

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18 1969

The Board convened in regular session this 18th day of February, 1969 with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., 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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Rev. Don Herman, First Lutheran Church, Placerville, offered the Invocation.

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On request of the Chairman "Budget Request of \$10,200 for California Tahoe Regional Planning Agency" was placed on the agenda and the agenda was adopted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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Approval of minutes of February 11, 1969, with correction noted as follows: "Mark" Smith instead of "Marc" Smith, as noted by Supervisor Johnson.

Minutes of February 11, 1969, with correction, were approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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An Award of Commendation was presented to Mrs. Isobel Scovel for services performed as a member of the El Dorado County Recreation Commission. Mrs. Scovel, who had served as a member of the third Supervisorial District, accepted the award with appropriate remarks and expressed the wish the county would continue with proposed programs.

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Assessment Roll Changes Nos. 1631 through 1633, and 1635 through 1637, were approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transaction was approved:

Wayne R. Hall, Highway Maintenance Man I, Emergency - Department of Public Works, Range 24, Step A - \$2.34 per hour effective 2/6/69 to 2/17/69

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Authorization for Travel Expense was approved on motion of Supervisor Johnson,

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seconded by Supervisor Goodloe, and unanimously carried, as follows:

LHR 22-3a

- 1. Eleanor Hung, Laboratory Director, Health Department, to Berkeley to attend Training session in Fluorescence Rabies Antibody procedure in virus laboratory, 2/21/69.
- 2. Edio Delfino, Agricultural Commissioner and Sealer of Weights and Measures, to Stockton to attend Water Quality Control Board meeting, 2/14/69.
- 3. J. Mark Nielsen, County Administrator, to Oakland to attend CSAC Administrative Officers Advisory Committee meeting, 2/20/69 - 2/21/69.

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Order Cancelling Penalties and Directing Correction of the Tax Roll - Assessment Nos. 4292 through and including 46259A, were approved and Chairman was authorized to Sign on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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Order Cancelling Tax Sale was approved and the Chairman was authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, as follows:

PARCEL NO.	CODE AREA	SALE NO.	YEAR	AMOUNT	
22-051-53	2-02	34331	1966-67	Tax	\$113.21
				Penalty	6.79
				Cost	3.00

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Release of Lien as recorded in Volume 885, Page 453 of Official Records - Irene Ricci and Albert Ricci, and Lien as recorded in Volume 873, Page 410 of Official Records - Joel Conner and Harriett Conner, was approved and the Chairman was authorized to execute same on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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Release of Lien and Settlement in consideration of the receipt of \$400.00 by the County as recorded in Volume 759, Page 269 of Official Records - Arthur W. Owens, was approved and the Chairman was authorized to execute same on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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Recommendation received from Fred DeBerry, County Surveyor, that Performance Bond No. 665349, for survey monuments for County Club Gardens Subdivision in the amount of \$500.00, be released. Recommendation was approved and Bond ordered released on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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19 Maurice M. DeLay, Manager of the El Dorado County Fair, stating that present contract between Board of Supervisors and El Dorado County Fair Association requires that the Board appoint all directors of the Association. Further stating that if the Board desired they could appoint present directors for terms now unexpired.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, present directors were reappointed to serve as follows:

<u>DIRECTOR</u>	<u>DISTRICT</u>	<u>TERM EXPIRES</u>
Elvis Ferguson	3	Jan. 16, 1973
Nancy Weisberg	3	Jan. 16, 1973
Laura Marsh	4	Jan. 16, 1972
Roy Radon	1	Jan. 16, 1972
Don Wright	1	Jan. 16, 1972
Douglas Milton	4	Jan. 16, 1972
Betty Howard	1	Jan. 16, 1971
Robert Gillett	1	Jan. 16, 1971
Russ Howard	1	Jan. 16, 1970

Note: One (1) vacancy now exists for a one (1) year term.

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1121 Honorable William E. Byrne, Judge of the Superior Court, requested authorization for necessary expenses incurred in attending the Judicial Council's 1969 Sentencing Institute for Superior Court Judges in San Diego, pursuant to California Government Code Section 68551. Authorization was approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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151 Paul Berman, Welfare Director, requested Board consideration of authorization to change the name of the El Dorado County Welfare Department to "El Dorado County Social Service Department". Following discussion the matter was tabled on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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201 Mark Smith, Airports Manager, presented Airport Use Agreement with Dennis Holland and Phillip Sanders, dba Dorado Aviation, for a period of one year, county receiving 3% of gross receipts on a quarterly basis. The agreement was approved and Chairman authorized to execute same on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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Noble Sprunger, Assistant County Counsel, recommended that Claim for Damages or Wrongful Death, filed by Mary B. Dobbs, Lynn B. Dobbs, a minor, by and through his Guardian ad Litem, Mary B. Dobbs, be denied. Recommendation was approved and Claim, as presented and filed, is denied on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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831
Appointment of a member to the El Dorado County Library Commission, Supervisorial District No. 4, was continued to March 4, 1969 on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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112
John M. Morrow, State Forest Ranger, State of California Department of Conservation, suggested a meeting, between the Board of Supervisors and representatives from the California Division of Forestry to discuss where the Division of Forestry fits into the overall county picture. The Board scheduled a policy review session with the California Division of Forestry for Monday, March 24, 1969 at 1:00 p.m. in the Board office on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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69
Charles F. Fogerty, Attorney at Law, appeared as a commissioner on the California-Nevada Interstate Compact Commission of California, to request that the Board approve and endorse the California-Nevada Interstate Compact Concerning Waters of Lake Tahoe, Truckee River, Carson River and Walker River Basins. Following Discussion the Board adopted a resolution urging ratification of the interstate Water Compact at the earliest possible time, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Noes; None. Abstain; Supervisor Johnson.

RESOLUTION NO. 29-69

A RESOLUTION OF THE BOARD OF SUPERVISORS OF EL DORADO COUNTY THAT SAID BOARD URGE CONGRESS TO RATIFY WATER COMPACT BETWEEN THE STATES OF CALIFORNIA AND NEVADA AT THE EARLIEST POSSIBLE TIME.

(For contents see original resolution)

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C. G. Hand, Chief, Airports Branch, Federal Aviation Administration, by letter, informed the Board of a periodic compliance inspection of the Placerville Airport on October 31, 1968. Purpose of the Inspection was to determine whether or not El Dorado County is using and operating the airport in accordance with the conditions of various Grant Agreements under the Federal Airport Aid Act.

Stated that in inspection from the air as well as on the ground, it was determined that El Dorado County was complying with the agreements. Following discussion the report was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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A request, by letter, from the San Mateo County Board of Supervisors, requesting active support for AB 1136 which would require that all insurance policies on residential property include coverage for loss by landslide, tidal waves, and rising waters, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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Claims were approved and allowed for payment as presented on the Warrant Register on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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Airport Manager presented two requests, as follows:

1. That Board authorize Reinard Brandley to prepare plans and specs for automobile parking lot and road at Lake Tahoe Airport, stating that this work would be in addition to the taxiway design at the airport.
2. That Board authorize Reinard Brandley to do engineering and design work for parking apron and taxi-way project at the Placerville Airport and that this would be additional to the runway project already awarded to Mr. Brandley.

Following discussion and questions as to financing of the above projects the Board requested a complete financial report of expenditures and income at the Airports be submitted at the next regular meeting, by the Auditor.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the above matters were continued to February 25, 1969, and the County Auditor was directed to submit a report on financial condition of airports.

The Airport Manager and County Counsel were instructed to prepare agreements which would specifically outline the scope of work which would be expected from Mr. Brandley and specifying the cost to the county and submit for Board approval.

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The matter of Amount of \$10,200 required of El Dorado County for budget of the California Tahoe Regional Planning Agency for fiscal year 1968-1969 was taken under consideration.

Supervisor Martin moved that authorization of payment of \$10,200 to the California Tahoe Regional Planning Agency subject to the conditions that

- (a) the CTRPA at its February 19, 1969 meeting requisition the remaining \$15,000 from the state, and

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(b) 1969-70 participation of the county will be reduced (not to exceed \$10,200) by the present statutory pro rata formula applied to the carry-over balance of the CTRPA's 1968-69 funds.

The motion was seconded by Supervisor Caswell and failed to carry by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

* * * * *

LHR 68 Supervisor Martin moved that County pay their portion of CTRPA budget from available funds in the hospital budget. The motion died for lack of a second and the matter was continued to the afternoon session when the Hospital Administrator is to be present and state that funds are available in the Hospital Budget.

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The Board adjourned for lunch at 12:10 p.m.

The Board reconvened in regular session at 1:40 p.m. with all members present.

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Patrick J. Riley, Attorney at Law, representative of the El Dorado County employees association, and employee representatives of the association appeared on the matter of a salary review and survey.

Charles F. Fogerty, Attorney at Law, representative of the El Dorado County Sheriff's Association, and association members, also appeared on the matter of salary review and survey and to determine procedures to be followed in arriving at recommendations.

Mr. Riley stated that with a view toward establishing the counties which shall be used for comparison with El Dorado County, for the purpose of salary comparisons, the Association requests that the following counties be used:

Butte, Placer, Humboldt, Imperial, Kings, Mendocino, Napa, Nevada, Sacramento, San Luis Obispo, Santa Cruz, Shasta, Solano, Yolo and Yuba.

Further stated that counties submitted have been selected because of their similarity to El Dorado County based on population, county budget, assessed valuation in the county concerned and/or because of competitive position of the County for employees in similar classifications to El Dorado County.

Mr. Fogerty noted that counties submitted by Sheriff's Association were the same as recommended by Employee's Association and the basis for selection is the size of the Sheriff's Department in each of the counties, the relative incidents of reported crime, and (in some cases) the transient recreation population.

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Mr. Riley offered the suggestion that Placer county had just completed a salary survey and the survey may be of value in determinations between the Board and representatives of the associations. The County Administrator offered the opinion that this would be of help in reaching some conclusions.

Representatives of both associations requested that salary survey be completed not later than the end of March.

Supervisor Johnson stated, for the record, that he agreed on "competitive base" of Sacramento county but did not feel that the counties (El Dorado and Sacramento) drew on the same labor force.

Supervisor Caswell stated that he felt if 'bench mark' counties are accepted at this time that they should be retained and used as permanent bench marks for salary reviews for the "foreseeable" future. County Administrator and representatives of the associations agreed that this is desirable.

Supervisor Goodloe stated that he did not consider Sacramento county a proper county to be used as a comparative county.

Motion by Supervisor Caswell, seconded by Supervisor Lawyer, that bench mark counties submitted by representatives of the associations be accepted for salary survey and determinations.

Motion by Supervisor Goodloe to amend the motion that bench mark counties used in prior salary surveys be accepted. The motion died for lack of a second.

Motion by Supervisor Johnson to amend the motion that Sacramento county be deleted from the list. Amendment seconded by Supervisor Goodloe and lost by the following vote: Ayes; Supervisors Johnson and Goodloe. Noes; Supervisors Caswell, Lawyer and Martin.

On call for the question on the main motion the following vote resulted:

Approve bench mark counties submitted by the associations. Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe.

BENCH MARK COUNTIES TO BE USED FOR SALARY SURVEYS

- | | | |
|-------------|---------------------|----------------|
| 1. Butte | 6. Mendocino | 11. Santa Cruz |
| 2. Placer | 7. Napa | 12. Shasta |
| 3. Humboldt | 8. Nevada | 13. Solano |
| 4. Imperial | 9. Sacramento | 14. Yolo |
| 5. Kings | 10. San Luis Obispo | 15. Yuba |

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Mr. Riley stated that materials will be available within two weeks including Placer county survey.

Mr. Riley requested Board statement on prior demands of the employees association presented January 20, 1969:

1. An immediate pay increase of \$45.00 per month, per employee, regardless of position.
2. Credit for accumulated sick leave at time of retirement - That an employee have the right to receive reimbursement for accumulated sick leave at the time of retirement paid at the rate of 33 1/3% of accumulated sick leave not to exceed sixty (60) days of accumulation.
3. Differential pay for employees living at Lake Tahoe - \$35.00 per month to all employees permanently based in the South Lake Tahoe area.

The Board declared that they had reached no decision on above matters and were not ready, at this time, to comment on the demands.

County Administrator raised the question of 'Time frame' in using surveys for salary determinations. Mr. Riley stated that surveys should be based on time elements applicable to particular period of study. County Administrator concurred.

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Dr. Worthington, Chairman of the Governmental Affairs Committee, Hangtown Chamber of Commerce, appeared on the matter of restoration of Courthouse, as presented in a letter from John Carpenter, President of the Chamber.

Worthington made a presentation as outlined in the letter, followed by John C. Weidman, Attorney at Law, who commented on matters to be covered.

First consideration was given to the question "Are members of the present Board in accord that the restoration of the Courthouse should be persued?" On a poll of the members Supervisors Caswell, Johnson, Goodloe, Lawyer and Martin all answered in the affirmative.

On consideration of the recommendation that the Supervisors appoint two of their members to a special Courthouse Restoration committee to provide specific direction to the architect in the design phase of the Courthouse restoration after public consultation with the entire Board, the following action resulted:

Motion by Supervisor Goodloe, seconded by Supervisor Lawyer, that Supervisor Caswell be appointed as a member of the Supervisors Special Courthouse Restoration committee, carried by the following vote: Ayes; Supervisors Caswell, Johnson and Goodloe. Noes; Supervisors Lawyer and Martin.

Motion by Supervisor Johnson that Supervisor Goodloe be appointed

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as second member of Supervisors Special Courthouse Restoration Committee died for lack of a second.

Motion by Supervisor Caswell, seconded by Supervisor Martin, that Supervisor Lawyer be appointed as second member of Supervisors Special Courthouse Restoration committee, carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson. Abstain; Supervisor Goodloe.

On consideration of the recommendation that the Supervisors appoint a five member Citizens Advisory committee for the special purpose of publicly consulting with the Supervisors Courthouse Restoration committee during the design steps of the project and of offering advice to the Supervisors and regarding the restoration design (all with the purpose of keeping the design within the present scope of the project) the following resulted:

Mr. Weidman made a further presentation on hold costs to present estimates and all deliberations by committees be held publicly.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Goodloe and Lawyer. Noes; Supervisor Martin.; committees are to meet publicly on any matters relating to restoration of courthouse.

Supervisor Caswell suggested that appointment of citizens 5 member advisory committee be continued until need arises. Supervisor Goodloe stated he was prepared to name a committee at this time.

Supervisor Caswell moved that a five member citizens advisory committee on restoration of the courthouse be appointed when the need arises for such committee. Motion was seconded by Supervisor Lawyer and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe.

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Kenneth Hibbard, Community Hospital Administrator, being present the Board took under consideration budget request from California Tahoe Regional Planning Agency for \$10,200 for 1968-1969 requirements.

HR 68
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Mr. Hibbard, upon being questioned, stated that \$42,550.00 was available in hospital budget, from salaries for positions which he had been unable to fill to date. Further stated that at least \$15,000.00 of this budget would not be used this year.

(For the record)

Supervisor Johnson stated that this will be uppermost in his mind when budget is considered for hospital for 1969-1970.

Formal request from California Tahoe Regional Planning Agency that County of El Dorado provide the Agency with funds in the amount of \$10,200.00, said amount having been determined by the Agency as El Dorado County share of 1968-69 budget requirement was placed before the Board by the Chairman and taken under consideration.

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Supervisor Martin moved that budget transfer be approved; that \$10,200.00 be paid to CTRPA subject to conditions (following). The motion was seconded by Supervisor Lawyer and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

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BUDGET TRANSFER NO. 5069

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
5-301 HOSPITAL	1-101 BOARD OF SUPERVISORS		
1 -00 SALARIES		\$10,200	Surplus
	2-28 Contributions to other agencies	\$10,200	For payment to Calif. Tahoe Regional Planning Agency

* * *

Payment of \$10,200.00 to the California Tahoe Regional Planning Agency is authorized subject to the following conditions:

- (a) The CTRPA at its February 19, 1969 meeting requisition the remaining \$15,000 from the state, and
- (b) 1969-1970 participation of the County will be reduced (not to exceed \$10,200.00) by the present statutory pro rata formula applied to the carry-over balance of the CTRPA's 1968-69 funds.

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LHR 69 Supervisor Johnson requested that reports from agencies concerned with Study of Solid Waste Management in the Lake Tahoe area as requested by the Board of Supervisors, be extended for 30 days, from March 1, 1969 to March 30, 1969.

The request was approved and the Clerk was directed to so inform the Project Coordinator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 57 County Counsel reported that the Planning Commission had requested direction as to procedure with proposed Mobilehome Ordinance.

The Planning Commission was directed to proceed with provisions which have been approved by the Board to date on motion of Supervisor Goodloe, seconded by Supervisor Lawyer and unanimously carried.

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2145 An agreement between the County of El Dorado and A. V. Colosi and Associates to prepare drawings, plans and specifications for airport terminal facilities

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at Lake Tahoe airport was approved and Chairman authorized to execute same on motion of Supervisor Martin, seconded by Supervisor Lawyer and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Abstain; Supervisor Goodloe.

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Adoption of a proposed Ordinance to Amend County Traffic Regulations for Motorized Snow Sleds was continued for one week and the Clerk was directed to send copies of proposed ordinance to appropriate agencies for their comments on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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The Board scheduled policy review sessions as follows:

February 26, 1969 (Board Conference Room - Office Center)

10:00 A.M.

Data Processing

1:00 P.M.

County Fair

3:00 P.M.

Board discussion on
1968 Grand Jury report
and recommendations

March 4, 1969 (Placerville City Council Chambers)

Noon meeting with Placerville City Council

March 5, 1969 (Board Conference Room)

10:00 A.M.

Sheriff

1:00 P.M.

Probation

3:00 P.M.

Veterans Service Office
Public Guardian and

March 6, 1969 (Lake Tahoe Airport)

2:00 P.M.

Meeting with FAA officials concerning riprapping recoupment.

March 12, 1969 (Board Conference Room)

10:00 A.M.

Tax Collector

1:00 P.M.

Treasurer

3:00 P.M.

Board Discussion:
1915 Act Bonds

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March 18, 1969 (Board Conference Room)

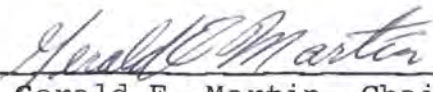
7:30 P.M.

Meeting with El Dorado Irrigation District Board of Directors

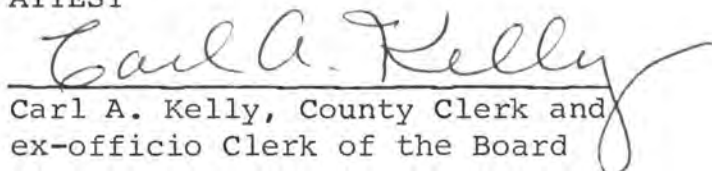
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There being no further business the Board adjourned to meet again in regular session on Tuesday, February 25, 1969 at 10:00 a.m.

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