

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 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 Joseph D. Ronzone offered the Invocation.

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

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the minutes of December 23, 1968, were approved as submitted.

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GENERAL ORDERS

LHR 298a On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, changes in Assessment Roll Nos. 1191 and 1192 were approved.

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

- LHR 250-4
- LHR 220-1
1. Geneva Pyron, Hospital Worker, Range 10, Step B, on sick leave from 1/1-3/31/69
 2. Annette Susan Pillow, Typist Clerk I, Service Department, Range 12, Step A, Emergency Help from 12/26/68

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

- LHR 151-7
1. Elinor McAfee, Services Supervisor, Welfare Department, to San Francisco and Concord 1/9/69 and 1/10/69 to attend Education and Training Committee and monthly meeting of Northern California Association of Residential Care Homes Licensing Personnel

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1968

- LHR 151-7 2. Tom Salyards, Boarding Home Licensing Agent, Welfare Department, to Concord 1/10/69 to monthly meeting of the Northern California Association of Residential Care Homes Licensing Personnel
- LHR 14-2 3. Albert W. Frey, Treasurer, or Diana E. Bishop, Chief Deputy Treasurer, to Sacramento 1/16-18/69 to State Controller's summons to conference
- LHR 214-3 4. James D. Mercer, Probation Officer, to Sacramento, 1/7-8/69 to discuss revisions of the Juvenile Hall Standards on the basis of new legislation.

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LHR 247 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Release of Lien securing reimbursement of public assistance rendered Frank Goodwin or Frederick C. Goodwin, Agreement to Reimburse having been recorded in Volume 729, Page 609, Official Records of El Dorado County.

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LHR 74-3f 34-3f Letter received from the Director of Public Works stating that the contract with Joe Vicini for jail site preparation has been completed in accordance with the contract documents, and recommending that the project be accepted, a Notice of Completion executed and filed with the County Recorder, and Contract Bond No. 42303-12-7548-68 be released.

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Notice of Completion and Contract Bond No. 42303-12-7548-68 was ordered released as recommended.

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LHR 246-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Agreement between the State Division of Veteran Services and El Dorado County for allocation of State aid to counties for County Veteran Service Officer in the amount of \$8,592 for period beginning July 1, 1968, and ending June 30, 1969.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1968

The results of the bid opening held December 24, 1968, for Vending Machine Service, Bid No. 56, were as follows:

County Share of Gross

<u>Placerville Music</u>	
Cigarettes	5%
Candy	5%
Soda Pop	5%
Coffee	5%
<u>Ventrend Inc.</u>	
Cigarettes	10%
Candy	10%
Soda Pop	10%
Coffee	10%

LHR 74-7a

LHR 114-7

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the contract was awarded to Ventrend, Inc., with a 30-day cancellation clause, and the Chairman was authorized to sign.

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The results of the bid opening held December 24, 1968, for Legal Advertising, Bid No. 55, for 1969 were as follows:

<u>Bidder</u>		<u>Inser- tion</u>	<u>Bid</u>
<u>The Mountain Democrat</u> Paid Subscriber Circulation - 9,080	General Legal Advertising	1st	\$1.75/col.inch
		2nd	1.25/col.inch
Free Distribution Circulation - 75	Legal Advertising	1st	1.65/col.inch
	Ordinances & Notice of Hearings	2nd	1.25/col.inch
	Classified Advertising	1st	.30/line
		2nd	.20/line
<u>Tahoe Daily Tribune</u> Paid Subscriber Circulation - 5,017	General Legal Advertising	1st	1.65/12 lines
		2nd	1.25/12 lines
	Legal Advertising	1st	1.65/12 lines
	Ordinances & Notice of Hearings	2nd	1.25/12 lines
Free Distribution Circulation - 253	Classified Advertising	1st	2.75/12 lines
		2nd	2.25/12 lines

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 38, 1968

<u>Bidder</u>		<u>Inser- tion</u>	<u>Bid</u>
<u>Lake Tahoe News</u>	General Legal Advertising	1st	\$1.48/col.inch
Paid Subscriber		2nd	1.09/col.inch
Circulation - 575	Legal Advertising	1st	1.48/col.inch
Free Distribution	Ordinances & Notice of	2nd	1.09/col.inch
Circulation - 4,500	Hearings		
	Classified Advertising	1st	.10/word
		2nd	.05/word
<u>The Sierra Breeze</u>	General Legal Advertising	1st	1.20/col.inch
Paid Subscriber		2nd	1.00/col.inch
Circulation - 5,217	Legal Advertising	1st	1.20/col.inch
Free Distribution	Ordinances & Notice of	2nd	1.00/col.inch
Circulation - None	Hearings		
	Classified Advertising	1st	1.00/col.inch
		2nd	1.00/col.inch
<u>The Reporter</u>	General Legal Advertising	1st	.85/col.inch
Paid Subscriber		2nd	Less 10%
Circulation-Not Stated	Legal Advertising	1st	.85
Free Distribution	Ordinances & Notice of	2nd	Less 10%
Circulation-Not Stated	Hearings		
	Classified Advertising	1st	1.50/col.inch
		2nd	1.50/col.inch
<u>Joint Bid Submitted by Sierra Breeze and The Reporter</u>			
	General Legal Advertising		
Paid Subscriber	1st Insertion	Sierra Breeze	.75/col.inch
Circulation-Not Stated		Reporter	.65/col.inch
	2nd Insertion	Sierra Breeze	Less 10%
		Reporter	Less 10%
Free Distribution	Legal Advertising of Ordinances & Notices		
Circulation-Not Stated	of Hearings		
	1st Insertion	Sierra Breeze	.75/col.inch
		Reporter	.65/col.inch
	2nd Insertion	Sierra Breeze	Less 10%
		Reporter	Less 10%
	Classified Advertising	Sierra Breeze	Not Stated
		Reporter	Not Stated

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1968

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the bid for legal advertising in the Tahoe Valley area was awarded to the Lake Tahoe News and the bid for legal advertising for the Western Slope was awarded to the Sierra Breeze and the Reporter jointly. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the above motion was amended and the bid for legal advertising for the Western Slope was awarded to the Reporter.

LHR 114-6

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The results of the bid opening held December 24, 1968, for Liquid Asphalt, Bid No. 57, were as follows:

Chevron	\$90,480
Douglas Oil	91,980
Shell Oil	91,980
Union Oil	91,980
West Coast Oil	102,480

LHR 114-3

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

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The results of the bid opening held December 19, 1968, for Jail Facility and Sheriff's Office were as follows: (Continued from 12/23/68)

<u>Contractor</u>	<u>Base Bid</u>	<u>#1</u>	<u>#2</u>	<u>#3</u>
Morton Construction Co. Placerville	\$529,800	\$32,700	\$2,500	\$2,000
Harbison & Mahoney Sacramento	564,700	45,700	6,100	4,100
Briggs and Weston Placerville	567,400	39,000	4,800	2,200
John F. Otto, Inc. Sacramento	580,000	42,000	4,500	4,000
Christensen & Foster Santa Rosa	666,000	37,000	1,800	3,000

LHR 74-3f

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the award of the contract was continued until January 3, 1969, at 2:00 P. M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1968

LHR 216
810
Communication received from Cline, Zerkle, Agee and Swedin in reference to their annual client Scholarship Program requesting that the Board select a student to participate in the program with the possibility of receiving a \$1,000 or \$250 scholarship, and stating that the student must graduate from an accredited high school in the Spring of 1969 and definitely intend to enter college in the Fall of 1969.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Superintendent of Schools for recommendation.

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LHR 68
68
Communication received from M. S. Hayes expressing gratitude for the Board of Supervisors' stand on the Tahoe Regional control matter. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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LHR 151-11
TUMSON
Communication received from State Department of Social Welfare stating that the public welfare farm labor policy (Department Bulletin 644) has been repealed effective January 1, 1969, and inviting the Board's support in the development of mutually acceptable pilot programs which might find more workable solutions to the problems of the seasonally employed.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Administrator and the Welfare Director.

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202-2
Communication received from the State Regional Water Quality Control Board submitting a tentative resolution entitled "Policy for the Control of Water Quality with Respect to Solid Waste Disposal" which may be adopted by the Central Valley Regional Water Quality Control Board and requesting the Board submit any comments or recommendations regarding the proposed policy.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Water Committee for recommendation and report to the Board.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1968

LHR 68
Communication received from the Executive Officer of the California Tahoe Regional Planning Agency submitting a copy of the adjusted budget for the 1968-69 fiscal year, and stating it was determined that the amount of cash required was \$30,000; the State of California should be allocated 50% for the Chapter 988 Appropriation (\$10,200 or 34% from El Dorado County and \$4,800 or 16% from Placer County) and requesting that El Dorado County's share be allocated to the Agency on or before its meeting of January 15, 1969.

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter was continued until January 6, 1969, at 2:00 P. M.

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LHR 68
Communication received from the Executive Officer of the California Tahoe Regional Planning Agency submitting a copy of their Ordinance No. 4 "Relating to Grading, Excavations, Fills, Cuts, and Cutting in the Lake Tahoe Basin" which will go into effect on January 17, 1969, and stating that Section 15 of said ordinance requires that the County have certain local ordinances in effect within 60 days from the effective date of the ordinance, March 18, 1969, and suggesting that the existing ordinances be reviewed to determine their conformity to the requirements of Ordinance No. 4.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter was continued until January 6, 1969, at 2:00 P. M.

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LHR 59
Communication received from the El Dorado County Veterans Coordinating Committee submitting their resolution regarding Directors of the El Dorado County Fair, and recommending that all future directors be appointed by the Supervisor elected to his district and that he be authorized to appoint two persons from his district to act as directors, or if he is unable to do so, an appointment may be made from another supervisorial district; said Board of Directors not to exceed ten members.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign an amended Contract with the Fair Association incorporating present By-laws of the Association, with the change that members be appointed as suggested in the letter from the Veterans Coordinating Committee.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1968

SPECIAL DISTRICTS

SOUTH TAHOE PUBLIC UTILITY DISTRICT - ASSESSMENT DISTRICT 1968-1

LHR 44-1
Resolution No. 1207 received from the South Tahoe Public Utility District requesting the Board of Supervisors of the County of El Dorado approve the proposed Resolution of Intention to be adopted in proceedings for the acquisition and construction of sanitary sewers under appropriate special assessment and assessment bond acts, and to approve of the map showing proposed boundaries of the assessment district; and requesting that the Board adopt a resolution approving the proposed Resolution of Intention.

At the request of Mr. Hill, Attorney for the district, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued until January 6, 1969, at 1:30 P.M.

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SOUTH TAHOE PUBLIC UTILITY DISTRICT - ASSESSMENT DISTRICT 1968-2

LHR 44-1
Resolution No. 1210 received from the South Tahoe Public Utility District requesting the Board of Supervisors of the County of El Dorado approve the proposed Resolution of Intention to be adopted in proceedings for the acquisition and construction of sanitary sewers under appropriate special assessment and assessment bond acts, and to approve of the map showing proposed boundaries of the assessment district; and requesting that the Board adopt a resolution approving the proposed Resolution of Intention.

At the request of Mr. Hill, Attorney for the district, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued until January 6, 1969, at 1:30 P.M.

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SOUTH TAHOE PUBLIC UTILITY DISTRICT - ASSESSMENT DISTRICT 1968 - 3

LHR 44-1
Resolution No. 1229 received from the South Tahoe Public Utility District requesting the Board of Supervisors of the County of El Dorado to approve of the proposed Resolution of Intention to be adopted in proceedings for the acquisition and construction of sanitary sewers under appropriate special assessment and assessment bond acts, and to approve of the preliminary map of the assessment district; and requesting that the Board adopt a resolution approving the proposed Resolution of Intention.

At the request of Mr. Hill, Attorney for the district, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued until January 6, 1969, at 1:30 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1968

PLANNING MATTERS

LHR 423

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Sly Park Hills Tentative Map No. 7 was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
5. All cut and fill slopes to be included within dedicated right of ways.

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LHR 423

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, a revision was approved to the tentative map of Cameron Park North Unit No. 9, which constituted a resubdivision of Lot 302 into three commercial lots.

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LHR 423

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, revisions were approved to the tentative map of Prospect Hill to be added to the previously approved four conditions, as follows:

1. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance
2. Subject to compliance with Resolution No. 513-68 requiring establishing of a Landowners' Association.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1968

LHR 28

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

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Verified Claim and Notice to Withhold filed by David A. Banks, an individual doing business as Banks Construction and Engineering, against J. R. Crasper Construction Co., Inc., in the amount of \$2,712.00 for materials and labor furnished in connection with construction in Grizzly Park Subdivision Unit No. 3 Assessment District.

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

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LHR 21-23a

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator and the Director of Public Works were requested to advise the Board as to the exact amount of money required for riprapping at the Lake Tahoe Airport, and which projects, if any, will have to be deferred.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the request of the Public Defender for additional attorney help on a part-time basis, was placed on file.

LHR 170-1

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The Board adjourned to Friday, January 3, 1969, at 2:00 P. M.

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APPROVED


Chairman

ATTEST:

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

