

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 18 1969

The Board of Supervisors met in regular session this 18th day of March, 1969 with the following present: Supervisors John M. Caswell, Thomas M. Goodloe, Jr. Raymond E. Lawyer and Gerald E. Martin; Also Carl A. Kelly, Clerk of the Board. Absent: Supervisor William V. D. Johnson. Chairman Martin presiding.

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

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LHR 12-7 The Invocation was given by the Rev. Gary H. Coad, Pastor of Calvary Bible Church.

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

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Supervisor Caswell moved that minutes of the meetings of March 4, 1969 and March 11, 1969, be approved. The motion was seconded by Supervisor Lawyer.

Supervisor Goodloe moved to amend the motion by calling for a correction of the Minutes of the meeting of March 4, 1969, as follows:

Delete paragraph one (1) on page 103 (third page of minutes) as being a repetition of next to last paragraph on page 102 (second page of minutes, as follows:

"Amendments to Budget for 1969-1970, as loutlined 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."

The amendment was seconded by Supervisor Lawyer and carried.

On call for the question on the main motion for approval of minutes of March 4, 1969 and March 11, 1969, the motion carried and minutes were approved as corrected.

Supervisor Johnson arrived. --//--

The hearing on establishing agricultural preserve having been duly advertised for this time hearing was opened on application for preserve No. 61. No persons appeared to protest or speak on the matter and the hearing was closed.

Agricultural Preserve No. 61: Owners C. Ray, George A. and Edna Smith, Parcel No. 56-070-09, consisting of 579 acres in the Latrobe area was approved by the following actions:

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LHR 46 Resolution No. 111-69, Authorizing Establishment of an Agricultural Preserve (No. 61) was adopted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, as follows:

RESOLUTION NO. 111-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

LHR 46 Resolution No. 112-69, Authorizing Execution of a Land Conservation Agreement (Preserve No. 61) was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, as follows:

RESOLUTION NO. 112-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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This being the time set for hearing a proposed street name change a hearing was held on change of street name in the Missouri Flat area from an unnamed road to Echo Lane, starting at El Dorado Road and Deadending. No protests were heard and the hearing was closed.

LHR 54-1a-69 Resolution No. 113-69, changing name of street to Echo Lane was adopted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, as follows:

RESOLUTION NO. 113-69

RESOLUTION CHANGING UNNAMED ROAD TO ECHO LANE

(For contents see original resolution)

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LHR 423 Tentative Map of Lake Park Estates Unit No. 1, (Rural Subdivision); Subdivider El Dorado Ranch Company; Cool area; 46 lots plus one recreation lot, was approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewage disposal in accordance

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with the requirements of the Health Department.

4. Use of lots subject to developer petitioning for appropriate zoning;
5. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance;
6. Subject to compliance with Resolution No. 513-68 requiring establishing of a Landowners Association;
7. 5 - 10 acre road improvement standards for Green Pine Drive and Tierre Court and Lake Park Drive from State Highway 193 to the southerly boundary line of Lot 21 and all other roads to the 10 acre plus standards.

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Kenneth I. Jones, of Wilson, Jones, Morton & Lynch, presented a resolution for Board consideration, accepting roads in Rancho Ponderosa Unit No. 1 into the County Road System, pursuant to Section 941 of the Streets and Highways Code. Following discussion the Board referred the matter to the Public Works department for report and the matter was continued to March 25, 1969 on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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## GENERAL ORDERS

Assessment Roll change No. 1215 was approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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Order Cancelling Penalties and Directing Correction of the Tax Roll - Assessment Nos. 3661B through 21379B, was approved and the Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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Release of Liens as recorded in Volume 726, Page 76 - Otto and Hozie L. Walker - and Volume 727, Page 586 - David and Nora May Duchene - of Official Records, were approved and Chairman authorized to execute on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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Personnel Transaction - none submitted

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Travel expenses were authorized on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, as follows:

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LHR 233-7 Frank Petersen, Capt., Charles S. Browne, Investigator, and Daniel E. Patton, Sgt., Sheriff's Department, to Davis, 3/20/69 to attend Mother Lode Investigators Council.

Galen Anderson, Sergeant, and William E. Duncan, Lieutenant, Sheriff's Department, to Stockton, 3-17-69 - 3-28-69, to attend the Police Supervisors School.

Capt. R. J. Lowe and Daniel E. Patton, Sgt., Sheriff's Department, to Santa Barbara, 5/6/69 - 5/10/69, to attend California Check Investigators Assn. Annual Training Institute.

LHR 233-7 Ernest Carlson, Sheriff-Coroner-Public Administrator, to San Francisco 3/29/69 4/3/69, to attend annual California State Sheriff's Association convention.

LHR 214-3 James D. Mercer, Chief Probation Officer, to Sacramento 3/19/69-3/20/69, to attend Statewide Chief Probation Officers meeting.

LHR 22-3a Marion MacAdams, Director of Nursing, Health Department, to Asilomar, 4/23/69 4/25/69, to attend annual meeting, Conference of Local Health Department Nursing Directors.

Marie Messinger, PHN Supervisor, Home Health Agency, to Oakland, 4/9/69 to attend annual meeting of California Association of Home Health Agencies.

Kenneth Hibbard, Administrator, El Dorado Community Hospital, to Stockton, 3/20/69, to attend Hospital Financial Management meeting.

141-3 Daryl J. McKinstry, County Counsel, to Santa Clara, 3/19/69 - 3/21/69. to attend annual Civil Law Seminar at University of Santa Clara.

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18 24-67 The Airport Manager submitted a quitclaim from Pacific Gas and Electric Co. for overhead right of way at the Georgetown Airport. The Certificate of Acceptance was approved, the Chairman authorized to execute same and the Clerk was directed to record said Certificate of Acceptance on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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24-8 A request, through the Airports Manager, from Holiday Airlines for a one year extension to their lease for terminal space at the Lake Tahoe Airport was approved for period April 1, 1969 to and including March 31, 1970, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried and the Chairman was authorized to execute said lease.

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Ray Lauritzen, Chief of Police, City of South Lake Tahoe, submitted a request for an area at the Lake Tahoe Airport for a pistol range to be used by peace officers only. Also submitted: Copy of letter from Federal Aviation Administration setting forth approval under certain conditions.

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The matter was referred to County Counsel who was instructed to prepare amendments to pertinent ordinances, submit same to Planning Commission for recommendations, and come back to Board for action on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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LHR 18 An Agreement between the County of El Dorado and Charles Burden for hangar building at Georgetown airport, from March 18, 1969 through March 17, 1970, at rate of \$100.00 per month, was approved and Chairman authorized to execute same on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

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LHR 30-1 Airports manager requested approval of Airport Use Agreement with Skymark Airlines at Placerville airport. Agreement not having been prepared the Board directed the Airports manager to prepare and present proposed agreement at next regular meeting on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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The County Treasurer was authorized to proceed with ordering the printing of replacements for Principal coupon No. 4 and Interest Coupon No. 8 of Bond II 138, Cameron Park North Unit No. 3, El Dorado County Improvement Bond, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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LHR 296 G. Arthur Cort, Director of Public Works, presented a request that the Board consider certain county roads as through highways and authorize the Department of Public Works to place stop signs at intersections (as needed) as follows:

1. Cambridge Road, No. 306, from State Highway 50 to End.
2. Country Club Drive, No. 198, from Cambridge Road to Royal Drive.
3. Country Club Drive, No. 198, from Royal Drive to Cameron Park Drive.
4. Cameron Park Drive, No. 200, from State Highway 50 to Green Valley Road.
5. Pleasant Valley Road, No. 77, from State Route 49 in Diamond Springs to Mt. Aukum Road.
6. Sly Park Road, No. 90, from Mt. Aukum Road to Pony Express Trail in Pollock Pines.
7. Carson Road, No. 89, from the Placerville City Limits to State Highway 50 near Camino, and Carson Road, No. 34J, from State Highway 50 through Camino to State Highway 50 east of Camino.

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8. Pony Express Trail, No. 25, from Carson Road to its intersection with Sly Park Road.
9. Upper Truckee Road, No. 169, from State Highway 50 north to End.
10. Lake Tahoe Boulevard, No. 2204, north to the city limits of the City of South Lake Tahoe.
11. Apache Avenue, No. 2016, from State Highway 50 north to San Bernardino Avenue, and Apache Avenue, No. 2016, from State Highway 50 south and returning to State Highway 50.
12. Mt. Rainier Drive, No. 2294, from Upper Truckee Road to Lake Tahoe Boulevard.

LHR 296 The request was approved and Ordinance No. 976 was adopted on motion of  
LHR 390-7 Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried,  
as follows:

ORDINANCE NO. 976

AN ORDINANCE TO AMEND EL DORADO COUNTY TRAFFIC REGULATIONS

(For contents see original ordinance)

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LHR 53-3 California State Chamber of Commerce, Agriculture and Industry, requesting  
inclusion in the El Dorado County 1969-70 advertising budget of \$300.00  
for program the State Chamber is prepared to carry out in behalf of the  
County of El Dorado.

The request was referred to County Administrator to be considered as a  
budget item on motion of Supervisor Caswell, seconded by Supervisor Lawyer,  
and unanimously carried.

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The State Department of Public Works, by letter, has informed the Board of  
Supervisors of El Dorado County that \$120,748 in federal aid secondary and  
rural secondary funds and \$82,464 in State Highway matching funds has been  
apportioned to the County of El Dorado for the fiscal year ending June 30,  
1970, pursuant to Section 2210.5 of the Streets and Highways Code, and re-  
questing resolution be adopted by Board pursuant to said section.

Resolution No. 114-69, agreeing to provide county matching funds as required  
by Section 2210.5 of the Streets and Highways Code, was adopted on motion of  
Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried,  
as follows:

RESOLUTION NO. 114-69

A RESOLUTION AGREEING TO PROVIDE COUNTY MATCHING FUNDS  
IN ACCORDANCE WITH THE PROVISIONS OF SECTION 2211 OF  
THE CALIFORNIA STREETS AND HIGHWAYS CODE

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C. A. Steves, Jr., Tax Collector, requested a Board resolution authorizing and directing the Auditor to draw a warrant in the sum of \$20.00, from the County General Fund, payable to the Tax Collector, to replenish his Change Difference fund.

HR 349 Resolution No. 115-69 was adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, as follows:

## RESOLUTION NO. 115-69

### A RESOLUTION REPLENISHING CHANGE DIFFERENCE FUND OF EL DORADO COUNTY TAX COLLECTOR

(For contents see original resolution)

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LHR 68 As previously requested by the Board, Daryl J. McKinstry, County Counsel, presented an ordinance for Board consideration, relating to Ordinance No. 4 of the California Tahoe Regional Planning Agency titled "Grading, Excavations, Fills, Cuts, and Cutting in the Lake Tahoe Basin" pursuant to requirements of Section 15 of said Ordinance No. 4.

LHR 390-25 Following discussion Ordinance No. 977 was passed and adopted on motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe, as follows:

## ORDINANCE NO. 977

### AN ORDINANCE ADDING CHAPTER 11 TO PART 25 OF THE EL DORADO COUNTY ORDINANCE CODE (To apply in the unincorporated area of the County of El Dorado lying within the Tahoe Basin, etc.)

(For contents see original ordinance)

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LHR 26 This being the time advertised for bids for Janitorial Service for County Offices in the Lake Tahoe Basin, the following bids were taken under consideration:

	<u>Terms</u>	<u>Per Month Bid Price</u>
QUANZ JANITORIAL SERVICE	Net	\$450.00
South Lake Tahoe		
COMMERCIAL BUILDING MAINT. CO.	Net	\$543.00
South Lake Tahoe		
SIERRA JANITORIAL SERVICE	Net	\$650.00
South Lake Tahoe		
TAHOE JANITORIAL SERVICE	Net	\$674.00
South Lake Tahoe		
ALFRED E. CORNELISON	2%/10 days	\$675.00
Citrus Heights, Calif.		

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Low bid of Quanz Janitorial Service, South Lake Tahoe, @ \$450.00 per month, was accepted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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County Counsel gave a report on the status of the El Dorado County Law Library Board of Trustees and the present condition as follows:

1. By statute the Board of Trustees consists of two (2) Superior Court Judges, the Chairman of the Board and two (2) members of the El Dorado County Bar Association.

2. The Chairman, at the pleasure of the Board, may appoint another Board member to serve in his stead.

3. If the Chairman does not serve, and a member of the Board is not appointed in his stead, then a third member is appointed from the membership of the El Dorado County Bar Association.

4. The three (3) members (other than 2 Superior Court Judges) are appointed in January of each year to serve a one (1) year term.

At the present time Jack R. Winkler, Esq., and Geoffrey A. Hughes, Esq., were last appointed to serve as trustees, said appointments having been several years in the past.

Following discussion the following action was taken:

Motion by Supervisor Caswell that Jack R. Winkler, Esq., and Geoffrey A. Hughes, Esq., be appointed to serve from the El Dorado County Bar Association and that Patrick J. Riley, Esq., of the El Dorado County Bar Association be appointed to serve in stead of Chairman or other member of the Board of Supervisors.

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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Stanton H. Meyer, Secretary of the Taxpayers Association of El Dorado County submitted a letter regarding salaries, 1968 Grand Jury Report and office of County Administrator. The letter "in the public interest" was placed on file on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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Georgetown Divide Soil Conservation District requested funds for services by the District in the amount of \$1500.00 be allocated by the county in lieu of a tax of 2¢ on each \$100 of assessed valuation of land in the district; and El Dorado County Soil Conservation District requested funds for services by the District in the amount of \$2000.00 be allocated by the county in lieu of a tax of 2¢ on each \$100 of assessed valuation of land in the district.

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The requests were referred to County Administrator to be considered as budget items for 1969-1970 budget on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 298 Regional Solicitor, U. S. Department of the Interior, applied for cancellation of taxes for the fiscal year 1968-69 upon the following property:

- a. Tract of land in the Northeast Quarter of Section 24, T12N, R8E, MDB&M.
- b. Lot 1 and Lot 2 of said Section 24 but excepting therefrom the Northeast quarter of the Northeast Quarter of said Lot 1 also excepting therefrom that portion of said Lot 2 described in deed from Dorothy Lindquist to Raymond K. Niegel; also excepting therefrom that portion of Lots 1 and 2 described in the deed from Dorothy Lindquist to Albert H. Sommer, et ux.

The application was referred to the County Assessor for proper procedures on motion of Supervisor Caswell, seconded by Supervisor Johnson and un-animously carried.

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Mr. Irwin E. Bosworth, Forest Supervisor, USFS, El Dorado National Forest, submitted for Board's consideration and information a map showing a Vehicle Control Area proposed to be established in the El Dorado National Forest. Stated any comments should be submitted to him no later than March 26, 1969.

Following discussion the Board requested a representative of the USFS appear at the next regular meeting to clarify the proposal on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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Board of Supervisors of Mariposa County submitted a copy of their letter to Assemblyman Eugene Chappie and State Senator Howard Way, vigorously opposing the proposal of Governor Reagan's Advisory Commission on Tax Reform and solicited the support of the Board in opposing the proposal.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unani- mously carried, County Counsel was instructed to prepare a Resolution opposing the proposal and supporting stand of Mariposa County Board of Supervisors.

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LHR 326 Assemblyman Eugene A. Chappie submitted a copy of the staff report to the Assembly Committee on Social Welfare, California Welfare: A Legislative Program for Reform. The report was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 326 The State Department of Social Welfare submitted a letter regarding the contribution of State Department of Social Welfare Community Service Division to County Mental Health Plans and related Program Description. (Community Services Division)

Following discussion the Board directed J. Mark Nielsen, County Administrator, to confer with Dr. Mozar, County Health Officer, and Paul A. Berman, Welfare Director, and report findings to the Board at a future meeting, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, 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 Caswell, seconded by Supervisor Lawyer and unanimously carried.

## NEW BUSINESS

LHR 21-23a The County Administrator was directed to prepare a letter, addressed to appropriate state agencies and officials, requesting financial aid for rip-rapping of Upper Truckee River at the Lake Tahoe Airport, and the Chairman was authorized to sign said letters, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 22-7 Dr. Harold N. Mozar, M.D., County Health Officer and Director of Mental Health Services, requested authorization for the County Auditor to establish a change fund for Mental Health Services.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Resolution No. 116-69 was adopted, as follows:

### RESOLUTION NO. 116-69

A RESOLUTION ESTABLISHING A CHANGE FUND IN AMOUNT OF \$20.00 FOR MENTAL HEALTH SERVICES

(For contents see original resolution)

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On request of County Administrator and following discussion Policy Review Sessions were scheduled as follows:

<u>Wednesday, March 26, 1969</u>	10:00 a.m. - County Facilities and Rentals
<u>Supervisors Conference Room</u>	1:00 p.m. - California Division of Forestry
	3:00 p.m. - El Dorado County Chamber of Commerce

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Bruce Robinson, Planning Director, appeared on the matter of Pacific Gas and Electric Funds to be made available for El Dorado County for placing overhead wiring underground during 1970, and stated that the State had indicated it would match funds if the entire allocation was directed to the Coloma area. LHR 287 Mr. M. E. Coffee, Manager of P.G. & E. in Placerville, indicated that funds would be sufficient to underground all facilities in the Coloma area if matched by the State.

Following discussion it was moved by Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, that Resolution No. 117-69 be adopted allocating funds for placing facilities underground to the Coloma area if funds are matched by the State, as follows:

## RESOLUTION NO. 117-69

A RESOLUTION ALLOCATING UNDERGROUNDING FUNDS OF P.G.& E.  
TO THE COLOMA AREA IF MATCHED BY THE STATE OF CALIFORNIA

(For contents see original resolution)

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The Planning Director reported that budget contained funds for preparation of materials for El Dorado General Plan and requested permission to proceed.

The Planning Director was authorized to arrange for a contract for preparation of materials for the El Dorado County General Plan, for presentation to the Board for approval, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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Robert Mason, Architect, was authorized to proceed with schematic plan for restoration of the Courthouse, for preliminary study by committees and interested parties, 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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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, each member of the Board appointed one member of the Hangtown Chamber of Commerce to serve on a citizens advisory committee for restoration of the Courthouse, as follows:

Supervisor Caswell appointed Joseph Stancil

Supervisor Johnson appointed Leo Albusche

Supervisor Goodloe appointed Roger Douvres

Supervisor Lawyer appointed Sam Patton

Supervisor Martin appointed John C. Weidman

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The County Administrator was instructed to schedule a policy review session with the County Superintendent of Schools and his staff, for the purpose of reviewing El Dorado County Resolution No. 115-67, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, 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 25, 1969 at 10:00 a.m.

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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