

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 1969

The Board convened in regular meeting at 9:00 A. M. Present: Supervisors Gerald E. Martin, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker and Wesley C. Worrell; 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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Mr. Al Mitchell offered the Invocation.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, 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 30 and the minutes of the adjourned meeting of January 3, 1969, were approved as submitted.

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GENERAL ORDERS

LHR 298a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll No. 1614 was approved.

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LHR 141-2 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Employee Performance Report was approved for Daryl J. McKinstry, County Counsel, for advancement to Step "E" (report period, January 2, 1968 to January 6, 1969).

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

- LHR 341-3 1. Edio P. Delfino, Agricultural Commissioner, to Sacramento, 2/18-20/69 to attend the 1969 Association of Weights and Measures Officials Winter Conference at the State Department
- LHR 250-5 2. Kenneth Hibbard, Community Hospital Administrator, to Yuba City, 1/8/69 to conference and luncheon of California Hospital Association
- LHR 22-3a 3. Marie Messinger, Supervisor, Home Health Agency, to Fresno, 1/15/69 to Homemaker Institute

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- LHR 246-2 4. George M. Smith, Director of Veterans Services & Public Guardian, to San Francisco, 1/6/69 to Veterans Administration Regional Office to review Veterans Claims Folders
- LHR 151-7 5. Paul A. Berman, Welfare Director, to San Francisco, 1/10/69 to State Social Welfare Board Simplification Committee Meeting

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement on Acquisition of Land from Donald J. Nutting, Missouri Flat Road (1.602 acres), wherein County agrees to pay \$6,350.00 for property and to give owner option for one year from completion of new road for purchase of Parcel No. 3 for purchase price of \$2,500 per acre, or a total of \$2,250.

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- LHR D1-69 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed dated December 27, 1968, from El Dorado County Industrial Development Corporation, Inc., for Missouri Flat Road, Section 24 & 25, T 10 N, R 10 E, MDB&M containing approximately 6.658 acres, and Escrow Instructions No. 78975 from Inter-County Title Company; and Preliminary Report dated September 24, 1968, and Claim No. 10755 in the amount of \$9,325.40 were approved.
- LHR 296-4

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Letter received from the Director of Public Works requesting that \$4,500 be transferred from the unencumbered Select Road Fund for deposit with the State of California, Division of Highways, for the FAS project account. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request was approved.

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- LHR 18 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Right of Way Agreement with Pacific Gas and Electric Company for underground power to the Georgetown Airport was approved and the Chairman was authorized to sign said agreement.

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- LHR 349 Letter received from Tax Collector making application to the Board for replenishment of the Tax Collector's Cash Difference Fund and requesting a resolution directing the Auditor to draw a warrant on the County General Fund in the amount of \$71.99. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

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RESOLUTION NO. 1-69

AUTHORIZING REPLENISHMENT OF TAX COLLECTOR'S
CASH DIFFERENCE FUND
(For contents, see original resolution)

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LHR 296-4 Letter received from the Director of Public Works requesting that a resolution be adopted authorizing the Chairman to execute Right of Way Certification to be submitted to the State Division of Highways in connection with F.A.S. Project 1099(4) Wentworth Springs Road (03-ED-1099-CR). On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 2-69

AUTHORIZING CHAIRMAN TO EXECUTE RIGHT OF WAY CERTIFICATION
ON FAS 1099(4), WENTWORTH SPRINGS ROAD

(For contents, see original resolution)

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LHR 28 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 53-1 Letter received from Noble Sprunger, Deputy County Counsel, advising that the claim of John Wetsel be denied. (Claim referred to County Counsel by the Board on December 23, 1968.) On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the claim of John Wetsel for damages at the El Dorado County Airport was denied.

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LHR 132-1 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer, and Martin; No: Supervisor Walker; Joseph Thoney was appointed as Chief Building Inspector at Step A, effective February 1, 1968.

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At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Board authorized the transfer of \$5,693.75 from the County's Weimar deposit account to the Sprinkler Project, and the County Auditor was directed to so notify the Weimar Hospital Administrator.

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LHR 74-3f On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried specifications were approved as presented for the position of Project Inspector for the construction of the jail facilities and the Board authorized advertisement to fill the position at a salary of \$850 per month; applications to be submitted directly to the Director of Public Works with a final filing date of January 20, 1969.

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LHR 12 Terms of office of Supervisors Joseph D. Ronzone, Hiram F. Walker, and W. C. Worrell expired at Noon on this date and the three members retired from the Board.

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The Board recessed until 1:00 P. M.

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1:00 P. M.

LHR 12 Newly-elected Supervisors Mr. John M. Caswell, District I; Mr. William V. D. Johnson, District II; and Mr. Thomas M. Goodloe, Jr., District III, were sworn into office by the County Clerk, Carl A. Kelly.

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The Board reconvened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin; also Barbara L. Cook, Clerk to the Board. Supervisor Lawyer presided as Chairman Pro-Tem.

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LHR 12 The new Board proceeded to reorganize and the Chairman Pro-Tem declared nominations open for the Chairman of the Board. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Gerald E. Martin was nominated and thereupon declared elected Chairman of the Board of Supervisors for the year 1969.

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

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LHR 12-7 Reverend Walter Brock of the El Dorado Community Church offered the Invocation.

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LHR 12 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Supervisor Lawyer was nominated and thereupon declared elected Vice-Chairman for the year 1969.

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

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LHR 82 Mr. Patrick Riley, Attorney, representing the El Dorado County Employees' Association, appeared before the Board in conjunction with the Salary Survey submitted November 25, 1968. Mr. Riley requested that the Board meet with representatives of the Employees' Association within the next two weeks. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board determined that a Policy Review Session concerning the matter be scheduled within two weeks.

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LHR 22-9
LHR 306 Letter received from the Sacramento Regional Area Planning Commission enclosing a revised draft of a resolution relating to coordination of planning activities with the Golden Empire Regional Comprehensive Health Council, Inc. and inviting comments and suggestions prior to January 16, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to Dr. Mozar, Health Officer, to report to the Board on January 13, 1969.

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LHR 68 Letter received from Congressman Harold T. (Bizz) Johnson stating that it is time to consider the reintroduction of legislation which would give Congressional approval to the Inter-State Compact between the States of California and Nevada as it relates to the Tahoe Regional Planning Compact, and requesting that he be notified immediately if there is still opposition to the original bill.

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Supervisor Johnson presented a resolution opposing the proposal for an Interstate Compact for this regional government, and moved its adoption. Supervisor Goodloe seconded the motion. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson & Goodloe; the resolution presented by Supervisor Johnson was tabled.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin; the Board reaffirmed their stand regarding the Tahoe Regional Planning Agency as stated in their previous letter dated December 16, 1968, and Congressman Johnson and interested parties to be notified that the Board's position has not changed.

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Letter received from the North Coast Rivers Association requesting assistance to save their area against the projected plans for dams which would take their water. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the letter was placed on file.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, John M. Caswell was appointed to the El Dorado County Chamber of Commerce Board of Directors for a one-year term expiring January 5, 1970.

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LHR 164-1

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Gerald E. Martin was appointed as Director of Civil Defense and Disaster and Raymond E. Lawyer was appointed to the Civil Disaster Council for one-year terms expiring January 5, 1970.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following appointments to the County Water Committee, for one-year terms expiring January 5, 1970, were approved:

1. Edwin F. Smith, District I
2. William Cumming, District I
3. Fred Estey, District II
4. Mitchell Maddock, District II
5. Robert Moreford, District III
6. John D. Forni, District III
7. Jay R. Fogal, District IV
8. Kenneth T. Busch, District IV
9. Kenneth Kirk, District V
10. Stanley L. Martin, District V

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LHR 337

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following appointments to the County Fish and Game Committee were approved for one-year terms expiring January 5, 1970:

1. Robert Ramsey, District I
2. William Tisher, District II
3. Robert W. McPherson, District IV
4. Richard G. Hughes, District V

The appointment of a member from District III was continued until January 13, 1969.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following appointments to the County Library Commission were approved for one-year terms expiring January 5, 1970:

1. Gladys G. Bond, District I
2. Catherine Butler, District II
3. June Egan, District III
4. Philip Brotherton, District V

The appointment of a member from District IV was continued until January 13, 1969.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following appointments to the Planning Commission were approved for four-year terms expiring January 8, 1973:

1. Robert Nordgren, District II
2. James K. Mace, District IV

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LHR 83

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following appointments were approved to the Recreation Commission for three-year terms expiring January 3, 1972:

1. Orval Beckett, District IV
2. J. L. "Bud" Ogden, District V

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LHR 306 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the appointment of a member from El Dorado County to the Sacramento Regional Area Planning Commission was continued until January 13, 1969.

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LHR 82-1 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Ralph King, District V, was reappointed to the Civil Service Commission for a four-year term expiring January 8, 1973.

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LHR 326 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, William V. D. Johnson was appointed to the Constitutional Revision Committee (no expiration date).

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LHR 50 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Thomas M. Goodloe, Jr. was appointed to the El Dorado Coordinating Council for the Economic Opportunity Act to fill W. C. Worrell's unexpired term ending October 29, 1969.

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LHR 99 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Gerald E. Martin was appointed to the Folsom Lake Toll Bridge Authority (no expiration date).

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LHR 189 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Thomas M. Goodloe, Jr. was appointed to the Local Agency Formation Commission for a four-year term expiring January 8, 1973, and John M. Caswell was appointed to the Commission to fill the unexpired term of Joseph D. Ronzone ending December 11, 1970.

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LHR 22-7a On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the appointment of a member to the Advisory Board of the El Dorado County Mental Health Services was continued, and the Chairman to meet with Judge Byrne to discuss the matter.

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LHR 343 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Gerald E. Martin was appointed to the Mountain Counties Water Resources Association and Thomas M. Goodloe was appointed as alternate for one-year terms expiring January 5, 1970.

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LHR 148 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Raymond E. Lawyer was reappointed to the Weimar Sanatorium Hospital Committee and William V. D. Johnson was appointed to the Committee as alternate for one-year terms expiring January 5, 1970.

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LHR 306 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Thomas M. Goodloe, Jr. was appointed to the Air Quality Policy Committee of the Sacramento Regional Area Planning Commission (no expiration date).

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 7

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

RESOLUTION NO. 3-69

ACCEPTING WORK AND DIRECTING COUNTY CLERK OF
EL DORADO COUNTY TO RECORD NOTICE OF COMPLETION

(For contents, see assessment district file)

Letter filed by Director of Public Works stating the construction of improvements were completed satisfactorily.

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SPECIAL DISTRICTS

SOUTH TAHOE PUBLIC UTILITY DISTRICT - ASSESSMENT DISTRICT 1968-1
(Continued from December 30, 1968)

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 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 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 Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was taken off the Agenda until further notice.

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SOUTH TAHOE PUBLIC UTILITY DISTRICT - ASSESSMENT DISTRICT 1968-2
(Continued from December 30, 1968)

Resolution No. 1210 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 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 Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was taken off the Agenda until further notice.

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SOUTH TAHOE PUBLIC UTILITY DISTRICT - ASSESSMENT DISTRICT 1968-3
(Continued from December 30, 1968)

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 Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was taken off the Agenda until further notice.

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GENERAL ORDERS

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

ORDINANCE NO. 961

CHANGING THE TIME AND DAY OF BOARD OF SUPERVISORS' MEETINGS
TO TUESDAY, AT 10:00 A. M.

(For contents, see original ordinance)

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LHR 214 A representative was requested to meet with the Juvenile Justice Commission in Sacramento on Thursday, January 9, 1969, regarding juvenile facilities for El Dorado County. Supervisor Caswell stated he would attend the meeting.

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LHR 82 Supervisor Goodloe presented a letter regarding salary increases for county officials, which he read, and to correct what appeared to be an error, he moved to rescind the portion of Ordinance No. 955 which amends Section 1 of Section 4105 covering salaries of appointive county officers. The motion was seconded by Supervisor Johnson and not carried by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Lawyer and Martin; Abstaining: Supervisor Caswell.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the southeast Placerville area from RE, Estate Residential to R1A, Single Family One Acre Residential zone; petitioned by Joseph Ronzone, Peter L. Guyette and Edward I. Anderson. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 962

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Section 9405)

(For contents, see original ordinance)

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Recommendation received from Planning Commission that the following street name change be made in the Cameron Park area concurred with by Dorado Estates:

| <u>Old Name</u> | <u>New Name</u> | <u>Starts and Ends</u> |
|--------------------------|-----------------|---|
| Portion of Knollwood Dr. | Townhouse Dr. | Starting at Cameron Park Dr. and Deadending |

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

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RESOLUTION NO. 4-69

A RESOLUTION OF INTENTION TO CHANGE THE NAME
OF A PORTION OF KNOLLWOOD DRIVE TO TOWNHOUSE DRIVE
(Setting hearing for January 20, 1969, at 1:45 P.M.)

(For contents, see original resolution)

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GENERAL ORDERS

Supervisor Lawyer presented a letter from the U. S. Forest Service inviting the Board to meet with them to discuss matters of mutual interest. The meeting was scheduled for January 20, 1969, at 9:00 A. M. at the Forest Service Building.

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LHR 68 Letter received from the Executive Officer, California Tahoe Regional Planning Agency submitting copy of adjusted budget for the 1968-69 fiscal year, and stating it was determined that the amount of cash required was \$30,000; that 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 the County provide to the Agency, on or before its meeting of January 15, 1969, the amount allocated to the County. (Letter continued from December 30, 1968.)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer; No: Supervisor Martin; the matter was continued until January 13, 1969, at 2:00 P. M.

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LHR 68 Letter 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 their ordinance (March 18, 1969), and further suggesting that existing County ordinances be reviewed to determine their conformity to the requirements of Ordinance No. 4. (Matter continued from December 30, 1968.)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer; No: Supervisor Martin; the matter was continued until January 13, 1969, at 2:00 P. M.

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Letter received from the Executive Officer of the California Tahoe Regional Planning Agency, enclosing a copy of their final budget in the amount of \$100,000 and stating that each county is requested to levy a tax on any taxable property within its boundaries sufficient to pay the amount so allocated to it (El Dorado County's share would be \$68,400).

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer; No: Supervisor Martin; the matter was continued until January 13, 1969, at 2:00 P. M.

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Supervisor Goodloe presented and read a letter regarding control over County operations transferred to others, and moved that Ordinance Section 4128 be repealed, effective at once, which motion was not seconded. After discussion, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, two members of the Board were to meet with the County Administrator and report their recommendations to the Board regarding amendments to Ordinance Section 4128. The Chairman appointed Supervisors Goodloe and Caswell to meet with the County Administrator on the matter.

LHR 12
LHR 390-4

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstaining: Supervisors Johnson and Goodloe; the salary for the Chief Building Inspector, Joseph Thoney, was changed from Step A to Step C, effective February 1, 1969.

LHR 132-1

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There being no further business, the Board adjourned to Monday, January 13, 1969, at 1:00 P. M.

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APPROVED Gerald E. Martin
Chairman

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

Carl A. Kelly