

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 2 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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Pastor Paul A. Conklin, First Baptist Church offered the Invocation.

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

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of November 25, 1968, were approved as submitted.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Order cancelling Penalties and directing the Correction of the Abstract on Parcel No. 7-050-92, Code 55-10, Sale No. 39586, Penalty \$.44, Cost \$3.00, was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following were allowed travel expense:

1. J. Mark Nielsen, County Administrator, to attend the CSAC Seminar, Program Planning Budget System, on 12/4-6/68, in San Francisco.
2. Amelia McAnnally, Auditor, to attend Program Planning Budget System Seminar called by Co. Supervisors Assoc., in San Francisco on 12/4-6/68.
3. Mark A. Smith, Air Port Manager, to Denver, Colorado, on 12/4-5/68, to meeting with Frontier Air Lines for service to Lake Tahoe.
4. George M. Smith, Director of Veterans Services, to San Francisco, 12/4/68, to go to VA regional office to take care of problem cases that require further development.

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LHR 151-7 5. Paul A. Berman, Welfare Director, to Los Angeles, 11/9-14/68, to attend CWDA meetings and SDSW public hearings.

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LHR 296-4 Department of Public Works submitted plans and specifications, and requested the Board advertise for bids for the construction of Crosswalk Signalization on Missouri Flat Road on December 19, 1968, with award by the Board on December 23, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the plans and specifications were approved, and the Board Clerk authorized to advertise the bid opening for December 19, 1968, for award by the Board on December 23, 1968.

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The Purchasing Agent submitted for Board approval, specifications for the following:

LHR 114-7	Bread	Community Hospital
	Dairy Products	Community Hospital
	Drugs	Community Hospital
LHR 114-6	Eggs	Community Hospital
	Legal Advertising	
	Tires, Tubes and Recaps	

LHR 114-3 and also requesting bid opening be set for Tuesday, December 17, 1968, with award by the Board on December 23, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the legal advertising bid was continued until December 9; specifications on the remainder were approved, and the Purchasing Agent was authorized to advertise.

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LHR 21-23a Airport Manager submitted for the Board's approval, Change Order No. 3 for A. Teichert and Son., Inc., in the amount of \$63,725.00 for strengthening and Widening of the Runway at the Lake Tahoe Airport. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Change Order No. 3 was approved.

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LHR 59 The Manager, El Dorado County Fair, requested that the Board approve the contract between the County Fair Association and the Operation Main Stream Project of the Office of Economic Opportunity for training two individuals under this program; payments required under this contract

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are covered under the budgeted amounts for payroll for the period covered. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request was approved, and the Chairman authorized to sign.

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Communication received from the Manager, El Dorado County Fair, requesting the Board set the dates of August 14, 15, 16, 17, 1969, as the dates for the 1969 El Dorado County Fair. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the request was approved.

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LHR 296-4
216-4
Department of Public Works submitted for the Chairman's signature, a Certificate of Acceptance of Grant Deed dated November 10, 1968, from the Harold Ranch Group (Allan T. Olson and Alan F. Olson, et al.) for Indian Creek Road in Section 31, Township 10 North, Range 10 East, MDB&M., and Section 6, Township 9 North, Range 10 East, MDB&M. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the documents were approved, and the Chairman authorized to sign.

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81
Airport Manager submitted request that the Board reconsider and approve the Agreement with Reinard Brandley for engineering services in connection with the Placerville Airport design project which was deferred July 1, 1968, until budget deliberations had been completed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Agreement was approved with change on the bottom of Page 4 to December 31, 1968 rather than July 15, 1968, and the Chairman authorized to sign.

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Communication received from the Airport Manager, requesting the Board consideration and approval of an airport business agreement with Gray Line Scenic Tours, Inc., for a period of 3 years beginning December 2, 1968, paying the County 10 percent of Gray Line's gross profit on a quarterly basis. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter is continued until December 9, 1968.

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Communication received from the Airport Manager, requesting the Board's consideration and approval of an airport business agreement with Stateline Taxi Service for a period of 3 years beginning December 2, 1968 paying the County 10 percent of Stateline's gross profit on a quarterly basis. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was continued until December 9, 1968.

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Department of Public Works submitted for the Chairman's signature, an Agreement on Acquisition of Land for Missouri Flat Road, in Section 24, Township 10 North, Range 10 East, MDB&M, with the Mother Lode Union Elementary School District, Mr. Kenneth Lowry, Superintendent, and containing approximately 0.323 acre. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Agreement was approved, and the Chairman authorized to sign.

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The Purchasing Agent submitted the results of the Bid Opening held on Tuesday, November 19, 1968, as follows:

1. Two Snowmobiles for the Sheriff's Department

Placerville Marine	\$2,580.90
Forni's	2,648.60
Ken Collins	2,714.25
Buel's Saw Center	2,981.43
Waldron Motors	3,150.00
Outdoorsman	3,234.00
R & A Richfield	3,475.18

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the bid was awarded to the low bidder, Placerville Marine.

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2. One Snowmobile for Fish and Game Department - Georgetown

Placerville Marine	\$ 845.52
Waldron Motors	\$ 892.50
Forni's	893.29
Outdoorsman	903.00
Buel's Saw Center	1,013.60
Forni's	1,045.80
Forni's	1,058.66
R & A Richfield	1,095.62
Forni's	1,125.60
Ken Collins	1,125.60

LHR 114-4

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the bid was awarded to the low bidder, Placerville Marine.

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3. One Snowmobile for the Fish and Game Department - South Lake Tahoe

Placerville Marine	\$ 845.62
Waldron Motors	892.50
Forni's	893.29
Outdoorsman	903.00
Buel's Saw Center	1,013.60
Forni's	1,045.80
Forni's	1,058.66
R & A Richfield	1,095.62
Forni's	1,125.60
Ken Collins	1,125.60

LHR 114-4

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the bid was awarded to the low bidder, Placerville Marine.

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4. Two 1969 Model Dump Trucks

Patterson	\$16,273.17
Lutz	16,418.10
Patterson	19,233.06
Ken Collins	20,886.00
Waldron Motors	20,995.00
Niebaur	22,780.00
Davis-Deemer Ford	24,711.96
Calavar	37,711.74

LHR 114-4

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the bid was awarded to the low bidder, Patterson.

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5. Two Dump Truck bodies (award continued from October 21, 1968 until bids received for dump trucks)

Transport Supply, Sacramento	\$2,614.50
APL Manufacturing, Sacramento	2,845.00
Gar Wood Industries, Sacramento	4,121.16

LHR 114-4

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the bid was awarded to the low bidder, Transport Supply.

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6. Furnish and Install Lighting Fixtures for the County Office Center

Sierra Electric \$3,426.30
Palmer Electric 3,618.30

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the bid for lighting for the Auditor, Treasurer', Tax Collector and Assessor, was awarded to the low bidder, Sierra Electric.

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Supervisor Ronzone was to report regarding the letter submitted by Dr. Mozar, Health Officer, on November 25, 1968, requesting that 5 additional members be appointed to the Mental Health Advisory Board to comply with requirements for 13 members, and stating that the five should include the following:

- 1 hospital administrator
- 1 social worker
- 1 psychologist
- 2 representatives of public interest in mental health, mental retardation and alcoholism

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter was continued to December 9, 1968.

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Communication received from Melvin Laub, Attorney, writing in behalf of South Tahoe Refuse Company, requesting that the corporate surety bond be reduced from \$10,000 to \$2,500 due to recent change in circumstances. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the following Ordinance was adopted:

ORDINANCE No. 956

AMENDING THE FRANCHISE FOR THE COLLECTION OF
GARBAGE IN THE LAKE VALLEY AREA

(For contents, see original Ordinance)

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Communication received from the South Tahoe Public Utility District, replying to Mr. Worrell's letter of November 20, regarding sewer construction during the snow season stating the District's General Counsel, Mr. John Weidman, will meet with the Board as soon as possible to review the matter. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the communication was placed on file.

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Communication received from the City Manager of the City of South Lake Tahoe requesting the Board to publicize the fact that ice skating will be available on an outdoor temporary rink in the recreation area at the campground starting in December. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

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LHR 35 Communication received from the State Division of Highways concerning the progress of the interview phase of the Sacramento Area Transportation Study, which is gathering data on the travel needs and desires of the region's residents. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

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LHR 34-2 Communication received from the State Division of Highways Interdepartmental Committee on Scenic Highways stating that the scenic highways within El Dorado County are eligible for official designation pending certain action by the Board, and stating that the District Engineer would be pleased to provide further information on the steps necessary to achieve the official designation. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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1175
Communication received from U. S. Department of the Interior, Office of the Solicitor, requesting tax cancellation for the fiscal year 1968-69 for land conveyed to the U. S. A. in connection with the Auburn-Folsom South Unit Central Valley Project, as follows: (Continued from November 25, 1968)

A tract of land in Section 5, T 12 N, R 9 E, MDB&M, formerly owned by Aubrey R. and Wilhelmina Johnston, containing approximately 130.8 acres

Two tracts of land located in Sections 34 and 35, T 13 N, R 9 E, MDB&M formerly owned by Aubrey R. & Wilhelmina Johnston, containing approximately 47.6 acres

Land in Section 23, T 12 N, R 8 E, MDB&M, formerly owned by Oliver H. Scheideman, Et al, containing approximately 12.0 acres

Portion of Section 23, T 12 N, R 8 E, MDB&M, formerly owned by Whitley L. Jr. and Constance B. Davenport, containing approximately 28 acres

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the tax cancellations were approved and referred to the Assessor.

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LHR 343
Communication received from the Mountain Counties Water Resources Association urging official support for reappointment of a man from the central Sierra area to the California Water Commission in which there will be a vacancy subject to Gubernatorial appointment in January. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following resolution was adopted:

RESOLUTION NO. 527-68

URGING REAPPOINTMENT OF A MOUNTAIN COUNTY MEMBER
TO THE CALIFORNIA WATER COMMISSION

(For contents, see original resolution)

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LHR 57
Communication received from Mr. William E. Fleck urging the Board to strengthen and enforce existing regulations regarding zoning of mobile homes also suggesting that Amador and Placer counties may be interested in joining with El Dorado County on a cost sharing basis for the use of a qualified independent research group to study the economic impact, before a decision is made. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, all claims presented on the Warrant Register were approved and allowed for payment.

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LHR 58
Claim for damages filed by Daniel B. Lopez and Mary Ann Lopez in the amount of \$100,000 for the wrongful death of Jimmy John Lopez. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the claim was referred to the County Counsel.

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LHR 257
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Agreement for Ambulance Services with Foothill-Cordova Ambulance for a period of one year commencing December 1, 1968.

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PLANNING MATTERS

Recommendation received from the Planning Commission that Tuscarora Drive be renamed Blitzen Road, starting at Pomo Street and ending at the northerly end of Blitzen Road in the Upper Truckee Valley and Meyers area. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 528-68

A RESOLUTION OF INTENTION TO CHANGE THE NAME
OF TUSCARORA DRIVE TO BLITZEN ROAD
(Setting hearing for December 16, 1968)

(For contents, see original resolution)

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Recommendation received from the Planning Commission that Broadway Street (County Road 1590) be renamed Pinecrest Road starting at U. S. Highway 50 and ending at U. S. Highway 50, Mt. Ralston area. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 529-68

A RESOLUTION OF INTENTION TO CHANGE THE NAME
OF BROADWAY STREET TO PINECREST ROAD
(Setting hearing for December 16, 1968)

(For contents, see original resolution)

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GENERAL ORDERS

The meeting of the Air Quality Policy Committee of the Sacramento Regional Area Planning Commission, to which Supervisor Ronzone was appointed on November 18, 1968, was cancelled until January, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter of a new appointment to the Committee was continued until January 6, 1969.

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

RESOLUTION NO. 530-68

EXPRESSING SYMPATHY TO THE FAMILY OF GEORGE KLARE

(For contents, see original resolution)

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At the request of the Fair Association, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to execute the Easement to the City of Placerville to enable the City to connect the present sewer line ending on the Fairgrounds to the new County jail facility.

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

NO. 5080 AIRPORTS

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>
9-201 Airports		
3-00 Gravel	Runway Project	\$45,000

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Petition filed by Mrs. Lorraine V. Gutenberger protesting salary increases granted on November 25, 1968, and requesting the action be rescinded. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the matter was referred to the County Counsel for a legal opinion on December 9, 1968.

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Mr. Ed Cornwall, newly-elected President of the El Dorado County Employees' Association, was present and a letter was presented from the Association requesting the following for consideration and approval:

1. Salary adjustments for the year of 1969 and requesting that the Board make the adjustments effective as of January 1, 1969;
2. Specifications for Group Long Term Disability Insurance to become effective July 1, 1969;
3. Recommending that upon retirement, the El Dorado County employees be reimbursed for accumulated sick leave not to exceed 60 days accumulation;
4. Recommending a \$35 per month differential pay to the County employees that are residents of the Lake Tahoe area in addition to any general raise in wages because of the cost of living in the Lake Tahoe area.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the request was withdrawn until a policy review session in January.

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The Board recessed until 7:00 P. M.

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7:00 P. M.

LHR 57
LHR 390-10
Hearing held concerning the Mobilehome Trailer Ordinance (continued from November 18, 1968). Approximately 75 persons were present. Letters were presented from the El Dorado County Mobilehome Park Owners Association and William E. Fleck concerning the matter. A report on expenses for mobilehome inspection was also presented. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following Ordinance was adopted:

ORDINANCE NO. 957

AMENDING EL DORADO COUNTY MOBILEHOME REGULATIONS

(For contents, see original ordinance)

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The Board adjourned to Monday, December 9, 1968, at 1:00 P. M.

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APPROVED

W.C. Worrell
Chairman

ATTEST:

CARL A. KELLY, County Clerk
Ex-Officio Clerk to the Board

By Carl A. Kelly, Clerk
~~Deputy~~