

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 13 1969

The Board convened in regular session. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin; also Carl A. Kelly, ex-officio clerk of the Board. Chairman Martin presided.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unani-
mously carried, the Agenda was adopted.

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212 Larry Anderson, Historian of the Coloma Gold Discovery Park and President of the Coloma-Lotus Boosters Club, Mrs. Barbara Carey, Miss Julie Hassler and Miss Ethel Lawyer, appeared regarding Gold Discovery Days to be held in Coloma.

Upon motion of Supervisor Lawyer, Seconded by Supervisor Caswell, and unani-
mously carried, the Board issued a Proclamation declaring week of January 19-26, 1969, as "Gold Discovery Week".

P R O C L A M A T I O N

The County of El Dorado through its Board of Supervisors hereby proclaims the week of January 19th through January 26th, 1969, to be Gold Discovery Week. Let all citizens commemorate the discovery of gold at Coloma on January 24, 1848, by attending and participating in the celebrations to be held in recognition of this significant event, so important to the heritary of this great and glorious State.

Dated: January 13, 1969.

COUNTY OF EL DORADO

By GERALD E. MARTIN
Chairman, Board of Supervisors

ATTEST:

CARL A. KELLY, County Clerk
and ex-officio Clerk to the
Board of Supervisors

By CARL A. KELLY, Clerk
Deputy

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Supervisor Lawyer departed.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, approval of the minutes of January 1, 1969 was continued to January 20, 1969.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Johnson and Martin, Abstain; Supervisor Goodloe. Absent; Supervisor Lawyer, travel expenses were authorized as follows:

- LHR 220-2 1. Richard Lowe, Captain, Sheriff's Department, to Turlock, 1/15/69 to meeting of California Check Investigators - Central Division.
- LHR 220-2 2. Daniel E. Patton, Detective-Sergeant, Sheriff's Department, 1/15/69 to meeting of California Check Investigators - Central Division.
- LHR 119-2 3. Amelia McAnnally, County Auditor, to Sacramento 1/14/69-1/15/69 to Area Meeting and Association Meeting.
- LHR 214-3 4. James D. Mercer, Chief Probation Officer, to Yolo County on 1/10/69 to act on an Oral Qualification Board for Yolo Probation Department.
- LHR 240-1 5. Dick Bethell, Farm Advisor, to Portland, Oregon, 1/13/69-1/18/69 to attend Western Spray Conference.

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LHR 349-3 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Chairman was authorized to execute Order Cancelling Tax Deed, Parcel No. 23-542-01, Code Area 2-02; Deed No. 87; Sale No. 23703 (Deed recorded in Volume 884, Page 536 of the Official Records) because of a clerical error being responsible for the erroneous Deed to the State.

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LHR 114-8 The Purchasing Agent submitted specifications for Laundry Service and Agricultural Chemicals, and requested authorization to advertise the bid opening for Tuesday, January 28, 1969 with award by the Board on February 3, 1969. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the specifications were approved and the Purchasing Agent authorized to advertise for bids.

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On the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the following resolution was adopted:

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RESOLUTION NO. 5-69

LHR 151-9

RESOLUTION AMENDING THE RESOLUTION ADOPTING
QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT
POSITIONS OF THE COUNTY OF EL DORADO
(For contents, see original resolution)

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On recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the following resolution was adopted:

RESOLUTION NO. 5A-69

LHR 151-9

RESOLUTION AMENDING "AUTHORIZED PERSONNEL
RESOLUTION", SECTION 32, "WELFARE"
(For contents see original resolution)

LHR 43

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The matter of expiration of term of Gerald C. Tatum, Fish and Game Committee, District III, on January 6, 1969, was continued to January 20th, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried.

LHR 337

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The matter of expiration of term of Belle Swansborough, Library Commission, District IV, on January 6, 1969, was continued to January 20th, 1969 on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

LHR 339

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The Chairman appointed William V. D. Johnson to fill the unexpired term of Joseph D. Ronzone as a member of the Advisory Board of El Dorado County Mental Health Services, said unexpired term ending on April 30th, 1971.

LHR 22-7a

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Thomas M. Goodloe, Jr., was appointed to fill the unexpired term of Wm. Hardie as a member of the Sacramento Regional Area Planning Commission, said term ending on January 8th, 1973, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, and the County Administrator was directed to send a letter of commendation to Mr. Hardie for his services.

LHR 306

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the Board accepted the resignation of Isobel Scovel as a member of the El Dorado County Recreation Commission, with regret, and the County Administrator was directed to send a letter of commendation to Mrs. Scovel for her services. (Term would have expired January 5, 1970)

LHR 83

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LHR 83 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the resignation of George W. Sleep as a member of the El Dorado County Recreation Commission, effective January 31, 1969, was accepted with regret, and the County Administrator was directed to send letter of commendation to Mr. Sleep for his services. (Term would have expired January 5, 1970)

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LHR 151-14 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, report of the County Administrator and Welfare Director regarding the new federal requirements concerning Aid to Families with Dependent Children and repeal of the Public Welfare Farm Labor policy, was placed on file

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R 22-9 LHR 306 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, matter of report of Dr. Mozar, Health Department, concerning resolution from Woodland proposing merger of two regional planning organizations was continued to January 20, 1969.

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LHR 22-9 LHR 306 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, matter of report from Dr. Mozar, Health Department, regarding coordination of planning activities with the Golden Empire Regional Comprehensive Health Council, Inc., was continued to January 20, 1969.

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On recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the following resolution was adopted:

RESOLUTION NO. 6-69

LHR 123-1 RESOLUTION OF INTENTION TO CONVEY PROPERTY TO
CAMERON PARK COMMUNITY SERVICES DISTRICT
(For contents see original resolution)

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On advice of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the following resolution was adopted:

RESOLUTION NO. 7-69

LHR 18 RESOLUTION AUTHORIZING THE SACRAMENTO JEEPERS, INC.,
TO USE THE GEORGETOWN AIRPORT ON MAY 30-31 and JUNE 1,
1969, SUBJECT TO CERTAIN CONDITIONS OF RESOLUTION
(For contents see original resolution)

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Mr. James B. McKinney requested an appearance before the Board, during February, to invite the members of the Board and Citizens of El Dorado County to the Fifteenth Annual Camellia Festival. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, Mr. McKinney was invited to appear before the Board on Monday, February 3, 1969 at 2:00 p.m.

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Extension on delivery date for automobiles ordered on October 22 from Patterson Motors, 1 Chevrolet model CE61713, to January 31, 1969 was approved on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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The Economic Development Administration, U. S. Department of Commerce, requests a revised Overall Economic Development Program to be submitted by March 31, 1969. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the request was referred to Economic Development Committee of the El Dorado County Chamber of Commerce for report and reply to the Board of Supervisors.

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A request, by letter, of Mr. P. Fredrickson and Elmer Porini, requesting that corrective action be taken in regard to the (alleged) dangerous existing condition of the County Road known as Smithflat School Road, was referred to the Director of Public Works, with a request for report to the board, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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John Morrow, State Forest Ranger, presented the matter of County Ordinance on the "Preservation of Trees" adopted in 1968, Section 26102, and stated that some confusion and misinterpretation can be foreseen in that part which states "No permit is required for the cutting, destroying, removal or moving of trees on public lands". On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the matter was referred to County Counsel and Mr. Morrow for study and report to the board.

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Matter of acquisition of land, by the United States of America, from the Stanford Alumni Association, recorded on December 11, 1968 in Book 912 at page 313, Official Records of El Dorado County, was referred to the office of the County Assessor for processing on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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LHR 296-3 A report from the State Department of Public Works on chain installers, snow removal and communications was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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PLANNING MATTERS

LHR 423 Tentative map of Sly Forest subdivision; Subdivider, Mr. Mario Marengo; Sly Park Area; 49 residential lots, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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LHR 423 The request of David D. Bohannon Organization for a one year extension of the approval on tentative map for South Tahoe Pines Unit No. 1, to February 5, 1970, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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LHR 54-2f A hearing was held on a proposed street name change, said road being known as Richardson Drive (County Road #1592) extending from U. S. Hwy. 50 to Broadway Street, to consider the request that name be changed to Mt. Ralston Drive. The Chairman called for protests or comments from those present. There being no protests or comments the hearing was closed.

LHR 54-2f On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

RESOLUTION NO. 8-69

ORDER CHANGING NAME OF
RICHARDSON DRIVE TO MT. RALSTON DRIVE
(For contents see original resolution)

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GENERAL ORDERS

LHR 349 On the advice of County Counsel, a hearing, continued from December 9, 1968, on the matter of an application by Diana Lee for a Palmistry Establishment was not held and no action was taken.

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LHR 68 A formal request by the Executive Officer, California Tahoe Regional Planning Agency, that the county allocate to the agency the sum of \$10,200.00 on the adjusted budget for fiscal year 1968-1969, was continued to January 27, 1969 on motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried by the following vote; Ayes: Supervisors Caswell, Johnson and Goodloe. Noes: Supervisor Martin. Absent: Supervisor Lawyer.

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LHR 68 John Williams, Manager, City of South Lake Tahoe, gave a brief outline of studies and actions undertaken during the formation of the California Tahoe Regional Planning Agency by his office and officials of the city. He suggested a policy review session be held with county and city officials participating to determine policy toward the agency in the future. A policy review session was scheduled to be held in the City of South Lake Tahoe Council Chambers on Tuesday, January 21, 1969 at 3:00 p.m.

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LHR 68 Supervisor Goodloe read a letter opposing the California Tahoe Regional Planning Agency and suggested that the Board adopt the letter and authorize the Chairman to sign same. Motion by Supervisor Goodloe, seconded by Supervisor Johnson, lost by the following vote: Ayes: Supervisors Johnson and Goodloe. Noes: Supervisors Caswell and Martin. Absent: Supervisor Lawyer.

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LHR 68 County Counsel was directed to review county ordinances and draft revisions to those relating to grading, excavations, fills, cuts and cutting in the Lake Tahoe Basin to conform to Ordinance No. 4 of the California Tahoe Regional Planning Agency, on motion of Supervisor Johnson, seconded by Supervisor Caswell and carried by the following vote: Ayes: Supervisors Caswell, Johnson and Martin. Noes: Supervisor Goodloe. Absent: Supervisor Lawyer. County Counsel to report to Board on January 27, 1969.

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LHR 68 The final budget of the California Tahoe Regional Planning Agency for 1969-1970 in the amount of \$100,000.00, apportioned 68.4% (\$68,400.00) to the County of El Dorado, and 31.6% (\$31,600.00) to the County of Placer was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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LHR 82 G. Otis Ogden and Lorraine Gutenberger appeared on the matter of Salary Ordinance No. 955 with the request that the ordinance be repealed. Persons recognized by the Chairman who spoke in favor of repeal of the ordinance were: G. Otis Ogden, Lorraine Gutenberger, Richard Stoddick, June Eagan and Douglas Tappan. Following discussion among members of the board Supervisor Goodloe made a motion that the ordinance be rescinded with the exception of that portion which applies to the Agricultural Commissioner. The motion died for lack of a second.

Consideration of repeal of Ordinance No. 955 was continued to January 20th, 1969 at 2:15 p.m. on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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LHR 28 Warrant Register claims were approved, as submitted, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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LHR 125 Upon the suggestion of Supervisor Caswell the matter of a Secretary for the County Water Committee was referred to County Counsel for report and recommendation to the board.

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LHR 341-4 John M. Caswell submitted his resignation as a member of the El Dorado County Agricultural Commission. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the resignation of Mr. Caswell as a member of the El Dorado County Agricultural Commission was accepted.

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Albert E. Harris was appointed to fill the unexpired term of John M. Caswell as a member of the El Dorado County Agricultural Commission (term expiring on November 30, 1971) on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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J. Mark Nielsen, County Administrator, suggested policy review sessions be scheduled for consideration of policy on airports and salary of employees.

LHR 124 A policy review session on county airport policy was scheduled for Tuesday, January 21st, 1969 at 10:00 a.m. to be held in the City of South Lake Tahoe Council Chambers.

An executive session on salary policy and procedures was scheduled for Friday, January 24th, 1969 at 10:00 a.m. in the Board of Supervisors Conference Room.

LHR 82 A policy review session on salary, with representatives of the El Dorado County Employees Association, was scheduled for Friday, January 24th, 1969 at 2:00 p.m. in the meeting room of the Board of Supervisors.

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LHR 12 Daryl McKinstry, County Counsel, requested a review session to discuss the matters of procedure for conducting meetings of the Board of Supervisors
LHR 141 and to advise on Section 54950 et seq of the Government code. Mr. McKinstry also presented a short report on the operation and responsibilities of his office.

LHR 12 A policy review session on policy and procedure of the Board of Supervisors was scheduled for Tuesday, January 28, 1969 at 10:00 a.m. in the meeting room of the Board of Supervisors.

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Supervisor Caswell requested the Department of Public Works to repair directional sign to the County Office Center.

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LHR 44-1 Supervisor Johnson inquired about agreements between South Tahoe Public Utility District and county during S.T.P.U.D. construction. G. Arthur Cort, Director of Public Works stated that during construction all maintenance is the responsibility of S.T.P.U.D. and the contractor.

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LHR 296-4 *via P-6* Supervisor Johnson inquired about status of road right of way on Richardson Drive (South Lake Tahoe). Directed the department of Public Works to conduct a survey as soon as weather conditions permit.

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There being no further business the meeting was adjourned to reconvene on Monday, January 20th, 1969 at 1:00 p.m.

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Dated: January 20, 1969

APPROVED

Herold E. Martin

Chairman, Board of Supervisors
County of El Dorado, State of
California

ATTEST:

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

By *Carl A. Kelly*

Deputy