

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin; also Priscilla M. Petersen, Deputy Clerk. Chairman Martin presided.

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

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The Invocation was given by Pastor John M. Sheeks of Garden Valley Chapel.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the minutes of April 1, 1969 were approved.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Cherry Acres (a Rural Subdivision), in the Cool area, was approved, subject to the requirements of Ordinance No. 979 adopted April 1, 1969 and to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with the requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate zoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance;
5. Subject to compliance with Resolution No. 513-68 requiring establishing of a Landowners' Association;
6. Subject to providing fire hose outlets on existing irrigation pipe

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8 1969

line where it crosses Cherry Acres Road and at the intersection of Hamblen Way and Overton Road.

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LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried the tentative map of Hickok Estates (a Rural Subdivision) in the Folsom Reservoir area, was approved, subject to the requirements of Ordinance No. 979 adopted April 1, 1969 and to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with the requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate zoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance;
5. Subject to compliance with Resolution No. 513-68 requiring establishing of a Landowners' Association;
6. Subject to approval of a Fire Protection Plan by the State Division of Forestry prior to filing of the final map.

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LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried the tentative map of Swansboro Country Unit No. 2 (a Rural Subdivision), in the Fannon Lake Area, was approved subject to the requirements of Ordinance No. 979 adopted April 1, 1969 and to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with the requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate zoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8 1969

5. Subject to compliance with Resolution No. 513-68 requiring establishing of a Landowners' Association.

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LHR 423 At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Agreement with American Forest Properties, Inc. to make Subdivision Improvements in Gold Ridge Forest, Unit No. 1 subdivision, was approved, and the Chairman authorized to sign; and a Bond in the amount of \$420,166.00 having been furnished in accordance with said Agreement, the Final Map of Gold Ridge Forest, Unit No. 1 Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

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LHR 65 Communication received from the Planning Director requesting recommendations as to whether or not additional time and effort should be spent toward the historical restoration plans.

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, the Planning Director was authorized to apply for whatever funds are available to restore the Balser House and Bayley House. (Continued from April 1, 1969)

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1122 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe and unanimously carried, conditions of the tentative map of Swansboro Country Unit No. 1 (a Rural Subdivision), approved on November 25, 1968, were amended by incorporating the amended changes in the regulations for rural subdivisions, Ordinance No. 979.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Caswell and unanimously carried, travel expenses were authorized the following:

- LHR 132-2 1. J. A. Thoney, Building Official, to Yuba City, 4/11/69, to attend the International Conference of Building Officials meeting
- LHR 350-4 2. James M. Collison, Data Processing Manager, to Yosemite, 4/9/69 - 4/12/69 to attend California Association of Data Processors convention
- LHR 165-3 3. Reno Franchi, Chief Investigator, to Fresno, 4/23/69-4/26/69, to attend Family Support Conference
- LHR 214-34 4. Howard Harrison, Deputy Probation Officer, to Incline Village, 4/25/69-4/27/69, to attend a Training Conference

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1969

LHR 114-7 The Purchasing Agent submitted specifications and requested authorization to advertise for bids for the following items:

Removal and Disposal of Abandoned Automobiles - Bid Opening on Monday, May 5, 1969 with award by the Board on May 13, 1969;

Purchase of One Tractor-Mower - Bid Opening on Monday, April 28, 1969 with award by the Board on May 6, 1969

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent was authorized to advertise for bid openings and the specifications were approved.

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LHR 296-4 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the plans and specifications were approved for improvements to Missouri Flat Road, No. 9, Select System Project No. 11-69 submitted by the Director of Public Works, and the Board Clerk was authorized to advertise for bid opening on Thursday, May 1, 1969 with award by the Board on May 6, 1969.

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LHR 233-1 The County Administrator submitted classification matters affecting the Sheriff's Department, Mental Health Department and Agricultural Commissioner, Sealer of Weights and Measures Department. Matter was continued from April 1, 1969.

LHR 22-3
LHR 390-4 The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to delete Mental Health Department classification matters failed to carry by the following vote: Ayes: Supervisors Goodloe and Johnson; Noes: Supervisors Caswell, Lawyer and Martin.

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, the following Ordinance and Resolutions were adopted to become effective June 1, 1969:

ORDINANCE NO. 980

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE
(To become effective June 1, 1969)

(For contents, see original ordinance)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8 1969

LHR 341-2

RESOLUTION NO. 126-69

LHR 22-3

RESOLUTION AMENDING THE RESOLUTION ADOPTING
QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT
POSITIONS OF THE COUNTY OF EL DORADO
(Effective June 1, 1969)

LHR 233-1

(For contents, see original resolution)

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LHR 233-1

RESOLUTION NO. 127-69

LHR 341-2

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Effective June 1, 1969)

LHR 22-3

LHR 43

(For contents, see original resolution)

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Letter received from County Counsel stating that the California Tahoe Regional Planning Agency Ordinance No. 6 requires that the County adopt an ordinance on or before May 19, 1969, relating to the disposal of domestic sewage and suggesting that the Agency Ordinance be referred to the El Dorado County Health Department for review and recommendations as to the content of the County Ordinance to be adopted.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the California Regional Planning Agency Ordinance No. 6 was referred to the El Dorado County Health Department for review and recommendations.

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Mr. Bruce Robinson, Principal Staff Officer of the Recreation Department, was present to read a resolution adopted by the Recreation Commission requesting that the Board of Supervisors take steps to remove the maintenance and operation portion of the County recreation facilities from the Department of Public Works and put this portion under the direction of the Recreation Commission.

Supervisor Caswell made a motion, seconded by Supervisor Lawyer, to hold this matter over until budget sessions before making a recommendation, and the motion was withdrawn.

After discussion, on motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried the matter was held over until after it had been discussed with the Department of Public Works at a Policy Review Session.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8 1969

LHR 21-23a Communication received from Mr. Carl Hand, Federal Aviation Administration requesting that the Chairman of the Board sign a Grant Offer which commits the United States to participate in the allowable cost of the Lake Tahoe Airport Runway Project not to exceed \$139,998. On motion of Supervisor Caswell, seconded by Supervisor Johnson and unanimously carried the matter will be taken under advisement.

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LHR 326 On motion of Supervisor Caswell and seconded by Supervisor Johnson and unanimously carried the following resolution was adopted:

RESOLUTION NO. 128-69

OPPOSING THE PROPOSAL OF ADVISORY COMMISSION ON TAX REFORM
(For contents, see original resolution)

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The County Counsel submitted proposed changes to pertinent provisions of the El Dorado County Ordinance Code to allow rifle and pistol ranges.

LHR 390-7 On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried the following Ordinance was adopted with the addition "for the use of law enforcement agencies only":

ORDINANCE NO. 981

AMENDING THE EL DORADO COUNTY FIREARMS ORDINANCE
(For contents, see original resolution)

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LHR 390-7 The suggestion was made that the County Counsel's office and Planning Department work together and submit a proposed resolution setting forth the procedural steps and requirements to be followed in order to obtain approval of a pistol or rifle range.

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Upon recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Johnson and unanimously carried, the matter concerning the establishment of a full time County Physician position in the Community Hospital was taken off the Agenda.

LHR 250-1

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Communication received from Harold J. Tomin, Deputy Attorney General, stating that the Department of Justice is preparing to file a treble damage civil antitrust action against certain manufacturers of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8 1969

LHR 326 asphaltic petroleum products used in road building and road maintenance and recommending that the County institute legal proceedings authorizing the Attorney General of California to conduct said proceedings in the County's behalf. On motion of Supervisor Lawyer, seconded by Supervisor Caswell and carried by the following vote: Ayes: Supervisors Caswell, Goodloe and Lawyer; Abstentions: Supervisors Johnson and Martin, the following resolution was adopted:

RESOLUTION NO. 129-69

AUTHORIZING THE ATTORNEY GENERAL OF CALIFORNIA
TO CONDUCT LEGAL PROCEEDINGS
(For contents, see original resolution)

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LHR 423 Communication received from Mr. Clifford L. Morgan, Civil Engineer, requesting that the requirements of improvement plans and specifications for Sly Park Woods Unit No. 1 Subdivision be completed and approved by the County Engineer as a condition of submittal of an application to the Assessment District Screening Committee be waived. On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the request was denied.

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LHR 68 California Tahoe Regional Planning Agency, submitted an ordinance entitled "An Ordinance Amending Ordinance No. 5 to permit the Governing Body to Issue Stop Orders Where Local Action is in Conflict with the Rules, Regulations or Policies of the Agency". On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried the ordinance was placed on file.

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Assemblyman Chappie, requested a copy of a resolution regarding Assembly Bill 898, Salaries of County Officials, and a copy of Grand Jury recommendations for presentation to the Assembly Local Government Committee for hearing on April 18. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer and unanimously carried the request was continued to April 15, 1969.

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Communication received from Mr. Robert Ramsey, Secretary of the Fish and Game Committee requesting allocation of \$44 from the Fish and Game fine fund for the purchase of 1,000 pounds of salt blocks. On motion of Supervisor Lawyer, seconded by Supervisor Johnson and unanimously carried, the Fish and Game Committee was authorized to purchase the salt blocks.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1969

LHR 93 Communication received from the Central Valley Regional Water Quality Control Board submitting a copy of their Resolution No. 69-216 "Policy for the Control of Water Quality with Respect to Solid Waste Disposal" also a list of "Typical Wastes Acceptable for Disposal at Each Class of Disposal Site". On motion of Supervisor Lawyer, seconded by Supervisor Goodloe and unanimously carried, the papers were placed on file.

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LHR 83 Communication received from the State Department of Parks and Recreation, urging the creation of a Recreational Trails Coordinating Council or Committee. On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, this matter was referred to the Recreation Commission with recommendation that the committee not be formed.

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LHR 214-1 Resolution received from the El Dorado County Law Enforcement Advisory Committee supporting and urging El Dorado County Board of Supervisors to construct immediately an adequate juvenile hall within the County. After discussion, on motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, the matter was placed on file.

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LHR 110-1-69 Continued hearing held regarding the abandonment of County Road 41-A, (No official name) District No. 4, a length of 2.00 miles, continued from April 1, 1969. After discussion the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following Order was adopted:

ORDER NO. 130-69

ABANDONING COUNTY ROAD 41-A
(A length 2.00 miles)

(For contents, see original resolution)

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LHR 28 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, all claims presented on the warrant register were approved and allowed for payment.

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LHR 58-1 Claim for damages filed by Francis G. Noel Sr., and Grace Noel of South Lake Tahoe for property damage to the real and personal property located at a site West of Echo Summit and North of U. S. Highway 50. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1969

unanimously carried, the Claim was referred to County Counsel.

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LHR 337 At the recommendation of County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Mr. Ed Johnson, State Game Warden, was designated and authorized to approve expenditures up to \$200 within the budget of the El Dorado County Fish and Game Committee.

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LHR 390-10-3 Supervisor Goodloe requested that certain amendments be made to the El Dorado County Mobile Home Ordinance regarding the yearly inspection fee, also requested that the Board rescind certain portions of a Section of the Ordinance. After discussion, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer and unanimously carried, County Counsel was directed to prepare a proposed ordinance and report back to the Board.

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LHR 21-23a On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign a letter to the California Aeronautics Department requesting an amendment be made to the 1968-69 A.R.F. program by adding \$50,000 participation in the runway widening and strengthening project at the Lake Tahoe Airport.

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LHR 68 On motion of Supervisor Lawyer, seconded by Supervisor Caswell and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, a Statement by Gerald E. Martin, Chairman, regarding Ordinance 977 regulating land fill and excavation in the Tahoe Basin, was placed on file and authorized to be released to the news media.

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LHR 296-4 Upon recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute the Certificate of Acceptance of either
LHR D7-69a Grant Deed or Quitclaim Deed from Mr. Sam S. Nigro, Contractor, on behalf of Ralph Bowdle, whichever Deed Mr. Nigro determines he should execute, containing 4.748 acres more or less, in Section 14, 23, 24, Township 10 North, Range 9 East, MDB&M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1969

There being no further business, the Board adjourned to Tuesday, April 15, 1969 at 10:00 A.M.

APPROVED

Harold Elgerton
Chairman

ATTEST:

Carl A. Kelly, County Clerk

By

Russella M. Peterson
Deputy