

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10 1969

The Board convened in regular meeting this 10th day of June, 1969, with the following present: Supervisors John M. Caswell, William V.D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin. Also; Carl A. Kelly, County Clerk and ex-officio 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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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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The minutes of regular meeting of June 3, 1969, were approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, with the following addition:

On page 258, to reflect adoption of Resolution No. 219-a-69 re Kyburz General Plan as presented on said date

RESOLUTION NO. 219-a-69

A RESOLUTION APPROVING PLAN AND MAP ENTITLED
"GENERAL LAND USE PLAN, KYBURZ PROPERTY, EL DORADO COUNTY"
AND CERTIFICATE OF ADOPTION

(For content see original resolution)

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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 Johnson, and unanimously carried.

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LHR 58-1 On advice of County Counsel and motion by Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, a Claim for Property Damage by Gertrude L. Zeller in amount of \$238.70, was denied.

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PLANNING MATTERS

A proposed ordinance re Special Use Permit for a period of one year for Mobilehomes for owner or member of family where health condition has been verified by a physician, was taken under consideration.

(cont'd)

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Supervisor Goodloe stated that he did not agree with language of the proposed ordinance, as presented, and offered changes and additions. Following discussion and on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, language of the proposed ordinance as to certain provisions was changed.

This being time set for hearing on proposed ordinance, the hearing was opened by the Chairman. Thomas A. Matassa, President Pro Tem of the El Dorado County Homeowners Organization, spoke on the ordinance and filed a statement with the Clerk. The following persons spoke on the matter: Jack Enzler, Leona Desmond, G. Otis Ogden, Bill Fleck, Jerry Street, Fred Wessels, and Mike Tass. Helen Fleck spoke for the El Dorado County Homeowners Organization and filed a statement with the Clerk. The hearing was closed and the Chairman brought the matter back to the Board for action.

LHR 390-10(3)
Ordinance No. 1004 was adopted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Johnson, Goodloe, Lawyer and Martin. Noes; Supervisor Caswell.

ORDINANCE NO. 1004

AN ORDINANCE AMENDING EL DORADO COUNTY ORDINANCE CODE
RE SPECIAL USE PERMIT FOR MOBILEHOMES

(For content see original ordinance)

Upon adoption of the Ordinance William E. Fleck protested said adoption on the ground that Clerk's Notice of Hearing was insufficient. No action was taken on the protest.

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LHR 423
Final Map of Meadow Lakes Subdivision, Unit No. 1, Subdivider David D. Bohannon Organization - Sierra House area - 185 single family residential lots, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE PARADISE UNITS NOS. 58 and 60 ASSESSMENT DISTRICT

Robert J. Hill of Wilson, Jones, Morton and Lynch, Attorneys at Law, appeared on matter of resolution for above units. Upon advice of county counsel that resolution, as presented, was in order, the following action was taken:

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Resolution No. 220-69 was adopted, as follows:

(cont'd)

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RESOLUTION NO. 220-69

A RESOLUTION APPROVING PROPOSAL FOR RELOCATION
OF TELEPHONE FACILITIES, ORDERING THE WORK AND
AUTHORIZING PAYMENT THEREFOR

TAHOE PARADISE UNITS NOS. 58 AND 60
ASSESSMENT DISTRICT

(For content see original resolution)

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MEADOW LAKE SUBDIVISION, UNIT NO. 1 ASSESSMENT DISTRICT

Mr. Hill appeared on matter of resolutions under procedure of 1911 Bond Act for above assessment district. Upon advice of County Counsel that proposed resolutions re assessment district were in order the following actions were taken:

Supervisor Johnson requested consideration of resolutions be continued until after the noon recess. There being no motion offered the Chairman denied the request.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried by vote as follows: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisor Goodloe. Abstain; Supervisor Johnson.; Resolutions Nos. 221-69 through 228-69 were adopted, as follows:

RESOLUTION NO. 221-69

A RESOLUTION ORDERING INCREASE OF ASSESSMENTS

(For content see original resolution)

RESOLUTION NO. 222-69

A RESOLUTION AND ORDER ADOPTING ENGINEER'S REPORT
CONFIRMING THE ASSESSMENT AND ORDERING THE
WORK AND ACQUISITIONS

(For content see original resolution)

RESOLUTION NO. 223-69

A RESOLUTION AWARDED SALE OF BONDS

(For content see original resolution)

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RESOLUTION NO. 224-69

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION
TO SYSTEM OF DOMESTIC SEWAGE DISPOSAL

(For content see original resolution)

RESOLUTION NO. 225-69

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION
TO SYSTEM OF DOMESTIC WATER SERVICE

(For content see original resolution)

RESOLUTION NO. 226-69

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR INSTALLATION,
MAINTENANCE AND OPERATION OF UNDERGROUND ELECTRIC FACILITIES

(For content see original resolution)

RESOLUTION NO. 227-69

A RESOLUTION AUTHORIZING DIRECTOR OF PUBLIC WORKS OF THE
COUNTY OF EL DORADO AND THE ENGINEER OF WORK TO MAKE
CERTAIN CHANGES IN THE WORK

(For content see original resolution)

RESOLUTION NO. 228-69

A RESOLUTION DESIGNATING COLLECTION OFFICER

(For content see original resolution)

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The Chairman opened a hearing on matter of abandonment of portion of Green Valley Road, No. 2, which has not been maintained for several years. No protests were recorded and no persons appeared on the matter. The Chairman closed the hearing.

Resolution No. 229-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, as follows:

(cont'd)

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RESOLUTION NO. 229-69

A RESOLUTION ABANDONING PORTION OF GREEN VALLEY ROAD, NO. 2

(For content see original resolution)

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The Chairman opened a hearing on abandonment of All that Portion of Old Pioneer Trail No. 114, between Tahoe Paradise Addition Unit No. 2 and Rancho Bijou Unit No. 3, that lies outside of the right-of-way boundary of the New Pioneer Trail.

Supervisor Johnson stated that he would abstain from discussion and vote on the matter as he had an interest in property adjoining the proposed abandonment.

Marjorie Springmeyer appeared to protest the abandonment until matter of access to property is determined.

Following discussion by Board members and a determination that some members of the Board would examine the access in question, the hearing was continued until June 17, 1969 at 10:30 A.M. on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Abstain; Supervisor Johnson.

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The Board recessed at 2:15 P.M. to meet as the El Dorado County Toll Tunnel Authority.

The Board reconvened at 2:40 P.M.

GENERAL ORDERS

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Budget Transfer No. 5105, and waiver of formal bid to purchase a storage section for office of County Recorder, was approved 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.

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
2-701 Co. Recorder 1- 00 Salaries	3- 00 Fixed Assets	\$1,300	To purchase Storage section (a double faced roller shelf desk with ten tiers of rollers)
3- 00 Fixed Assets (Cancel \$1,000 of the appropriation for Reproduction Equip.)		\$1,000 \$2,300	

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Personnel Transactions were approved on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, as follows:

- LHR 22-3 1. Payment for 100 hours of overtime for Mr. George Piiru, Animal Control, Health Department.
- LHR 214-2 2. David Colon, Deputy Probation Officer, Probation Department, eligibility for advancement from step D to step E as Deputy Probation Officer to be effective in December, 1969.
- LHR 165-2 3. Anthony P. Bellante, as Deputy District Attorney III, Range 61, Step D - \$1,155.00 per month, effective July 1, 1969.

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Authorization for Travel Expense were approved for the following on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried:

- LHR 233-7 1. Frank R. Petersen, Captain; Charles S. Browne, Investigator; Daniel E. Patton, Det. Sgt.; Sheriff's Department, to Reno, Nevada (Sparks) 6/20/69-6/21/69, to attend Mother Lode Investigators Council.

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- LHR 58-1 County Counsel submitted an opinion on Claim of Frank Davison for Money Damages. On recommendation of County Counsel and on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Claim was denied.

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- LHR 296-4 Change Orders Nos. 1 and 2, A. Teichert & Son, Inc., for construction on Missouri Flat Road SS11-68, presented and approved by Director of Public Works, were approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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- LHR 74-7 David C. Lyons, purchasing agent, presented a proposal that Lunchroom Concession contract with Vivian V. Faber, which expires August 23, 1969, be renewed with provision for a thirty (30) day termination clause for either party. Also requesting approval for closing of lunchroom for period July 21, 1969 through August 1, 1969.

Purchasing Agent was authorized to prepare new Agreement to operate a lunchroom service in the County Office Center, commonly designated as "Employee's Lunchroom", between County of El Dorado and Vivian V. Faber, effective August 24, 1969 with thirty day termination clause for either party; and Chairman was authorized to execute said agreement; and Mrs. Faber is to be permitted to close the lunchroom concession for period July 21 through August 1, 1969; on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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Building and Grounds Department, Department of Public Works, were instructed to cover stairway to lunchroom - Clerk to prepare work order is required.

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Matter of Agreement for Trapper Services between County and U.S. Department of the Interior was presented by County Administrator. Mr. J. Gary Oldenburg, District Supervisor, U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife, gave a report on proposed agreement and clarified matter of salaries as proposed.

Field Agreement between U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife and State Department of Agriculture, cooperating with County of El Dorado, for trapper's salaries for period of July 1, 1969 to June 30, 1970, total amount of \$18,778.44, was approved and Chairman authorized to execute on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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Bid opening held on Monday, June 2, 1969, as follows:

Bid No. 71 Air Charter Service for period July 1, 1969 through June 30, 1970

<u>Vendor</u>	<u>Rate</u>	<u>Discount</u>	Cost of 100 mile flight including discount
Foothill Aviation	.18¢	½% 10 days	\$17.91
Larsons Aero Service	.195¢	2% 10 days	\$19.11
Cameron Air	.30¢	2% 10 days	\$29.40
Aero Alpine Inc.	.25¢	5% 10 days	\$23.75

Bid was awarded to Foothill Aviation on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

Bid No. 72 Meals for County Jail Inmates

<u>Vendor</u>	<u>Rate</u>	<u>Discount</u>	Cost per day
Hangtown Caterers	76.10	2% 15 days	\$74.58
Country Kitchen	75.65	1% 10 days	\$74.89
Rainbow Cafe	80.55	Net	\$80.55

Bid was awarded to Hangtown Caterers on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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Bid No. 74 One (1) 4-Wheel Drive Tractor Mower

<u>Vendor</u>	<u>Bid</u>	<u>Discount</u>
Nixon-Egli Equipment Co.	\$6,294.75	1% 10 days
Slope Tractor	\$7,541.63	3% 10 days
Continental Imports	\$10,960.95	5% 10 days

Bid was awarded to Nixon-Egli Equipment Co. on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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The El Dorado County Builders Exchange, acting on request of the Board, recommended appointment of Mr. Joseph J. Vierra to fill vacancy on El Dorado County Board of Appeals, said vacancy having been created by death of Roy Sullivan.

LHR 132-3 Pursuant to Resolution No. 76-68 (Ordinance No. 925) Joseph J. Vierra, P. O. Box 348, El Dorado, California, was appointed a member of the Board of Appeals of the County of El Dorado, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, and Resolution No. 230-69 was adopted, as follows:

RESOLUTION NO. 230-69

A RESOLUTION APPOINTING JOSEPH J. VIERRA TO FILL VACANCY ON THE BOARD OF APPEALS

(For content see original resolution)

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A letter from printers of El Dorado County, requesting consideration of repeal of portion of the El Dorado County Purchasing Ordinance, Section 5109 referring to "job printing" and offering amendments to said ordinance was taken under consideration.

During discussion which followed the purchasing agent and county administrator pointed out that revision of the purchasing ordinance is now being studied and proposed revisions will be offered for Board consideration. Supervisors Lawyer and Caswell stated that they were under the impression that matter of "copy facilities" for use by Service Department had been agreed upon at policy review session held on June 4, 1969 with printers of County. Supervisors Johnson and Goodloe stated they did not feel that agreement had been reached at said policy review session.

No action was taken on proposal as presented by printers of El Dorado County.

LHR 220 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 purchasing agent was authorized to execute the appropriate rental agreement (with option to buy) as follows:

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1. Lease (with option to buy) at a monthly cost of \$97.00: Multilith offset press, Minolta platemaker (paper masters), Scamp platemaker (metal masters), Martin-Yale jogger, foot stapler, and folding machine.
2. Rent an automated electric collator at \$90.00 per month.

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LHR 83-6 A request by Mr. Murray Dover, Treasurer of Cub Pack 436, Sacramento, that fee for overnight campout at Sly Park on June 10, 1969, was denied on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.

The Clerk was directed to request a report from Recreation Commission as to waiver of fees for county facilities.

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37 County Supervisors Association of California presented a form for inventory of the fish and wildlife activities in which counties have been active with the request that form be completed and returned to Department of Fish and Game, Conservation Education Division.

The form was referred to County Fish and Game Committee for action on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 349-6 Office of the Solicitor, U. S. Department of the Interior, requested cancellation of taxes for the fiscal years 1968-69 and 1969-70 for the following property in the Central Valley Project, Auburn-Folsom South Unit:

Lot 4 of Section 24, T12N, R8E, MDB&M, consisting of approximately 8.9 acres previously owned by Madeline E. and Gerald V. Cassidy.

The request was referred to the office of the County Assessor for action on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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NEW BUSINESS

LHR 123-4 Matter of petition for the formation of Hillwood Community Services District which has been filed with the Board was taken under consideration. On advise of County Counsel, and on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Resolution No. 231-69 was adopted, as follows: (Hearing set for July 1, 1969 at 10:15 a.m.)

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RESOLUTION NO. 231-69

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ON PETITION FOR
THE FORMATION OF HILLWOOD COMMUNITY SERVICES DISTRICT

(For content see original resolution)

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LHR 170-1 A Contract for Professional Services, Law Clerk for office of Public Defender, Lloyd G. Stephens, \$100.00 for each forty (40) hour week worked plus 10¢ per mile for necessary travel by private automobile was approved and Chairman authorized to execute on motion of Supervisor Caswell, seconded by Supervisor Lawyer and unanimously carried.

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✓ County Administrator was directed to schedule a policy review session with personnel and manager of County Chamber of Commerce.

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County Counsel advised the Board of his intended policy as to future materials and advice from his office to the public. No action taken.

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LHR 12 County Counsel submitted policy as to procedure for submitting ordinances, resolutions and contracts to the Board of Supervisors. The policy was approved on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 349-5 Public Agency Acquisitions, Tax Cancellation and Transfers, 1968-69 Secured Tax Roll - Nos. 427 through 444, were approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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At 3:40 p.m. the Board met with department heads. The following were present:

Joseph A. Thoney, Building Official; Paul A. Berman, Welfare Director; Lloyd B. Hamilton, District Attorney; C. A. Steves, Jr., Tax Collector; George M. Smith, Veterans Service Director; Albert Frey, Treasurer; Amelia McAnnally, Auditor; G. Arthur Cort, Director of Public Works; Bruce Robinson, Planning Director; Fred G. DeBerry, Surveyor; Thomas Sigwart, Assessor; James D. Mercer, Chief Probation Officer; Maurice DeLay, Fair Manager; Kenneth Hibbard, Hospital Administrator; James Collison, Data Processing Manager; Michael A. Tarlton, Public Defender; and Carl A. Kelly, County Clerk.

LHR 349 Mrs. McAnnally brought up the matter of use of county cars by county personnel. The Chairman appointed Mr. Steves to act as chairman of a committee to investigate and report on this matter, the following to serve on committee with Steves:
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Paul Berman, G. Arthur Cort, Amelia McAnnally, Dr. Harold Mozar, James Mercer, Lloyd B. Hamilton, George M. Smith and a member of the Sheriff's department.

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Carl A. Kelly brought up the matter of departments submitting list of long distance calls made during previous month, to the Board of Supervisors office, stating that many department heads had asked if this was now necessary. On the advice of County Administrator that new billing by telephone company now indicated which office had placed calls and that check was readily available, adding however that continued check of departments by department heads should be continued, it was determined that list was not necessary.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, departments are no longer required to submit previous months list of long distant calls to the Board of Supervisors office and the County Administrator is to send memo to all departments with this information.

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Meeting with department heads was closed and Board returned to new business at 4:05 P.M.

Supervisor Goodloe brought up the matter of fire protection for county office center. Report from G. Arthur Cort, Director of Public Works, on systems which may conform to fire standards and be approved by Fire Chief was given.

The Director of Public Works was authorized to proceed with plans, specifications and notice of bid on fire protection (sprinkler system) within 60 days on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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LHR 83-4 Expenditure of not more than \$200.00 was authorized for oil on Fannon Lake parking area on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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The Board accepted plans and specifications and authorized advertising for bids for Lake Tahoe Airport as follows: Tahoe Taxiway Project, Tahoe Road (Airport), Parking Lot (Auto) and Parking Apron, (Bid opening July 3, award by Board on July 8, 1969) on motion of Supervisor Martin, seconded by Supervisor Johnson, and carried 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 a personnel matter.

The Board resumed regular meeting and there being no further business the meeting was adjourned at 5:25 p.m. to meet again in regular session on Tuesday, June 17, 1969 at 10:00 A.M.

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APPROVED



Gerald E. Martin, Chairman
Board of Supervisors

ATTEST



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