

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20 1969

The Board convened in regular session at 1:00 p.m. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Raymond E. Lawyer and Gerald E. Martin; also Carl A. Kelly, 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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Pastor Freeman, Church of the Nazarene, offered the Invocation.

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The agenda was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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Approval of minutes of January 6th, 1969, was continued to January 27, 1969, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

Approval of minutes of January 13th, 1969, as corrected; Seventh page, Paragraph 5, Line 4 to read "L. D. "Doug" Stodick" instead of Richard Stoddick, was unanimously carried on motion of Supervisor Johnson, seconded by Supervisor Caswell.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, budget transfers were approved as follows:

No. 5-68 El Dorado County Fair

Administration, Acct. 500 - \$348.35

to

Maintenance & General Operations Expense, Acct. 520 - \$348.35

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No. 5086 Sheriff

2-201 2-20 Rents & leases- Equipment - \$807.00

to

2-201 3-00 Fixed Assets - \$807.00 for Olivetti Copia II

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Roll Nos. 1190, 1195, 1198, 1199, 1204, 1615, 1616, 1621 and 1622 were approved.

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There were no personnel transactions presented.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20 1969

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and un-animously carried, travel expenses were authorized, with one exception, as follows:

- LHR 214-31. James D. Mercer, Chief Probation Officer, to Marysville 1/24/69 to attend Chief Probation Officers meeting.
- LHR 349-7. C. A. Steves, Jr., Tax Collector, to Los Angeles 1/23/69-1/24/69 to attend Legislative Committee meeting.
- LHR 151-7. Joanne Bowman, June Scott, Tom Salyards and Rosemary Huttel, Welfare, to Berkeley 1/21/69 to attend regular meeting of Medical Care Social Workers of Northern California.
- LHR 233-7. Capt. R. J. Lowe, Sheriff's Department, to Reno 1/23/69 for meeting with Nevada Check Investigators Association.
- LHR 124-a. Mark A. Smith, Department of Public Works - Airports, to Solvang 1/21/69-1/24/69 for Airport Management short course.
- LHR 349-7. E. R. Ferguson, License Inspector-Collector, to San Francisco 1/26/69-1/30/69 to attend Western Fair Association Annual Work Shop.
7. Maurice M. DeLay, Fair Manager, to San Francisco 1/26/69-1/30/69 to attend Annual workshop of Western Fairs Association.
- LHR 170-2. Michael A. Tarlton, Public Defender, to San Francisco 1/9/69-1/11/69 to attend statewide conference of Public Defenders.

Exception: Elizabeth Hubbard, Public Health Nurse, "Awareness Training" to be held in Placerville by U. of C. - Davis, February 7 & 8, 1969, \$20.00 enrollment fee.

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On request of the Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, specifications for Motor Fuel and Oil for the Placerville Area, Motor Fuel and Oil for the Lake Tahoe Area, Heating Fuel for the County Hospital and one (1) Steam Cleaner for Department of Public Works were approved and the Purchasing Agent was authorized to advertise for bids to be opened on March 3, 1969 at 2:00 p.m. for motor fuel and oil with award by the Board on March 11, 1969, bids to be opened for Steam Cleaner on February 4, 1969 with award by the Board on February 11, 1969.

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Sponsors Assurance of Nondiscrimination in Federally-assisted Programs of the FAA, Placerville and Lake Tahoe airports, were approved and the Chairman was authorized to sign documents on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and un-animously carried, resolution was adopted as follows:

RESOLUTION NO. 9-69

RESOLUTION DECLARING ROTATING BEACON SURPLUS PROPERTY
(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20 19 69

LHR 83-6 A request was received from the Recreation Commission that the County Surveyor be directed to make a survey of the property line at Sly Park on two acres purchased by the County on December 30, 1966 for the purpose of providing an improved entrance, a park residence and storage and shop area. LHR 229 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request was placed on file.

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G. Arthur Cort, Director of Public Works, presented a request by property owners that County Road Nos. 41 (Lower Pilot Hill Road) and 41A (No official name) be abandoned. Resolution of Intention to Abandon County Roads No. 10-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, and hearing on said abandonment was set for Tuesday, February 11, 1969 at 11:00 a.m.

RESOLUTION NO. 10-69

RESOLUTION OF INTENTION TO ABANDON COUNTY ROADS
(For contents see original resolution)

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The Department of Public Works, Right of Way Division, submitted the following document for approval:

LHR D2-69 Certificate of Acceptance of Grant Deed dated January 6, 1969, from the Mother Lode Union Elementary School District, portion of Section 24, T10N, R10 East, M.D.B. & M., for Road No. 9, Project No. SS 11-68.

The Chairman was authorized to sign the Certificate of Acceptance on motion of Supervisor Goodloe, Seconded by Supervisor Johnson, and unanimously carried.

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LHR 59 Maurice M. DeLay, Manager, El Dorado County Fair, presented the annual Statement of Operation of the El Dorado County Fair covering the period of January 1, 1968 through December 31, 1968. The statement was placed on file on motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried.

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County Counsel submitted an Agreement to Purchase Tax Deeded Land by the City of South Lake Tahoe with the advice that should the Board desire to enter into the agreement a purchase price should be established. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, to not execute the agreement lost by the following vote: Ayes; Supervisors Caswell and Goodloe. Noes: Supervisors Johnson, Lawyer and Martin.

Following further discussion the matter of Agreement to Purchase Tax Deeded Land by the City of South Lake Tahoe was continued to Monday, January 27, 1969 on motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20 1969

413
The request of Murray & McCormick for a one (1) year extension of Tentative Map No. 2 of Pioneer Village, from January 22, 1969, to January 22, 1970, was approved by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Noes; None. Abstain; Supervisor Johnson

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442-2-49
Hearing held on proposed street name change, portion of Knollwood Drive, starting at Cameron Park Drive and deadending, to Townhouse Drive. No protests were presented and the hearing was closed. Order No. 11-69, changing name of portion of Knollwood Drive to Townhouse Drive was adopted on motion of Supervisor Johnson, seconded by Supervisor Lawyer and unani- mously carried, as follows:

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ORDER NO. 11-69

CHANGING NAME OF PORTION OF KNOLLWOOD
DRIVE TO TOWNHOUSE DRIVE
(For contents see original order)

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412-2-41
Hearing held on rezoning of lands in the Diamond Springs area from U, un- classified, to RT, Tourist Residential zone, containing approximately 11.47 acres, petitioned by Evelyn M. Rupley. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Ordinance No. 963 was adopted as follows:

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ORDINANCE NO. 963

ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(For contents see original ordinance)

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LHR 57
The Planning Commission presented recommended changes in the matter of mobilehome policy, with opinion of County Counsel, adopted by resolution of the Planning Commission, as follows:

- (a) 1. Amend the regulations for A, Agricultural and AE, Exclusive Agricultural zones, to allow by right a mobilehome by the owner and/or employees engaged in agricultural pursuits on the premises, providing the minimum parcel size is 10 acres in the A zone and 20 acres in the AE zone.
- (b) 2. Amend the regulations for all residential and agricultural zones to allow mobilehomes by Special Use Permit for hardship cases due to health conditions verified by a Doctor's certificate and welfare cases.
- (c) 3. Amend the regulations where applicable to allow by Special Use Permit continued use of a mobilehome beyond on year where justified conditions have not permitted the completion or start of the residence.
- (d) 4. In order to start off with a clean slate, provision of a "Grandfather's Clause" which would permit the continued use of a mobilehome for residents recently (cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20 1969

cited by the Building Department as being in violation for a number of years of the various ordinances now in effect.

Bruce Robinson, Planning Director, was asked to comment on the matter and was questioned by members of the Board. Fred Wessels, of Shingle Springs, spoke on the matter. County Counsel advised the members of the Board on certain phases of the proposals and cited alternatives for the boards consideration. Following discussion the following actions were taken:

Under item "a" County Counsel was instructed to delete the words "allow by right"; To add "subject to special use permit or variance"; subject to minimum parcel size of ten (10) acres; and "excluding the eastern portion of the county designated as the South Lake Tahoe area"; on motion of Supervisor Goodloe, seconded by Supervisor Caswell and unanimously carried.

Under item "b" County Counsel was instructed to delete the words "and welfare cases" on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer. Noes: Supervisor Martin.

No changes in items "c" and "d" were recommended on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Noes; Supervisor Johnson.

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The Board took up the matter of Salary Ordinance No. 955 with regard to increases granted the positions of Psychiatrist, Health Officer, County Administrator, Planning Director, Welfare Director and Agricultural Commissioner.

The Board went into executive session at 2:55 p.m.

LHR 82 The Board resumed open session at 4:50 p.m.

LHR 113-4
LHR 57-4 Following discussion Supervisor Caswell moved that salary of the County Administrator be reduced to Range 79 - Step A, the salary of the Planning Director be reduced to Range 60 - Step D, the salary of the Welfare Director be reduced to Range 58 - Step B. Motion was seconded by Supervisor Lawyer.

Supervisor Goodloe moved to amend the motion by rescinding Ordinance No. 955. The amendment to the motion was seconded by Supervisor Johnson. On the vote on the amendment the following resulted: Ayes; Supervisors Johnson and Goodloe. Noes; Supervisors Caswell, Lawyer and Martin.

The main motion carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe.

It was determined that anniversary dates for positions affected by the salary reduction remain the same.

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LHR 21 The Airports Manager requested an emergency Ordinance for One-Hour Parking and Establishment of a Tow-Away Zone at the Lake Tahoe Airport. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, Ordinance No. 964 was adopted, as follows:

LHR 390-7 (cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20 1969

ORDINANCE NO. 964

ONE HOUR PARKING AND TOW-AWAY ZONE AT LAKE TAHOE AIRPORT
(For contents see original ordinance)

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Appointment of a member to the Fish and Game Committee, District III, was continued to January 27, 1969 on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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Appointment of a member of the Library Commission, District IV, was continued to February 11, 1969 on motion of Supervisor Lawyer, seconded by Supervisor Johnson and unanimously carried.

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Matter of leasing or conveyance of County owned land to Cameron Park Community Services District for fire house construction to be placed on the agenda for January 27, 1969 on motion of Supervisor Lawyer, seconded by Supervisor Johnson and unanimously carried.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, Ordinance No. 965 was adopted as follows:

ORDINANCE NO. 965

AN ORDINANCE AMENDING THE PRESERVATION OF TREES ORDINANCE
(For contents see original ordinance)

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Matter of county road, known as Smithflat School Road, was taken off the agenda on motion of Supervisor Caswell, seconded by Supervisor Lawyer and unanimously carried.

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Dr. Mozar, Public Health Officer, reported on coordination of the Sacramento Regional Area Planning Commission and the newly formed Golden Empire Regional Comprehensive Health Council, stating that he is of the opinion that the Golden Empire Council can do a better job of comprehensive regional health planning and should be given county support. Also recommended that duly appointed representatives from all of the local governing bodies involved meet for the purpose of arriving a a final judgment in the matter. The report was filed on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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A letter from Patrick J. Riley, Attorney for the El Dorado County Employees Association, outlining the proposal of the Association was placed on file on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20 1969

LHR 341 A letter from Ronald Frankum, Special Assistant for Local Government, State of California, on the matter of border (inspection) stations, Department of Agriculture and Services, was placed on file, and clerk directed to send copy to El Dorado County Agricultural Commissioner, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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LHR 233-1 A letter from Chas. F. Fogerty, Attorney for the County Sheriff's Association, Inc., advising that the organization known as "El Dorado County Sheriff's Association, Inc." is the sole agency authorized by employees of the Sheriff's Department to bargain in their behalf regarding wages and conditions of work was placed on file on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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A letter from Charles E. Matson, District Conservationist, U. S. Soil Conservation Service, advising that the El Dorado County Technical Action Panel endorses the need for a comprehensive County Plan for Water and Sewer Systems and will assist in every way possible for FHA funds to be placed in El Dorado County to finance the comprehensive plan was referred to the Planning Commission on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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A resolution of the Board of Supervisors of Alameda County, opposing legislation which would increase the maximum allowable weight and width of vehicles using the Interstate System of Highways and requesting all counties communicate their concern to the congressional representatives and U. S. Senators, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 28 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, all claims presented on the Warrant Register were approved and allowed for payment, including claim of Fire District Service Area No. 1.

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LHR 125 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Ordinance No. 966 was adopted as follows:

ORDINANCE NO. 966

LHR 390-25 AN ORDINANCE AMENDING THE EL DORADO COUNTY WATER COMMITTEE ORDINANCE (For contents see original ordinance)

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LHR 349-4 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Clerk was directed to file written protest of City of Placerville to tax sale of property known as Morrene Drive, and directing that Clerk place matter on agenda for meeting of January 27, 1969.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20 1969

LHR 59
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and un-animously carried, Mr. Douglas C. Milton was appointed as a member of the El Dorado County Fair Board, to fill the position vacated by the resignation of Mr. Gary George, term expiring January 16, 1972 (3 year term).

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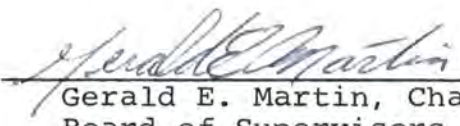
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, the Purchasing Agent was directed to delay installation of Vote Recording Device in the Board of Supervisors meeting room and the County Administrator was instructed to investigate means of returning equipment and recovering purchase price, motion carried by the following vote:
Ayes; Supervisors Caswell, Johnson, Goodloe and Lawyer. Noes; Supervisor Martin.

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LHR 287
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and un-animously carried, a letter from M. E. Coffee, District Manager, Placerville, of the Pacific Gas & Electric Co., regarding budget for underground conversion in El Dorado County was referred to the Planning Commission.

No further business the Board adjourned to Friday, January 24, 1969 at 10:00 a.m.

APPROVED


Gerald 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
of Supervisors of the County of
El Dorado, State of California

By

