

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Joseph D. Ronzone, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Martin arrived late. Supervisor Hiram F. Walker absent. Chairman Worrell presided.

--//--

The Pledge of Allegiance to the Flag was led by the Chairman.

--//--

Pastor William A. Hilliard, 7th Day Adventist Church offered the Invocation.

--//--

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

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the minutes of November 4, 1968, were approved as submitted.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Personnel Transactions were approved:

1. Thomas M. Condon, Health Department, Sanitarian II, Range 44, Step A, Permanent appointment, and at recommendation of County Administrator, waiver of experience requirement and certificate approved, subject to the conditions set forth in 11/1/68 letter from Dr. Mozar.
2. At recommendation of County Administrator, payment of accumulated overtime for George Piiru, Animal Control Officer, for the Health Department, for 100 hours of his 171 hours of accumulated overtime, and Claim #10395 in the amount of \$239.00 approved.

--//--

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

1. J. Mark Nielsen, County Administrator, to Los Angeles, on 11/13-16/68, to attend County Supervisors Association of California 74th Annual Convention.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12 1968

- LHR 240-1 2. D. Barry Leeson, Farm Advisor, to Chico, on 11/25-26/68, to attend County Directors' meeting.
- LHR 119-2 3. Amelia McAnnally, Auditor, to Los Angeles, 11/20-22/68, to attend Auditor's Association, Executive and Legislative Committee Meeting.
- LHR 170-2 4. Reno Franchi, Chief Investigator, District Attorney's Office, to Bakersfield, on 11/22-23/68, to attend District Attorneys Investigators Association Executive Committee meeting.
- LHR 298-2 5. Earl C. Johnson, Sr. Appraiser, Assessor's office, to Sacramento on 1/21/68 or 1/22/68, to attend Marshall and Stevens educational seminar.
- LHR 214-3 6. Probation Officer and 5 members of the Delinquency Prevention Commission, to training institute in Sacramento on 12/7/68.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered the following, Agreements to Reimburse having been recorded in the Official Records of El Dorado County, as listed:

1. Arnold D. Grimes, Jr., and Christine E., Lien recorded in Vol. 898, Page 151.
2. Thyra Augustino, Lien recorded in Vol. 812, Page 330.
3. Release of Lien and Settlement, Eleanor Stockdale, recorded in Vol. 805, Page 493, and settlement in the amount of \$500.

--//--

The Tax Collector submitted a letter stating Section 3986.1 was added to the Revenue and Taxation Code in 1968 Legislature whereby when the amount of unpaid taxes, penalties and costs to be transferred to the unsecured roll is less than \$10.00, such taxes, penalties and costs shall be cancelled rather than transferred, and stating the clerical costs involved exceed \$10.00, and requesting the Board exercise such prescription. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

LHR 349

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12 1968

RESOLUTION NO. 512-68

PRESCRIBING CANCELLATION OF CERTAIN  
UNPAID TAXES, PENALTIES AND COSTS

(For contents, see original Resolution)

--//--

LHR 238  
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, an Agreement on Acquisition of Land from Stanley and Norma Zirbel, for Missouri Flat Road, in Section 14, Township 10 North, Range 10 East, MDB&M, consisting of about 0.149 acres. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Agreement was approved, and the Chairman authorized to sign.

--//--

Proposed Resolution presented regarding construction standards for Rural Subdivisions and stating entities approved for the purpose of providing road maintenance in Rural Subdivisions as stated in Ordinance #951 be a Community Services District or Association of Landowners. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 513-68

REGARDING RURAL SUBDIVISIONS

(For contents, see original Resolution)

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, W. B. Threlkel and Al Veerkamp were reappointed to the Agricultural Commission, for a four year term ending November 13, 1972.

--//--

At this point, Supervisor Martin arrived.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the appointment to the Civil Service Commission from District 5, which expires on 11/28/68, was continued until January 6, 1969.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12 19 68

LHR 189

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the appointment to the Local Agency Formation Commission expiring on December 11, 1968 to which Supervisor Worrell was appointed, was continued until January 6, 1969.

--//--

Communication received from Avis Rent-A-Car System, making formal written application to rent space in the South Lake Tahoe Airport, stating that a concessionaire fee will be paid and can be adjusted to guarantee El Dorado County 10% of the time and mileage charges on each rental agreement written or a minimum fee of \$200 per month, whichever is greater. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the letter was referred to the Airport Manager for report and recommendation to the Board.

--//--

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

--//--

County Counsel recommended the claim for damages for Wrongful Death of David J. Maloof, Jr., 13 years of age, which was referred to him on October 28, 1968, be denied. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Claim was denied.

--//--

LHR 22-6

At the request of the Health Department, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Board ordered the Contract with Lamont Morgan Pet Farm at South Lake Tahoe be terminated, effective in 30 days, and the Chairman was authorized to sign the termination letter.

--//--

ASSESSMENT AND SPECIAL DISTRICTS

GLENRIDGE PARK UNIT NO. 2 (Sturgis)

Results of the Bid Opening held Thursday, October 17 (Continued from November 4, 1968) were as follows:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12 1968

Robert C. Gebhardt Co., Tahoe City	\$59,743.50
Wunschell & Small, Inc., Carmichael	69,556.50
Terry Construction Co., Stateline	75,821.50
Harms Brothers, Sacramento	82,515.50
A. Teichert & Son, Sparks, Nev.	89,263.00

Director of Public Works recommended award to Robert C. Gebhardt Co. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 514-68

RESOLUTION OF AWARD OF CONTRACT  
(Robert C. Gebhardt Co.)

(For contents, see assessment district file)

\* \* \*

RESOLUTION NO. 515-68

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE  
COUNTY AND ROBERT C. GEBHARDT CO. FOR THE WORK TO BE DONE

(For contents, see assessment district file)

--//--

County Counsel suggested that at the time of the public hearing on the formation of an assessment district, the developer should be required to deliver to the Board a letter setting forth the date that the tentative map of the subdivision was approved by the Board and if this date was subsequent to August 21, 1967, attached to the letter should be a receipt issued by the County showing deposit of the required three percent fee. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following Resolution was adopted:

RESOLUTION NO. 516-68

REQUIRING DEVELOPER TO SHOW RECEIPT OF REQUIRED 3% FEE

(For contents, see assessment district file)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES NOVEMBER 12 1968

CAMERON PARK COMMUNITY SERVICES DISTRICT

2431/ David Whittington, Attorney, representing Cameron Park Community Services District which is organizing a Fire Department, requested that El Dorado County transfer two parcels of land, mentioned in an earlier communication from Dorado Estates, to the District for use by the District as a fire station site in connection with the lot to be transferred to the District by Dorado Estates. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter was referred to the County Counsel to determine ownership of the parcels, and take steps to secure title for the County, and lease to the Cameron Park Community Services District.

--//--

At the recommendation of the County Administrator, and on motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Director of Public Works was authorized to obtain informal bids for remodeling of the Mental Health Office at Lake Tahoe, and present back to the Board for approval and award of a Contract.

--//--

197-1 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Statement of All Votes Cast at the General Election held November 5, 1968, filed by the County Clerk, was placed in the Board's records.

--//--

481 Supervisor Worrell made a statement regarding the role of El Dorado County in O.E.O. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 517-68

RESCINDING BOARD'S EARLIER ACTION, AND DESIGNATING THE COORDINATING COUNCIL AS THE GOVERNING BODY OF THE LOCAL O. E. O., PROVIDED THAT OEO GOVERNING BODY MAKE FORMAL PROGRESS REPORTS TO THE BOARD DURING FEBRUARY, JUNE AND NOVEMBER OF 1969

(For contents, see original Resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12 1968

LHR 349-6 At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following Resolution was adopted:

RESOLUTION NO. 518-68

AMENDING SPECIFICATIONS, CHANGING TITLE OF CHIEF TAX COLLECTION CLERK TO CHIEF DEPUTY TAX COLLECTOR

(For contents, see original Resolution)

--//--

LHR 74-3f Mr. Mason, Architect was present with plans and specifications for the Jail and Sheriff's Administration Building as submitted by the County Administrator and Director of Public Works. The Sheriff was present. Mr. John Weidman, Attorney, on behalf of the Hangtown Changer of Commerce and Citizens Committee was present, supporting the proposal. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Architect was directed to prepare final plans and specifications for presentation to the Board on November 25, to go to bid on the project on that date.

--//--

LHR 61 At the recommendation of the County Counsel and request of the Four Corners Landowners Association, County Service Area #2, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Board approved the letting of a contract to Joe Vicini, for paving of Arrowbee Drive, at Four Corners near Lotus, and authorized the Auditor to release the \$586.00 tax money for the project.

--//--

LHR 74-3f On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the "Comparison Analysis of Jail Proposals" submitted by John Weidman, on behalf of the Hangtown Chamber of Commerce and the Government Affairs Committee, was placed on file.

--//--

The Board recessed until 1:45 P.M.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12 1968

1:45 P.M.  
PLANNING MATTERS

728  
1 F 14  
Public Hearing was duly advertised on the intention of the Board of Supervisors to abandon the following:

- a. Public utility easement five feet in width along the Southerly line of Lots 188 through 192 inclusive, of Cameron Park North Unit #6
- b. Public utility easement five feet in width along the Northerly line of Lots 201 through 204 inclusive
- c. Public utility easements five feet in width along the side and rear lot lines of Lots 188 through 192 inclusive and Lots 201 through 204 inclusive.

A quorum of the Board was not present and the Clerk continued the hearing on the matter to November 18, 1968, at 1:45 P.M.

--//--

Public Hearing was scheduled as duly advertised on the proposed dissolution of the Southside County Water District. A quorum of the Board was not present, and the Clerk continued the hearing on the matter to November 18, 1968, at 2:15 P.M.

LHR 157-4

--//--

There being no further business, the Board adjourned to Monday, November 18, 1968, at 1:00 P.M.

APPROVED

W.C. Wovell  
Chairman

ATTEST:

Carl A. Kelly, County Clerk

By Carl A. Kelly  
Deputy