

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker absent. 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 Dr. Harry Hood, Associate Minister of Historic Mother Lode Church of Coloma United Church of Christ, offered the Invocation.

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

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LHR 183 The Chairman presented a Plaque of Appreciation to Oviedo LeBourveau, Superior Court Clerk, and Harold E. Smith, Bailiff, upon their retirement from County service.

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LHR 83-4a On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Chairman was authorized to sign a letter to the Alcoholic Beverage Control, authorizing Fred Staas and Marion Staas to apply for a license to sell beer at Finnon Reservoir.

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the minutes of October 28, 1968, were approved as submitted.

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GENERAL ORDERS

272a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, Changes in Assessment Rolls No. 1143 through 1146, No. 1150, No. 1153, and 1159, were approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Tax Cancellations and Transfers were approved:

<u>Parcel #</u>	<u>Name</u>	<u>Acquired by</u>
51-170-14	Placerville Lions Club	City of Placerville
28-122-09	Linne E. Nelson et ux	Division of Highways
28-121-34	George Bruno	Division of Highways
29-413-11	Ivan A. Hillyard	Division of Highways
29-414-07	Ralph J. Waters et ux	Division of Highways
29-414-08	Terrence R. Judd et ux	Division of Highways
29-414-11	Harry Trumpower et ux	Division of Highways
25-401-03	Dorothy Paltza	Division of Highways
25-401-04	Thomas Francis Ruddy et ux	Division of Highways
25-401-05	Tahoe Properties Inc.	Division of Highways
25-402-18	Tahoe Properties	Division of Highways
56-400-08	William E. Lowe et ux	Division of Highways
56-010-40	Dorado Estates	Division of Highways
56-010-41	Dorado Estates	Division of Highways
56-720-01	Dorado Estates	Division of Highways
65-010-17	Dorado Estates	Division of Highways
65-150-01	Dorado Estates	Division of Highways
65-420-10	Dorado Estates	Division of Highways
65-440-21	Dorado Estates	Division of Highways
65-581-01	Michael John Medved	Division of Highways
65-581-02	Michael John Medved	Division of Highways
65-581-03	Dorado Estates	Division of Highways
65-581-05	Dorado Estates	Division of Highways
65-591-02	Dorado Estates	Division of Highways
65-591-04	Dorado Estates	Division of Highways
16-502-05	Tal Land Corporation	Division of Highways
16-514-02	B R S	Division of Highways
33-211-05	Grace M. Mitchell	Division of Highways
33-211-06	Grace M. Mitchell	Division of Highways
33-211-07	Grace M. Mitchell	Division of Highways

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

Walter J. Jeffery, Deputy Probation Officer II, Range 37, Step D, Permanent appointment, effective December 1, 1968.

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LHR 349-3

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

1. Paul A. Berman, Welfare Director, to San Francisco, 11/15/68, to attend the State Social Welfare Board Simplification Committee Meeting.
2. Paul A. Berman, Welfare Director, to Monterey, 11/5-8/68, to attend CWDA Annual Meeting, State-County meetings, and SDSW Public Hearing.
3. Robert Amburn, Deputy Probation Officer III, Probation Department, to Sacramento, 11/6-27/68, for 4-week advanced training program at the Center for Training in Differential Treatment.
4. James Dalton, Sgt., Sheriff's Office, to Concord, 11/2/68, for graduation at Diablo Valley College.
5. Richard Lowe, Captain, Sheriff's Office, to Concord, 11/2/68, for graduation at Diablo Valley College.
6. Claude Sanders, Highway Maintenance Man III, Department of Public Works, to Herlong, on 11/8/68, to pick up walk-in box for the Welfare Department.
7. James M. Collison, Data Processing Manager, to Napa County, on 11/1/68, to review method of adapting Fund and Appropriation Accounting to Data Processing systems and observe a Honeywell computer installation.
8. James M. Collison, Data Processing Manager, to San Francisco, 11/6-9/68, to attend California Association of Data Processors.
9. Marion MacAdams, Administrator Home Health Agency, to San Francisco, on 11/17-18/68, for a Conference for Physical Therapy.
10. Dan C. Birtwell, Investigator, District Attorney's Office, to Palo Alto, on 11/7/68, to the District Attorneys Investigators Association, Northern Regional Meeting.

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Manager, County Fair, submitted for Board approval, specifications for removal of present roof and reroofing the Main Exhibit Building; setting bid opening for Thursday, November 21, with award by the board on November 25, 1968; and also requesting authorization for the Board to advertise for bids. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the specifications were approved and the Board Clerk authorized to advertise for a bid opening for November 21, 1968.

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Department of Public Works submitted a letter regarding the bus turn around on North Shingle Road reviewed by the Traffic Advisory Committee, stating that brush had already been removed and tops of banks had been graded to improve sight distance, also that further signing is felt to be unnecessary. (Referred to the Traffic Advisory Committee on 10/14/68) On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

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Department of Public Works, Right of Way Division, submitted for the Chairman's signature, a Certificate of Acceptance of Grant Deed, dated October 22, 1968, from the Estate of Isabel F. Long (Barbara J. Bennett and Daryl L. Prouty as co-executors); Escrow Instructions No. 23222 from Tahoe Title Company; Preliminary Report; Claim #10736 in the amount of \$6,552.05; and Superior Court Order authorizing conveyance of real property (10/11/68) for right of way for Missouri Flat Road in Section 15, Township 10 North, Range 10 East, MDB&M, containing approximately 6.145 acres. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the above documents were approved, and the Chairman authorized to sign.

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LHR 114-4 Letter received from the Purchasing Agent, requesting approval for specifications on the following equipment:

- LHR 233 a. Revised specs for two 1969 trucks, cab and chassis.
- LHR 89 b. Specs for two snowmobiles for the Sheriff's Department and two snowmobiles for fish and game.
- LHR 74-7 c. Specs to furnish and install lighting fixtures in the County Office Center;

and also requesting bid opening be set for Tuesday, November 19, 1968, with award by the Board on Monday, December 2, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the specifications were approved as submitted, and the Purchasing Agent authorized to advertise the bid opening for November 19, 1968.

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LHR 109 The Airport Manager submitted for the Board's review and approval, a Lease with Dorado Estates for 75' beacon tower and 24' duplex beacon to be located near the Cameron Park Airport. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Lease was approved, and the Chairman authorized to sign.

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12-11
The Purchasing Agent reported there were no bids received at the bid opening on October 29, 1968, for ambulance service. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter was referred to the County Administrator, for revision of bids and further discussion with the Emergency Medical Care Committee.

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84
Communication received from the Western Mobilehome Association, inquiring as to whether or not El Dorado County is interested in assuming administrative jurisdiction for the mobilehomes and mobilehome parks law set forth in Health and Safety Code, Division 13, effective January 1, 1969, stating supervision of all new construction shall be the responsibility of the Department of Building and Safety, and maintenance supervision and issuance of permits to operate as required by said Code shall be the responsibility of the Health Department. Mr. William W. Fox, District Representative for the Division of Building and Housing Standards was present. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the communication was placed on file.

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31
LHR 22-9
Communication received from the Sacramento Regional Area Planning Commission, regarding draft resolution with measures to achieve coordination between the Commission and the Golden Empire Regional Comprehensive Health Council, also stating this matter will be scheduled for consideration at the Commission's meeting on 11/21/68 and hope to receive the Board's comments and suggestions. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the communication was referred to Dr. Mozar.

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76
Communication received from the California Farm Bureau Federation, requesting that a questionnaire be completed regarding El Dorado County's activities in implementing the Land Conservation Act as well as comments on the good and bad features of the Act, to be used for a future issue of the California Farm Bureau Monthly, and requesting that the questionnaire be returned to them by November 8, 1968. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the questionnaire was referred to the County Administrator for completion.

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Communication received from Eugene A. Chappie, Assembly Committee on Social Welfare, submitting a questionnaire to secure information and ideas on welfare problems which can only be provided by County officials, and also requesting that the questionnaire be returned by November 25, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the questionnaire was referred to the Welfare Director and County Administrator for completion.

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ASSESSMENT AND SPECIAL DISTRICTS

RUBICON PALISADES ASSESSMENT DISTRICT (Hill)

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Resolution Approving Revised Engineer's Estimate of Cost and Authorizing Payment upon Cost of Pump for Water System, was taken off the Agenda until further notice.

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TAHOE HILLS ASSESSMENT DISTRICT NO. 2 (Sturgis)

Director of Public Works submitted a letter stating the work had been completed in accordance with the plans and specifications, and recommending that the work be accepted; also, as the work in Phase I had been completed since July 1, 1968, it was recommended that \$30,000 of the retention be released at this time; the balance of the retention being held until 35 days after filing the Notice of Completion. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the recommendation was approved.

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

RESOLUTION NO. 503-68

ACCEPTING WORK AND DIRECTING THE COUNTY CLERK TO RECORD
THE NOTICE OF COMPLETION

(For contents, see assessment district file)

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TAHOE PARADISE UNITS 58 AND 60 (Hill)

Results of Bid Opening held Thursday, October 24 (continued from October 28) were as follows:

A. Teichert and Son, Truckee	\$515,480.30
Wunschell & Small, Carmichael	538,664.00
Harms Bros., Sacramento	557,115.70
Glanville Construction, San Lorenzo	1,088,450.40

Director of Public Works recommended award to A. Teichert and Son. The matter of award was continued until later in the day.

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

RESOLUTION NO. 504-68

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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GLENRIDGE PARK UNIT NO. 2 (Sturgis)

Results of Bid Opening held Thursday October 17 (Continued from October 28) were as follows:

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

Director of Public Works recommended that award be made to Robert C. Gebhardt Company. The Attorney for the district requested that the matter be continued to November 12, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter was continued until November 12, 1968.

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GENERAL ORDERS

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

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114
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Memorandum of Agreement with William Pendola, Brunswick Timber Product Corporation, to pump water from Finnon Reservoir, until January 1, 1969, was approved, and the Chairman authorized to sign.

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✓ The Ribbon Cutting Ceremony for the Aukum Bridge was scheduled for November 8, 1968, at 11 A.M.

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PLANNING MATTERS

Supervisor Ronzone departed.

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LHR 285-25-68
6/22/68
200 700
Hearing held as duly advertised on rezoning of lands in the Northwest Placerville area from A, Agricultural to RE, Estate Residential, petitioned by Albert Brown, et al, consisting of approximately 20 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Ordinance was adopted:

✓
ORDINANCE NO. 954

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Add Subsec (m) of Sec 9405)

(For contents, see original ordinance)

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LHR 54-1a-68
2/11/68
The Planning Commission recommended the following street name changes be made in the Shingle Springs Area: from unnamed road, to South Shingle Road, beginning at the center of Shingle Springs interchange and ending with existing southerly extension of Shingle Springs Road; and from unnamed road, to North Shingle Road, beginning at Ponderosa

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Road and ending Northeasterly extension of North Shingle Road. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Resolution was adopted:

RESOLUTION OF INTENTION NO. 505-68

(Changing names to South and North Shingle Road)
(Hearing set for 11/25/68 @ 1:45 PM)

(For contents, see original Resolution)

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At this point, Supervisor Ronzone returned.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE PARADISE UNITS 58 AND 60 (hill)

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

RESOLUTION NO. 506-68

AWARD OF CONTRACT
(A. Teichert and Son)

(For contents see assessment district file)

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ROYAL HEIGHTS SUBDIVISION (Sturgis)

Results of bid opening held Thursday, October 17, (continued from October 28) were as follows:

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

Director of Public Works recommended award be made to Granite Construction Company.

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

✓ RESOLUTION NO. 507-68

AWARD OF CONTRACT
(Granite Construction Co.)

(For contents, see assessment district file)

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✓ RESOLUTION NO. 508-68

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
COUNTY AND GRANITE CONSTRUCTION COMPANY

(For contents, see assessment district file)

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✓ Dedication of the Animal Control Center at Lake Tahoe was scheduled for Thursday, November 7, 1968, at 11 A.M.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board rescinded action approving the Grazing License to Doil Setzer at Finnon Reservoir.

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Bids opened as duly advertised for bonds for the Lake Tahoe Unified School District, with the following bids received: Bank of America, NT&SA, \$75,711.25 estimated net interest cost, and 5% interest rate; David D. Bohannon and Ophelia E. Bohannon, \$75,600 estimated net interest cost and 5% interest rate. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the bids were referred to the County Administrator for review and recommendation to the Board.

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LHR 422 Bids opened as duly advertised for bonds for the Camino Union School District, with the following bids received: Bank of America, NT&SA, 4.9912%; and Dean Witter and Co., 4.98994%. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the bids were referred to the County Administrator for review and recommendation to the Board.

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LHR 422
Bids opened as duly advertised for bonds for the Rescue School District, with the following bids received: Bank of America, NT&SA, 4.9997%. After review, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 509-68

AWARDING SALE OF BONDS TO BANK OF AMERICA NT&SA

(for contents, see original Resolution)

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7-11-68
Mr. Robert Mason, Architect, was present. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the cost estimate submitted by Mr. Mason, in the amount of \$520,000 for the jail facilities, was referred to the County Administrator, Director of Public Works, Sheriff, and Architect, to meet with the Citizens Committee, to attempt to lower the estimate, and report to the Board as soon as possible.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following Resolution was adopted:

LHR 422

RESOLUTION NO. 510-68

AWARDING SALE OF BONDS TO DAVID D. BOHANNON AND OPHELIA E. BOHANNON

(For contents, see original Resolution)

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At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

LHR 422

RESOLUTION NO. 511-68

AWARDING SALE OF BONDS TO DEAN WITTER AND COMPANY

(For contents, see original Resolution)

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BOARD OF SUPERVISORS MINUTES November 4 1968

There being no further business, the Board adjourned to Tuesday,
November 12, 1968, at 9:00 A.M.

APPROVED:

W. C. Wovell
Chairman

ATTEST:

Carl A. Kelly, County Clerk

By Carl A. Kelly

~~Deputy~~