

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4 1969

The Board of Supervisors met this 4th day of March, 1969, in regular session 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

12.7 Invocation was offered by Pastor William A. Hilliard, Seventh-Day Adventist Church, Placerville.

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The Agenda was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell and unanimously carried.

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Minutes of the previous meeting were approved as submitted 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 (Unable to attend previous meeting)

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Harold N. Mozar, M.D., County Health Officer, appeared before the Board with recommendations as follows:

- (22-7)
1. Activate minimal Surgical Service.
 2. Assign the South half of Wing II to Mental Health Services to be used for rehabilitative services.
 3. Demolish the old wooden structure which presently houses Mental Health Services and convert into parking area.
 4. Authorize construction of new Clinical Laboratory in the location described. Estimated cost \$17,500. (Location - in the court between Wing I and Wing II)
 5. Give high priority to the landscaping of premises. Estimated cost \$10,000.00.
 6. Authorize the Health Officer to prepare amendments to El Dorado County Mental Health application. Estimated cost \$4,226.00.

Similar recommendations were filed with the Board by:

Norman C. Headley, M.D., Chairman and Chief of Staff
El Dorado County Committee of the Sacramento
Society for Medical Improvement

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and

Judge William Byrne, Chairman
El Dorado Mental Health Advisory Board

Following detailed presentations and explanations by Dr. Mozar and discussion by members of the Board the following actions were taken:

Resolution No. 103-69, Surgical Services at Community Hospital, was adopted on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, Lawyer and Martin. Noes; None.

RESOLUTION NO. 103-69

A RESOLUTION AUTHORIZING THE EL DORADO COUNTY HOSPITAL ADMINISTRATOR TO ACTIVATE MINIMAL SURGICAL SERVICES AT EL DORADO COMMUNITY HOSPITAL

* * *

Authorization and costs of construction of new Clinical Laboratory is to be considered as a budget item for 1969-1970 on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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Supervisor Caswell moved that plans for Consolidated Mental Health in Wing II be held for further study and that an annual review of County Health care be approved. The motion was seconded by Supervisor Lawyer.

Supervisor Goodloe moved to amend the motion that no action be taken on consideration to Consolidate Mental Health in Wing II and that Implementation of Request for annual review of County health care be approved. Seconded by Supervisor Johnson. Discussion was held on the intent of the amendment. The amendment to the motion was unanimously carried. On call for the question on the main motion, after discussion and an opinion expressed by County Counsel, it was ruled that above actions were not clearly defined and the intent was not clear and they should be removed from the record.

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Amendment to Application by El Dorado County's Mental Health Services for 1969-1970, at an estimated cost of \$4,226.00, was approved on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Goodloe and Johnson.

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Plan No. 2, as presented by Dr. Mozar, for Mental Health Service area, was approved on Motion of Supervisor Caswell, 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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Amendments to Budget for 1969-1970, as outlined by Dr. Mozar, were approved on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

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No action was taken on recommendation that a high priority be given to landscaping of premises (Health Department & Community Hospital) at an estimated cost of \$10,000.00.

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LHR 110-2-69
G. Arthur Cort, Director of Public Works, recommended that a portion of Clear Creek Road, No. 81, be abandoned as no maintenance has been performed in more than five years.

Resolution No. 104-69 was adopted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Goodloe, Lawyer and Martin.

RESOLUTION NO. 104-69

RESOLUTION AND NOTICE OF INTENTION
TO ABANDON A PORTION OF CLEAR CREEK ROAD, NO. 81

(For contents see original resolution)

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Director of Public Works recommended that portions of Old Icehouse Road, (No. 147C and 147E) be abandoned. (Recreation Commission recommends approval after referral by El Dorado Irrigation District)

LHR 110-3-69

Resolution No. 105-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Goodloe, Lawyer and Martin.

RESOLUTION NO. 105-69

RESOLUTION AND NOTICE OF INTENTION
TO ABANDON PORTIONS OF OLD ICEHOUSE ROAD

(For contents see original resolution)

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Director of Public Works recommended that streets as shown in final map, Tahoe Hills Unit No. 2, be accepted for maintenance.

Resolution No. 106-69 was adopted on motion of Supervisor Lawyer, seconded (cont'd)

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by Supervisor Johnson, and unanimously carried, as follows:

RESOLUTION NO. 106-69

A RESOLUTION ACCEPTING STREETS IN TAHOE HILLS
UNIT NO. 2 FOR MAINTENANCE

(For contents see original resolution)

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Matter of El Dorado County participation in State Fair, to be presented by Mr. F. MacIlhargey and Mr. Gregg Blank, Advertising Council of the County Chamber of Commerce, was continued to March 11, 1969 at 10:30 a.m. on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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Public Agency Acquisition - Tax Cancellations and Transfers - 1968-1969 Secured Tax Bill, were approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, as follows:

	<u>CODE</u>	<u>PARCEL</u>	<u>NAME</u>	<u>KIND</u>
406	2-02	28-122-18	E. Teicheira & Sons	State Division of Highways
397	2-02	28-180-02	Epifanio R. Flores etux	State Division of Highways
409	2-04	25-403-10	Irma M. Badger Sr.	State Division of Highways
393	54-00	56-400-12	J. C. Fitch	State Division of Highways
386	54-09	56-170-02	Oscar McNeil	State Division of Highways
391	75-01	25-061-12	Fenn Barkley etux	State Division of Highways
388	75-22	38-362-15	Gerald L. & Jo Ann C. Jurries	State Division of Highways
387	75-40	33-201-09	Walter L. Tidwell etux	State Division of Highways
395	75-40	33-202-07	Roy E. Holt, Jr., etux et al	State Division of Highways
392	75-41	34-300-18	Tahoe Paradise Inc.	State Division of Highways
394	95-01	12-180-01	Paul Stuart Rattle, Jr. etux	State Division of Highways
404	95-01	12-180-12	B. E. & Lena Lewis	State Division of Highways
401	75-00	14-141-01	Stanford Alumni Assoc. U.S. Forest Service	United States of America
402	75-00	14-310-01	Stanford Alumni Assoc. U.S. Forest Service	United States of America
403	75-00	21-410-09	Stanford Alumni Assoc. U.S. Forest Service	United States of America
399	75-39	25-781-01	David D. Bohannon Organization	Lake Tahoe Unified School Dist.
405	83-01	59-070-25	Aubrey R. Johnston etx	United States of America
407	83-01	59-090-48	William J. White, Jr.	United States of America
400	85-05	48-380-14	Leo Gardner et ux	El Dorado County Water Agency
389	54-09	56-561-07	Pacific Income Plan Co. of California	State Division of Highways
390	54-09	56-561-08	John M. Petric	State Division of Highways
398	83-01	59-040-10	K. D. Robinson etal	United States of America

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Personnel Transactions were approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, as follows:

LHR 178-2
Eloise H. Fink, Stenographer Clerk III, Range 22, Step A - \$385.00 per month, effective March 1, 1969 as Deputy County Clerk in Board of Supervisors department of County Clerks office.

Franklyn X. Shinn, Public Works Inspector, Range 36, Step B - \$570.00 per month, for Department of Oublic Works, Roads Division.

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Authorizations for Travel Expense were approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, as follows:

To Asilomar, 2/21/69 through 2/23/69, to CSWO-SDSW sponsored workshops on various social work problems:

181-7
Kathleen Abbott, SSW III; Adele Olson, SSW III; Emilie Townsend, SSW II; Ann Baer, SSW I; June Scott, Social Service Supervisor I; Bonita Gladding, Social Service Supervisor I; Cecil Wolfe, SSW II; Rosalind Truax, SSW I; Betty Mitchell, Social Service Supervisor I; Fred Wilkins, SSW II; all personnel of the County Welfare Department.

To San Francisco, 2/25/69, to attend Child Welfare League, Pacific Regional Conference:

LHR 151-7
Bonita Gladding, Social Service Supervisor I; Carrie Diel, SSW I; Linda Davis, SSW I; Kathleen Abbott, SSW III; all personnel of Welfare Dept.

To San Francisco, 2/26/69, to Attend Child Welfare League, Pacific Regional Conference:

181-7
Joyce Mercer, SSW II; Loretta Worley, SSW III; Matt Leifer, SSW I; Elna Norman, SS Practitioner I; all personnel of Welfare Dept., and Ronald Henke, Social Service Supervisor II, Welfare Department.

To San Francisco, 2/27/69, to attend Child Welfare League, Pacific Regional Conference:

181-7
Victoria Furrer, SSW II; Opal Brooks, SSW I; personnel of Welfare Dept.

Harold N. Mozar, M.D., County Health officer, to Berkeley, 2/27/69, to attend meeting of Committee on Preventive Health Programs, California Conference of Local Health Officers.

181-7
Tom Salyards, SSW II, to Concord, 3/13/69 to 3/14/69, to attend monthly meeting of Northern California Association of RCHA Licensing Presonnel.

181-7
Carl A. Kelly, County Clerk, to Red Bluff, 3/6/69 - 3/7/69, to attend meeting of Mother Lode Area Clerks Association.

LHR 178-3
Patricia Squire and Elizabeth Hubbard, Public Health Nurses, to Oakland, 3/27/69 - 3/28/69, to attend Conference and Clinic at Childrens Hospital of the East Bay.

Myron R. Harrison, Chief Appraiser, Assessors office, to Bridgeport, 3/10/69 - 3/13/69, to attend a hearing regarding the appraisal and valuation of ski

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resort and to discuss the valuation of resort type properties.

LHR 246-2
George M. Smith, Public Guardian, to Sacramento, 3/19/69 - 3/20/69, to attend Spring meeting of the Public Administrators and Public Guardians.

Harold N. Mozar, M.D., County Health Officer, to Davis, 3/10/69, to meet with other counties interested in El Dorado County "Heart Project Program".

Edio P. Delfino, Agricultural Commissioner and Sealer of Weights and Measures, to Colusa, 2/4/69, to attend Equipment Show.

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Release of Liens were approved and the Chairman was authorized to sign on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, as follows:

Release of Lien, La Vonne Salazar, as recorded in Volume 878, Page 161 of Official Records of El Dorado County.

Release of Lien, Josephine and Ralph W. Perry, as recorded in Volume 793, Page 688 of Official Records of El Dorado County.

Release of Lien, Ralph J. Duncan, as recorded in Volume 894, Page 256 of Official Records of El Dorado County

Release of Lien, Helen Enos, as recorded in Volume 677, Page 382 of Official Records of El Dorado County.

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The matters of 'Recreation Development Plan for Sly Park Reservoir prepared by National Park Service for U. S. Bureau of Reclamation' and 'Management Agreement between U. S. Bureau of Reclamation and E.I.D. for development, administration, operation and maintenance of recreation at Jenkinson Lake' were continued to March 25, 1969, following a Policy Review session which is scheduled for March 19, 1969 at 1:00 P.M. on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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Matter of contract for addition of one more 20 foot bay for use of a materials testing lab, requested by the Director of Public Works, was continued for discussion to permit the Director to explain more fully the proposal on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

G. Arthur Cort, Director of Public Works, being present, the matter of request for authorization to enter into a contract with Pasco Steel for the addition of a 20 foot bay for the use of a materials testing lab, was taken under consideration. Following discussion and upon determination that construction would be in excess of \$4,000.00 the following action was taken:

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The Director of Public Works was authorized to prepare plans and specifications for a 20 foot bay for the use of a materials testing lab, and to advertise for bids on said project, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 233
LHR 220
J. Mark Nielsen, County Administrator, reported that negotiations with the Pacific Telephone and Telegraph Company have now forced a change in the installation schedule of the Centrex Telephone System for county offices which had been approved by the Board in 1968 for installation in 1969. He proposed that the Board approve an alternate system of installing a manual switchboard (temporary) in the new Sheriff's facility, leaving the existing telephone arrangements unchanged for other county offices, with installation of the Centrex system scheduled for the fall of 1970 to coincide with the 1970 directory.

The above recommendations were approved and accepted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 349-4
C. A. Steves, Jr., Tax Collector, requested Board's Judgment that property known as "Morrene Drive", as described in Exhibit "A" attached to Agreement to Purchase Tax Deeded Land which was executed on the 27th day of January, 1969, between the City of Placerville and the County of El Dorado, would, at auction, bring less than the cost of advertising and that posting, under section 3798.1 of the REvenue and Taxation Code, be approved.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, it is the Judgment of the Board of Supervisor that above mentioned property would bring less revenue than the cost of advertising said property and the Tax Collector is authorized to post notices pursuant to Section 3798.1 of the Revenue and Taxation Code.

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LHR 21-239
An Amendment to an Agreement dated October 21, 1968, between the County and Reinard W. Brandley, Engineer, to include plans and specifications for an access road and an automobile parking lot capable of accomodating approximately 250 automobiles, at the Lake Tahoe airport, was approved and the Chairman was authorized to sign said Amendment to Agreement on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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31-2
Mark Smith, Airport Manager, requested Board approval for Assignment of Pine Belt Helicopters Fixed Base Operation Lease to Joan Huntsman, dba Foothill Aviation, by James Culver, Ron Crowe and Robert C. Fox. Following discussion and the determination that an Assignment was not submitted for approval the matter was continued to March 11, 1969 on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unannimously carried.

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Ordinance No. 974 was adopted as an emergency ordinance on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, as follows:

ORDINANCE NO. 974

AN ORDINANCE TO AMEND EL DORADO COUNTY TRAFFIC REGULATIONS
(Motorized Snow Sleds, Use of Snow Recreation Equipment on
County Highways Unlawful)

(For contents see original Ordinance)

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Consideration of an Ordinance regulating the construction of private airports, requested by Airports Manager and Bruce Robinson, Planning Director, was referred to the Planning Commission for hearings on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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Donald Lawrence Bogan, Pollock Pines, was appointed to serve as a member on the El Dorado County Library Commission, to fill the unexpired term of C. Belle Swansborough who resigned, term expiring on January 5, 1970, on motion of Supervisor Lawyer, seconded by Supervisor Johnson and unanimously carried.

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A request by George M. Smith, Civil Disaster Area Coordinator and Secretary of the El Dorado County Emergency Medical Care Committee, that an appointee be named to fill a vacancy on the committee created by the resignation of Mr. Robert H. Keith of South Lake Tahoe, was taken under consideration.

Following discussion and on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Mr. Smith was directed to solicit the Emergency Medical Care Committee for recommendation for appointment to fill vacancy.

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Resolution No. 107-69, amending Resolution No. 23-69, which contained a typographical error on the abandoning of County Road No. 41 (Lower Pilot Hill Road) was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, as follows:

RESOLUTION NO. 107-69

A RESOLUTION DESCRIBING COUNTY HIGHWAY TO BE ABANDONED

(For contents see original resolution)

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Amelia McAnnally, County Auditor, submitted an accounting of expenditures and
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revenues as requested by the Board at the previous meeting. The accounting was accepted and ordered placed on file on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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LHR 53
LHR 198-1
The Public Affairs Council of the El Dorado County Chamber of Commerce, presented a request, by letter, that a thorough study should be made of Improvement Acts for Assessment Districts in El Dorado County and stating that they had recommended investigation of this matter to the 1969 Grand Jury. The letter was considered and ordered placed on file on motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried.

G. Otis Ogden requested time for presenting his views as to continued 1915 Act bonds, by letter and verbal request. Mr. Ogden was informed that when this matter is considered formally by the Board he could present his views. The letter was ordered placed on file on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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The Santa Cruz County Board of Supervisors submitted a proposed resolution urging the state government to develop a formula, preferably based on the number of visitors to an area, which would reimburse local governments for the extraordinary costs incurred in providing facilities and services for visitors brought to said local areas by the presence of state beaches and parks. Following discussion the request and proposed resolution were placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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Mr. Robert Ramsey, Secretary, El Dorado County Fish and Game Committee, submitted a request that \$500.00 be placed at the disposal of the committee to make small purchases for projects sponsored by the Committee and conducted by Scouts, 4-H clubs and similar organizations. The \$500.00 fund would be taken from Fish and Game fine monies. Following discussion it was determined that expenditures would have to conform to regular purchase procedures and that the County Administrator should inform the Committee of these procedures. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the County Administrator was instructed to outline the authorized procedure for purchases and submit same to the committee for their information.

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A Report and Findings of California Highway Commission re Freeway Location of Route 49, between Cool and Auburn, in El Dorado and Placer Counties, was submitted by Robert T. Martin, Assistant Secretary, Department of Public Works, California Highway Commission. The report was accepted and ordered placed on file on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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61 An Annual Report of the Meeks Bay Fire District, by Raymond D. Martin, Resident Fireman, was submitted by Albert M. Henry, Jr., Fire Chief, Tahoe City Fire Protection District. The report was accepted and ordered placed on file on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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LHR 28 All claims presented on the Warrant Register were approved and allowed for payment on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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NEW BUSINESS

Supervisor Martin raised the issue of inadvertance in the description of an exclusion in the Agreement for Agricultural Preserve No. 62, Alva Barton and L. Fay Ledbetter, said Agricultural Preserve having been established by adoption of Resolution No. 30-69 under date of February 25, 1969. Following discussion and on advice of County Counsel the following action was taken:

Resolution No. 108-69, Amending the Agreement and Exhibit "A" with map attached, for Agricultural Preserve No. 62, Alva Barton and L. Fay Ledbetter, said Agreement being dated February 25, 1969, was adopted on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, as follows:

LHR 46-62 RESOLUTION NO. 108-69

A RESOLUTION AMENDING AGREEMENT FOR AGRICULTURAL PRESERVE NO. 62

(For contents see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, amendment to Agreement for Agricultural Preserve No. 62, Alva Barton and L. Fay Ledbetter, was authorized to reflect true description of intended exclusions.

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LHR 183 The County Administrator submitted the Board of Supervisors Report to Superior Court concerning 1968 Grand Jury Report (and recommendations). On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, consideration of the report was continued to March 11, 1969.

LHR 198-5 On a question of proper procedure as to above action and after due consideration of the matter the above action was rescinded and action taken as follows: (Supervisor Goodloe went on record as opposing reconsideration of matter)

(cont'd)

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A report to Superior Court concerning 1968 Grand Jury Report was approved and the Clerk was directed to forthwith submit copies to the Honorable Judges of El Dorado County Superior Court on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe.

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LHR 26
28
246
LHR 246
J. Mark Nielsen, County Administrator, reported that the roof on the American Legion building at Lake Tahoe, which had housed some county offices, had collapsed under excessive snow. He reported that the offices, which included Veterans Service office, had been moved and were temporarily housed in the Clarke Building. Further reported that temporary housing in the Clarke building was at no cost to the county.

Temporary housing of county office, formerly in the American Legion building, was approved for housing in the Clarke building on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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There being no further business the meeting was adjourned to meet again in regular session on Tuesday, March 11, 1969 at 10:00 a.m.

APPROVED

Gerald E. Martin

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

ATTEST

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