

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1968

The Board convened in regular meeting. Present: Supervisors Joseph D. Ronzone, Hiram F. Walker, Wesley C. Worrell, Raymond E. Lawyer and Gerald E. Martin; also Barbara L. Cook, Clerk to the Board. 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 Reverend Don O. Herman of the First Lutheran Church offered the Invocation.

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

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the minutes of December 16, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following Budget Transfer was approved:

NO. 5084 PROBATION OFFICE

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
2-302 Probation Office	Special Supervision		
2-18 Professional Serv.	3-00 Fixed Assets	\$503.00	Purchase of vehicles

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LHR 298a On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, changes in Assessment Roll Nos. 1613, 1183, 1184, 1185, 1186, 1188, and 1189 were approved.

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

- LHR 59-3 1. Employee Performance Report for Maurice DeLay, Fair Manager, for period from 7/1/68 to 1/1/69 for advancement to Step C, effective 1/1/69
- LHR 22-3 2. Philip F. Ostlund, Psychiatrist, Health Department, Range 84, Step E, from 1/1/69
- LHR 220-1 3. Virginia L. Pillow, Typist Clerk I, Service Department, Range 12, Step A, Extra Help, from 12/23/68 to fill in for vacation
- LHR 22-3 4. Miss Marion MacAdams, Director of Public Health Nursing, authorized the three week vacation entitlement as of July 1, 1965

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

- LHR 124-2 1. Norman S. Chamberlain, Administrative Assistant, Department of Public Works, to Los Angeles, 1/29-2/1/69 to Twenty-first Annual California Street and Highway Conference
- 2. G. Arthur Cort, Director of Public Works, to Los Angeles, 1/29-2/1/69 to Twenty-first Annual California Street and Highway Conference
- 3. David Chambers, Associate Civil Engineer, Department of Public Works, to Auburn 1/9/69 to Tri-County Coordinating Council Meeting
- 4. David Chambers, Associate Civil Engineer, Department of Public Works, to Grass Valley, 12/12/68 to Tri-County Coordinating Council Meeting
- 5. Harry McGilvray, Public Works Inspector, to Auburn, 1/9/69 to Tri-County Coordinating Council Meeting
- 6. Harry McGilvray, Public Works Inspector, to Grass Valley, 12/12/68 to Tri-County Coordinating Council Meeting
- LHR 233-7 7. R. J. Lowe, Captain, Sheriff's Department, to Oakland, 1/17-18/69 to Annual Meeting of Spring Creek Tract Homeowners Association
- LHR 12-2 8. Supervisors-Elect Caswell and Goodloe to attend "Collective Negotiations in the Public Sector" Program, 12/10&11/68

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The results of the bid opening held December 19, 1968, for Jail Facility and Sheriff's Offices were as follows:

	<u>Base Bid</u>	<u>#1</u>	<u>Alternates</u>	<u>#2</u>	<u>#3</u>
LHR 74-3f 111 34 Morton Construction Co. Placerville	\$529,800.00	\$32,700		\$2,500	\$2,000
Harbison and Mahoney Sacramento	564,700.00	45,700		6,100	4,100
Briggs and Weston Placerville	567,400.00	39,000		4,800	2,200
John F. Otto Inc. Sacramento	580,000.00	42,000		4,500	4,000
Christensen and Foster Santa Rosa	666,000.00	37,000		1,800	3,000

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the award of contract was continued until December 30, 1968.

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LHR 246  
 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign a new Lease with Mance H. Vaught and Donald P. Wright for that portion of the building located at 533 Main Street occupied by the Veterans Service Officer, incorporating the following elements:

1. No change in rent (\$2,000 per year payable semi-annually in advance).
2. Either party may cancel upon giving six months advance notice
3. Term of the lease is three years from January 1, 1969, through December 21, 1971

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LHR 114  
 Recommendation received from the County Administrator that the Board adopt a new Purchasing Ordinance to replace the existing one, which will authorize the Purchasing Agent to use informal bidding procedures for matters up to \$5,000 instead of \$500, and with the provision that the Purchasing Agent must obtain Board approval for making awards to other than the low bidder, with all bidding records available for review. Motion to adopt ordinance on above procedures by Supervisor Ronzone was seconded by Supervisor Martin and failed to carry by the following vote: Ayes; Supervisors Ronzone and Martin. Noes; Supervisors Walker, Worrell and Lawyer.

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The motion of Supervisor Ronzone, seconded by Supervisor Martin, to adopt the Ordinance was not carried by reason of the following vote: Ayes: Supervisors Ronzone and Martin; Noes: Supervisors Walker, Worrell and Lawyer.

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## ASSESSMENT DISTRICT

### Cameron Park East Shopping Center

Letter received from the Director of Public Works stating that the water, street and drainage improvements were completed in accordance with the requirements of the El Dorado County Subdivision Ordinance and a Notice of Completion was filed on January 17, 1968, and recommending that Performance Bond No. SC 6167623 and Contract Bond No. 559610 be released and the streets accepted for maintenance. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the bonds were released and the streets accepted for maintenance.

Letter received from County Treasurer requesting authorization to replace lost coupon for J. Henry Smith of Riverside, California, who has complied with the provisions of Section 53461 of the California Government Code by submitting an Affidavit of Loss, advance costs of printing replacement coupon in the amount of \$15.75, and Indemnity Bond No. 14342-16-1984-68 which is sufficient to cover the unredeemed Interest No. 2 Coupon, \$216.73, for Series YY Bond No. 19. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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## SPECIAL DISTRICTS

### Camino Heights (County Sanitation District No. 1)

The Board recessed as a Board of Supervisors and convened as the Board of Directors of County Sanitation District No. 1.

Letter received from Mr. Harold Brock requesting that the Board adopt a resolution cancelling any further issuance of general obligation bonds within the District until and unless property owners within the District vote in favor of a further bond issue. On motion of Mr. Lawyer, seconded by Mr. Martin, and unanimously carried, the letter was placed on file.

The Board adjourned as the Board of Directors of County Sanitation District No. 1 and reconvened as the Board of Supervisors.

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## Lake Hills Estates Water Maintenance District

Letter received from El Dorado Irrigation District stating that the comparator used for measuring turbidity and chlorine concentration was acquired when the plant at Lake Hills Estates was built and no longer has parts available making maintenance extremely difficult; and recommending that the Board authorize the sale of the unit to the San Juan Suburban Water District, which is willing to purchase it for \$100; and requesting authorization to purchase another unit for the Lake Hills Estates Water Maintenance District from current budget funds.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the request was approved.

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## GENERAL ORDERS

The results of the bid opening held Tuesday, December 17, 1968, for bread for the El Dorado County Hospital for 1969 were as follows:

Rainbo Baking Co., Sacramento	.235 for 24 oz. loaf
Continental Baking Co., Sacramento	.24 for 24 oz. loaf

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to the Rainbo Baking Company.

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The results of the bid opening held Tuesday, December 17, 1968, for eggs for the El Dorado County Hospital for 1969 were as follows:

John E. Arthur, Lotus	.07 under the top AA medium size full range carton price quoted in Dairy and Poultry Market News
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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the bid was awarded to John E. Arthur.

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The results of the bid opening held Tuesday, December 17, 1968, for drugs for the El Dorado County Hospital for 1969 were as follows:

Medical Center Pharmacy Placerville	10% above cost \$5,682.52 Terms 2% if paid within 15 days
Medical Arts Prescription Shop Placerville	10% above cost \$5,707.15 Terms Net 30 days

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to Medical Center Pharmacy.

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The results of the bid opening held Tuesday, December 17, 1968, for dairy products for the El Dorado County Hospital for 1969 were as follows:

LHR 114-1

Placerville Creamery	\$5,837.75
Browns Dairy	5,837.75
Pino Vista Dairy	5,837.75

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to Pino Vista Dairy.

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The results of the bid opening held Tuesday, December 17, 1968, for tires and tubes for the County of El Dorado for 1969 were as follows:

LHR 114-3

Tire Exchange, Uniroyal Brand	Terms 2% 30 days	\$27,280.76
Tire Exchange, Delta Brand	Terms 2% 30 days	28,029.24

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the bid was awarded to the Tire Exchange.

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The results of the bid opening held Tuesday, December 19, 1968, for crosswalk signalization on Missouri Flat Road were as follows:

LHR 296-4

M & M Electric Co., Orangevale	\$3,287.00
Sierra Electric, Placerville	3,876.00
Rosenden Electric, Inc., San Jose	4,000.00
Steiny and Mitchell, Inc., San Francisco	4,051.00
Collins Electrical Co., Inc., Sacramento	4,700.00

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the contract was awarded to M & M Electric and the Chairman was authorized to sign.

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PLANNING MATTERS

Recommendation received from the Planning Commission that the following street name change be made in the Mt. Ralston area.

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
Richardson Drive (County Rd. #1592)	Mt. Ralston Dr.	U.S. Highway 50	Broadway St.



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

RESOLUTION NO. 544-68

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF  
RICHARDSON DRIVE TO MT. RALSTON DRIVE  
(Setting hearing for Monday, January 13, 1969)

(For contents, see original resolution)

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GENERAL ORDERS

LHR 337  
(3-1)  
LHR 89-2  
Report received from the Fish and Game Committee stating that the matter of opening lakes for ice fishing in the Lake Tahoe area was discussed at their meeting on December 12, and requesting more specific information before making a recommendation to the Board. (Matter referred to the Committee on December 9, 1968.) On motion of Supervisor Martin, seconded by Supervisor Walker and unanimously carried, the letter was placed on file.

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LHR 288  
Communication received from Mr. Robert Brilliant, Attorney, on behalf of Gerald W. Trauner, requesting information relevant to county limitations or laws relating to the Tahoe TV Cable at Lake Tahoe. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the City of South Lake Tahoe.

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LHR 235-17c  
Communication received from the California Highway Commission submitting a copy of the transcript of the hearing before the Commission on November 21, when Ford B. Ford appeared and requested that the Commission delay for 90 days a decision on the location of Route 49, and stating that the Commission did delay the decision as requested. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was placed on file.

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LHR 214-1  
Communication received from the State Department of Youth Authority stating that Assembly Bill 567 passed by the 1968 Legislature will make it mandatory for the State Department of Youth Authority to inspect annually each juvenile hall in California, and extending an invitation to attend a statewide meeting to be held January 8, 1969, to discuss proposed revisions of the juvenile hall standards which will be developed to serve as a basis for statewide inspections.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Juvenile Justice Commission.

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

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LHR 58-1 Claim for damages filed by John Wetsel for property damage of one 1966 Citabria Aircraft on December 13, 1968, at the Placerville Airport. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the claim was referred to the County Counsel.

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LHR 21-15 Mark A. Smith, Airports Manager, and Mark Nielsen, County Administrator, appeared before the Board regarding the terminal building at the Lake Tahoe Airport. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued until January 6, 1969.

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LHR 21-2 At the recommendation of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign an Agreement with Harrah South Shore Corporation supplementing the agreement dated July 30, 1962, regarding acquisition of property for the Lake Tahoe Airport and the following Resolution was adopted:

RESOLUTION NO. 545-68

A RESOLUTION OF INTENTION TO PURCHASE REAL PROPERTY  
(Setting hearing for January 27, 1969, at 2:30 P. M.)

(For contents, see original resolution)

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298- Proper notices having been mailed hearing held on escaped assessment for Delzer Pipeline Construction Inc. No protestants appeared and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, change in Assessment Roll Nos. 1597 and 1600 were approved.

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27/20  
Proper notices having been mailed, hearing held on escaped assessment for Robert Lea, Et ux. No protestants appeared and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, change in Assessment Roll No. 1187 was approved.

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28  
At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, Dr. Mozar was authorized to proceed with the completion of Part II of the Study of Medical Facilities and Programs within El Dorado County for submission to the Board.

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Supervisor Walker departed.

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LHR 22-7  
At the request of the County Health Officer and at the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Agreement with Calaveras County for Mental Health Services.

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(12/2)  
11/27  
At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, formal bidding procedure was waived and the low bid of J. M. Ryan, General Contractor, of \$2,893.00 was accepted for remodeling the Savings and Loan Building at South Lake Tahoe for the mental health facilities.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Sealer of Weights and Measures was authorized to:

1. Inspect and test any weights or measures or weighing or measuring devices which the Sealer deems to be non-commercial, when requested in a form acceptable to the Sealer, and
2. To utilize the current applicable schedule of fees established by the California Department of Agriculture to cover the cost of such inspection and/or testing and to charge and collect such fees from the applicant, excepting that no charges will be made for testing performed at the Agricultural Commissioner's compound or for tests performed for educational and medical institutions.

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LHR 247  
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Releases of Lien securing reimbursement of public assistance rendered the following:

1. Orrie J. Westdyke and Marie M. Westdyke, Agreement to Reimburse having been recorded in Volume 758, Page 121, Official Records of El Dorado County
2. Dan Gabrysnak, Agreement to Reimburse having been recorded in Volume 877, Page 670, Official Records of El Dorado County
3. Mercedes Scambler, Agreement to Reimburse having been recorded in Volume 497, Page 202, Official Records of El Dorado County

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LHR 21-22  
The Airports Manager submitted a list of maintenance procedures and lighting materials inventory as recommended by the Federal Aviation Administration. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the information was placed on file.

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21  
The Airports Manager submitted a letter from the Federal Aviation Administration on Airport Safety Survey and their recommendations. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the information was placed on file.

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(113)  
The County Administrator submitted some proposed revisions to the Travel Policy and Procedure Resolution for the Board's approval. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the matter was continued until January 6, 1969.

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259 42  
At the recommendation of the Department of Public Works, Right of Way Division, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed dated December 16, 1968, from Arthur J. and Marilyn R. Enzler for right of way on Meder Road, Section 34, T 10 N, R 9 E, MDB&M, containing approximately 0.217 acre.

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Supervisor Walker returned.

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LHR 82  
Mrs. Lorraine Gutenberger appeared before the Board regarding the salary increases authorized on November 26, 1968. A letter was presented from Walter C. Frame, Attorney at Law. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the correspondence was placed on file. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Administrator.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the County Administrator was instructed to notify department heads that they may have skeleton crews on the afternoons of December 24 and December 31, 1968.

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

RESOLUTION NO. 546-68

LHR 113 EL DORADO COUNTY TRAVEL POLICY AND PROCEDURE

(For contents, see original resolution)

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LHR 27  
Request received from County Librarian that the Director of Public Works be given an additional \$2,000 to finish the remodeling of the old Purity Store for the Library. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Director of Public Works for further study.

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A special meeting of the Water Agency was called for Monday, December 30, 1968, at 10:00 A. M.

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LHR 141-3

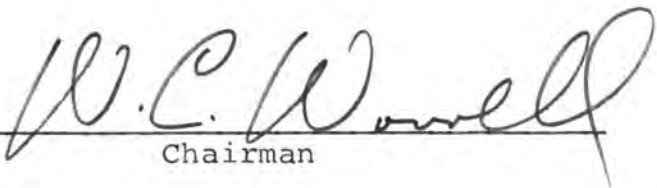
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, mileage was ratified for Deputy County Counsel Noble Sprunger to attend a meeting of the Central Valley Water Quality Control Board on December 13, 1968, in Fresno, California.

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The Board adjourned to Monday, December 30, 1968, at 9:00 A. M.

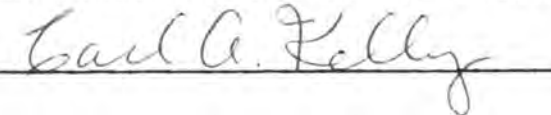
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APPROVED

  
Chairman

ATTEST:

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

  
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