

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 15, 19⁶⁹

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr. 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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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with a correction noted on Page 4, Item 10 - Union Town Grade changed to Prospectors Road.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Rolls Nos. 1654, 1655, 1656 and 1658 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following personnel transactions were approved:

- LHR 22-3
1. Sarah Jo Grice, Home Health Aide, Health Department, Extra Help, Range 15, Step A, effective 4/14/69.
 2. Bonita Gladding, Social Service Supervisor I, Welfare Department, Step Advancement from Step B to Step C, effective 4/1/69, and recommended by the County Administrator pursuant to revised section 4117 of the Salary Ordinance.
- LHR 151-9

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Mr. Richard F. Wollesen, Member, American Society of Chartered Life Underwriters, submitted a check to the Board in the amount of \$6,151.00 from the Travelers Insurance Company which is a retroactive rate credit which in effect represents the unused reserves for group medical insurance claims payable after termination of the policy January 1, 1966.

LHR 420

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the check was submitted to the Auditor to be deposited in a special fund for the payment of insurance premiums.

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Mr. Wollesen stated the County of El Dorado has benefitted greatly from the employment of a consultant for its general lines coverages and suggested it can benefit as well by the appointment of a specialist in employee benefit programs. Specifications outlining the qualifications expected from an employee benefit plan consultant and services that can be expected from the consultant and broker of record were submitted, with the reminder that the present policy year ends June 30, 1969 and a consultant should be appointed by May 15, 1969 to obtain maximum benefit from his services.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; Noes: Supervisor Goodloe, without prejudice; and Supervisor Johnson, stating he approved of the travel expenses for the Airports Manager, Recorder and Assessor, but did not approve of the remaining requests submitted; travel expenses were authorized for Supervisor John M. Caswell and County Administrator to Washington D.C. regarding the Placerville Runway Project, as well as the following:

1. Mark A. Smith, Airports Manager, to Washington, D.C., 4/28/69, for Airport business - Bizz Johnson and EDA, Placerville Runway Project.
2. Ralph Sylvester, Highway Superintendent, to Davis, Calif., 5/14/69, for Public Works Safety Session.
3. J. A. Thoney, Building Official, to Santa Cruz, 5/22/69 to 5/24/69, for County Building Officials Association of California Annual Conference.
4. Dorothy Weed, Public Health Nurse, to Sacramento, 4/25/69 to 4/26/69, to attend Tuberculosis Conference.
5. Paul A. Berman, Welfare Director, to San Francisco, 4/17/69, to attend meeting of State Social Welfare Board Simplification Committee.
- LHR 147-2 6. James W. Sweeney, County Recorder, to Palm Springs, 4/26/69 to 5/1/69, to attend California Recorder's Association Convention.
7. Myron R. Harrison, Chief Appraiser, to Bridgeport, 4/16/69 to 4/19/69, to attend a hearing and offer testimony regarding the appraisal and valuation of a ski resort.
8. George Wardwell, Appraiser, to Bridgeport, 4/16/69 to 4/19/69, to attend a hearing regarding the appraisal and valuation of a ski resort.
- LHR 250-5 9. Kenneth A. Hibbard, Administrator, to Anaheim, 4/27/69 to 5/2/69, to attend Association of Western Hospitals Meeting and Convention.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer and unanimously carried, the Fair Manager was authorized to negotiate for engineering services for two separate contracts authorized by the State of California Public Works Board as follows: (1) Contract in the amount of \$14,500 for paving and landscaping, and (2) Contract in the amount of \$22,500 for electrical revisions; and the contracts to be brought before the Board of Supervisors for approval after negotiation.

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LHR 296-4 Director of Public Works submitted an agreement between El Dorado County and State of California for construction on Wentworth Springs Road, No. 63, near Lake Edson, FAS 1099(4), requesting that a resolution be adopted approving the agreement and that a deposit of \$17,859.00 be made from the appropriate road fund.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Auditor was authorized to release \$17,859.00 from the appropriate road fund and the following resolution was adopted:

RESOLUTION NO. 131-69

APPROVING COUNTY-STATE AGREEMENT NO. 17 AND
AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the Lease with Gray Line Scenic Tours, Inc. for counter space at Lake Tahoe Airport with rental fee of \$96.00 for period of one year was approved with effective date set at February 25, 1969.

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LHR 21-8 On motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried, the Addendum for counter space lease at Lake Tahoe Airport with Tahoe Paradise with rental fee of \$144.00 for period of six months was approved.

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LHR 21-6 On motion of Supervisor Johnson, seconded by Supervisor Goodloe and carried, the landing fees were reduced for the following: Aero Commuter for return flights from Reno from \$3.00 per minimum to \$1.00 per minimum; Golden Pacific Airlines for return flight from Carson City from \$3.00 per minimum to \$1.00 per minimum; and Valley Airlines on return flights from Reno from \$3.00 to \$1.00 minimum.

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LHR 21-6 Airports Manager requested the Board take action to protest the answer filed by Western Airlines with the Civil Aeronautics Board regarding the application for exemption filed by Holiday Airlines.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried the matter was referred to County Counsel to contact the Attorneys for Holiday Airlines to determine the proper steps for the Board of Supervisors to take to support Holiday's application.

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LHR 30-1 On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the termination notice of the Airport Use Agreement at Placerville Airport for aerial photography work between the County and Dennis Holland and Phillip Sanders was accepted.

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LHR 21-4 Airports Manager requested authorization to purchase skid mounted 450-100 ansul unit for the Lake Tahoe Airport which would fill requirements of the Federal Aviation Administration, also requested authorization to transfer Jeep ansul unit at Lake Thaoe Airport to Placerville Airport.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the request was deferred until budget hearings.

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LHR 21-15 On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the Agreement with A. V. Colosi & Associates in the amount of \$14,000 for preparation of plans and specifications for the construction of an Airport Terminal Building at the Lake Tahoe Airport was taken off the Agenda.

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LHR 22-7a On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, appointments to the Mental Health Advisory Board were continued until April 29, 1969.

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LHR 68 California Tahoe Regional Planning Agency submitted a letter stating that their Technical Advisory Committee has referred the Amended Map of Meadow Lakes Subdivision to the Governing Body for review with the recommendation that an additional condition of underground utilities be added and stating the matter would be reviewed by the Governing Body on April 16, 1969.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer and unanimously carried, the letter was placed on file.

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Communication received from the California Tahoe Regional Planning Agency requesting that applications for public works projects in the Lake Tahoe Basin be filed with the Agency so they may be reviewed by the Technical Advisory Committee, also stating a representative should be present at the Committee meeting with plans and specifications.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried, this matter was placed on file and a copy of the communication sent to the Director of Public Works for his information.

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Communication received from the California Teamsters Legislative Council stating the California Legislature is again considering a measure that would change the computation formula for unemployment insurance linked with a plan to extend coverage to California agricultural workers (AB 807, Pattee); and the Council is opposed to AB 807 but in favor of extension of benefits to agricultural workers on the same basis as other workers.

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

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LHR 326 Resolution received from the Butte County Board of Supervisors opposing the continued financing of the California Rural Legal Aid. On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 132-69

RESOLUTION IN OPPOSITION TO THE CONTINUED
FINANCING OF THE CALIFORNIA RURAL LEGAL AID

(For contents, see original resolution)

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Communication received from the Grants Administration and Local Assistance Branch of State Department of Parks and Recreation stating the deadline date for applications to the State Department of Parks and Recreation for grants is October 1, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe and unanimously carried, the matter was referred to the Planning Department.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, the minutes of April 8, 1969 were approved.

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Supervisor Johnson departed

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Letter received from Mr. Reinard Brandley, consulting civil engineer, recommending the following projects be bid at the same time:

LHR 30-5

- a. Reconstruction and paving of main runway at Placerville Airport (Grant offer from FAA)
- b. Construction of parallel taxiway at Placerville Airport (Grant offer from State Aeronautics Commission)
- c. Construction of aircraft parking apron at Placerville Airport (Grant offer from Economic Development Administration)

On motion of Supervisor Caswell, seconded by Supervisor Lawyer and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson; the Board Clerk was authorized to advertise for bids for all three projects.

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Supervisor Johnson returned

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Communication received from Hangtown Chamber of Commerce recommending that the Board send County representatives to negotiate with their Congressional Representative to assure approval of Economic Development Administration grants for Placerville Airport Runway Taxiway and Parking Apron Projects. On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the communication was placed on file since this subject had already been discussed under Authorizations for Travel Expense.

LHR 30-5

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Communication received from U. S. Economic Development Administration, stating that El Dorado County will not be required to submit Form 613 this year in connection with the Lake Tahoe Runway Improvement Project, EDA No. 07-2-00519 Compliance Report. On motion of Supervisor Johnson, seconded by Supervisor Caswell and unanimously carried, the letter was placed on file.

LHR 21-23a

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Communication received from the Sacramento Sports Car Club requesting the use of Prospector Road on June 14 and 15, 1969 for the annual Georgetown Hill Climb. On motion of Supervisor Lawyer, seconded by Supervisor Johnson and unanimously carried, the following resolution was adopted:

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RESOLUTION NO. 133-69

AUTHORIZING THE ANNUAL GEORGETOWN HILL CLIMB
(For contents, see original resolution)

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Communication received from the Golden Chain Council of the Mother Lode notifying the Board that they will celebrate their 50th anniversary in Placerville on July 25, 1969. On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the letter was placed on file.

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

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LHR 59 On motion of Supervisor Lawyer, seconded by Supervisor Caswell and unanimously carried, the Claim for estimated expenditures for El Dorado County Fair Association for the month of April, 1969 in the amount of \$7,985.00 was approved.

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LHR 296-4 Supervisor Gerald Martin stated he had received requests that the load limitation on Grizzly Flat Road (Ordinance No. 975) be lifted. After discussion with the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried the following Ordinance was adopted containing the Emergency Clause and rescinding Ordinance No. 975:

LHR 390-11

ORDINANCE NO. 982

REPEALING SUBDIVISION (k) OF SECTION 11501 OF
EL DORADO COUNTY ORDINANCE CODE
(For contents, see original Ordinance)

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The Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:45 P.M. as the Board of Directors of the Community Hospital.

Mr. Kenneth Hibbard, Administrator, was present. The County Administrator stated he had received communication from Dr. Parker stating he will

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LHR 250 no longer be able to continue functioning as acting County Physician after April 1969. The County Administrator recommended that he bring this matter to the attention of the Medical Committee next week and the Board so requested.

The Board of Directors of the Community Hospital adjourned to May 20, 1969 and the Board of Supervisors reconvened.

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LHR 57 The Planning Director presented several problem areas regarding mobile-homes as follows, and asked for the Board of Supervisors' opinion:

1. It was agreed that the 'Labor Camp' approach should be checked into as far as agricultural employees are concerned.
2. The Planning Director suggested a new district be formed especially for mobilehomes called an "N" Zone which would be petitioned by the people and public hearings would be held before a district would be formed. The Board agreed this could be checked into.
3. The question of allowing mobilehomes for one or two years prior to applying for a building permit to build a home was discussed. The general opinion was that this should be based on the way the application was made, however, it was mentioned this should be allowed for 10 acres and over.
4. Mobilehomes utilized as Real Estate offices or Construction offices were discussed and the general opinion was to not allow Real Estate offices, but that the temporary construction offices were acceptable.

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LHR 26 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the lease submitted by the County Administrator, between Dorothy A. and Thores G. Johnson and the County of El Dorado for rental of building at Lake Tahoe for the Lake Valley Justice Court, commencing May 1, 1969 and ending April 30, 1973, at a monthly rental of \$540 was approved.

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LHR 74-75 On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the lease submitted by the County Administrator, between G. W. A. Irvine, G. Harold Duce and Harry F. Chadwick, doing business as C. D. I. Investment Company, a co-partnership and the County of El Dorado, for a portion of parking lot lying between the mortuary building erected by the Lessors and the Cold Springs Road opposite the El Dorado County Office Center for a three year period commencing July 1, 1969 and ending July 1, 1972 for a total rental price of \$10,800 payable in monthly installments of \$300 was scheduled for the Agenda of April 22, 1969.

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LHR 30-5 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; Noes: Supervisors Goodloe and Johnson, the Chairman was authorized to sign a Certificate of Non-relocation to be submitted to the Economic Development Administration in connection with the re-grading and paving of airport runway project at the Placerville Airport.

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LHR 12 On motion of Supervisor Johnson, seconded by Supervisor Goodloe and not carried by reason of the following vote: Ayes: Supervisors Goodloe and Johnson, Noes; Supervisors Caswell, Lawyer and Martin, the proposal by Supervisor Johnson that the Board of Supervisors meet with elected Department Heads, Superior Court Judges and Justice Court Judges every second and fourth Tuesday of each month at 8:30 A.M. in the Board of Supervisors Conference room for Policy Review Sessions, was not approved.

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LHR 296-4 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request of Supervisor Johnson that Black Bart Avenue from Martin Street to Pioneer Trail and Martin Street from city limits to Black Bart Avenue be declared a through street and request that signs be posted stating 25 mile per hour speed limit, was referred to the Department of Public Works.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, the minutes of April 8, 1969 were approved.

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LHR 326 Letter received from Assemblyman Eugene A. Chappie, requesting that
LHR 119-1 Board of Supervisors adopt a resolution regarding Assembly Bill 898, salaries of County officials, for presentation at hearing before the Assembly Local Government Committee, and also requesting a copy of Grand
LHR 165-2 Jury recommendations for presentation. (This matter continued from April 8, 1969.)

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Resolution No. 134-69 was adopted, recommending salary for Auditor at \$12,000 per year and for District Attorney at \$19,992 per year.

RESOLUTION NO. 134-69

RECOMMENDING SALARY FOR AUDITOR AND DISTRICT ATTORNEY
(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, there was no action taken concerning salary recommendation for the Chairman of the Board of Supervisors.

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There being no further business, the Board adjourned to Tuesday, April 22, 1969 at 10:00 A.M.

APPROVED: *Spencer K. Martin*

Chairman

ATTEST:

Carl A. Kelly, County Clerk

By *Russella M. Peterson*
Deputy