

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 21 1968

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

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

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LHR 12-7

Pastor John M. Sheeks, Garden Valley Chapel, offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Minutes of October 14, 1968, were approved as submitted.

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The Board recessed as a Board of Supervisors and convened as a Board of Directors of the El Dorado County Community Hospital.

Mr. Kenneth Hibbard, new County Hospital Administrator was present. Dr. Howard Bliss was also present. After discussion, no action was taken.

The Board of Directors adjourned and reconvened as a Board of Supervisors.

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At this point, Supervisor Walker arrived.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Assessment Roll Change #1592 was approved.

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

- LHR 233-1 1. Erol H. Harnage, Deputy Sheriff I, Sheriff's Department, Employee Performance Report, approved 6-months advancement from Range 34-A to Range 34-B, effective November 1, 1968.
- LHR 233-1 2. Wilfred S. Brown, Jr., Deputy Sheriff I, Sheriff's Department, Employee Performance Report, approved 6-months advancement from Range 34-A to Range 34-B, effective October 1, 1968.
- LHR 124a 3. Phillip Clinton Hursell, Airport Maintenance Man, Emergency Appointment, Public Works, Airport Division, Range 28, Step A, from October 9, 1968, for a one week period.
- LHR 124a 4. Phillip Clinton Hursell, Airport Maintenance Man, Temporary Appointment, Public Works, Airport Division, Range 28, Step A, from October 14, 1968, for a 6 month period.
- LHR 250-4 5. Mary L. Smith, Hospital, Permanent Appointment, from Hospital Administrator, Range 55, Step D, to Director of Nursing Services, Range 48, Step E, effective October 16, 1968.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the following travel requests were approved:

- LHR 22-3a 1. Joel E. Shelton, Psychologist, and Ethel F. Frapwell, Psychiatric Social Worker, Mental Health Services, to Bridgeport, on October 14, 1968, for a joint meeting with Mono County Health and Welfare Agencies, for case conferences and Mental Health referral procedures.
- LHR 22-3a 2. Ruth Jolly, M. D., Deputy Health Officer, to Oakland on 10/17-18/68 to attend Child Development Clinic.
- LHR 22-3a 3. Ruby Hoy, Public Health Nurse, to Oakland, on 10/17-18/68, to attend Child Development Clinic.
- 10 4. Elizabeth Hubbard, Public Health Nurse, to Oakland, on 10/17-18/68 to attend Child Development Clinic.
- LHR 246-2 5. George M. Smith, Director of Veterans Service, to San Francisco, on 10/17/68, to go to Veterans Administration Regional Office regarding problem cases that require further development.
- 16 6. George M. Smith, Director of Veterans Services, to Yountville, on 10/24-25/68, to meeting concerning the operation of the Veterans Home and formation of a report of same for submission to the California Supervisors Association.

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LHR 423

County Surveyor submitted a letter stating the survey monuments for Gold Trail Park Subdivision had been set and recommended the Performance Bond No. 42304-12-8501-67 for survey monuments be released. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request was approved, and the Bond ordered released.

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LHR 423

County Surveyor submitted a letter stating the survey monuments for Governor Village Unit No. 6 had been set and recommended the Performance Bond No. B-518684 for survey monuments be released. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the request was approved, and the Bond ordered released.

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LHR 21-23a

Mr. Mark Smith, Airport Manager was present and submitted for the Board's consideration and review, a Contract with Reinard Brandley for plans and specifications for the Lake Tahoe Airport taxiway project. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Contract was approved, and the Chairman authorized to sign.

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Airport Manager submitted a letter from the California Aeronautics Division, showing allocations of funds for 1969-70 as follows:
Lake Tahoe Airport - Enlarging parking apron with FAAP \$10,764 or without FAAP \$23,400; Placerville Airport - Constructing Taxiway with FAAP \$23,455, without FAAP \$50,989. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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Department of Public Works submitted a letter requesting approval of the following project for construction, utilizing the F.A.S. funds available after January 1, 1969: F.A.S. 1099 (4) Wentworth Springs Road between 13.5 miles east of Georgetown and Lake Edson Dam. Project length 3.3 miles; and proposing the project be advertised in April 1969. (\$171,266.00 available; \$158,538.00 estimated allocation 1969-70). On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the request was approved.

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LHR 178-1 County Clerk submitted an amended order designating the Doyle residence as the polling place for precinct No. 954 for the General Election. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the following Order was adopted:

ORDER NO. 465-68

AMENDED ORDER DESIGNATING A POLLING PLACE FOR THE
GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 1968

(For contents, see original Order)

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At this point, Supervisor Ronzone arrived.

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Airports Manager submitted for Board approval, Addendum to Aero-Alpine Lease, correcting the description on Exhibit A. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Addendum to the Lease was approved, and the Chairman authorized to sign.

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The Department of Public Works, Right of Way Division, submitted an Agreement on Acquisition of Land on Missouri Flat Road, with Mother Lode Lions Club, in Section 25, Township 10 North, Range 10 East, MDB&M, containing 0.016 acres; wherein County agreed to pay owner \$190 in lieu of reconstructing fence. 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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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 466-68

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Case No. 2037 - 4038)

(For contents, see original Resolution)

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Results of Bid Opening No. 44 for 1969 Automotive and Truck Requirements, held October 15, 1968 by the Purchasing Agent, were as follows:

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LHR 114-4

1. Eight Four-door sedans
Patterson - \$18,332.40; Collins - \$19,325.85; Waldron - \$18,739.45;
Stancil - \$18,226.18; Lutz - \$19,322.00;
Recommendation: Accept low bidder; Budgeted \$20,400.00
2. One Six-passenger Station Wagon
Patterson - \$3,628.04; Collins - \$3,591.64; Waldron - no bid;
Stancil - \$3,483.90; Lutz - No bid.
Recommendation: Accept low bidder; Budgeted \$2,700.00
3. Two 1969 ½ Ton Pickups
Patterson - \$4,285.18; Collins - \$4,980.17; Waldron - \$4,504.80;
Stancil - No bid; Lutz - \$5,045.00
Recommendation: Accept low bidder; Budgeted \$4,600.00
4. One 1969 ½ Ton Cab and Chassis
4 wheel drive
Patterson - \$2,637.54; Collins - \$2,927.05; Waldron - \$2,786.37;
Stancil - No bid; Lutz - \$2,992.50
Recommendation: Accept low bidder; Budgeted \$4,450.00
5. Two 1969 Patch Trucks
Patterson - No bid; Collins - \$12,061.18; Waldron - Not acceptable;
Stancil - No bid; Lutz - \$12,127.73
Recommendation: Accept low bidder; Budgeted \$9,500.00
6. One 1969 Cab and Chassis
Patterson - \$2,825.57; Collins - \$3,437.57; Waldron - \$3,349.00;
Stancil - No Bid; Lutz - \$4,547.51;
Recommendation - Accept low bidder; Budgeted \$2,100.00
7. Two 1969 Cab and Chassis Dump Trucks
Patterson - No bid; Collins - No bid; Waldron - \$31,160.62;
Stancil - No bid; Lutz - no bid;
Recommendation - Reject all bids, review specifications;
Budgeted - \$19,000.00
8. One 1969 Cab And Chassis - Water Wagon
Patterson - \$5,620.53; Collins - \$5,693.29; Waldron - \$6,125.94;
Stancil - No bid; Lutz - \$5,761.57.
Recommendation - Accept low bidder; Budgeted \$5,000.00
9. Two 1969 4-door sedans
Patterson - \$5,515.06; Collins - \$5,641.65; Waldron - No bid;
Stancil - \$5,397.00; Lutz - No bid;
Recommendation: Accept low bidder; Budgeted \$4,600.00
10. Nine 1969 4-door sedans - Patrol cars
Patterson - \$21,084.82; Collins - \$22,594.94; Waldron - No bid;
Stancil - \$20,796.85; Lutz - No bid;
Recommendation: Accept low bidder; Budgeted \$20,700.00

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11. Two Dump Bodies
Gar Wood Ind. - \$4,121.16; Transport Supply - \$2,614.50;
APL Manufacturing - \$2,845.00;
Recommendation: Hold award until decision is made on dump trucks.

12. One Compactor
Philpott Co - \$9,999.60; International Harvester Co. - \$8,543.75;
E. R. Bacon Co. \$11,462.10; E. R. Bacon Co. - \$9,675.00;
Machinery Distribution - Not Acceptable;
Recommendation: Accept low bidder; Budgeted \$8,600.00

LHR 114-4

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the bids were awarded as follows: #1 - Stancil; #2 - Stancil; #3 - Patterson; #4 - Patterson; #5 - Collins; #6 - Patterson; #7 - All bids rejected; #8 - Patterson; #9 - Stancil; #10 - Stancil; #11 - No award at this time; #12 - International Harvester Co.

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Results of Bid Opening held Thursday, October 17, by the Board Clerk, for reroofing the Main Exhibit Building, were as follows:

LHR 59-2

Yancey Construction, Sacramento \$9,509.00 Base Bid
plus \$984 additional

At the recommendation of the Fair Association, the bid was rejected.

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Communication received from Mr. Peter Glaszer, inquiring what the Union Mine in Section 12, Township 9 North, Range 10 East, M.D.B. & M., is appraised at, and what sale price has been put on the mineral rights by the County; as Mr. Glaszer owns property adjoining the Union Mine property. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter was referred to Supervisor Worrell for reply.

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Communication received from Pacific Gas and Electric Company, requesting the Board's permission to install flood lighting demonstrations on the front of the Court House Building on Main Street, Placerville, commencing Monday evening, November 4, 1968, for approximately one week. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the request was approved.

LHR 74-2

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LHR 423

Communication received from Dorado Estates, regarding Cameron Park North, Unit #6, and requesting abandonment of the following public utility easements as the new easements for the re-subdivided lots are provided in the final map of Orinda Circle:

- a. Public utility easement five feet in width along the Southerly line of Lots #188 through 192 inclusive;
- b. Public utility easement five feet in width along the Northerly line of Lots #201 through 204 inclusive,
- c. Public utility easements five feet in width along the side and rear lot lines of Lots #188 through 192 inclusive, and Lots #201 through 204 inclusive.

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Planning Commission for report to the Board.

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ASSESSMENT AND SPECIAL DISTRICTS

GLENRIDGE PARK, UNIT NO. 2 (Sturgis)

Results of Bid Opening held Thursday, October 17, 1968, by the Board Clerk were as follows:

Robert C. Gebhardt Co., Tahoe City	\$59,743.50
Wunschell & Small, Inc., Carmichael	\$69,556.50
Terry Construction Co., Stateline, Nev.	\$75,821.50
Harms Brothers, Sacramento	\$82,515.50
A. Teichert & Son., Sparks, Nevada	\$89,263.00

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was continued until October 28, 1968, at 1:30 P.M.

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ROYAL HEIGHTS SUBDIVISION (Sturgis)

Results of Bid Opening held Thursday, October 17, 1968, by the Board Clerk were as follows:

Granite Construction, Sacramento	\$72,982.90
A. Teichert & Son, Sparks, Nev.	\$75,327.20
Harms Brothers, Sacramento	\$78,547.00
Terry Construction Co., Stateline, Nev.	\$81,631.00

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was continued until October 28, 1968, at 1:30 P.M.

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ORDINANCE NO. 952

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Subd (5) added to Subsection (bb) of Sec 9405)

(For contents, see original Ordinance)

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GENERAL ORDERS

LHR 298

Mr. James W. Kelly, regarding reimbursement of taxes for a burned home, did not appear. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter was taken off the Agenda.

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At this point, Supervisor Lawyer departed.

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(51)
The matter of the 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, which was continued from October 14, 1968, was discussed. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Lease was referred to the County Administrator and County Counsel, for report to the Board.

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LHR 240

Mr. Barry Leeson, Farm Advisor, was present, with Tina Sievert and Bob Rekstad, representatives of the 4-H Club, who presented Board Members with Certificates of Appreciation for their assistance during the El Dorado County Fair.

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At this point, Supervisor Lawyer returned.

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19 Mr. Maurice DeLay, Fair Manager was present regarding the Fair Budget. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Budget was approved as presented.

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50
Amador County submitted amended Agreement for execution by El Dorado County regarding mental health services between Amador and El Dorado Counties. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the amended agreement was approved and the Chairman authorized to sign.

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62
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution was adopted:

✓ RESOLUTION NO. 467-68

AMENDING RESOLUTION #458-68, REGARDING ISSUE OF SCHOOL BONDS
FOR LAKE TAHOE UNIFIED SCHOOL DISTRICT

(For contents, see original Resolution)

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74 (f)
Mr. Robert Mason, Architect, was present for discussion and requested permission to take the plans for jail facilities to the Fire Marshall and Department of Corrections. No formal action was taken.

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LHR 21-23a

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, a letter is to be sent to Congressman Harold T. Bizz Johnson, inviting him to the ribbon cutting ceremony on Friday, October 24, 1968, at the Lake Tahoe Airport.

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62
On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Resignation of Donald Strand from the Water Committee from District 5 was accepted, and Kenneth Kirk, of South Lake Tahoe, was appointed to fill the unexpired term ending January 6, 1969.

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61
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, Meeks Bay Fire District (County Service Area #1) was authorized to purchase a 4KW Generator from George Kehlet, for \$300.00.

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At the request of the Assessor, Mr. Thomas J. Sigwart, Jr., on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following Resolution was adopted:

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RESOLUTION NO. 468-68

OPPOSING PROPOSITION 2 ON THE NOVEMBER 5 GENERAL ELECTION

(For contents, see original Resolution)

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There being no further business, the Board adjourned to Monday,
October 28, 1968, at 1:00 P.M.

APPROVED: WC Worrell

ATTEST:

CARL A. KELLY, County Clerk

By Richard L. Cook

Deputy