

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 1, 1969

The Board of Supervisors met in regular session this 1st day of July, 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, County Clerk; Ann R. Macy, Board of Supervisors' Clerk; and Daryl McKinstry, County Counsel. 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 Dr. Harvey Hood, Associate Minister, Historic Mother Lode Church of Coloma, United Church of Christ, offered the Invocation.

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Chairman Martin presented a plaque to Walter Rice, Building Inspector, El Dorado County Building Department, upon his retirement from County service.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted.

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LHR 60 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the minutes of June 24, 1969, were approved with the following addition on Page 303: Supervisor Lawyer read his report to the Board on the progress regarding the proposed Boys Camp at Sly Park. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the report was placed on file.

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GENERAL ORDERS

LHR 28 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims were approved for payment.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the personnel transactions of J. Mark Nielsen, County Administrator; Dr. Harold N. Mozar, Health Officer; Bruce Robinson, Planning Director; and Paul Berman, Welfare Director, were to be placed on the Board of Supervisors' Agenda for July 8, 1969.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the personnel transactions were approved as follows:

1. King Tow, Assistant Civil Engineer, Public Works Department, Step Advancement, from Range 50, Step B to Range 50, Step E.
- LHR 165-2 2. Reno Franchi, Investigator, District Attorney's Office, Range 42, Step E, Extra Help Appointment, effective July 1, 1969.
- LHR 298-1 3. Mary V. Young, Typist Clerk II, Assessor's Office, Range 16, Step B, Permanent Appointment, effective June 1, 1969.

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- LHR 12 The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to itemize the personnel transactions on the Board of Supervisors' Agenda each week was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following travel expense was authorized:

- LHR 151-7 1. Paul A. Berman, Welfare Director, to San Francisco, 7/2/69, to attend State Social Welfare Board committee meeting.

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A letter of Notice of Completion of State Freeway project on State Highway Route 50 between 0.8 mile west of Shingle Springs and Weber Creek was received from W. L. Warren, District 3 Engineer, State Division of Highways. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter of Notice was placed on file.

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- LHR 132-3 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried unanimously, the request of J. A. Thoney, Chief Building Inspector, to fill the vacancy on the Board of Appeals was referred to the Builders Exchange for recommendation.

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- LHR 165-2 Letter received from Lloyd B. Hamilton, District Attorney, requesting a contract be prepared for law clerk services between the County and James Brunello at the Lake Tahoe branch office from June 23, 1969 through approximately September 15, 1969. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request was referred to County Counsel to draw up a contract for execution by Chairman.

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LHR 233-1 Letter received from Ernest Carlson, Sheriff, requesting a one year extension on accumulation of vacation time for Captain Frank R. Petersen of the Sheriff's Department. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to County Counsel to notify the Sheriff's office that request cannot legally be complied with.

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The Chairman opened the Hearing on the formation of the Hillwood Community Services District in the Shingle Springs area to provide a means for road maintenance and repairs. There existed a question as to whether or not the Petition submitted for the approval of the formation of the District constituted 100% of the registered voters in the District. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Hearing was continued to July 8, 1969 at 10:30 A.M.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request of Supervisor Johnson that the Board consider amending the ordinance authorizing the Fish and Game Committee, as to terms of office and budget matters, was referred to County Counsel to prepare an amendment to the ordinance.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request authorizing the Library Commission, with respect to terms of office and budget review, was referred to County Counsel to prepare an amendment to the ordinance.

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The Board of Supervisors recessed at 11:00 A.M. to meet as the El Dorado County Water Agency.

The Board reconvened as the Board of Supervisors at 11:17 A.M.

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Mark A. Smith, Airport Manager, submitted Lease with Gerald Barber, doing business as Park Avenue Tours, for terminal lease space at Lake Tahoe Airport at \$3.00 per square foot for six months for thirty-five square feet, together with Mr. Barber's check in the amount of \$105.00. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Lease was approved.

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21 2 Mark A. Smith, Airport Manager, submitted request for extension of Land Purchase Agreement with Harrah South Shore Corporation for one year. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, request was approved and County Counsel was directed to prepare the necessary documents.

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22 1 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried, the following Contracts and Agreements submitted by the County Health Officer were approved, and the Chairman authorized to sign by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe.

1. Agreement between County of El Dorado and County of Amador for Mental Health Services for a period of one fiscal year (1969-70).
2. Agreement between County of El Dorado and County of Calaveras for services of El Dorado County Health Department personnel for Calaveras County Mental Health Program with Agreement terminating June 30, 1970.
3. Contract between County of El Dorado and County of Mono for Mental Health Services for fiscal year 1969-70.
4. Agreement between El Dorado County Community Hospital and El Dorado County Mental Health Services for the care of mentally ill patients for the fiscal year 1969-70.
5. Agreement between El Dorado County Community Hospital and Calaveras Mental Health Service for the care of mentally ill patients for the fiscal year 1969-70.
6. Agreement between El Dorado County Community Hospital and Amador Mental Health Services for the care of mentally ill patients for the fiscal year 1969-70.

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Supervisor Lawyer left the meeting.

24 4 Contract submitted by County Health Officer, between El Dorado County Home Health Agency and Karen N. Kentch for home health occupational therapy services from July 1, 1969, through June 30, 1970 was not approved by reason of the following vote: Ayes: Supervisors Caswell and Martin; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer.

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Edio Delfino, Agricultural Commissioner, submitted leases for a 1968 Cabover for the purpose of inspecting and certifying weighing and measuring devices, and on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the following leases were approved and Chairman authorized to sign:

1. Lease with Amador County from July 1, 1969 through June 30, 1970 wherein El Dorado County receives \$400 for a term of 12 months.
2. Lease with Placer County from July 1, 1969 through June 30, 1970 wherein El Dorado County receives \$1,000 for a term of 12 months.
3. Lease with Nevada County from July 1, 1969 through June 30, 1970 wherein El Dorado County receives \$200 for a term of 12 months.

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At the request of the Agricultural Commissioner, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the Agreement with the California Department of Agriculture for eradication of skeletonweed in El Dorado County, at a cost of \$500, for the fiscal year 1969-70, was approved and the following resolution was adopted authorizing the Chairman to sign:

RESOLUTION NO. 249-69

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT
(For contents, see original resolution)

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Supervisor Lawyer returned to the meeting.

County Counsel submitted Ordinance revising the Zoning Regulations for the Lake Tahoe Basin. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Ordinance was referred to the Planning Department for review, and the matter continued to July 22, 1969.

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County Counsel submitted Ordinance amending the County zoning ordinance regarding home occupations by Special Use Permit. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1009

AN ORDINANCE TO AMEND THE EL DORADO
COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 59 County Counsel submitted Ordinance amending the County zoning ordinance regarding allowing heliports by Special Use Permit. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance was adopted:

LHR 390-9a

ORDINANCE NO. 1010

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 59 County Counsel submitted Ordinance amending the County zoning ordinance regarding variation to the regulations for signs by Special Use Permit. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted:

LHR 390-9a

ORDINANCE NO. 1011

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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The results of the bid opening held Thursday, June 26, 1969, for paving and grading project and installation of a storm drain at the El Dorado County Fairgrounds are as follows:

	<u>Base</u>	<u>Add'l #1</u>	<u>Add'l #2</u>
Joe Vicini	\$8,290.00	\$3,356.00	\$1,210.00
Bennett Murray	\$13,410.00	\$2,950.00	\$1,003.00

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the bid was awarded to Joe Vicini.

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LHR 390-9-3 At the request of the County Surveyor that Section 9336 of the Subdivision Ordinance, with respect to filing of Survey Maps with the Planning Director, be rescinded, the Deputy County Counsel advised that the Section had no effect on the Subdivision Ordinance and concurred that the Section is unnecessary and of no use to the Planning Director. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, it was directed that Section 9336 be deleted.

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Letter received from Dr. Norman Headley, Chief of Staff, El Dorado Community Hospital stating that the Medical Staff at their June 16, 1969 meeting voted unanimously in favor of obtaining accreditation of the Community Hospital. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the letter was placed on file.

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163
Letter received from Harold Krabbenhoft, Official Court Reporter, stating he has submitted his resignation and requesting the Board approve his request to continue to make contributions to the retirement system on whatever work he does for El Dorado County. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request was approved.

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154
Letter received from the Recreation Superintendent of North Highlands Recreation and Park District requesting a waived, or reduced rate for the Sly Park group camping area for a three-day camp-out, and if this was not possible, he requested that reservations be arranged for three campsites for two nights and three days at the rate of \$2.00 per campsite. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the waived rate was denied, and the matter of reservations for the three campsites was referred to Park Ranger.

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155
Communication received from Mr. A. Ross Eckler, Director, Bureau of the Census, requesting at the direction of the Federal Reserve Board, that a form be completed regarding anticipated long-term borrowing by local government for the next year. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Administrator.

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160
Letter received from Melvin Laub, Attorney at Law, and on behalf of South Tahoe Refuse Company, requesting the following changes be made on the Serv-U-Garbage franchise:

1. To extend the geographical boundaries of said franchise to include the Cascade Properties on the northwest side of Lake Tahoe and to include the Fallen Leaf Lake area on the northwest side of the Tahoe Basin;
2. To extend the duration of the franchise for an additional 10 to 15 years, commencing in 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel.

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Letter received from John Williams, City Manager of South Lake Tahoe, stating the California Tahoe Regional Planning Agency has adopted as a policy, and will be holding hearings on the adoption of an ordinance, to require the export of solid waste materials from the Basin by December 31, 1969, and urging the Board of Supervisors to accelerate the studies and offer recommendations as soon as possible. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter was placed on file and the County Clerk directed to draft a letter to Mr. Williams.

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Letter received from John Williams, City Manager of South Lake Tahoe, requesting a meeting of the City Councilmen and County Building and Grounds Committee to work towards the coordinated use of the ten-acre government site at Al Tahoe and Johnson Boulevards. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, Supervisors Martin and Caswell were appointed as a committee to follow through on this request.

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Supervisor Caswell left the meeting.

Letter received from Dr. Norman C. Headley and Dr. John C. Sullivan, members of Joint Committee of Accreditation, El Dorado Community Hospital, stating that in order to provide suitable laboratory service, a laboratory director should be hired and suggesting Dr. Donald Jones to fill the position. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, it was directed that a contract be prepared for the part-time services of Dr. Jones.

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Supervisor Caswell returned to the meeting.

Letter received from James D. Mercer, Chief Probation Officer, requesting a renewal of Agreement for Diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinics of the Department of the Youth Authority. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Agreement was approved, and the following Resolution authorizing the Chairman's signature was adopted:

RESOLUTION NO. 248-69

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

(For contents, see original resolution)

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A certified copy of Resolution No. 1710 was received from the City Council of the City of Placerville appointing El Dorado County Health Department to enforce Part 1.5 Division XIII of the Health and Safety Code. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Resolution was placed on file.

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Resolution No. 69157 received from the County of Nevada supporting the formation of an economic development district and declaring intent to enter into joint exercise of power agreement. Supervisor Johnson read a letter from Francis L. McIlhargey, Director for the Economic Development Council in which said Council recommended that the Board of Supervisors decline, for the time being, joining the proposed economic development district. After discussion, it was decided that more time was required to investigate the matter, and no action was taken.

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NEW BUSINESS

Agreement between El Dorado County Service Area No. 1 and Tahoe City Fire Protection District was submitted, and on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the agreement was approved and Chairman authorized to sign.

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LHR 57
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Supervisor Caswell stated that interested parties had brought to his attention the fact that Ordinance 1004 regarding Mobilehome Use for Hardship Cases did not contain the one year limitation clause. Mr. William Fleck appeared at this time and requested that, because of this omission, Ordinance 1004 be rescinded. Mr. Thomas A. Matassa, President Pro Tem, of the El Dorado County Homeowners Organization, Inc. read a letter addressed to the Board of Supervisors regarding mobilehomes, and handed the Clerk a copy of same for file.

Chairman Martin directed the Clerk to put the matter of rescinding Ordinance 1004 on the Agenda for July 8, 1969.

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County Administrator submitted a letter from the District Superintendent of El Dorado High School requesting the following:

1. The \$3,500 County Funds budget for 1968-69 be carried forward to the 1969-70 budget.
2. An additional amount of \$3,500 be budgeted for 1969-70 for additional Capital Improvements at Bennett Park.

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3. That the County Road Department be allowed to work with the District in planning and completing the paving project.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was approved.

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There being no further business, the Board adjourned to Tuesday, July 8, 1969, at 10:00 A.M.

APPROVED

Jerald E. Martin
Chairman

ATTEST:

Carl A. Kelly, County Clerk

By *Ann S. Macy*

Deputy