

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Thomas M. Goodloe, Jr., and Raymond E. Lawyer; also Carl A. Kelly, Clerk of the Board. Vice Chairman Lawyer presided.

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The Pledge of Allegiance was led by the Vice Chairman.

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LHR 12-7 Rev. Paul A. Conklin, First Baptist Church, offered the invocation.

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The agenda was adopted on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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The minutes of meetings of January 6, 1969, and January 20, 1969, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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GENERAL ORDERS

Personnel transactions were approved on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, with exception as follows:

- LHR 183 1. Gracie B. McDonough, Superior Court Secretary/Jury Commissioner, Leave of Absence beyond Accumulated Sick Leave, from 1/28/69 to 3/10/69.
- LHR 183 2. Eileen L. Rupley, extra help (temporary) as Superior Court Secretary/Jury Commissioner, at Range 26, Step A - \$2.45 per hour, coverage for regular employee taking sick leave.

Exception - Hospital, Nurse's Aide - Elda L. Peacock - not approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, travel requests were approved, with exception, as follows:

- LHR 298-2. Thomas J. Sigwart, Assessor, to Davis, 1/25/69, Workshop on Open Space.
- LHR 22-3a 2. Dr. Philip D. Ostlund, Program Chief - Mental Health Services, to Fresno, 1/28/69, County Mental Health Plans.
- LHR 349-7 3. C. A. Steves, Jr., Tax Collector, to Yosemite, 2/18/69-2/22/69, attend Conference with the State Controller.

(cont'd)

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- LHR 349-4. Genevieve Chadwick, Chief Deputy Tax Collector, to Yosemite, 2/18/69 - 2/22/69, attend Conference with State Controller.
- LHR 240-1 5. D. Barry Leeson, Farm Advisor; Dick Bethell, Farm Advisor; Betty Hewitt, Home Advisor, to Asilomar, 1/27/69-1/30/69, attend Agricultural Extension Service Staff Conference.
- LHR 240-1 6. Dick Bethell, Farm Advisor, to Davis, 1/21/69-1/22/69, attend Pomology Conference.
- LHR 113-3 7. David C. Lyons, Purchasing Agent, to San Francisco, 2/5/69-2/7/69, attend CAPPO convention.
- LHR 165-3 8. Reno Franchi, Chief Investigator for District Attorney, to Napa, 1/25/69, attend Executive Board Meeting, California District Attorneys Investigators Association.
- LHR 350-4 9. James M. Collison, Data Processing Manager, to Jackson and San Andreas, 1/29/69, for Follow up and discuss progress of the proposed joint four county Secured Tax System involving Amador, Calaveras, Tuolumne and El Dorado.
- LHR 113-3 10. J. Mark Nielsen, County Administrator, to Berkeley, 2/6/69-2/8/69, attend 1969 Conference of American Society for Public Administration.
- LHR 22-3a 11. Louella Domenzet, Public Health Nurse, to Monterey, 1/31/69, attend Northern California Public Health Association meeting.
- LHR 124-2 12. John O'Leary, Public Works Engineer Aide II, to Marysville, 1/27/69-1/31/69, attend Field Office Procedure School, Calif. Div. of Hwys.
- LHR 124-2 13. John O'Leary, Engineer Aide II, Frank Shenefield, Engineer Aide I, Frank Shinn, Public Works Inspector, Department of Public Works, 2/3/69-2/7/69, attend Material Certification School, Calif. Div. of Hwys.
- LHR 124-2 14. James Root, Engineer Aide II, Public Works, to Marysville, 2/17/69-2/21/69 to attend Materials Certification School, Calif. Div. of Hyws.
- LHR 124-2 15. Keith Harvey, Engineer Aide I, Public Works, to Marysville, 2/3/69-2/7/69 to attend Materials Certification School, Calif. Div. of Hyws.
- LHR 22-3a Exception - Elizabeth Hubbard, Public Health Nurse, County Health Dept.

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County of El Dorado, Vehicle Purchasing Procedure, submitted by County Administrator, was approved on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

LHR 113

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LHR 213 The 1969-70 Budget Calendar, as proposed by the County Administrator, was approved on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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LHR 22-8 J. Mark Nielsen, County Administrator, was authorized to control the use of the Home Health Agency vehicle, making it available to County departments as needed, reimbursing the Home Health Agency at 6¢ per mile through the medium of monthly reductions of its existing fund obligation to the County (now approximately \$8,000 - \$9,000), on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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LHR 59-1 Copy of letter by Amelia McAnnally, County Auditor, stating that audit of County Fair has been completed with attached list of recommendations regarding future entries and judging, was placed on file on motion of Supervisor Caswell, seconded by Supervisor Goodlow, and carried.

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LHR 296-4 G. Arthur Cort, Director of Public Works, submitted plans for the FAS Project S-1099(4), Wentworth Springs Road. The Chairman was authorized to sign plans, as presented by the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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Kenneth Hibbard, Administrator, El Dorado Community Hospital, submitted a recommendation that present members of the Active Medical Staff be reappointed as listed below:

LHR 250

Jean W. Babcock, M.D.	Milton F. Parker, M.D.
Howard S. Bliss, M. D.	Robert M. Riley, M.D.
Dorr E. Bogard, M.D.	L. E. Shortes, M.D.
Quentin Bonser, M.D.	Charles V. Soracco, M.D.
John J. Fitzgerald, M.D.	John C. Sullivan, M.D.
Norman C. Headley, M.D.	Harold N. Mozar, M.D. (Restricted)
B. C. McDavid, M.D.	

Resolution No. 12-69, approving Physicians for Staff Membership at the El Dorado County Community Hospital, was adopted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, as follows:

RESOLUTION NO. 12-69

A RESOLUTION NAMING PHYSICIANS AS STAFF MEMBERS
AT THE EL DORADO COUNTY COMMUNITY HOSPITAL
(For contents see original resolution)

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LHR 198-4 A copy of an Order by Superior Court Judges Robert E. Roberts and William E. Byrne, setting forth thirty (30) names for Grand Jurors to serve during the year 1969, said copy furnished to the Board by the Clerk as directed in the Order, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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LHR 23 On the recommendation of County Counsel, consideration of an agreement for City of South Lake Tahoe to purchase tax deeded land was taken off the agenda on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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LHR 83 Mrs. Marilyn Lehr was appointed as a member of the County Recreation Commission, Supervisorial District No. 3, replacing Mrs. Isobel Scovel who resigned, to fill the unexpired term ending on January 4, 1971, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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LHR 83 Appointment of a member to fill unexpired term on the Recreation Commission, Supervisorial District No. 1, was continued to February 3, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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LHR 337 J. M. Strickland, Jr. was appointed as a member of the County Fish and Game Committee, Supervisorial District No. 3, to fill unexpired term of Gerald C. Tatum who resigned, term ending January 5, 1970, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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LHR 68 Proposed revisions for ordinance regarding the California Tahoe Regional Planning Agency, to be presented by County Counsel, was continued to Tuesday, February 11, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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LHR 349-2 A letter by Martin J. Kilkenny, requesting cancellation of a \$5.25 penalty on tax payment for Parcel No. 15-321-33 I-1, Assessment No. 24183, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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LHR 114-4 A 30 day extension on delivery date for two patch trucks by Ken Collins Motors, from January 23, 1969 to February 23, 1969, was authorized on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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LHR 2 Resolution No. 13-69, for purchase of tax deeded land by the City of Placerville, a 40 foot wide right-of-way serving the Madrone Heights Subdivision and known locally as Morrene Drive, was passed and adopted by the following vote; Ayes: Supervisors Caswell, Goodloe and Lawyer. Absent: Supervisors Johnson and Martin, as follows:
LHR 349-2

RESOLUTION NO. 13-69

AUTHORIZE CHAIRMAN TO EXECUTE AGREEMENT ON BEHALF OF
(cont'd)

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THE COUNTY OF EL DORADO, FOR PURCHASE OF TAX DEEDED LAND
(For contents see original resolution)

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LHR 326 A Daly City resolution requesting Board consideration of adopting a resolution requiring State Legislature to provide effective relief and tax reform for the property owners of the state of California was placed on file on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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LHR 53 A request by the California Heritage Council for an ounce of gold from each county in the state, to be used in a mounting resembling the California Bear together with a scroll listing all participating counties, which would be presented to Richard M. Nixon, was referred to the El Dorado County Chamber of Commerce on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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Supervisor Gerald E. Martin arrived at 1:35 p.m. presiding as Chairman

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LHR 214-3 On the request of the Department of Youth Authority, State of California, James D. Mercer, Chief Probation Officer, was approved as an instructor for a training course to be conducted for probation officers on February 2 - 7, 1969, at the Asilomar Conference Grounds in Pacific Grove, California, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried.

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The California Tahoe Regional Planning Agency submitted ordinances which will be considered by the Agency at its regular meeting to be held February 19, 1969, for the Boards information, as follows:

- LHR 68
- (a) An Ordinance Relating to the Disposal of Domestic Sewage within the Lake Tahoe Basin.
 - (b) An Ordinance Providing for Certain Matters Acted or to be Acted upon by Local Governments to be Reviewed by the Agency.
 - (c) An Ordinance establishing Standards for Local Subdivision Ordinances Affecting the Lake Tahoe Region.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the communication was placed on file.

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Supervisor William V. D. Johnson arrived at 1:55 p.m.

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LHR 68 The matter of budget amount of \$10,200.00 from El Dorado County for the California Tahoe Regional Planning Agency, with request that said amount be allocated to the agency on or before January 15, 1969, was continued to February 11, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, all Claims presented on the Warrant Register were approved and allowed for payment.

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LHR 298a Changes in Assessment Roll Nos. 1617 through 1620 were approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

LHR 298a Changes in Assessment Roll Nos. 1201 through 1203 were continued to February 3, 1969, at the request of the Assessor's office, and on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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A hearing was held on the acquisition of land from Harrah's South Shore Corporation per Resolution of Intention No. 545-69. No protests were received and following discussion by the Board the hearing was closed.

Resolution No. 15-69 was adopted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote; Ayes: Supervisors Caswell, Johnson, Lawyer and Martin. Noes: Supervisor Goodloe.

RESOLUTION NO. 15-69

RESOLVED BY THE BOARD OF SUPERVISORS OF EL DORADO COUNTY THAT PURCHASE OF REAL PROPERTY AS DESCRIBED IN AGREEMENT IS APPROVED ON THE TERMS AND CONDITIONS AS STATED IN AGREEMENT

(For contents see original resolution)

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LHR 123-1 Hearing on Quitclaim Deed from the County of El Dorado to Cameron Park Community Services District, on a parcel of land for construction of a fire house, was continued to February 3, 1969, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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The Board recessed as a Board of Supervisors and convened as the Board of Directors of County Sanitation District No. 2.

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LHR 202-2 Harry Dunlop, Secretary-Manager of the El Dorado Irrigation District, appeared on the matter of a proposed sewer line extension in the County Sanitation District No. 2 (along Forni Road south of Golf Course Terrace Subdivision). Following a presentation and explaining procedures that could be followed the Board directed Mr. Dunlop to start proceedings for proposed sewer line extension through the El Dorado Irrigation District on motion of Director Goodloe, seconded by Director Caswell, and unanimously carried.

The Board of Directors of County Sanitation District No. 2 adjourned.

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The Board of Supervisors reconvened.

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LHR 83-6 Matter of a proposed "Management Agreement between U. S. Bureau of Reclamation and E.I.D. for development, administration, operation, and maintenance of recreation at Jenkinson Lake" was continued to February 3, 1969 on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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LHR 83-6 Matter of "General Recreation Development Plan for Sly Park Reservoir" prepared by the National Park Service for U. S. Bureau of Reclamation, presented by Bruce Robinson for the REcreation Commission, was continued to February 3, 1969, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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LHR 306 A proposed resolution, presented by Daryl J. McKinstry, County Counsel, re modifications to Resolutions and Rules relating to the Sacramento Regional Area Planning Commission, was continued to February 3, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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LHR 114-7 J. Mark Nielsen, County Administrator, reported that Fores-Manufacturing Company do not wish to accept return of five station voting equipment which was ordered and purchased by the County for use by the Board of Supervisors. Suggested that some government entity may be interested in purchase of equipment. Matter was referred to Supervisor Martin for possible sale to S.T.P.U.D.

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LHR 390-4 The County Administrator presented proposed changes in the Personnel and Salary Ordinance as prepared by County Counsel. Supervisors Caswell and Goodloe who served as a committee to review proposed changes with County Administrator recommended approval.

LHR 82 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, Ordinance (cont'd)

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No. 967 was adopted by the following vote; Ayes: Supervisors Caswell, Goodloe, Lawyer and Martin. Absent: Supervisor Johnson.

ORDINANCE NO. 967

AN ORDINANCE AMENDING THE EL DORADO COUNTY
PERSONNEL AND SALARY ORDINANCE
(For contents see original ordinance)

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LHR 74-7
LHR 74-3f
Supervisor Goodloe expressed concern in the matter of budgeted amount of \$35,000.00, transferred from County Office Center Sprinkler System to construction of Jail and Sheriff's office. Suggested the matter be rebudgeted and sprinkler system for fire suppression be installed as soon as possible. The Director of Public Works was directed to obtain information as to best procedure for installation of sprinkler system and report back to the Board.

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LHR 326
Resolution No. 14-69, Declaring El Dorado County a Disaster Area, was adopted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote; Ayes: Supervisors Caswell, Johnson, Goodloe, Lawyer and Martin.

RESOLUTION NO. 14-69

RESOLUTION DECLARING EL DORADO COUNTY A DISASTER AREA
(For contents see original resolution)

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Policy Review Session by the Board of Supervisors were scheduled as follows:

TUESDAY, JANUARY 28, 1969

10:00 A.M. Assessor

1:00 P.M. Board Policy
and Procedures (Clerk, County Counsel, County Administrator)

3:00 P.M. AGRICULTURAL COMMISSIONER

FRIDAY, JANUARY 31, 1969

2:00 P.M. Meet with Placer County Board of Supervisors
at Auburn - County Center

TUESDAY, FEBRUARY 4, 1969

10:00 A.M. Meet with South Lake Tahoe City Council
at South Lake Tahoe - City Hall

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MONDAY, FEBRUARY 17, 1969


10:00 A.M. Health Department and Mental Health Division
at Health Department Building

12:00 Noon Lunch at Community Hospital


1:00 P.M. Community Hospital and Hospital Facilities
at Community Hospital

There being no further business, the Board adjourned to reconvene in regular meeting on Monday, February 3, 1969 at 1:00 p.m.

APPROVED


Gerald E. Martin, Chairman
Board of Supervisors
County of El Dorado

ATTEST


Carl A. Kelly, County Clerk and
ex-officio Clerk of the Board