

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 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 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 John Mosier, El Dorado Church of God-Pentacostal 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 Martin, seconded by Supervisor Lawyer, and carried, the minutes of November 12, 1968, were approved as submitted.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Assessment Roll Change No. 1164 was approved.

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

- LHR 164-5
1. George M. Smith, Civil Defense Coordinator, to Woodland, on 11/21/68, to attend a Region III and IV Civil Defense meeting called by the Regional Coordinator.
  - LHR 164-5 2. John C. Sullivan, M. D., to Millbrae, on 11/22-23/68, to attend California Institute of Emergency Medical Care meeting as a representative of the El Dorado County Emergency Medical Care Committee.
  - LHR 164-5 3. Kenneth C. Smith, M. D., to Millbrae, on 11/22-23/68, to attend California Institute of Emergency Medical Care meeting as a representative of the El Dorado County Emergency Medical Care Committee.

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- LHR 164-5 4. Grace Cross, to Millbrae, on 11/22-23/68, to attend California Institute of Emergency Medical Care meeting as a representative of the El Dorado County Emergency Medical Care Committee.

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LHR 250 The County Administrator submitted a letter stating that the Hospital Administrator proposed that the basic daily rates for patient care in the Community Hospital be established effective January 1, 1969, as follows:

Acute Care	\$34.00
Isolation	\$39.00
Extended Care	\$28.00
Psychiatric	\$39.00

and also recommended the Board approve the new rate structure. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was continued until November 25, 1968.

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LHR 250 The Board recessed as a Board of Supervisors and reconvened as a Board of Directors of the El Dorado County Community Hospital. Mr. Kenneth Hibbard, Hospital Administrator, and Dr. Howard Bliss, were present. No action was taken. The Board adjourned as a Board of Directors, and reconvened as a Board of Supervisors.

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Department of Public Works, Right of Way Division, submitted for the Chairman's signature, an Agreement on Acquisition of Land and Grant Deed from David L. and Rose L. Dragone for a portion of Missouri Flat Road, in Section 23, Township 10 North, Range 10 East, MDB&M, consisting of approximately .039 acres. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Agreement was approved, and the Chairman authorized to sign.

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The Probation Department requested a resolution be passed to encourage and pursue the development of a Youth Service Bureau as endorsed by the El Dorado County Delinquency Prevention Commission, and stated the resolution would be submitted, along with the commission's proposal, to the California Delinquency Prevention Commission in order that our County may be selected as one in which a pilot youth service bureau will be established in 1969. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Resolution was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 519-68

REQUESTING EL DORADO COUNTY BE SELECTED AS ONE OF FOUR  
PILOT AREAS BY CALIFORNIA DELINQUENCY PREVENTION COMMISSION

(For contents, see original Resolution)

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61 The Welfare Department submitted proposed responses to Part I of the Social Welfare Questionnaire from the State Assembly Committee which was referred to Welfare on November 4, 1968. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the report was to be forwarded to the Assembly Committee on Social Welfare.

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6 Communication received from the California Tahoe Regional Planning Agency, submitting for the Board's comment and review, the following ordinances which will be considered by said agency on November 20, 1968:

- a. An Ordinance Relating to Construction of Land Fills, Piers, Harbors, Breakwaters or Channels in the Waters of Lake Tahoe or any Tributary Thereof.
- b. An Ordinance Relating to Grading, Excavations, Fills, Cuts and Cutting in the Lake Tahoe Basin
- c. An Ordinance Relating to the Disposal of Domestic Sewage and Industrial Waste Waters within the Lake Tahoe Basin.
- d. An Ordinance Establishing Standards for Local Subdivision Ordinances Affecting the Lake Tahoe Area.

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

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LHR 257 / The matter of ambulance service was brought up for discussion. The owners of the Foothill Ambulance Service were present. After discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was authorized to prepare an Agreement with the Foothill-Cordova Ambulance, as outlined during the meeting, and present same to the Board for approval.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 1968

PLANNING MATTERS

LHR 423  
Public Hearing held as duly advertised, and continued from November 12, 1968, on the intention of the Board of Supervisors to abandon the following:

- a. Public utility easement five feet in width along the Southerly line of Lots 188 through 192 inclusive, of Cameron Park North, Unit #6.
- 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.

No protests were received, and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Order was adopted:

RESOLUTION NO. 520-68

ORDER ABANDONING COUNTY HIGHWAY  
(Cameron Park North, Unit #6)  
(For contents, see original Resolution)

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LHR 54-26-68  
The Planning Commission submitted a recommendation to change a street name in the Cameron Park area, concurred with by Dorado Estates, from a portion of Durock Road to Rodeo Road, starting at Strolling Hills Road, and deadending at U. S. Highway 50 right of way. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Resolution was adopted:

RESOLUTION NO. 521-68

A RESOLUTION OF INTENTION TO CHANGE THE NAME  
OF A PORTION OF DUROCK ROAD TO RODEO ROAD  
(Set hearing for 12/9/68 @ 1:45 P.M.)  
(For contents, see original Resolution)

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LHR 101

Communication received from the Society of American Foresters, wherein they submitted for the Board's information, a copy of Forest Policies, discussing a wide range of critical forest issues. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the communication was placed on file, and a copy to be sent to the Planning Commission and Recreation Commission.

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Communication received from the Mother Lode Union School District, submitting a letter supporting the negotiations with a psychiatrist on a full time, permanent basis for mental health needs in the County. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the communication was placed on file.

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LHR 216

Communication received from the Tierra del Oro Girl Scout Council, offering any assistance that would be helpful regarding the formulation of plans for County participation in a conference prior to the White House Conference on Children and Youth. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the communication was placed on file.

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Communication received from the Sacramento Regional Area Planning Commission, requesting the Board appoint one member either from the Board or Planning Commission, who will be part of a thirteen member Air Quality Policy Committee, and be present at the University of California at Davis on December 3, 1968, for the first organizational meeting. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Supervisor Ronzone was appointed.

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LHR 35-15a

Communication received from State Division of Highways, stating that an investigation of the feasibility of alternatives to the adopted routing of State Highway Route 89 in El Dorado County, between Route 50 and Tallac Creek is being initiated; any alternate locations suggested by local agencies will be investigated evaluating the total transportation network, working with local planning and enlisting the aid of local volunteer groups regarding State Scenic Highway system. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the communication was placed on file.

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LHR 423

Communication received from Mr. Harold A. Brock of Camino Heights, requesting that the Board designate by resolution, the highways within the Camino Heights Development as dual use highways, stating that a recent amendment to the California Vehicle Code (21115) VC provides for operation of golf carts on highways where they have been ordained for dual use by a local authority and must be within one half mile of the golf course and designed for safe dual use; also streets must be sign posted to be effective. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was referred to the Department of Public Works for report to the Board.

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Public Hearing held as duly advertised on a proposed amendment to the Trailer Ordinance. Approximately 30 people were present. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the hearing was continued until December 2, 1968, at 7 P.M.

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Continued hearing held regarding the dissolution of the Southside County Water District, which had been continued from November 12, 1968. No protests were received, and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following Resolution was adopted:

RESOLUTION NO. 522-68

DISSOLVING SOUTHSIDE COUNTY WATER DISTRICT

(For contents, see original Resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, all claims presented on the warrant register were approved for payment.

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LHR 33

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, Supervisor Martin was appointed as a representative to the Screening Committee for selection of Economic Development Director to the Chamber of Commerce, for their meeting on November 19, 1968.

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LHR 44-1  
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Director of Public Works was requested to prepare a letter, for the Chairman's signature, to South Tahoe Public Utility District, regarding repairs to County roads in the Lake Tahoe area.

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LHR 19  
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter of speeding in the Gold Hill area, from Cold Springs Road to the Jespersen Ranch, is referred to the Traffic Advisory Committee for report to the Board.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of a Re-subdivision of Lot 260 of Air Park Estates and a re-subdivision of Lot 459 of Cameron Park North, Unit No. 1., was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system 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. Non-vehicular access easement along that portion of Lots 1, 2 and 3 to designate not applicable to aircraft.

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There being no further business, the Board adjourned to Monday, November 25, 1968, at 1:00 P.M.

APPROVED

  
Chairman

ATTEST:

Carl Kelly, County Clerk

By   
Deputy

Deputy