

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 29 1969

The Board of Supervisors met in regular session this 29th day of April, 1969 with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Absent: Supervisor Gerald E. Martin. Also present; Carl A. Kelly, Clerk of the Board. Vice Chairman Lawyer presided.

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

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Paul A. Berman, Welfare Director, presented new personnel from his department to the Board.

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

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Minutes of meeting of April 22nd and adjourned meeting of April 23rd were approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, with the following clarification and addition:

Page 180 - Paragraph 4 Harold N. Mozar, M.D., County Health Officer etc.

(The Board) approved Impounding and proposed Impounding Fee only for a proposed agreement with Alpine County for Animal Control on a temporary basis

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An Amendment to minutes of March 11, 1969, to reflect that the acknowledgement of assignment from James W. Culver and Ronald L. Crowe, doing business as Pinebelt Aviation, to Joan Courter, formerly known as Joan Huntsman, doing business as Foothill Aviation, was approved and Chairman authorized to execute, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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Assessment Roll Changes Nos. 1660, 1661, 1657 and 1216 were approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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Travel expenses were authorized the following on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried as follows:

1. Assessor Personnel, Attendance at Appraisal Courses as follows:

Course II (2 Weeks) San Francisco -- J. Saint and L. Hall

(cont'd)

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Course V (1 Week) Fort Collins, Colorado - E. Johnson, G. Wardwell and M. Harrison

Course VIII (1 Week) Boulder, Colorado - D. Koster, F. Dewart, J. Thorne and C. Meyer.

- LHR 132-2
2. J. A. Thoney, Building Official, Chico 5/9/69, to attend Sacramento Valley Chapter Meeting of the International Conference of Building Officials.
- LHR 22-3a
3. Dorothy Weed, P.H.N., Health Department, to Sacramento 5/12/69 - 5/16/69 to attend Venereal Disease Interviewing Course for Nurses and Communicable Disease Investigators.
4. Marie Messenger, P.H.N., Health Department, to Oakland 4/29/69, for 4 hour special training for cystic fibrosis patients.
- LHR 165-3
5. Lloyd B. Hamilton, District Attorney, to Lake Tahoe North Shore, 4/25/69 - 4/26/69, to attend District Attorneys' Association Meeting - Zone Three
6. William E. Duncan, Lieutenant, Sheriffs Department, to Concord 4/26/69 to attend the Spring Police Pistol Championship Shoot.
7. Walter Spiller, Detective, Sheriffs' Department, to Concord 4/26/69 to attend the Spring Police Pistol Championship Shoot.
8. Kenneth C. Shane, Deputy Sheriff, Sheriffs' Department, to Concord 4/26/69 to attend the Spring Police Pistol Championship Shoot.
9. Earl Flannery, Deputy Sheriff, Sheriff' Department, to Concord 4/26/69 to attend the Spring Police Pistol Championship Shoot.
10. Earl D. Flannery, Deputy Sheriff, Sheriffs' Department, to Hayward 3/22/69 to attend Police Pistol Championship.

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Release of Lien, Vinnie Madrid and Robert J. Madrid, as recorded in Volume 857, Page 276 of Official Records; Christine Rankin, as recorded in Volume 838, Page 302 of Official Records; and J. D. Lawson, as recorded in Volume 905, Page 98 of Official Records, were approved and Chairman authorized to execute on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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- LHR 246-3
George M. Smith, Veterans Service Officer, was designated as County "Conservator-Conservator Investigator" pursuant to provisions of the Lanterman-Petris-Short Act on recommendation by the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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- LHR 22
On the recommendation of J. Mark Nielsen, County Administrator, the position of County Physician, full time, was approved, Ordinance No. 985 and Resolution

LHR 390-4
(cont'd)

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No. 137-69 were adopted, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, as follows:

ORDINANCE NO. 985

AN ORDINANCE AMENDING THE SALARY ORDINANCE

(For contents see original ordinance.)

RESOLUTION NO. 137-69

A RESOLUTION AMENDING CLASS SPECIFICATIONS

(For contests see original Resolution)

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G. Arthur Cort, Director of Public Works, recommended that Board accept the roads in Tahoe Paradise, Unit No. 24, for maintenance as the subdivision was completed to County Standards and as of this date were not included in the County Maintained System. The recommendation was approved and Resolution No. 138-69 was adopted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, as follows:

RESOLUTION NO. 138-69

A RESOLUTION ACCEPTING ROADS IN TAHOE PARADISE UNIT NO. 24 INTO THE COUNTY MAINTAINED SYSTEM

(For contents see original Resolution)

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LHR 296-4 Agreement on Acquisition of Land for County Road Purposes with El Dorado Land Company - one-fourth interest; Earl Peeples & William G. McDonald, Jr., - three-fourths interest; wherein County agrees to pay \$259.00 for property and \$284.00 in lieu of reconstructing or replacing existing fence; Certificate of Acceptance of Grant Deed dated April 22, 1969, from Earl Peeples, a single man and William G. McDonald, Jr., a married man, as to an undivided three-fourths interest; and El Dorado Land Company, one-fourth interest; for a portion of Section 15, T10N, R10E, MDB&M, containing approximately 0.145 acres (Missouri Flat Road) were approved and Chairman authorized to execute same, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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LHR 132-3 A request by J. A. Thoney, Building Official, that vacancy created by death of Roy Sullivan on Board of Appeals, be filled, was continued to May 6, 1969, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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LHR 27-9 A letter, as written notice of the County (of El Dorado) to exercise its option to renew the lease between the County and Mrs. Marguerite C. Keith for the Shingle Springs Property for Branch Library, in the amount of \$900.00 per year, for a period of one year from July 1, 1969 to June 30, 1970, was approved and Chairman was authorized to sign same on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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LHR 26 An Addendum to Lease of Office Space in the Coca Cola Professional Building, South Lake Tahoe, entered into June 5, 1967 between Jack W. Sellers and County, extending lease from June 30, 1969 for a period of two (2) years was taken under advisement on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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Noble Springer, Assistant County Counsel, recommended that a Resolution be adopted authorizing the County Counsels' Office to execute a disclaimer in Condemnation Action, Civil No. S-866 District Court of the United States. Recommendation was approved and Resolution adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, as follows:

RESOLUTION NO. 139-69

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AUTHORIZING THE FILING OF A DISCLAIMER

(For contents see original Resolution)

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LHR 22-7a Appointments to fill terms on Mental Health Advisory Board; Norman C. Headley, M.D. who resigned 2/25/69, and Dr. A. A. McKinnon, whose term expires 4/30/69, was continued to May 6, 1969 on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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LHR 423 G. Arthur Cort, Director of Public Works, stated that the feasibility of designating roads in the Camino Heights Unit No. 2 Subdivision as fit for the combined use of regular vehicular traffic and golf carts has been investigated and the roads in said subdivision, from Sierra Blanca Drive south, will meet requirements of the Vehicle Code, subject to certain rules and regulations. After consideration the Board approved designated roads as presented and Ordinance No. 986 was adopted on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, as follows:

ORDINANCE NO. 986

AN ORDINANCE DESIGNATING CERTAIN ROADS IN CAMINO HEIGHTS UNIT NO. 2 SUBDIVISION FIT FOR THE COMBINED USE OF REGULAR VEHICULAR TRAFFIC AND GOLF CARTS

(For contents see original Ordinance)

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LHR 420 Mr. Brooks Pfister, State Compensation Insurance Fund, presented checks totaling \$30,493.45, as dividends earned by the County of El Dorado on their Workmen's Compensation insurance policies for 1965 and 1967. Check for \$20,975.67 is initial dividend payment for the 1967 policy year. Additional payment may be possible when this dividend is reconsidered in two years. Reconsideration of the 1965 dividend resulted in an additional payment of \$9,517.78. The Board accepted Dividend Check No. H164407 in amount of \$20,975.67, and Dividend Check No. H164408 in amount of \$9,517.78, with thanks and directed the Auditor to deposit same in appropriate insurance fund on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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Mrs. H. P. Craven and Frank R. Hildreth appeared on the matter of snow removal on Fallen Leaf Lake Road, South Lake Tahoe. The Director of Public Works spoke on the matter and following a determination by the Board that this was a matter of concern in the 2nd Supervisorial District and Supervisor Martin of said District being absent the matter was continued to May 6, 1969 at 10:30 A.M. on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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Supervisor Caswell, as a member of the Supervisors Salary Committee, presented a 1969 Salary Survey. Following consideration and discussion by the Board the Survey was taken under advisement on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried. On further discussion Supervisor Johnson was designated a member to serve with Supervisor Caswell on the salary committee.

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LHR 82 Mr. Edward Cornwall, President of the El Dorado County Employees Association, presented comments and recommendations of the Association, as prepared by Patrick J. Riley, Attorney at Law, official representative of the Association. LHR 82-2 The comments and recommendations were filed with the Clerk and taken under advisement on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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LHR 50-1 Matter of tentative proposal for a Community Program Area as presented on April 22, 1969, re Comprehensive Area Manpower Planning System Committees (CAMPS) as proposed by Kenneth C. Robertson, Regional Manpower Administrator, was scheduled for a review session with County Administrator, appropriate county officials and representatives of other affected counties for Tuesday, May 13, 1969 at 8:00 P.M. in Board meeting room, County Office Center.

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Kenneth D. Yates, Director of Community Development and Services of El Dorado County Coordinating Council for the Economic Opportunity Act, requested a waiver of fees for thirty person on Saturday, May 3, 1969, from 10:00 A.M. to 5:00 P.M. for use of the Sly Park Organizational Campground at Jenkinson Lake.

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The request was approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Johnson and Lawyer. Noes; Supervisor Goodloe. Absent; Supervisor Martin.

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A letter from William Penn Mott, Jr., Director of Department of Parks and Recreation, State of California, stating they are fully prepared to cooperate with the County, the utility companies, and the Coloma property owners for utilization of the funds allocated for undergrounding the overhead utilities at Marshall Gold Discovery Park was placed on file and referred to the Planning Director on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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A notification by the California State Fish and Game Commission that a hearing has been scheduled in the Planning Commission Room, County Office Center, on Thursday, May 22, 1969 at 8:00 P.M. to receive testimony on the antlerless deer hunts proposed for El Dorado County was placed on file, and County Counsel instructed to represent the Board of Supervisors at said hearing, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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A letter from G. Walp, R. Macek and R. Harris, Commissioners of the Shingle Springs Volunteer Fire Department, stating they know they cannot endure and maintain the level of protection that is necessary for the area and requesting assistance in placing matter of establishment of a tax district (for fire protection) on the ballot. The letter was placed on file and County Counsel was instructed to advise and assist the department on necessary procedures, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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California Tahoe Regional Planning Agency Ordinance No. 7, 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" was placed on file on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes; Supervisors Caswell, Johnson and Lawyer. Noes; Supervisor Goodloe. Absent; Supervisor Martin.

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A request by Raymond Vail and Associates, that Tentative Map of Glenridge Park Unit No. 3 Subdivision, which expires May 6, 1969, be extended for one (1) year was approved and expiration date was extended to May 6, 1970 on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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A request by the U. S. Department of the Interior, Office of the Solicitor, for cancellation of taxes for the fiscal year 1968-1969 and 1969-1970, for property in connection with the Auburn Folsom South Unit of the Central Valley Project, was referred to the Office of the County Assessor for proper action on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, as follows:

- a. Approximately 20.2 acres in Section 24, T12N, R9E, MDB&M, previously owned by Albert H. Sommer and Eulalie V. Sommer
- b. Approximately 2.4 acres in Section 18, T12, R9E, MDB&M, previously owned by Cave Valley Development Company
- c. Approximately 34.8 acres in Section 24, T12N, R8E, MDB&M, previously owned by Katherin T. Jennings.

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The Board considered a letter from N. B. Livermore, Jr., Secretary of the Resources Agency of California, stating that it would be difficult to justify state participation for funds for the Lake Tahoe Airport in that such projects are beyond that which is within the realm of existing programs and existing statutes, and stating that letters have been directed to the Administrator of the Federal Aviation Administration and the Assistant Secretary of the EDA (Riprapping of upper Truckee River). The letter was placed on file, with a copy directed to the attention of County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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LHR 21-26
A communication from H. E. Aldridge, Area Manager, SFO-1, Federal Aviation Administration, stating that El Dorado County request for a 30 day extension for the Grant Offer for the Lake Tahoe Airport Federal-aid Airport Project No. 9-04-115-C911 had been accepted, making deadline date May 30, 1969, was considered by the Board and information was directed to attention of Mark Smith, Airports Manager, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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

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A proposed Dog Control Ordinance was presented by Daryl J. McKinstry, County Counsel, pursuant to request of Board. The proposed ordinance was ordered placed on the agenda for May 6, 1969 on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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LHR 21-15 County Counsel presented a proposed Agreement between the County and A. V. Colosi and Associates, for design of Airport Terminal Facilities. The proposed agreement was ordered placed on the agenda for May 6, 1969, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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(Mrs.) Betty Yohalem reported that personnel and inmates are being moved out of the Sly Park Job Corps camp. This seems to be contrary to wishes of the U.S. Legislature and U.S. Senator Alan Cranston who has filed an Injunction to stop proceedings. No action by the Board.

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LHR 83-7 An Agreement between the County of El Dorado and Oscar Betts, to haul all garbage, trash and debris from the shoreline of Greenwood Reservoir, was approved and Chairman authorized to execute on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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The Board scheduled a meeting with the Board of Directors of the South Tahoe Public Utility District on Monday, May 5, 1969 at 11:00 A.M., at the Utility District Office, South Lake Tahoe, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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A motion by Supervisor Goodloe, seconded by Supervisor Johnson, that use of 1915 Bonds by Assessment Districts in El Dorado County be placed under a moratorium, and that Resolution No. 100-67 be rescinded, failed to carry by a majority vote, as follows: Ayes; Supervisors Johnson and Goodloe. Noes; Supervisor Lawyer. Abstain; Supervisor Caswell.

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The matter of a moratorium on use of 1915 Bonds for Assessment Districts in El Dorado County was ordered placed on the agenda for May 6, 1969 on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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LHR 46 A hearing on establishing twenty-three (23) Agricultural Preserves was scheduled for hearing on Tuesday, May 13, 1969 at 10:05 A.M. and Clerk was directed to publish said notice on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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There being no further business the Board adjourned to meet again in regular session on Tuesday, May 6, 1969 at 10:00 A.M.

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APPROVED

Raymond E. Lawyer
Chairman of the Board of Supervisors
of the County of El Dorado

ATTEST

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