

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 1969

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

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

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Invocation was offered by Pastor Howard Vanderpool, Garden Valley Chapel

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted with the following addition:

The Board requested that County Counsel work with County Assessor to prepare a resolution supporting Assembly Bill 1618, authored by Assemblyman William R. Bagley, regarding levying an excise tax on gross revenue of government-owned utilities.

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The minutes of July 22, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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## GENERAL ORDERS

LHR 28

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

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LHR 58

At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Claim of Henry R. Swartz, Verne Whitney and Verene Christianson, against El Dorado County and El Dorado Community Hospital, for personal injuries on or about July 9, 1968, and wrongful death on June 5, 1969 of Lydia H. Swartz, in the amount of \$100,000.00, plus Special Damages, was rejected due to the fact that Claim was not filed during the statutory period.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

MONTGOMERY ESTATES UNIT NO. 5 ASSESSMENT DISTRICT (Hill)

At the recommendation of Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bond No. 597109 furnished by David D. Bohannon Organization to secure Agreement to make Subdivision Improvements in Montgomery Estates Unit No. 5, wherein Safeco Insurance Group was Surety in the amount of \$700,000.00, was ordered released due to the formation of an Assessment District.

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GENERAL ORDERS

LHR 117

Budget and Fund Transfers were approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, as follows:

No. 5126 - Fund Transfer Only - El Dorado Hills County Water Fire Protection, and Cameron Park Community Services District

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasurer	El Dorado Hills County Water Fire Protection	\$15,000.00	Loan until tax money is available
Advance from Treasurer	Cameron Park Community Services District	\$10,000.00	Loan until tax money is available

No. 5919 - Budget Transfer - General Schools as follows:

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasurer	Buckeye Union	\$30,000.00	Advance until tax money is available
	Camino Union	45,000.00	
	Georgetown Divide	25,000.00	
	Gold Oak Union	25,000.00	
	Gold Trail Union	35,000.00	
	Indian Diggings	7,000.00	
	Lake Tahoe Unified	450,000.00	
	Mother Lode Union	25,000.00	
	Northside Union	4,000.00	
	Placerville Union	50,000.00	
	Rescue Union	10,000.00	
	El Dorado Union High	400,000.00	
	Pioneer Union	6,000.00	
	County Service	50,000.00	
	Pollock Pines	60,000.00	
		\$1,222,000.00	

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LHR 298a On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 1254 was approved.

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LHR 349-2 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Order Cancelling Penalties and/or Costs and Directing the Correction of the Abstract on the following parcel:

Parcel #42-313-11, Code Area 59-01, Sale No. 39603, Penalty \$2.92, Cost \$3.00

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LHR 74-7 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's request for authorization to advertise for bids and approval of the specifications on the design and installation of an Automatic Sprinkler System in the County Office Center, with bid opening set for Monday, August 25, 1969, and award by the Board on or after September 2, 1969, was continued to August 5, 1969.

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LHR 113-1 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the vacation request of J. Mark Nielsen, from July 31, 1969 through August 24, 1969, was approved.

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LHR 124-3 At the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the following personnel transaction was approved:

Robert Eppler, Assistant Director of Public Works, at Range 62, Step C, effective September 1, 1969.

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

LHR 22-3a 1. Philip D. Ostlund, M.D., Health Department, to Seattle, Washington, 7/25-27/69, to attend American Psychiatric Association Western Division Meeting.

LHR 233-7 2. Lt. William E. Duncan, Sheriff's Department, to Yuba City, 7/29-30/69, to attend Disaster Seminar at Yuba College.

(Continued)

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- LHR 233-7
3. Detective Daniel E. Patton, Sheriff's Department, to Yuba City, 7/29-30/69, to attend Disaster Seminar at Yuba College.
  4. Lt. Michael J. Mergen, Sheriff's Department, to Yuba City, 7/29-30/60, to attend Disaster Seminar at Yuba College.
  5. Sgt. Lawrence Kuhl, Sheriff's Department, to Yuba City, 7/29-30/69, to attend Disaster Seminar at Yuba College.

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LHR 216 Letter submitted by County Administrator advising that Resolution 115-67 calls for the County to provide housing and custodial services to the Superintendent of Schools, and that the \$500.00 remodeling project request for the Superintendent of Schools office, is within the scope of services contemplated by that Resolution.

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

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LHR 114-3 At the request of the Board Chairman, Purchasing Agent resubmitted a request for the purchase of tire chain requirements for 1969-70 fiscal year through the State Cooperative Purchasing Program; stating that the State charges \$40.00 for this service; however, the County realizes a 53% savings by purchasing through the State Cooperative Program.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the request was approved, and the following Resolution adopted:

RESOLUTION NO. 281-69

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES  
OF THE STATE OF CALIFORNIA  
TO PURCHASE TIRE CHAIN REQUIREMENTS FOR 1969-70 FISCAL YEAR  
FOR EL DORADO COUNTY

(For contents, see original resolution)

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LHR 422 Bid opening held as duly advertised for Gold Trail Union School District School Bonds, with the following bid received: Bank of American, NT&SA, estimated net interest cost \$2,500.00, and 5% interest rate. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

(Continued)

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RESOLUTION NO. 282-69

AWARDING SALE OF BONDS TO BANK OF AMERICA NT&SA

(For contents, see original resolution)

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LHR 298a

Escaped Assessment hearing was held at 10:30 A.M. on Escaped Assessment Nos. 1253 and 1255, Donald J. Garrett, etux. No protests were offered and the Hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Escaped Assessment Nos. 1253 and 1255 were approved and Chairman authorized to sign.

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LHR 298a

Escaped Assessment hearing was held at 10:30 A.M. on Escaped Assessment No. 1249, John W. Frank, etux, and Fauneil E. Frank. No protests were offered and the Hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Escaped Assessment No. 1249 was approved and Chairman authorized to sign.

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Agreement, submitted by Interim County Librarian, (continued from July 15, 1969) between the State Department of Education and El Dorado County Library commencing July 1, 1969 through June 30, 1970, was approved for processing no less than 2,000 nor more than 3,000 books at a cost of \$1.40 per book on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, and the following resolution adopted:

LHR 27

RESOLUTION NO. 283-69

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT  
BETWEEN STATE DEPARTMENT OF EDUCATION AND EL DORADO COUNTY LIBRARY  
FOR BOOK PROCESSING SERVICES

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Agricultural Commissioner submitted County Inspection Service Agreement between El Dorado County and the Fresh Bartlett Pear Advisory Board, State Department of Agriculture, wherein Advisory Board agrees to pay the County for additional expenses incurred for performing inspection, certification and enforcement services at the rate of \$3.50 per hour, plus mileage, effective July 1, 1969.

LHR 341

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Agreement was approved and Chairman authorized to sign.

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LHR 250 Contract was submitted between El Dorado County and Caywood, Nopp, Takata, Hansen & Ward for architectural services of hospital facilities at the El Dorado Community Hospital, wherein the County agrees to pay \$22.00 per hour for licensed Architects and 2-1/2 times rate of pay for other employees of the Architect, effective July 29, 1969. (Consideration of construction approved July 8, 1969).

At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the contract was approved with the deletion of Article 11, Arbitration Clause, and Chairman authorized to sign.

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LHR 349-4 At the request of the Tax Collector, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 284-69

AUTHORIZING TAX COLLECTOR TO SELL  
TAX DEEDED PROPERTY

(For contents, see original resolution)

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LHR 21-15 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter from Director of Public Works stating that, after review, he found the electrical and mechanical plans for the Lake Tahoe Airport Terminal Building to be satisfactory, was placed on file.

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LHR 69 Letter received from Tahoe City Public Utility District of July 9, 1969, requesting that El Dorado County handle the Assessment District proceedings for West Shore Sewerage Projects (continued from July 22, 1969), and letter received from Tahoe City Public Utility District of July 18, 1969, withdrawing the request and stating the matter would be resubmitted at a later date were placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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Supervisor Johnson requested that the South Tahoe Public Utility District letter, received by him in response to his request for comments on the subject, be placed on file also, wherein it was stated that they agreed with Tahoe City Public Utility District in principal, but believed that the same benefits of County-wide security for sewer bonds should be extended to all Special Districts in the County, including South Tahoe Public Utility District.

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AD Communication received from T. L. Chamberlain of Chamberlain and Chamberlain, Attorneys at Law, stating storm drainage problems with regard to Tahoe Hills Assessment District No. 2, on the property of Mr. and Mrs. Harold B. LaForge.

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

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W.S. Communication received from W. M. van Over, Director, Welfare Department, County of Siskiyou, Yreka, California, notifying the County of El Dorado of cancellation of all reciprocal agreements for Indigent Medical Care between Siskiyou County and other California counties, effective August 1, 1969.

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

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W. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following communications received from the California Tahoe Regional Planning Agency were placed on file:

1. Ordinance entitled "An Ordinance Amending Ordinance No. 3 to Delete the Exemption for Logging Operations conducted under the Forest Practices Act and Establishing Standards for Tree Removal Permits for Commercial Logging Operations. (Considered for adoption on August 20, 1969).
2. Ordinance entitled "An Ordinance requiring that no Building Permits be Issued after December 31, 1970 Unless Solid Waste Export is Available. (Considered for adoption on August 20, 1969).
3. Letter advising the Board of their approval of the strengthening and widening of the taxiway from high speed turnoff South to end of runway, and construction of Airport parking apron, as conforming to the Master Plan of the Agency.
4. Letter stating that with respect to the Tentative Map for Tahoe Paradise, Unit No. 48, the project was approved subject to the following condition: that no work be commenced on cuts and fills until the County Engineer approves the final plans so as to reduce the damage to the land from cuts and fills to the minimum amount.
5. Letter submitting revised copies of the Tahoe Planning Agency's 1969-70 Budget and calling the Board's attention to the fact that the County of El Dorado's participation has been reduced to \$22,344.68.

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LHR 104-6 Communication received from Messrs. Patrick J. Riley and Clark Smith notifying the Board of their resignation as Directors of the Placerville Fire Protection Board, and recommending Messrs. Donald Veerkamp and William Crow as successor appointees.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to August 5, 1969.

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LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the elimination of Condition No. 7 from the approval of the Tentative Map of Tahoe Paradise, Unit No. 48, requiring the undergrounding of utilities by the California Tahoe Regional Planning Agency, was approved.

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LHR 90 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved the deletion of the provisions for the payment of land rent by the Tahoe Medical Clinic to the County, upon the execution of the new lease now under consideration.

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LHR 90 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the tentative draft of the proposed lease for the acquisition of the Tahoe Medical Clinic was approved.

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LHR 57 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Supervisors Lawyer and Goodloe were appointed to serve on a committee with two members of the Planning Commission and the Planning Director for the purpose of setting criteria for a Mobilehome study.

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LHR 50-1 LHR 50 LHR 141 Supervisor Goodloe requested that County Counsel review the By-Laws of the Office of Economic Opportunity which were to be brought up for a second reading at their meeting on Wednesday evening, July 30, 1969, and that a discussion of the By-Laws and how they affect El Dorado County be placed on the Agenda for August 5, 1969.

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LHR 18 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, permission was granted the Rotary Club for the use of, and maintenance responsibility for, six picnic tables on County property at the Georgetown Airport.

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LHR 337

LHR 101

Telephone communication was received from the Forest Supervisor's Office, Eldorado National Forest, advising that the proposed Memorandum of Understanding between the U. S. Forest Service, Sacramento Municipal Utility District, and Pacific Gas and Electric Company regarding the proposed road access to Aloha Lake and Rubicon Reservoir was "shelved" at the request of the Division Chief of Forest Services in Washington, D. C.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was directed to prepare a letter for the Chairman's signature to the heads of the U. S. Forest Service and Federal Power Commission advising them of the Board's opposition to any road access to Aloha Lake and Rubicon Reservoir. Continued from 7/22/69.

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Chairman Martin presented his letter to the Board outlining the results of the budget deliberations, a budget summary, and an invitation for the Board to proceed with the adoption of the 1969-70 budget.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to reduce the budget by \$483,000.00; approximately 3-1/2%, before adoption, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

The motion of Supervisor Lawyer, seconded by Supervisor Martin, to approve the budget, was carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, and the budget was approved and the following resolution adopted:

RESOLUTION NO. 285-69

A RESOLUTION ADOPTING THE BUDGET FOR THE COUNTY OF EL DORADO FOR THE FISCAL YEAR 1969-70

(For contents, see original resolution)

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LHR 21-26

Results of bid opening held Thursday, July 3, 1969, for Lake Tahoe Airport Taxiway Project: Strengthening and widening of portion of Taxiway A, construction of Aircraft Parking Apron - Alternate A; construction of Access Road - Alternate B; construction of Auto Parking Lot - Alternate C, are as follows:

	<u>Base Bid</u>	<u>Alt. A</u>	<u>Alt. B</u>	<u>Alt. C</u>	<u>Total</u>
A. Teichert & Son	\$150,730.40	\$29,017.75	\$55,522.20	\$58,578.10	\$293,848.45
Terry Construction	191,653.30	33,951.00	53,071.00	58,624.00	337,299.30
Harms Brothers	183,989.90	50,102.75	58,488.50	71,584.50	344,165.65

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the bid, with Alternate B, was awarded to A. Teichert & Son.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Recapitulation of Extra Help and Paid Overtime for 1969-70, as submitted by the County Administrator, was approved and the County Administrator and County Auditor authorized to administer same as appropriate throughout the year.

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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 schedule, as submitted by County Administrator, to amend the Personnel Resolution, incorporating the Board's budget decisions, to become effective August 1, 1969, was approved and the following Resolution adopted:

RESOLUTION NO. 286-69

AMENDING PERSONNEL RESOLUTION  
(Sections 10, 11, 16, 17, 22, 24, 26, and 32)

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the recommendation, as submitted by County Administrator, to amend the Salary Ordinance, Personnel Resolution, and Classification Specifications, to become effective September 1, 1969, was approved, and the following adopted:

RESOLUTION NO. 286-A-69  
(Section 10)

AMENDING PERSONNEL RESOLUTION ENTITLED DATA PROCESSING

(For contents, see original resolution)

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RESOLUTION NO. 287-69

AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS  
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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ORDINANCE NO. 1022  
AMENDING THE EL DORADO COUNTY PERSONNEL  
AND SALARY ORDINANCE

(For contents, see original ordinance)

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LHR 177  
111  
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the request of the County Administrator to renew the Cost Service Contract Agreement between the State Personnel Board and the County of El Dorado commencing July 1, 1969 and terminating June 30, 1970, for services to include conducting classification studies and the development of new class specifications, if warranted, as well as salary recommendations for any new classes, was approved and Chairman authorized to sign.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the recommendation of County Administrator for the State Personnel Board, Cooperative Personnel Services, to develop a written examination for library personnel, as requested by the Interim County Librarian, was continued to August 12, 1969.

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There being no further business, the Board adjourned to Tuesday, August 5, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly,  
County Clerk

APPROVED

*Gerald R. Spitzer*  
Chairman

By

*Ann R. Tracy*  
Deputy