

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 20 1969

The Board of Supervisors met in regular session this 20th day of May, 1969, at 10:00 A.M., with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin. Also present: Carl A. Kelly, Clerk of the Board; Daryl J. McKinstry, County Counsel; and J. Mark Nielsen, County Administrator. Chairman Martin presided.

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

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LHR 12-7 Invocation was offered by Dr. Harvey Hood, Associate Minister, Historic Mother Lode Church of Coloma, United Church of Christ.

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

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The minutes of meeting of May 13, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

LHR 423 Change of name of subdivision, from South Tahoe Pines Unit No. 1, to Montgomery Estates Unit No. 7, recommended by the Planning Commission, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 57 The Planning Commission submitted a recommendation that the County Subdivision Ordinance be completely revised and brought up to date. Further recommending LHR 390-9 that this be accomplished by the Planning and Public Works Departments.

LHR 124 The recommendation was approved and Planning Department and Department of Public Works were given the assignment of revising County Subdivision Ordinance.

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LHR 423 Bruce Robinson, Planning Director, requested the Board adopt a resolution waiving the soil report requirement for Deer Valley Estates. The request was approved and Resolution No. 201-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, as follows:

(cont'd)

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RESOLUTION NO. 201-69

A RESOLUTION WAIVING THE SOIL REPORT REQUIREMENTS
FOR DEER VALLEY ESTATES

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 4 ASSESSMENT DISTRICT

Petition for Improvements and for Waiver of Investigation Proceedings under the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, was presented by Peter J. Hunt of Burd, Hunt and Friedman, Attorneys at Law, San Francisco.

(Report received from Assessment District Screening Committee dated November 21, 1968, recommending that construction and financing of improvements be permitted by use of the Municipal Improvement Act of 1913, with bonds issued pursuant to provisions of the Improvement Act of 1911)

The Clerk was directed to file the petition on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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An Escaped Assessment hearing was held at 10:30 A.M. on Escaped Assessments Nos. 1219 through 1223, Raffetto Enterprises. No protests were offered and the Hearing was closed.

LHR 298a Escaped Assessments Nos. 1219 through 1223, Raffetto Enterprises, were approved and Chairman authorized to execute on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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GENERAL ORDERS

LHR 298a Assessment Roll Change No. 1218 was approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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LHR 349-2 Order Cancelling Penalties and/or Costs and Directing Correction of the Tax Roll - Assessments Nos. 1051 through 31611 (see original order) was approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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PERSONNEL TRANSACTIONS as follows:

The following were approved on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried;

LHR 298-1

1. Lois L. Schroth, Typist Clerk II, Assessor, Extra Help Range 16, Step D, \$385 per month, Possible Duration May 31, 1969.
2. Mary V. Young, Typist Clerk II, Assessor, Extra Help Range 16, Step C, \$367 per month, Possible Duration May 31, 1969.

The following 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.

LHR 151-9

George W. Lockwood, Administrative Assistant, Welfare Department, Accounting Division, Permanent - Range 45, Step A @ \$676 per month, effective May 21, 1969.

Matter of Entomologist, Health Department, Service Area No. 3, was continued to May 27, 1969.

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The Board went into executive session on a personnel matter at 10:45 A.M.

The Board reconvened at 1:30 p.m.

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The Board of Supervisors recessed to meet as the Board of Directors of the Community Hospital at 1:35 p.m.

Kenneth Hibbard requested approval of application for narcotics, required by the U.S. Treasury Department, Internal Revenue Service, to permit the hospital to stock required narcotics.

The Chairman was authorized to execute the required certificate on motion of Director Lawyer, seconded by Director Goodloe, and unanimously carried.

Mr. Hibbard requested a policy review session with the Board of Directors in the near future. Mr. Nielsen was directed to arrange a session as soon as possible.

The Board of Directors adjourned to meet as the Board of Supervisors at 1:45 P.M.

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Travel expenses were authorized the following on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote:

(cont'd)

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Ayes: Supervisors Caswell, Lawyer and Martin. Noes: Supervisors Johnson and Goodloe (without prejudice to all requests excepting those of the Probation Department):

- LHR 151-7 1. Paul A. Berman, Director, Welfare Department, to Sacramento 5/20/69 - 5/22/69, to attend CWDA meetings and SDSW Public Hearing.
- LHR 141-3 2. Edward K. Miller, Collection Officer, Office of County Counsel, to Oroville 5/23/69 to attend Northern District meeting of California County Collector's Association.
- LHR 22-3a 3. Marion MacAdams, Administrator Home Health Agency, to Oakland, 6/11/69 - 6/12/69, to attend Workshop on Utilization Review for committee and forms necessary for Home Health Agency.
- LHR 22-3a 4. Julia Hurd, Home Health Aide, Home Health Agency, to Oakland, 5/19/69 - 5/22/69 to attend special training for cystic fibrosis patients at Children's Hospital.
- LHR 124-3 5. G. Arthur Cort, Director of Public Works, to Lake Tahoe 5/22/69 - 5/23/69, to attend Quarterly Meeting of Sacramento-Mother Lode Road Commissioners.
- LHR 214-3 6. James D. Mercer, Chief Probation Officer; Robert W. Amburn, Deputy Probation Officer; Charlene Smith, Deputy Probation Officer; Madonna Garcia, Deputy Probation Officer; Howard Harrison, Deputy Probation Officer; Walter J. Jeffery, Deputy Probation Officer; and Sue L. Kennedy, Deputy Probation Officer, to Monterey, 5/26/69 - 5/29/69 to attend annual statewide conference of the California Probation, Parole and Correctional Association.

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- LHR 114-7 David C. Lyons, Purchasing Agent, requested approval of specifications for vending machine service, with bid opening set for June 9, 1969, and award by the Board on or after June 17, 1969, and authorization to advertise to bid.

Supervisor Lawyer moved for approval. Seconded by Supervisor Caswell. On the question and following discussion Supervisor Lawyer withdrew his motion and Supervisor Caswell withdrew his second.

The vending machine concession is to be offered to the County Employees Association on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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- LHR 296-4 G. Arthur Cort, Director of Public Works, recommended that Crosswalk Sign-alization project on Missouri Flat Road be accepted; Labor and Material

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and Performance Bonds, No. M 554061 in the amount of \$1,643.50 for M & M Electric Company, be released, and Chairman authorized to sign notice of Completion.

The request was approved and Chairman authorized to sign Notice of Completion on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 170-1 The County Administrator presented a proposed contract for Public Defender Services in the Lake Tahoe area, with George M. DuFort, Attorney at Law.

The Contract was approved and Chairman authorized to execute on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, effective May 20, 1969, compensation according to the court-appointed fee basis to a maximum of \$450.00 per month regardless of the number of cases handled or hours worked.

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LHR 296-4
LHR D13-69 The Director of Public Works requested that Chairman be authorized to sign Certificate of Acceptance of Grant Deed dated March 31, 1969, from John T. Dunlop et al; Escrow Instructions No. 22811 from Tahoe Title Company; Preliminary Report and Claim No. 13556, in the amount of \$561.45 for right of way on Missouri Flat Road, Section 24, T 10 N, R 10 E, M.D.B. & M.

The above were approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 164 George M. Smith, Civil Defense Area Coordinator, presented a communication stating that El Dorado County is without an Emergency Operating Center as specified in Federal Civil Defense Guide and making the following suggestions:

- a. That provisions be made in the present planning of the rehabilitation of the old courthouse for the construction of said Center in the basement area, or
- b. That the Post Office building be obtained when it becomes vacant and the basement area be utilized as the Emergency Operating Center.

The matter was referred to County Administrator to determine if requirements set forth in Federal Civil Defense Guide are mandatory or permissive on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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Kenneth A. Hibbard, Community Hospital Administrator, presented a revised El Dorado Community Hospital Medical Staff Utilization Review Plan which had been approved by the Medical Staff, with a request for approval and

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authorization for Chairman to sign.

Following discussion and request of Board members for time to study the revised plan the matter was continued to May 27, 1969 on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.

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Request of Lloyd B. Hamilton, District Attorney, for permission to leave the State from May 17, 1969 through June 1, 1969, was approved and placed on file on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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A letter from Judge Ralph Cole, Geortetown Judicial District, advising the Board that he will be outside the State of California from May 25, 1969 through June 1, 1969 was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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Results of Bid Opening held Thursday, May 15, 1969, for Placerville Airport Runway, follow:

<u>Contractor</u>	<u>(Runway)</u> Base Bid	<u>(Taxiway)</u> Alternate A	<u>(Apron)</u> Alternate B
Darkenwald Construction, Sacramento	\$199,677.00	\$73,314.50	\$59,942.50
<u>Total</u> -	\$332,934.00		
A. Teichert & Son, Sacramento	\$234,720.90	\$79,164.00	\$50,960.00
<u>Total</u> -	\$364,844.90		
Bennett Murray, Inc., Placerville	\$241,357.30	\$81,277.00	\$53,645.00
<u>Total</u> -	\$376,279.30		
Harms Brothers, Sacramento	\$250,363.00	\$88,754.50	\$52,710.00
<u>Total</u> -	\$391,817.50		
G.S. Herrington, Inc., Auburn	\$262,003.25	\$91,023.00	\$47,466.00
<u>Total</u> -	\$400,492.25		

On advice of Airports Manager and Purchasing Agent that 60 days is allowed for award of bid and on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, award of bid on Placerville Airport Runway was taken under advisement.

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County Counsel and the Airports Manager gave a report on a proposed agreement with Larsen Aero Service for fueling at the Placerville Airport. Following discussion and the determination that approval of the agreement was not to best interest of the airport under the circumstances, as presented, the proposed agreement was not approved on motion of Supervisor Goodloe, seconded

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by Supervisor Johnson, and unanimously carried.

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LHR 220
The matter of reproduction facilities used by Service department for copy, was taken up by the Board. The Chairman asked the Clerk, who has charge of the Service department, to explain why the department is continuing to use the Multilith copy machine, and related equipment, after the Board had disapproved a proposed lease and rent of equipment at the regular meeting held on February 11, 1969.

LHR 178
The Clerk explained that he may have misinterpreted the Boards' intent when they did not approve the proposed lease and rent agreement and in the absence of other facility to use for duplicating equipment he had used the Multilith until other means of duplicating was approved; that he had placed alternate methods of duplicating costs in proposed 1969-70 budget for board consideration and had assumed the matter would be resolved during budget sessions.

Supervisors Johnson and Goodloe stated it was their intent that the Multilith and related equipment not be used following Board action on February 11, 1969, and Supervisor Johnson stated he regarded continued use as a direct violation and disregard of a Board Minute Order.

Mr. L. H. "Doc" Phipps, owner of the Line & Letter Shop, Placerville, spoke on the matter, stating that he felt the Multilith was "printing equipment" and that he did not feel that the county should be in the printing business. Also that an order of the Board of Supervisors had been disregarded when the service department continued to use the Multilith and related equipment.

The Clerk explained that the Multilith was being used as a substitute for the Xerox machine which had been removed by Board order and in lieu of Mimeograph machine to perform routine duplicating for county departments.

Following further discussion by the Board the following actions were taken:

1. The County Clerk was directed to hold policy sessions with printers interested in this matter and make recommendations to the Board for their determination on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.
2. The Clerk was authorized to continue use of present equipment until July 1, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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The Board went into executive session on a personnel matter.

The Board reconvened to take up regular business.

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A Resolution from Tahoe City Public Utility District, supporting Legislation to extend the provisions of the Public Works and Economic Development Act of

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1965 and urging the support of all EDA counties, was placed on file on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 343 A Resolution from the Mountain Counties Water Resources Association, supporting the amendment which clarifies the Indian's rights and reiterates Association support for ratification of the California-Nevada Compact, and requesting the support of the (California) mountain area in order to move the bill (AB 58) out of the Assembly Natural Resource Committee, was referred to Harry J. Dunlop Secretary of the County Water committee, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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A communication from Ralph A. Nissen, Chairman of the Executive Committee, California Exposition, stating a deficiency appropriation bill for \$225,000 has been approved and signed makes it possible to continue operation of Cal Expo for the balance of 1968-69 fiscal year; also expressing hope that El Dorado County, aided by the usual construction grant in 1970, will join in presenting the State Fair, was referred to the El Dorado County Chamber of Commerce on motion of Supervisor Caswell, seconded by Supervisor Lawyer and unanimously carried.

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A communication from Robert Ramsey, Fish and Game Committee, requesting a policy review session with the Board to promote mutual understanding and stating that an evening meeting would be preferred with the Board setting time and date for said meeting was referred to the County Administrator with instructions to arrange such a meeting on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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A communication from Robert Ramsey, Fish and Game Committee, stating the Committee voted unanimously to support Game Manager Frank Fary's recommendations regarding the proposed antlerless deer hunts (in El Dorado County) and that the committee believe this years recommendations would have no adverse effect on the deer population, was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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A communication from El Dorado Rod and Gun Club, stating they favor the policy of limited hunts of antlerless deer in El Dorado County as proposed by the State Fish and Game Commission, was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 101 A communication was received from the El Dorado Jeepherders, members of California Association of Four-Wheel Drive Clubs, Inc., stating their opposition to the Vehicle Control Area outlined by the U.S. Forest Service and expressing hope the Board can be helpful in rescinding these regulations.

The communication was referred to the County Administrator with instructions to request detail on specific opposition to control area on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 18 The Sacramento Jeepers requested Boards' permission to close and control traffic on the Georgetown Airport road on Memorial Day Weekend for the Gold Country Classic. The Clerk was directed to send copy of request to the local Highway Patrol office and resolution No. 202-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, as follows:
LHR 212

RESOLUTION NO. 202-69

AUTHORIZING CONTROL OF TRAFFIC ON THE GEORGETOWN AIRPORT
ROAD ON MEMORIAL DAY WEEKEND, 1969, FOR THE GOLD
COUNTRY CLASSIC

(For content see original resolution)

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LHR 88 The Empire Sports Car Association requested the use of Prospector Road for the Monk's Run Hill Climb on July 12th and 13th, 1969, requiring the road be closed between 7:00 A.M. and 7:00 P.M. for both dates, limiting use to uphill traffic only. The request was approved on usual conditions plus requirement of a guaranty for cleanup in the form of bond or cash in the amount of \$150.00 and resolution No. 203-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, as follows:

RESOLUTION NO. 203-69

AUTHORIZING CONTROL OF TRAFFIC ON PROSPECTOR ROAD FOR
THE MONK'S RUN HILL CLIMB JULY 12 - 13th, 1969

(For content see original resolution)

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LHR 170 A letter from Mrs. John J. Collenback, expressing appreciation for the service received from Michael Tarlton, Public Defender, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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LHR 350-2 A letter from Shelby D. Thomas, Data Processing Manager, Kings County, expressing appreciation for allowing James Collison, El Dorado County Data Processing Manager, to present Tax Information System was placed on file on motion of
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Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 298 A request by the U. S. Department of the Interior, Office of the Solicitor, for cancellation of taxes for the fiscal years 1968-69 and 1969-70, for a tract of land in Section 36, T. 13 N., R. 9 E., M.D.B. & M., and the west half of the southwest quarter of Section 36, re the Auburn-Folsom South Unit, Central Valley Project, was referred to the Assessor for proper procedure on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 298 A communication from the Department of General Services, Property Acquisition Division, stating Gift Deeds were acquired by the State of California to property in the County of El Dorado which cover acquisition by the State in fee of the said land for use by the Department of Parks and Recreation, Marshall Gold Discovery State Historical Park, was referred to the Assessor on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, 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 Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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The County Administrator brought up the matter of annual audit.

LHR 201 The County Auditor was directed to confer with County Counsel and Supervisor Johnson to determine scope of coverage of the 1969-70 annual audit and make their recommendations to the Board on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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A request by the City of South Lake Tahoe for county funds to cover cost of free dumping for planned clean-up program was taken under consideration.

Following discussion Supervisor Goodloe moved to supply funds in amount not to exceed \$500.00. The motion lost for lack of a second.

Following further discussion and on motion of Supervisor Caswell, seconded by Supervisor Johnson, the Board authorized expenditure not to exceed \$1,000.00 for City of South Lake clean-up program, by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer, and Martin. Noes; Supervisor Goodloe.

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The Board went into executive session on personnel matters.

The Board recessed at 6:00 P.M. for Dinner.

The Board reconvened at 8:00 P.M. and continued the executive session.

The Board returned from executive session at 10:23 P.M.

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There being no further business the Board adjourned to meet again in regular session on Tuesday, May 27, 1969 at 10:00 A.M.

APPROVED

Gerald E. Martin
Gerald E. Martin, Chairman
Board of Supervisors

ATTEST

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