

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 17 1969

The Board of Supervisors convened in regular meeting this 17th 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, 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 Pastor Travis, Seventh Day Adventist Church.

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

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The minutes of the previous meeting were approved, as submitted, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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All claims presented on the Warrant Register were allowed and approved for payment on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 59 Claim for July expenses, presented by Maurice DeLay, Fair Manager, were approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 298a Assessment Roll Changes, Nos. 1662 through 1666, were approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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Order Cancelling Penalties and/or Costs and Directing the Correction of the Abstract - Parcel No. 15-151-09, Code Area 69-07, Penalty \$1.26, Costs \$3.00 - was approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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Release of Lien as recorded in Volume 760, Page 727 of Official Records of El Dorado County, Frances Guthrey and James L. Guthrey, was approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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

1. FREDERICK C. ROBERTS, Sanitarian III, Range 48 Step C, \$801.00 per month, effective July 21, 1969, Health Department, Service Area #3.
2. JAMES C. BARTLEY (Step Advancement), Programmer Analyst, Range 50 Step E, \$927.00 per month, effective July 1, 1969, Data Processing Department.

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

1. Lloyd B. Hamilton, District Attorney, 6/16/69 - 6/21/69, to Twin Peaks to attend District Attorneys' Conference.
2. Luella Domenzet, Public Health Nurse, Health Department, 6/23/69 - 6/25/69, to Oakland to attend 36th Annual Conference Western Branch, American Public Health Association.
3. Daniel E. Patton, Det. Sgt., Sheriffs Department, 6/18/69, to Turlock to attend California Check Investigators - Central Division Meeting.
4. James D. Mercer, Chief Probation Officer, 6/26/69 - 6/27/69, to Corona to Commit a Minor to the Good Samaritan Home for Boys.
5. Walter Jeffery, Deputy Probation Officer, 6/24/69, to Chino, to place a minor at the Boy's Republic Institution.

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A letter from FAA stating that FAAP funds are not available for the Placerville or Georgetown Airports for 1970 consideration, was placed on file on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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A letter from FAA stating that \$71,203.00 has been allotted under the FAAP program for 1970 for strengthening and extending terminal apron and connecting taxiway, including apron edge lighting, at Lake Tahoe Airport, was placed on file on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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\*\*\*\*\* Please see page 292 re hearing to abandon old Pioneer Trail.

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LHR 390-9  
Fred G. DeBerry, County Surveyor, presented a request that Ordinance No. 454, citing Section 9336 of the Subdivision Ordinance, be rescinded as a step to clarify the Subdivision Ordinance. Planning Director had concurred with the request. The matter was continued for one week and referred to County Counsel for a report on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 30-5  
A Grant Agreement from FAA for Placerville Airport, to regrade, strengthen, pave and mark Runway 5-23; strengthen taxiway turnaround; install MIRL on Runway 5-23, including beacon and lighted wind cone, with cost of the project not to exceed \$129,300.00, was continued to next regular meeting on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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LHR 30-5  
County Administrator presented matters (not on agenda) on subject of EDA Grant Applications, Placerville Airport Runway and Apron Projects, with the recommendation that the Board adopt separate resolutions registering Board Intent to commit local participation as follows: \$48,229.00 for the runway project (original estimate \$44,517); \$11,200.00 for the apron project (original estimate \$8,000).

Resolutions Nos. 232-69 and 233-69 were adopted on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe. (Resolutions follow)

RESOLUTION NO. 232-69

A RESOLUTION ADVISING THE EDA THAT EL DORADO COUNTY IS PREPARED TO COMMIT \$48,229 TOWARD THE PLACERVILLE AIRPORT RUNWAY PROJECT

(For content see original resolution)

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RESOLUTION NO. 233-69

A RESOLUTION OF THE BOARD OF SUPERVISORS EXPRESSING THEIR INTENT TO MAKE \$11,200 AVAILABLE FOR PLACERVILLE AIRPORT APRON PROJECT

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151  
Paul A. Berman, Welfare Director, presented a Renewal of Application for License to Conduct an Adoption Agency with request that Chairman be authorized to sign application and same be forwarded to State of California Department of Social Welfare. Request was approved and Chairman authorized to sign Application for Renewal on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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A renewal of Agreement between County of El Dorado and Philip F. English (cont'd)

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to provide services of appraising timber rights within the county at the direction and request of Thomas Sigwart, Jr., County Assessor, term of agreement from July 1, 1969 through June 30, 1970, was approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 26 An Addendum to lease of office space in the Coca Cola Professional Building, between Jack W. Sellers and the County of El Dorado, extended from June 30, 1969, for a period of two years, subject to condition of right to terminate, was approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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157  
Joseph A. Thoney, Building Official, offered an Agreement (renewal) for Building Inspection Services between the City of South Lake Tahoe and the County, for period July 1, 1969 through June 30, 1970. The Agreement was approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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41  
David C. Lyons, Purchasing Agent, presented a rental contract with Addressograph Multigraph Corporation for a 2000 Copier for County Recorder's Office, at the rate of \$67.10 per month.

Copier Meter Rental Agreement for one (1) 2000 Electrostatic Copier, Serial #12792, was approved and Chairman was authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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14-35  
An Agreement between the City of Placerville and County of El Dorado for construction of a sewer line for the Sheriff's Office and Jail Facility, now under construction on the Hildman site, was approved and Chairman authorized to execute on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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The Board considered results of bid opening held on June 3, 1969 for one (1) four wheel drive snow plow, as follows:

Vendor	Bid	Discount	Total
Continental Imports (Unimog Schmidt VSF)	\$36,225.00	5% 10 days	\$\$34,413.75
	Delivery Date: Not specified		

(cont'd)

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Neibaur Equipment (Idaho Norland)	\$59,872.80	\$200.00 15 days	\$59,672.80
	Delivery Date: 165 days		
Edward R. Bacon Co. (Oshkosh E181-81SPw/ Sicard BU-42 Rotary)	\$65,945.25	None	\$65,945.25
	Delivery Date: 5 to 9 months		

Following discussion and on recommendation of Director of Public Works the bid of Neibaur Equipment was approved and accepted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 12-4

A report from Board of Supervisors Personnel Committee on salary of Assessment Bond Clerk was continued for one week on motion of Supervisor Caswell, seconded by Supervisor Lawyer and unanimously carried.

LHR 298-1

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The Mountain Counties Water Resources Association submitted their 1969-70 proposed Budget for the Board's review and/or comments prior to adoption. The matter was referred to County Administrator for budget consideration on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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The Golden Chain Council of the Mother Lode, Inc., submitted By-Laws as amended by the Board of Directors on March 28, 1969. The By-Laws were referred to the El Dorado County Chamber of Commerce on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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The Pollock Pines Chamber of Commerce requested approval of the Board to paint Pony Express emblems on Blair Road and Pony Express Trail, for Pony Express Days on July 4, 1969. The request was approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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A request from Dry Diggins Jaycees that the members of the Board of Supervisors appear as dignitaries in the Wagon Train Days Parade on July 20, 1969, was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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A letter from John Forni, Chairman of the El Dorado County Agricultural Commission, recommending the Board adopt a resolution requesting "complete overhaul" of the tax laws and a copy be sent to the Legislative Joint Committee on Open Space Lands, was taken under consideration.

LHR 47

LHR 341-4

(cont'd)

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Following a report by Edio Delfino, Agricultural Commissioner, and discussion by Board members, Supervisor Goodloe offered a resolution in support of the request by County Agriculture Commission. Supervisor Johnson proposed that copies of the (proposed) resolution be sent to all counties in Congressional District No. 2 (Rep. Johnson).

County Counsel and Agricultural Commissioner were instructed to prepare a resolution on reform of tax laws, as proposed, with copies to be sent to all counties in Rep. Johnson's District, and Resolution No. 234-69 was adopted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, as follows:

## RESOLUTION NO. 234-69

A RESOLUTION ADDRESSED TO THE LEGISLATIVE JOINT COMMITTEE ON OPEN SPACE LANDS REQUESTING CONSIDERATION OF REFORM OF TAX LAWS

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A Resolution received from Tuolumne County, supporting deferment of ratification of the Tahoe Regional Planning Agency (Compact) by the U.S. Congress was discussed by the Board.

LHR 68 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Resolution was placed on file and the Clerk was directed to:

1. Directed to send copies of Resolution No. 152-69 to all counties in the State of California.
2. Send copies of letter, similar to that mailed to counties in Congressional District No. 2 on May 13th, 1969, to the remaining counties.
3. Request a reply from those counties which have not responded to letter under date of May 13th, 1969.

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A communication from C. J. Fraychineaud, Sr., and Mr. Mike Mariani, of the Tahoe Cedars Tract, regarding water and road problems in the area, was discussed by the Board.

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

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## NEW BUSINESS

LHR 21-15 Partial payment of two-thirds (2/3rds) of \$12,920, amount due A. V. Colosi, Civil and Structural Engineer, for services on Architectural and Structural

(cont'd)

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Plans and Specifications of the Airport Terminal Building at Lake Tahoe Airport were approved and allowed for payment (amount of \$8,733.32) on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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LHR 21-8 A Lease Agreement for courtesy phone with Tahoe Rent-A-Car, Hertz Rent-A-Car, Avis Rent-A-Car, and Ramada Sands, at Lake Tahoe Airport, was approved and Chairman authorized to execute on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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HR 124-1 The Director of Public Works was authorized to loan county roller to State Division of Forestry for use at Mt. Danaher Fire Station - Division to be responsible for operation and maintenance while in use by said Division - on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 124 Policy for Use, Loan, or Lease of county equipment, as proposed by the Director of Public Works, was approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, as follows:

Restricted to use by City, State, or Federal Agencies within the County when available, at discretion of Director of Public Works.

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LHR 83-6 On request of Mrs. J. H. Murphy a group of Girl Scouts were authorized to use twenty (20) picnic tables for Annual Day Camp to be held in Camino from July 21st through 25th, 1969, with a deposit of fifty dollars (\$50.00) required, forfeit of deposit if not returned within seventy-two (72) hours after use, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 341-1 Lease of 400 gallon spray unit (license No. E 72740) owned by El Dorado County, to the California Department of Agriculture, was approved and Chairman authorized to execute, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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The County Administrator was directed to schedule a Policy Review Session with the Planning Director and Planning Commission on Wednesday, June 25, 1969 at 7:30 P.M.

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Supervisor Lawyer left the meeting.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 27-5 On recommendation of County Administrator, and approval by Library Commission and Friends of the Library, appointment of Patricia Gunderman as Interim County Librarian, effective June 23rd, 1969, at a salary of \$745.00 per month, was approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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LHR 110-5-69 10:30 A.M. being time set for hearing, and hearing having been continued from June 10, 1969 to this time, hearing to abandon all that portion of old Pioneer Trail No. 114, was continued to June 24, 1969 at 10:30 A.M. on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Abstain; Supervisor Johnson.

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The Board recessed at 12 noon for lunch.

The Board reconvened at 1:30 P.M. as Directors of County Service Area No. 1, with the following present: Directors Johnson, Goodloe and Martin.

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LHR 61 Payment on Statement for service to Fire Truck in County Service Area No. 1, amount of \$72.50 was approved on motion of Director Johnson, seconded by Director Goodloe, and carried.

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The Board reconvened as a Board of Supervisors at 1:35 P.M. with all members present.

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The Board recessed to meet as the Board of Directors of the Community Hospital at 1:45 P.M. and following actions taken:

Kenneth Hibbard, Hospital Administrator, reported that there was a need for hospital laboratory to be enlarged, services of a Laboratory Director were needed, and oxygen should be piped to Wing of "intensive care" units. Also outlets for phones (in rooms) and a cable for TV were needed.

- LHR 250
1. The Hospital Administrator was authorized to negotiate for architectural services for a laboratory design on motion of Director Caswell, seconded by Director Lawyer, and unanimously carried.
  2. County Counsel and Hospital Administrator were directed to prepare a contract for Laboratory Director and related services on motion of Director Johnson, seconded by Director Caswell, and unanimously carried.

The Board of Directors of the Community Hospital adjourned at 2:10 P.M.

The Board reconvened as a Board of Supervisors with all members present.



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LHR 93 On request of Department of Parks and Recreation, State of California, the Board adopted Resolution No. 235-69 re Agreement dated May 13, 1969, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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A letter by Mr. Otto W. Dezman, signed by Leona A. Dezman as Atty. in fact, was presented to the Board by Mrs. Dezman. The letter protested use of the "Recorder" (Reporter) for publication of public notices as not being adequate to inform interested persons of said public hearings. The letter was filed with the clerk and no action was taken by the Board.

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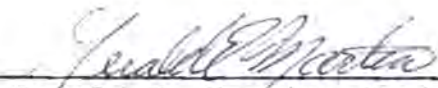
LHR 57 Thomas A. Matassa, President Pro Tem, El Dorado County Homeowners Organization, appeared on the matter of Ordinance No. 1004 (Mobilehome special use permits), requesting the Board to rescind the ordinance and filing statement with the clerk.

The Clerk was directed to place letter on file and direct a copy to the Planning Director on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

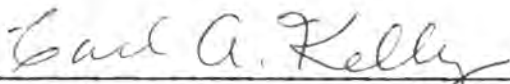
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There being no further business the meeting was adjourned to meet again in regular session on Tuesday, June 24th, 1969 at 10:00 A.M.

APPROVED

  
Gerald E. Martin, Chairman  
Board of Supervisors

ATTEST

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