

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 15, 19 69

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Gerald E. Martin. Also present: Ann R. Macy, Clerk to the Board. Supervisor Raymond E. Lawyer arrived late. Chairman Martin presided.

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

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the Agenda was adopted with the following change on Page 5, under Contracts and Agreements: Add Item 4. "Consideration of the Hannaford Lease".

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The minutes of July 8, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, Warrant Register Claims were approved and allowed for payment.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A, Agricultural to R1, Single Family Residential zone, consisting of approximately 1.45 acres, petitioned by Dorado Estates. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the following Ordinance was adopted:

ORDINANCE NO. 1012

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Cameron Park Area)

(For contents, see original Ordinance)

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LHR 28

LHR 285-29-69

LHR 390-9a

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LHR 285-30-69
LHR 390-9a
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A, Agricultural to R1, Single Family Residential zone, consisting of approximately 12.39 acres, petitioned by Dorado Estates. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the following Ordinance was adopted:

ORDINANCE NO. 1013

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Cameron Park Area)

(For contents, see original Ordinance)

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LHR 285-31-69
LHR 390-9a
Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from A, Agricultural to R1, Single Family Residential zone consisting of approximately 122 acres, petitioned by American Forest Properties, Inc. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the following Ordinance was adopted:

ORDINANCE NO. 1014

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pollock Pines Area)

(For contents, see original Ordinance)

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LHR 285-30-69
LHR 390-9a
Hearing held as duly advertised on rezoning of lands in the Browns Ravine area from A, Agricultural to R2A, Single Family Two acres Residential zone consisting of approximately 84 acres, petitioned by Norvin R. Kyburz. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the following Ordinance was adopted:

ORDINANCE NO. 1015

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Browns Ravine Area)

(For contents, see original Ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 4 ASSESSMENT DISTRICT

Results of Bid Opening held Thursday, July 3, 1969 for construction improvements are as follows: (continued from 7/8/69)

Wunschel & Small, Inc.	\$278,018.00
Terry Construction Co.	282,342.20
A. Teichert & Son	284,945.80
Shingle Springs Construction Co.	287,837.60

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the following Resolution was adopted:

RESOLUTION NO. 262-69

AWARD OF CONTRACT
(Wunschel & Small, Inc.)

(For contents, see Assessment District file)

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The request of the State Division of Highways to exclude Lots 108 through 128 from the Assessment District as they must be acquired by the State Division of Highways for the proposed Highway 50 project, was denied, with regret, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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MEADOW LAKES SUBDIVISION UNIT NO. 1 ASSESSMENT DISTRICT

On recommendation of G. Arthur Cort, Director of Public Works, and on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, Wells Fargo Letter of Credit, No. 28729, was approved for release and return to the David D. Bohannon Organization as the contract has been awarded for the construction of improvements.

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TAHOE PARADISE ADDITION UNITS 1, 2, AND 3

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the following Resolution was adopted:

RESOLUTION NO. 263-69

AUTHORIZING APPLICATION OF SURPLUS
AS A CREDIT TO ASSESSMENT

(For contents, see Assessment District file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 15, 1969

MONTGOMERY ESTATES UNIT NO. 4

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the following Resolution was adopted:

RESOLUTION NO. 264-69

AUTHORIZING APPLICATION OF SURPLUS AS A CREDIT TO ASSESSMENT

For contents, see Assessment District file)

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the following travel requests were approved:

- LHR 233-7
1. Lt. William E. Duncan, Sheriff's Department, to Stockton, 7/18/69, to attend Stockton "Weber" Police Pistol Shoot.
 2. Sgt. William Wilson, Sheriff's Department, to Stockton, 7/18/69, to attend Stockton "Weber" Police Pistol Shoot.
 3. Sgt. Bert Trask, Sheriff's Department, to Stockton, 7/18/69, to attend Stockton "Weber" Police Pistol Shoot.
 4. Kenneth C. Shane, Deputy, Sheriff's Department, to Stockton, 7/18/69, to attend Stockton "Weber" Police Pistol Shoot.
 5. Walter Spiller, Detective, Sheriff's Department, to Stockton, 7/18/69, to attend Stockton "Weber" Police Pistol Shoot.
 6. Harold N. Mozar, M.D., Health Department, to Berkeley, 7/17/69, to attend meeting of joint nursing-social work-health officer committee.
 7. James D. Mercer, Probation Department, to Winnemucca, Nevada, 7/31-8/2/69, to attend Interstate Conference re runaway juveniles.
 8. Russell Munger, Probation Department, to Winnemucca, Nevada, 7/31-8/2/69, to attend Interstate Conference re runaway juveniles.
 9. John L. Grissom, Probation Department, to Winnemucca, Nevada, 7/31-8/2/69, to attend Interstate Conference re runaway juveniles.

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LHR 247

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered as follows: Forbes Conklin, Agreement to Reimburse having been recorded in Volume 936, Page 307, of Official Records.

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Letter from Jim Krussow, Pinecrest Camp Fire Prevention Officer, offering fire fighting services in the Echo Summit area, was submitted by County Administrator together with the recommendations that the matter be forwarded to the California Division of Forestry and the U. S. Forest Service, and that Pinecrest Camp be formally commended for their interest and offer. Mr. Krussow was present and commented further on his offer.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the recommendations of the County Administrator were approved, and he was directed to write a letter to Irwin Bosworth, Forest Supervisor, Eldorado National Forest, regarding this matter.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, letter, submitted by Airports Manager, stating the revenue for Lake Tahoe Airport for 1968-69 fiscal year was \$43,321.92, was placed on file.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, letter, submitted by Airports Manager, stating that the California Association of Airport Executives have chosen South Lake Tahoe for 1971 convention site, was placed on file.

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Recommendation submitted by Bruce Robinson, Recreation Commission, that the fee schedule for Sly Park be increased as follows: Day Use \$1.50; Overnight Camping, \$3.00; Group Camps, \$25.00 per day plus \$.25 per person for over 40 persons; Day Use Season Pass, \$10.00 (no change).

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the recommendation was approved with effective date to be August 1, 1969, and the following Resolution was adopted:

RESOLUTION NO. 265-69

INCREASING FEE SCHEDULE FOR SLY PARK

(For contents, see original Resolution)

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Agreement, submitted by the Interim County Librarian, from the California State Department of Education for the services of the California State Library Processing Center from July 1, 1969 through June 30, 1970, at a cost of \$1.40 for each book handled; together with a request that a resolution be adopted authorizing the Chairman to sign. (Continued from 7/8/69).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the matter was continued to July 29, 1969.

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Dr. Harold N. Mozar, Health Officer, submitted contract between El Dorado County and Dr. Frank Wandzek, clinical psychologist, for services on a part-time basis wherein County agrees to pay \$50 per day, two days per week, plus mileage, effective August 1, 1969.

The motion of Supervisor Caswell to approve the contract, seconded by Chairman Martin, was lost by reason of the following vote: Ayes: Supervisor Caswell and Chairman Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson.

Chairman Martin directed that the matter be placed on the Agenda for July 22, 1969.

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Service Contract No. 35458, submitted by County Agricultural Commissioner, to cover control and/or elimination of noxious weeds on State Highway Rights of Way in El Dorado County from July 1, 1969 through June 30, 1970 wherein the State pays the County an amount not to exceed \$800 for the services of labor, equipment, and materials.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the contract was approved, and Chairman authorized to sign.

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Lease submitted by David Lyons, Purchasing Agent, between the County of El Dorado and Fred S. Hannaford, for the 2nd floor of the Hannaford Building located at Grandview and Simon Way, Placerville, for occupancy by the Welfare Department, for the sum of \$1,486.00 per month commencing August 15, 1969.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, Lease was approved, and Chairman authorized to sign.

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Ordinance, submitted by County Counsel, deleting Section 9336 of the Subdivision Ordinance as recommended by the County Surveyor June 17, and approved by the Board July 1, 1969.

On motion of Supervisor Johnson, seconded by Supervisor, and carried, the following Ordinance was adopted:

ORDINANCE NO. 1016

AMENDING THE EL DORADO COUNTY SUBDIVISION ORDINANCE

(For contents, see original ordinance)

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LHR 337 Ordinance, submitted by County Counsel, amending the County Fish and Game Committee Ordinance relative to terms of office and budget matters. (Referred from July 1, 1969).

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the following Ordinance was adopted:

ORDINANCE NO. 1017

AMENDING THE EL DORADO COUNTY
FISH AND GAME COMMITTEE ORDINANCE

(For contents, see original Ordinance)

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Ordinance, submitted by County Counsel, amending the El Dorado County Library Commission Ordinance with respect to terms of office and budget matters. (Referred from July 1, 1969).

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the following Ordinance was adopted:

ORDINANCE NO. 1018

AMENDING THE EL DORADO COUNTY
LIBRARY COMMISSION ORDINANCE

(For contents, see original Ordinance)

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(203)
2-26
Communication received from G. Otis Ogden requesting the Board of Supervisors adopt a resolution to be forwarded to the representatives of this area in the State Legislature indicating the Board's concern with respect to the unfavorable impact which the adoption of AB 282 could have in El Dorado County. Assembly Bill No. 282, currently before the Legislature, authorizes the El Dorado Irrigation District to supply, within or without the District, energy for heating or manufacturing purposes, if approved by the majority of the voters at an election held on the issue.

Mr. Harry Dunlop, Secretary/Manager of the El Dorado Irrigation District, appeared and commented on Mr. Ogden's communication. Mr. Ogden was also present.

After consideration of the comments of Mr. Dunlop wherein he stated the District does not require AB 282 to become involved in the distribution or production of energy; that the Water Code presently authorizes EID to become involved in the generation and distribution of energy, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the letter was placed on file.

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Supervisor Lawyer arrived.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by reason of the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following Travel Request was approved:

LHR 250-5 Kenneth A. Hibbard, Community Hospital Administrator, to Lake Tahoe, 9/26-29/69, to attend an Operations Management Seminar, California Hospital Association.

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

Kenneth Hibbard, Hospital Administrator, invited the members of the Board to attend a meeting with the Medical Staff at 12:30 P.M., Friday, July 18, relative to the enlargement of the Hospital Laboratory, with emphasis on cost savings. Chairman Martin requested Mr. Hibbard to have the architect available at the meeting.

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The Hospital Administrator also invited the attendance of the Board to a meeting scheduled for Tuesday, July 22, 1969, at 6:30 P.M. at the Sierra Nevada House III with the Board of Directors of Community Hospital and the Medical Staff.

The Board of Directors of the Community Hospital adjourned at 2:00 P.M.

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

LHR 22-6 Letter received from Mr. Bill Anderman, Director of Environmental Health requesting the following actions be taken to effectively operate within the framework of an adequate Animal Control Program:

1. Eliminate the Senior Animal Control Officer Classification and increase the number of Animal Control Officer positions.
2. Establish a Supervising Animal Control Officer at range 40 (\$598 - \$727).
3. Hold an all-out stray dog pick-up program for a one month period at South Lake Tahoe and the Western Slope during each year.
4. During the one month Annual Campaigns, hire a part-time Clerk.
5. Provide a station wagon or pick-up with the following equipment: Two way radio; and cages and animal handling equipment for the Supervising Animal Control Officer.

Chairman Martin directed that the matter be taken up at the Budget Hearings.

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As requested by the Board of Supervisors at their regular meeting on May 13, 1969, the County Recreation Commission made a study of the waiving of fees for Group Camp Use at Sly Park. On the recommendation of Bruce Robinson, Recreation Staff Officer, the following was proposed: The only group area to be available for reduced fees would be the Dry Camp and the fee would be established at the rate of \$.20 per person for all applicants, including El Dorado County groups. The \$25 advanced deposit guaranteeing clean-up and covering possible property damage would be required in all instances.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the recommendation was approved and the following Resolution adopted:

RESOLUTION NO. 266-69

SETTING FEES FOR DRY CAMP GROUP USE AT SLY PARK

(For contents, see original Resolution)

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Mark Nielsen, County Administrator, recommended the approval of the following personnel transaction:

Roy T. Crosby, Laboratory Director, Health Department, Range 52, Step C, Permanent Appointment, effective 8/1/69.

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

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Communication from the Office of the Solicitor, U. S. Department of the Interior, requesting cancellation of taxes for the Fiscal Years 1968-69 and 1969-70 for the following property previously owned by Wendell and Inez Robie:

1. All of fractional Section 13, T12N, R8E, MDB&M except Lot 4 and Lot 3; consisting of approximately 569.08 acres.
2. Section 14, T12N, R8E, MDB&M consisting of approximately 20.9 acres.

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

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LHR 60 Resolution received from the El Dorado County Coordinating Council supporting the development of a juvenile camp at the Sly Park Job Corps site under the sponsorship of El Dorado County and Placer County Probation Departments was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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LHR 60 Resolution received from Placer County relating to a Joint Powers Agreement for operation of a Juvenile Boys' Camp at the Sly Park Job Corps Center. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Resolution was placed on file.

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County Administrator presented a Feasibility Study, prepared by the County Executive Office of Placer County, on Potential Use of Sly Park Civilian Conservation Center as A Boys Camp. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Study was approved "in principle", and placed on file.

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357
117
Communication received from Robert Ramsey, Secretary, Fish & Game Committee, stating the Committee on Interior and Insular Affairs is considering a proposal which will allow road access to Aloha Lake and Rubicon Reservoir; that the Committee is opposed to such a proposal, and requested the Board contact the Forest Service for its opinion.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to place the matter on the Agenda for July 22, and contact Mr. Irwin Bosworth, Forest Supervisor, Eldorado National Forest, to request his presence at the July 22nd meeting.

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LHR 101 Communication received from Irwin E. Bosworth, Forest Supervisor, Eldorado National Forest, stating that receipts for Fiscal Year 1969 will be close to \$3,700,000.00, and the County's share is 25% of the final figure.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter was placed on file.

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LHR 151 Communication received from Mr. William E. Fleck suggesting the Board and Planning Commission show immediate attention to the unanswered question in the County Administrator's 1969-70 budget recommendation regarding the Welfare caseload increase while the population remains the same.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, it was directed that the matter be discussed at the Budget Hearings.

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There was no action by the Board on the personnel transaction, resubmitted by County Counsel, for an Assistant County Counsel position to be filled by Mr. Noble Sprunger.

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PLANNING MATTERS

On the matter of Mobile Home Study, Chairman Martin asked the County Administrator to write to Assemblyman Chappie for available statistics on mobile homes.

Mr. William Fleck submitted to the Board a report on Vehicle License Fee Revenue (in lieu of property taxes) from Trailer Coaches and Mobile Homes in El Dorado County.

Mrs. M. Kass, Secretary, El Dorado Private Property Mobilehome Owners, submitted a statement on Proposed County Mobilehome Study.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Department Head Meetings scheduled for the 2nd and 4th Tuesday of each month were discontinued.

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The Board adjourned to 7:00 P.M. for Budget Deliberations.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED: Quall Martin
Chairman

By: Ann L. Macy
Deputy