

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 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, Board of Supervisors Clerk. 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 Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted.

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On motion of Supervisor Johnson, seconded by Chairman Martin, and unanimously carried, the minutes of meeting of July 29, 1969, were approved as submitted.

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## GENERAL ORDERS

LHR 28 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims were approved and allowed for payment, with the exception of Warrant Nos. 608, 609, and 646. The Board directed County Auditor to provide more detailed information and report back on August 12, 1969.

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LHR 117 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Auditor was authorized to make necessary transfers to close out the books for fiscal year 1968-69.

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LHR 298a On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Roll Nos. 1250; 1256 through 1264; 1270; 1271; 1273 through 1278 were approved.

On the same motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Tax Cancellations were approved:

	<u>Assessor No.</u>	<u>Code</u>	<u>Parcel No.</u>	<u>Acquired By</u>
LHR 349-5	480	2-02	32-312-01	City of South Lake Tahoe
	481	2-02	32-312-02	City of South Lake Tahoe

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August 5, 1969

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following personnel transaction was approved:

LHR 165-2

Gloria Margaret Gertsch, District Attorney's Office, Range 20, Step B, Permanent Appointment, effective 8/1/69

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transaction was approved:

LHR 350-2 John Teets, Data Processing Department, Range 29, Step A, Extra Help, effective 8/6/69

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following authorizations for travel expenses were granted:

LHR 141-3

1. Daryl J. McKinstry, County Counsel, to San Francisco Airport, 8/7/69, to meet with Peat, Marwick, Mitchell & Co. regarding Lake Tahoe Airport Terminal leases.

LHR 151-7

2. Paul Berman, Barbara Boothe, and June Scott, Welfare Department, to Sonora, 8/5/69, to confer with Tuolumne County Welfare officials

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered as follows:

LHR 247 Helen Herbert, Agreement to Reimburse having been recorded in Volume 906, Page 449 of Official Records; and Raymond N. Wilson and Ramona Wilson, Agreement to Reimburse having been recorded in Volume 926, Page 149 of Official Records.

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The request of the Purchasing Agent 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, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, was referred to the Building Committee to meet with Public Works, Building & Grounds, and the Purchasing Agent, and report back to the Board on August 12, 1969 on the matter. (Continued from July 29, 1969)

LHR 74-7

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 114-6 The request of the Purchasing Agent for authorization to advertise for bids and approval of the specifications to provide publication of the 1968-69 Delinquent Tax List during the month of September, 1969, with bid opening to be set for Wednesday, August 20, and award by the Board August 26, 1969, was approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

LHR 114-5 --//--

LHR 75 At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the following with regard to the removal and disposal of abandoned vehicles: That the month of September (30 day period of time) be designated to have people call one of the participating auto wreckers for removal of junk auto parts or abandoned cars at a reduced rate, and that the vehicle titles would be cleared with the help and cooperation of the County. The Board further authorized the Purchasing Agent, in accordance with his request, LHR 114-7 to contact Foothill Garage in the Omo Ranch area to participate after obtaining a County business license.

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LHR 50-1 County Counsel submitted his comments on the proposed By-Laws of the El Dorado County Community Action Council, Inc. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Auditor and County Counsel were requested to meet with the County Community Action Council regarding auditing procedures for the Council in accordance with the principals as set up in the County government, to LHR 141 determine how the County might coordinate with the Council in this regard, and report back to the Board as soon as possible. It was further requested by the Board that the adoption of the By-Laws be delayed until the Board received the report of the Auditor and County Counsel. (Continued from 7/29/69)

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LHR 298 Contract was submitted by County Assessor for postaudits of property of assessees for property taxation purposes, between the County of El Dorado and State Board of Equalization whereby the Board of Equalization will furnish personnel to make postaudits of property, and the County will pay for services rendered, not to exceed \$600.00, for the fiscal year ending LHR 17 June 30, 1970.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the contract was approved and the following resolution adopted:

RESOLUTION NO. 288-69

AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original Resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 22-2 The request of Dr. Harold Mozar, Health Officer, that the Board renew the contract with the State Department of Public Health for maintaining Child  
LHR 22-7 Development Clinics (mental retardation) in Placerville and South Lake Tahoe from July 1, 1969 through June 30, 1970 wherein the County is reimbursed \$2,800 -- (Budgetary provision has been made) was continued to August 12, 1969, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson.

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LHR 298a Escaped Assessment hearing was held at 10:30 A.M. on Escaped Assessment No. 1269, William H. Traver, etux. No protests were offered and the Hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Escaped Assessment No. 1269 was 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. 1272, A. R. Vincent and Vivian I. Baxter. No protests were offered and the Hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Escaped Assessment No. 1272 was approved and Chairman authorized to sign.

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LHR 341 10:30 A.M. being the time set for discussion regarding designating the Agricultural Commissioner as the Wildlife Services Representative for El Dorado County. Mr. Edio Delfino, County Agricultural Commissioner, and Mr. J. Gary Oldenburg, U. S. Fish and Wildlife Services District Supervisor, appeared. Mr. Oldenburg stated that the State funds for this service are being removed, and that it is necessary that a "clearing house" be established in the County for contacts by County residents regarding  
LHR 89-1 predatory animal control work.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the designation was approved and the following resolution adopted:

RESOLUTION NO. 289-69

DESIGNATING EL DORADO COUNTY AGRICULTURAL COMMISSIONER  
AS WILDLIFE SERVICES REPRESENTATIVE

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 198-1  
10:30 being the time set to hear the protest of Mrs. Arlene Thomas regarding El Dorado County judicial proceedings. Mrs. Thomas appeared and read her letter addressed to the Board re: El Dorado County Superior Court No. 13168; W. J. Scilacci, Irma E. Scilacci, Julius J. Thomas, Arlene Thomas, R. M. Beilby, Anna R. Beilby and Cora E. Anderson, Plaintiffs vs. Sacramento Savings & Loan Association, et al, Defendants, in which Mrs. Thomas requested that the Board refer to the Grand Jury her request for investigation of the conduct, in the aforementioned case, of El Dorado County Superior Court Judge Robert E. Roberts, and Amador County Superior Court Judge Ralph McGee, as well as the conduct of H. Norwood Burger, reputed owner of Sacramento Savings and Loan Association.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; Abstain: Supervisor Caswell, the matter was referred to the County Grand Jury.

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The Board of Supervisors recessed to meet as the El Dorado County Water Agency.

The Board reconvened as the Board of Supervisors.

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LHR 296-4  
Ordinance submitted by County Counsel to remove the load limit from the portion of Greenstone Road between old U. S. Highway 50 and the new U. S. Highway 50 Freeway (Referred from July 22, 1969) was approved on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, and the following ordinance adopted:

ORDINANCE NO. 1023

ESTABLISHING LOAD LIMIT ON COUNTY ROAD

(For contents, see original ordinance)

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LHR 104-1  
Letter received from Diamond Springs Volunteer Fire Department stating that Mr. Rolland Gust has submitted his resignation effective immediately and recommending Mr. Olliver Mann to fill the unexpired term -- (term expires November 28, 1969).

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to August 12, 1969.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 104-6 Letter 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 Mr. Donald Veerkamp and Mr. William Crow as successor appointees. (Continued from July 29, 1969)

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to August 12, 1969.

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Chairman Martin departed

LHR 57 Petitions were received from three residents of Shingle Springs requesting the Board restrict the establishment of any additional Mobilehome Parks or individual mobilehome approvals until the County taxes the mobilehome on the same basis as conventionally built homes, and then only approve mobilehome installations where they will not deteriorate the market value of existing property or conventional homes.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Absent: Chairman Martin, the petitions were placed on file.

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Petition was received from 91 conventional homeowners in the Ponderosa High School area, together with a Declaration of Support from 14 residents of El Dorado County, wherein Petitioners requested the Board to add an amendment to the County Zoning Ordinance prohibiting mobilehomes in said area, excepting therefrom mobilehomes located in mobilehome parks.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Absent: Chairman Martin, the petition was placed on file.

At a later time in this meeting, the above-mentioned petition from homeowners in the Ponderosa High School area, was brought up by Supervisor Goodloe who read the petition, and on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the petition was placed on file with a letter from Mr. Fred Wessels, Shingle Springs, and the Board Clerk was directed to prepare a letter to Mr. Wessels acknowledging receipt of the petition and advising him that the petition would be considered in the Board's future deliberations on the Mobilehome Study.

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Chairman Martin returned



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 123-6  
Petition was received from Mr. Richard J. Sopocko, Shingle Springs, signed by resident registered voters within the boundaries of the proposed Community Services District, requesting the Board's approval for the formation of the Cameron Estates Community Services District for the purpose of maintenance and repair of road surfaces, maintenance and cleanup of access easements on either side of the paved surface, and definition of riding trails within the District.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted: (Hearing set for August 26, 1969 at 10:15 A.M.)

## RESOLUTION NO. 290-69

### SETTING TIME AND PLACE FOR HEARING ON PETITION FOR THE FORMATION OF CAMERON ESTATES COMMUNITY SERVICES DISTRICT

(For contents, see original resolution)

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Supervisor Johnson departed

LHR 296-4  
On recommendation of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Absent: Supervisor Johnson, the locked gate on Happy Valley Road No. 80 was ordered removed, as requested by the American Forest Products Corporation, since it is an unauthorized encroachment on a County Road. (Referred from June 24, 1969)

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LHR 87 LHR 151-2  
Letter received from William R. MacDougall of County Supervisors Association, requesting the Board to take immediate action on the New Child Aid Employment Training Rules in opposing the mandatory requirement that counties must operate an employment training program for non-federally eligible AFDC (Aid to Families with Dependent Children) recipients.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Absent: Supervisor Johnson, the following resolution was adopted and sent to Governor Reagan; Director of Finance, Caspar Weinberger; and Human Relations Secretary Spencer Williams:

## RESOLUTION NO. 291-69

### OPPOSING A REGULATION MAKING IT MANDATORY THAT ALL COUNTIES OPERATE AN EMPLOYMENT TRAINING PROGRAM FOR NON-FEDERALLY ELIGIBLE AFDC RECIPIENTS AS INTENDED BY THE STATE DEPARTMENT OF SOCIAL WELFARE

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Copy of letter received from the Outingdale Improvement Club to the Public Utilities Commission stating that the former owner of the Outingdale Water Company, Mr. L. Safranek, has received payment for the purchase of said Company and that the new owner, Mr. I. W. Inman, has filed application for the transfer of the Water Company to the El Dorado County Irrigation District, although there is no application requesting the transfer of the Outingdale Water Company to Mr. Inman. (Public Utilities Code 1968, Section 851)

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Absent: Supervisor Johnson, the letter was placed on file.

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LHR 57 Letter received from the State Department of Conservation transmitting a copy of Tulare County's new Mountain Subdivision Ordinance prepared by the Tulare County Planning Department, adopted by the Tulare County Board of Supervisors, and recommending that it be given serious consideration by the El Dorado County Board of Supervisors.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Absent: Supervisor Johnson, the letter was referred to the County Planning Department.

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Supervisor Johnson returned

LHR 52 LHR 83-6 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 Board waived the fees for use of group area at Sly Park for the State Highway Patrol's Annual Safety Conference on August 19, 1969.

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57 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Petition signed by nine property owners in the Shingle Springs area requesting that the Board refrain from any further activity, ordinances, etc. until an in-depth Mobilehome Study has been made, was placed on file.

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30 Copy of letter received from the County Planning Department, addressed to Assemblyman Eugene Chappie, setting forth criteria geared toward the economic impact that mobilehome parks, individual mobilehomes on private parcels, mobilehome subdivisions and mobilehome districts would make on the County, and especially on the school districts, as formulated in the August 1, 1969 meeting of Supervisors Lawyer and Goodloe, Planning Commissioners Mace and Hardie, and the Director of Planning.

(Continued)



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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the letter was concurred in by the Board and placed on file.

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LHR 57 The Planning Commission was authorized to hold a public hearing on allowing mobilehomes by Special Use Permit on parcels of land 10 acres or larger, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; No: Supervisor Caswell.

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LHR 102 Ranger John Morrow, State Department of Conservation, Division of Forestry, reported to the Board that the Department of Conservation had recommended the consolidation of administrative facilities of some of the Ranger Stations within the State. The four counties recommended were: Amador, El Dorado, San Benito, and Monterey. El Dorado County has now joined with Amador County, with Mt. Danaher as the dispatching station for fire protection in the two counties. Ranger Morrow stated that he felt substantial cost savings would not be realized for a number of years, but that both El Dorado and Amador have gained added fire protection through this merger.

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LHR 308-2 Supervisor Caswell was appointed to represent El Dorado County under the Joint Powers Agreement for the Counties of Nevada, Sierra, Placer, and El Dorado regarding the Economic Development District, on motion of Chairman Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe.

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LHR 68 On July 22, 1969, the Board, at the request of the Board of Supervisors of Trinity County, appointed Supervisor Goodloe to attend one of Trinity County's Board Meetings to discuss the Tahoe Regional Planning Agency. Supervisor Goodloe reported he had attended their meeting, and at that meeting the Trinity Board adopted a resolution opposing the Tahoe Regional Planning Agency.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved Supervisor Goodloe's request that his verbal report be accepted.

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The Board went into executive session on a personnel matter at 2:45 P.M.

Board reconvened at 3:50 P.M. and there being no further business, the Board adjourned to Tuesday, August 12, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly,  
County Clerk

APPROVED Gerald E. Martin  
Gerald E. Martin, Chairman

By Ann R. Macy  
Deputy

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 1969

Auditor's Budget and Fund Transfers to close out accounts for the fiscal year 1968-69 per Board authorization of August 5, 1969, were as follows:

NO. 3325 PUBLIC WORKS

Decrease 2-18 Select Roads

LHR 124

Increase 3-33 Rights of Way \$980.58 Purchase of Rights of Way

LHR 117

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NO. 3326 PUBLIC WORKS

Transfer from County Road District Tax 1968-69 County Road Dist. Tax used as of 6/30/69

Transfer to County Road Fund \$50,948.61

Fort Jim Rd.	19,011.29
Green Stone	15,830.33
Springvale	9,911.18
Fowler Lane	5,755.50
Snow Removal	440.31
	\$50,948.61

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NO. 5116 AUDITOR

	<u>Salaries</u>	<u>Services/Supplies</u>	<u>Fixed Assets</u>
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LHR 113	1-102 Administrator	+	723.51	-	723.51	
	" "	+	738.49			
LHR 119	1-201 Auditor	-	738.49			
	" "	-	1,824.88			
LHR 113	1-104 Annual Audit			+	1,824.88	
	1-202 Treasurer	-	503.60			+ 503.60
	1-204 Tax Collector LHR 349	+	572.85			- 572.85
LHR 420	1-111 Insurance			+	1,741.00	
	1-201 Auditor LHR 119	-	1,741.00			
LHR 229	1-112 Surveyor	-	322.00	+	322.00	
	1-115 Data LHR 350-2	+	758.59	-	758.59	
	2-101 Superior Court LHR 183	+	639.14	-	639.14	
LHR 198-5	2-105 Grand Jury			+	148.00	
	1-201 Auditor LHR 119	-	148.00			
	2-106 County Clerk LHR 178	-	.43			+ .43
	2-107 District Attorney	+	3,986.23			
LHR 119	1-201 Auditor	-	3,986.23	-	2,418.79	
	2-107 District Attorney	+	2,950.27	-	2,418.79	- 531.48
	2-109 Public Defender LHR 223	+	430.36			



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		<u>Salaries</u>	<u>Services/Supplies</u>	<u>Fixed Assets</u>
LHR 170	2-109 Public Defender	+ 231.58	- 231.60	+ .02
	2-201 Sheriff LHR 223	- 430.36		
	2-201 Sheriff	- 310.63	+ 310.63	
214	2-301 Probation		- 8.56	+ 8.56
LHR 132	2-602 Building Department	+ 4,230.38	- 4,230.38	
117	2-701 Recorder LHR 147	- 1,263.33	+ 1,263.33	
LHR 223	2-702 Coroner			+ 429.97
123	2-201 Sheriff			- 429.97
LHR 89	2-705 Fish & Game (General)		+ 150.00	
111	1-201 Auditor LHR 119	- 150.00		
LHR 226	2-707 Dog Control	+ 359.03	- 359.03	
29	2-708 Pred. Animal Control LHR 89-1	+ 4.00	+ 286.30	
LHR 226	2-707 Dog Control		- 290.30	
126	3-400 Engineer LHR 124-e	+ 166.70	- 166.70	
LHR 250	5-301 Hospital	-33,650.76	+ 33,650.76	
110	5-302 Institutional Care		+ 1,408.07	
110	5-301 Hospital	- 1,408.07		
LHR 240	6-302 Farm & Home Advisor	+ 103.43		- 103.43
111	7-101 Recreation	+ 8,540.57	- 8,059.11	- 481.46
111	6-201 Library LHR 27	+ 202.16		- 202.16
LHR 124a	3-200 Special Aviations	+19,942.85		- 19,942.85
121	5-101 Welfare Admin. LHR 151	- 488.68		
	" AP SB		- 150.00	
	" ATD		- 29,967.00	
	" General Relief LHR 151-4		- 9,291.00	
LHR 151-5	" Medi-Care		- 5,964.00	
	" OAS LHR 151-8		+ 32,939.00	
LHR 151-2	" AFDC		+141,256.00	

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