

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 19, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Worrell arriving late. Chairman Chism presiding.

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

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the minutes of July 12, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, extra help is authorized as follows:

1. Airport Operation Man I or II, for Airport, Step A, from 7/19 to 12/31
2. Typist Clerk I for Service Department, Step A, from 7/19 to 12/31/65.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 869, 870 and 871 are approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the request of the Hospital Administrator for expenses for Marion Wing and Beulah Schneider to attend a meeting with the Department of Public Health regarding the future roll of County Hospitals, on July 20 in Berkeley, is approved.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to sign Releases of Liens securing reimbursement of public assistance rendered the following:

1. Eleanor Jarrett, Agreement to Reimburse having been recorded in Book 719, Page 645, Official Records of El Dorado County
2. Patricia A. and John W. Bradbury, Agreement to Reimburse having been recorded in Book 727, Page 582, Official Records of El Dorado County
3. Walter and Leona B. Ferguson, Agreement to Reimburse having been recorded in Book 561, Page 130, Official Records of El Dorado County
4. Sydney E. Schmidt, Agreement to Reimburse having been recorded in Book 716, Page 628, Official Records of El Dorado County.

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LHR 83-5a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to execute the Agreement with Edward E. Hegarty for a boat ramp concession at Al Tahoe.

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185-7 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, the Chairman is authorized to execute the Lease with Cameron El Dorado Company for a dump site in Section 33, Township 10 North, Range 9 East, M.D.B. & M.

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At this point, Supervisor Worrell arrived.

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

RESOLUTION NO. 174-65

LHR 246-1 AUTHORIZING AND DESIGNATING A COUNTY REPRESENTATIVE TO SIGN THE APPLICATION FOR STATE MONEYS FOR COUNTY SERVICE OFFICER

(For contents, see original resolution)

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LHR 423 Pursuant to the recommendation of the Road Commissioner, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, Maintenance Bond No. M375571 for \$8,000 furnished by Desmond MacTavish to guarantee material and workmanship for a period of one year in River Park Estates Units 1 and 2, is hereby ordered released.

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110 Letter received from the Road Commissioner stating that Western Title Guaranty Co. has requested the issuance of a Quitclaim Deed by the County to Big Nine Corp. for portions of Cold Springs Road and Placerville Drive which were abandoned by the County on May 10, 1965. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until July 26 and Supervisor Ronzone is to investigate the matter.

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LHR 216 Letter received from Superintendent of Schools certifying that the sum of \$49,785.00 is needed to finance the program for the education of mentally retarded minors in El Dorado County for the 1965-66 school year. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously

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LHR 216 carried, the matter is continued until the budget hearing with the Superintendent of Schools.

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At the request of the District Attorney, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, an additional switchboard extension is allowed for the District Attorney's office.

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Letter received from the Director of Sanitation, enclosing a policy statement that was issued to the dog control section of his Department showing procedures to be followed and stating that similar policy statements will be issued to every department employee referring particularly to the conditions involved in their section. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until July 26, 1965.

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Letter received from the Director of Recreation Development advising the County of the hazardous condition which exists in the Lake Tahoe area at the end of Lakeview Street on the beach and recommending that steps be taken to determine whether or not the condition is a County responsibility and if so, that necessary action be taken to repair same. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is continued until July 26 and referred to Supervisor Chism for recommendation.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Application for Hill-Burton funds for the proposed County Health Building is approved and the Chairman authorized to sign.

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Report received from the Sheriff, relative to Mrs. Edmund A. Voyer's inquiry, stating that upon advice of the District Attorney, the three guns in question will continue to be held in the Sheriff's Office as evidence in connection with the shooting of Mrs. Voyer's husband, until the case is closed. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Board Clerk is authorized to notify Mrs. Voyer of the District Attorney's ruling.

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At the request of Pacific Gas & Electric Co., on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution is passed and adopted:

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RESOLUTION NO. 175-65

APPROVING JOINT USE AGREEMENT

(Re Greenwood and Marshall Grade Roads)

(For contents, see original resolution)

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124
Letter received from the Division of Highways requesting the Board adopt a resolution closing the westerly intersection of 12th Street with Route 89 in Tahoe Valley in connection with the State Construction project to widen and reconstruct the portion of State Highway Route 89 from the Tahoe Y to 1.5 miles north. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter is referred to the Road Commissioner for report.

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LHR 318 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter from the Georgetown Volunteer Fire Department requesting the services of the County Engineer to assist in the design of the roof of the proposed fire house in Georgetown is referred to the County
LHR 104-3 Engineer.

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122
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the request of the Jeepers Jamboree that Main Street in Georgetown be closed from 7:00 P.M. on July 23 to 8:00 A.M. on July 24 for assembly of jeeps and street dance in connection with the 13th Annual Jeepers Jamboree is granted and the streets are to be closed.

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423
At the request of Spink Engineering Co., on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, a one-year extension of the tentative map of Angora Highlands Unit No. 2 is granted until August 17, 1966.

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LHR 185-18
Letter received from Jack Burke, State Forest Ranger, stating that a recent inspection of the proposed county dump site east of Pollock Pines in Section 32, Township 11 North, Range 13 East, MDB&M, indicates that it would be an acceptable site from a fire safety standpoint provided the usual precautionary measures are taken. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Doug Leisz, Forest Supervisor, is to be requested to submit a written recommendation approving the site before the County proceeds.

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LHR 423 Letter received from Robert N. Scott, Vice President of the Strawberry Heights Improvement Club, stating that dangerous fire conditions exist in the Strawberry Heights Subdivision and requesting the Board to initiate an order stating that all private property and surrounding areas in the Subdivision must be cleared of all needles and dry wood within a specified time limit. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter is referred to the Forest Service.

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LHR 420 Letter received from Mund, McLaurin & Co., stating they are in receipt of Claim #2804 from Atwood Insurance Agency in the amount of \$35.00 covering Public Official Bond No. 1185091 with Travelers, for the Public Administrator, and recommending payment of same, but stating there is a previous bond still in effect with Hartford covering the Public Administrator and Coroner, and stating they are holding all papers pending advice from the Board. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the matter is referred to the County Counsel.

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Letter received from Mund, McLaurin & Co. enclosing Endorsements 4 through 19, for attachment to Home Indemnity Policy #A 6274737, Automobile Direct Damage Insurance and enclosing an approved Credit Memo in the amount of \$8.09. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Credit Memorandum is placed on file.

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Letter received from Allstate Insurance requesting the name and address of the County's insurance carrier in connection with their claim of March 16, 1965, for damage caused by a county snowplow at Tahoe Valley. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Allstate Insurance is to be notified that Marsh & McLennan, One Bush Street, San Francisco, California, is the County's insurance carrier.

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PLANNING COMMISSION MATTERS

LHR 285-47 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of land in the Lake Tahoe Airport area from A Agricultural to R1 Single Family Residential, R2 Limited Multi Family Residential, RT Tourist Residential, C Commercial and I Industrial zones, consisting of approximately 213 acres; petitioned by Lake Tahoe Mortgage & Loan Company, hearing to be held on August 9, 1965, at 10:15 A.M. (Planning Commission recommends adoption.)

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Adjacent property owners having been notified, hearing held on appeal of B. C. Richter Construction Company, Inc., of the Planning Commission's denial of a Special Use Permit to establish a rock-crushing plant in an A Agricultural zone located on the South side of the American River, North-east of Highway 49 and Marshall Road, Coloma area.

LHR 282-3-65

Approximately 20 people were present. Mr. Robert Blade, attorney for Mr. Richter, was present and called numerous people to the stand, including Mr. George R. Barber, former owner and present business manager for the property, Mr. Richter, the Appellant, and Mr. C. L. D'Ooge, present owner of the property in question. Mr. Grant Engstrom, Engineer of Clair Hill & Associates, testified he did not feel the operation would change the flow of the river. Mr. Fickes and Mrs. Ruth Miller of Coloma also testified in favor of the appeal. Mr. Patrick Riley, attorney representing Mr. Brune, Mr. Young, and Mr. Orr, requested the appeal be denied. A petition with 144 signatures was presented which stated the signers believed the establishment of the plant would benefit the community and the enterprise should be allowed to begin operations, provided all county requirements are met, as soon as is practical. Approximately 29 protests were received.

After 1½ hours discussion, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker and Worrell; No: Supervisor Chism; Abstaining: Supervisor Lawyer, due to the fact the location of the plant is adjacent to his property; the appeal is denied.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Tahoe Paradise Unit No. 18A is approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments and 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.

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GENERAL ORDERS

Mr. Henry Nickel was present to discuss the map section of the Fair program booklets. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board hereby approves the purchase of a center-page ad in the Fair Program, to be an aerial photo of the Fairgrounds, at a cost of \$125.00.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, the following appointments are confirmed:

Emergency Help

- LHR 216-3
1. Norma J. Palmer, Account Clerk I, Step A, Schools, from 7/13-19
LHR 108-2
2. John F. Davidson, Airport Operations Man II, Step A, from 7/19-25
LHR 220-1
3. Diane Hutchings, Typist Clerk I, Step A Service Dept., from 7/19-23
4. Elmer C. Stermer, Hwy. Maintenance Man I, Step A, Library, from 7/19-23
LHR 27-5

Temporary Help

5. Dale Henderson, Engineering Aide I, Step A, Road, 7/20 to 10/31
6. Thomas R. Halvorson, Laborer, Step A, Road, from 7/19 to 9/30
LHR 124-3
7. Dan H. Abbett, Laborer, Step A, Road, from 7/19 to 9/30
8. Paul E. Gordon, Jr., Laborer, Step A, Road, from 7/19 to 9/30
LHR 59-3
9. Sidney Virginia Vanderbundt, Typist Clerk I, Step A, Fair, from 7/19
to 8/22

Regular Help

- LHR 216-3
10. Norma J. Palmer, Account Clerk II, Step B, Schools, from 7/19
LHR 144-1
11. Bonnie A. Geringer, Typist Clerk II, Step A Treasurer, from 7/19
12. James A. Dalton, Deputy Sheriff, Step A, Sheriff, from 7/20/65.
LHR 233-1

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unani-
mously carried, the Claims presented this day on the Warrant Register are
approved and allowed for payment.

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LHR 250-1
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the Claim from Cline, Zerkle & Agee in the amount of
\$2,700.00 for professional services rendered in connection with the Surgery
addition to the County Hospital, is approved.

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Three requests for reduction in assessment were received after the deadline
from Mr. W. F. Truscott, Mr. Nick Pandelis, and Mr. Robert L. Handsaker.
The motion of Supervisor Ronzone, seconded by Supervisor Walker, that an
extension of time be granted in these three cases and they be allowed to
be heard today before the Board of Equalization is not carried by reason
of the following vote: Aye: Supervisor Ronzone; Noes: Supervisors Chism,
Lawyer, Walker and Worrell.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unani-
mously carried, any further requests for reduction in assessment for the
Board of Equalization received after the deadline are hereby denied.

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The Board recessed at 12:00 noon in order to convene as a Board of Equalization, and reconvened as a Board of Supervisors at 9:00 P.M.

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9:00 P.M.

All Supervisors present.

LHR 141 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is authorized to purchase one steno chair and desk at a cost of \$293.35.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the County Counsel is authorized to have the location of one telephone in his office changed.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 176-65

AMENDING PERSONNEL RESOLUTION

(Adds position of Steno Clerk I or II, Recreation Department)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Traffic Advisory Committee is requested to meet with Supervisor Lawyer regarding the Cold Springs Road area.

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There being no further business, the Board adjourned to reconvene on Monday, July 26, 1965, at 9:30 A.M.

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APPROVED

[Signature]
Chairman

ATTEST:

RUTH LANG, County Clerk

By *[Signature]*
Deputy