

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1968

The Board convened in regular meeting. Present: Supervisors Hiram F. Walker, Wesley C. Worrell, Raymond E. Lawyer and Gerald E. Martin; also Barbara L. Cook, Clerk to the Board. Joseph D. Ronzone 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  
127  
Dr. Harvey Hood of the Historic Mother Lode Church of Coloma offered the Invocation.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the minutes of December 9, 1968, were approved as submitted.

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LHR 250  
250  
The Board recessed as a Board of Supervisors and convened as a Board of Directors of the El Dorado County Community Hospital. Dr. Headley and Mr. Hibbard were present. Mr. Hibbard showed costs to Marshall Hospital. No Action was taken. The Board adjourned as a Board of Directors and reconvened as a Board of Supervisors.

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## GENERAL ORDERS

LHR 298a  
298a  
On motion of Supervisor Martin, seconded by Supervisor Walker, and carried, Changes in Assessment Roll Nos. 1608, 1609, 1610, 1160, 1161, and 1177 were approved.

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Supervisor Ronzone arrived.

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No personnel transactions were submitted.

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

- LHR 141-3 1. Daryl McKinstry, County Counsel, to San Francisco, 12/12/68, to meetings regarding Lake Tahoe Airport Terminal
- LHR 298-2 2. Beverly Cola, Chief Assessment Clerk, to Auburn, 12/17-18/68, to meeting of Northern Regional Office Managers
- LHR 57-1 3. William S. Hardie, Planning Commissioner, to Woodland, 12/19/68, to Sacramento Regional Area Planning Commission Meeting
- LHR 341-3 4. Robert Stewart, Agricultural Inspector, to Stockton, 12/11 & 12/68 to attend a vertebrate pest control conference
- LHR 341-3 5. Carl Locher, Jr., Agricultural Inspector, to Stockton, 12/11 & 12/68 to attend a vertebrate pest control conference
- LHR 22-3a 6. William H. Anderman, Director of Environmental Sanitation, to Fresno, 12/13/68 to Central Valley Regional Water Quality Control Board Meeting

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Letter received from the Purchasing Agent stating the need of the Public Defender and the District Attorney for a 1969 Sedan for each department and recommending the Board waive formal bidding procedure and authorize the Purchasing Agent to purchase the vehicles from the low bidder, Stancil Motors, at the price established in formal Bid No. 44, County Vehicle Requirements for all cars and trucks. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the recommendation was approved and the following budget transfer was approved:

NO. 5083

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
3-300 Building & Grounds 3-00 Fixed Assets (Lighting)	2-107 Dist. Atty. 3-00 Fixed Assets	\$2,322.00	Vehicle
5-302 Institutional Care 2-24 (Weimar)	2-109 Public Def. 3-00 Fixed Assets	\$2,322.00	Vehicle

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LHR 250 The Community Hospital Administrator submitted the Amended By-Laws and Rules and Regulations of the Medical Staff of the Community Hospital for the Chairman's signature, to be enclosed with the application for membership in the California Hospital Association. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the By-Laws were approved and the Chairman authorized to sign.

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LHR 296-1 Letter received from the Director of Public Works stating that the construction of Indian Creek Road, between Buckeye Road and the new State Route 50 Freeway, has been completed, and requesting that this road be accepted into the county maintained system. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the road was accepted into the county maintained system as an unnamed road.

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LHR D58-68 At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed dated December 6, 1968, from Mother Lode Lions Club of Diamond Springs and El Dorado, for right of way for Missouri Flat Road in Section 25, T 10 N, R 10 E, MDB&M, containing approximately 0.016 acre; and Quitclaim Deed to Mother Lode Lions Club of Diamond Springs and El Dorado, for portion of Section 25, T 10 N, R 10 E, MDB&M, containing approximately 0.171 acre; and Claim No. 10749 in the amount of \$190.00 was approved for payment.

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At the request of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign Grant of Right to Take Borrow Agreement for County Road Purposes with F. N. Fossati for pitrun gravel at \$.15 per cubic yard, located in Section 18, T 10 N, R 12 E, MDB&M along Weber Creek Canyon, for a period of two years.

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Request received from the Tax Collector that a resolution be adopted authorizing the Auditor to draw a warrant payable to the Tax Collector in the amount of \$105.69 under the provisions of Section 29390 of the Government Code to replenish the Tax Collector's change fund. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1968

RESOLUTION NO. 538-68

AUTHORIZING COUNTY AUDITOR TO DRAW A WARRANT IN THE SUM OF \$105.69  
FOR REPLENISHMENT OF TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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Recommendation received from the County Administrator that the Board approve a resolution designating the Auditor as the County official authorized to execute claims to the State for purposes of reimbursement for the Public Defender's Office. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 539-68

AUTHORIZING FILING OF CLAIM WITH THE STATE OF CALIFORNIA, PURSUANT  
TO CHAPTER 1334 OF THE STATUTES OF 1965, AND APPOINTING  
AN AUTHORIZED AGENT THEREFOR

(For contents, see original resolution)

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The County Counsel presented a proposed Ordinance for the Board's consideration regarding palmistry business license. (Continued from from December 9, 1968). On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 960

AN ORDINANCE AMENDING THE  
EL DORADO COUNTY BUSINESS LICENSES ORDINANCE  
(Amending Subdivision (h) of Section 6215 &  
adding Section 6242.5)

(For contents, see original Ordinance)

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The County Administrator presented a letter for the Chairman's signature to Congressman Harold T. "Bizz" Johnson stating the Board's objections to the way the California Tahoe Regional Planning Agency is set up at the present time (matter referred to County Administrator on December 9, 1968). On motion of Supervisor Ronzone, seconded by Supervisor Martin, the Chairman was authorized to sign the letter as revised.

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## ASSESSMENT DISTRICTS

### SLY PARK HILLS NO. 4

Communication received from Morgan Engineering Company stating that because of design changes in the road profiles and drainage, it was necessary to work extra days and requesting that the Board increase their fee from \$8,000 as stated in the Resolution Appointing Engineer of Work, to \$9,000 to reimburse the Company for the added expenses, which still allows a surplus of \$5,513.15 from the bond issue funds.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Department of Public Works for report to the Board.

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Communication received from Morgan Engineering Company stating that the preliminary final Engineer's estimate of cost shows a surplus of \$5,513.15 after all expenses are paid, construction completed and notice of completion recorded; and no funds were provided in the bond proceedings for supplementing the existing water supply system with an additional storage reservoir which will be necessary as was provided in Unit No. 6; and recommending that the surplus fund be held by the County as a separate fund for a period of two years to provide any unusual or special maintenance or repairs to the road, drainage or water systems; and at the end of the two year period, any remaining funds would automatically be transferred to the El Dorado Irrigation District to partially pay for the cost of an additional water storage reservoir.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Counsel for an opinion and report to the Board.

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### MONTGOMERY ESTATES UNIT NO. 5

At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute Certificate of Acceptance of Grant of Easement dated November 25, 1968, from Inter-County Title Company for drainage easement, Lot 108.

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PLANNING MATTERS

The Planning Director submitted the Final Map of Orinda Circle Townhouses and a resubdivision of Lots 188 through 192 and 201 through 204 of Cameron Park North Unit No. 6 Subdivision; containing 24 single family townhouses incorporating a common recreational area easement.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the final map was approved subject to conditions Nos. 5, 6 and 7 as imposed in the approval of the tentative map, and listed below:

- "5. Provisions that the recreational area be landscaped;
6. Building plans to conform to those submitted and approved along with the tentative map;
7. The Declaration of Restrictions and Articles of Incorporation of the Home Owners Association be identical with the proposals approved with the tentative map."

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LHR 54-2c-68  
Proper notices having been posted, hearing held on Resolution of Intention No. 526-68 to change the names of Nahane Drive to Henderson Street, starting at the Northerly intersection of Wailaki St., thence easterly and southerly to a dead end at the southerly boundary of Tahoe Paradise Unit No. 60 Subdivision; and Nahane Circle to Kekin Street, starting and ending on Upper Truckee Road in Tahoe Paradise Unit No. 60 Subdivision. No protestants appeared and the hearing was closed.

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

ORDER NO. 540-68

ORDER CHANGING NAMES OF  
NAHANE DRIVE TO HENDERSON STREET  
AND NAHANE CIRCLE TO KEKIN STREET

(For contents, see original order)

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Proper notices having been posted, hearing held on Resolution of Intention No. 529-68 to change the name of Broadway Street to Pinecrest Road, starting at U. S. Highway 50 and ending at U. S. Highway 50. No protestants appeared and the hearing was closed.

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

ORDER NO. 541-68

ORDER CHANGING NAME OF  
BROADWAY STREET TO PINECREST ROAD

(For contents, see original order)

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Proper notices having been posted, hearing held on Resolution of Intention No. 528-68 to change the name of Tuscarora Drive to Blitzen Road, starting at Pomo Street and terminating with the northerly end of Blitzen Road. No protestants appeared and the hearing was closed.

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

ORDER NO. 542-68

ORDER CHANGING NAME OF  
TUSCARORA DRIVE TO BLITZEN ROAD

(For contents, see original order)

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Proper notices having been mailed, hearing held on the appeal of Lillie Mae Cates for a Special Use Permit for a mobilehome due to husband's illness to be placed immediately behind existing bar and restaurant in an U, Unclassified zone on Assessment Parcel No. 44-570-17 consisting of approximately .50 acre, located at Pleasant Valley Road and Leisure Lane, Pleasant Valley area. Protest letters received from Renee Stefurak, Corinne E. Springer, Robert & Myra Hills, Dorothy Gaines, and Rose Kaye Wool. Support letter received from Claudine E. Renison, Bonnie J. Bourn, Dorothy Dickinson, and Vivian Teaney. Howard Heilman and Mitchell Maddock were present and in favor of the mobile-home. The hearing was closed.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 543-68

ALLOWING LILLIE MAE CATES TO PLACE A MOBILEHOME ON  
PROPERTY LOCATED AT LEISURE LANE AND PLEASANT VALLEY ROAD  
SUBJECT TO CERTAIN CONDITIONS

(For contents, see original resolution)

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LHR 326  
Communication received from Larry Cenotto, Field Administrative Assistant to Assemblyman Gene Chappie, submitting a proposed bill to establish a Mother Lode Historical Preservation Commission which, if enough support generates, may be introduced in the next session, and asking for the Board's comments and criticisms of said proposal.

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

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Supervisor Walker departed.

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LHR 22-9  
Communication received from the Woodland City Council submitting a copy of Resolution No. 2145 adopted by them on December 2, 1968, relating to Coordination of Planning Activities of the Sacramento Regional Area Planning Commission with the Golden Empire Regional Comprehensive Health Council, Inc. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred to Dr. Mozar for comment and report to the Board.

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Communication received from the Sacramento Regional Area Planning Commission submitting their Modifications to Resolutions and Rules for the Board's consideration. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the matter was referred to the County Counsel.

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Communication received from the State Department of Industrial Relations encouraging the development of veterans training programs for law enforcement officers, firemen, or any training programs of more than six months duration, and enclosing an application to be completed if the County wishes to conduct such a program. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was referred to the County Administrator.

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Communication received from the State Department of Public Health requesting a "Statement of Enforcement" form be completed and submitted to the County Health Officer for his endorsement and forwarded to the State Health Department on or before January 2, 1969, regarding Rabies Region VI, which includes El Dorado County. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the form was referred to Dr. Mozar, County Health Officer, for completion.

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LHR 326  
Communication received from the California Commission on Aging requesting the Board to designate a person to act as liaison person between the Commission and the Board, who will also be informed of the Federal and State programs in the field of aging. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was placed on file for the present time.

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Communication received from the U. S. Forest Service stating they have received a proposal from the Pine Trail Investment Company of Los Angeles to convey land in the Camp Richardson area (McGonagle Estate) to the United States in exchange for an equal value of National Forest land in Mono County, and requesting the Board's comments on or before December 29, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Board disapproved the exchange because of land being in Mono County, but they would approve the exchange if the land were in El Dorado County.

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LHR 58  
Recommendation received from Deputy County Counsel that the claim of Daniel B. Lopez and Mary Ann Lopez, which was referred to him on December 2, 1968, be denied. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the claim was denied.

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LHR 28  
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, all claim presented on the Warrant Register were approved.

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Supervisor Walker returned.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Mr. Melvin Beverly, Legal Counsel of the California Tahoe Regional Planning Agency, appeared concerning the Agency. The County Administrator presented a report regarding financing of the Agency. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Board determined the position of El Dorado County concerning the 1968-69 financing of the California Tahoe Regional Planning Agency, as follows:

- a. Due to State financing in excess of presently projected agency requirements covering the fiscal year of 1968-69, no County funds are now required nor deemed due until such State financing has been exhausted.
- b. The County will immediately initiate vigorous efforts through our legislative channels to amend currently applicable laws governing the financing of the Agency as well as other ramifications pertaining to the Agency.
- b. In the event our legislative efforts have not succeeded and present laws therefore remain still in effect, the County of El Dorado recognizes its statutory duties as a subdivision of the State of California and stands prepared to meet its financial obligations pertaining to the California Tahoe Regional Planning Agency.

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Letter received from the County Counsel requesting that the Board hold an executive session to discuss the 1968-69 budget of the California Tahoe Regional Planning Agency. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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At the recommendation of the County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel was authorized to prepare all necessary documents and withhold \$3,500 for burning brush, from the retention monies under the contract with Alan Hosking, for the project on the Wentworth Springs Road.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, at the recommendation of the County Administrator, the Chairman was authorized to sign an Addendum to the Contract with Bartig, Basler and Ray for the County audit, wherein the Contractor may pursue further investigations, if warranted, subject to prior Board approval being granted and provided monthly reports are submitted to the Board.

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Mrs. Beverly Doty appeared before the Board regarding her letter submitted on December 9, 1968. No action was taken.

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The following statement was received from Assemblyman Eugene A. Chappie regarding the County's position on the California Tahoe Regional Planning Agency.

"In my opinion, El Dorado County is taking a business-like approach to the problem and I want to assure the County that I shall make every effort to cooperate with Congressman Johnson and departments of the State Government so that we can bring about an early solution to this very serious problem. I have contended right along that there are some serious inequities in the present system and I feel there is certainly some need for adjustment and improvement."

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

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the endorsement to Group Policy No. 11238 with the California Physicians' Insurance Corporation.

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The Board adjourned to Monday, December 23, 1968, at 1:00 P. M.


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APPROVED

  
Chairman

ATTEST:

CARL A. KELLY, County Clerk  
Ex-officio Clerk of the Board

  
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