

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 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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Invocation was offered by Pastor William A. Hilliard, Seventh-Day Adventist Church.

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

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The minutes of meeting of August 5, 1969, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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GENERAL ORDERS

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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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claim Nos. 608, 609, and 646 continued from August 5, 1969, were approved and allowed for payment.

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LHR 423

Certificate of Partial Completion of Subdivision Improvements in the Sierra Springs Subdivision Unit No. 1 was submitted by the County Auditor.

At the recommendation of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request that the Board release \$38,425.00 to the Angeles-General Corporation, Los Angeles, California, for improvements completed, to wit: Clearing and Grubbing - \$4,550.00; Road Excavation - \$16,000.00; and installation of 6" A.C. Pipe - \$17,875.00, was approved and allowed for payment.

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LHR 59

El Dorado County Fair Claim and list of estimated expenditures in the amount of \$13,540.00 for the month of August 1969 (no County funds involved) was approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

LHR 423

At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Agreement with El Dorado Hills West, a California corporation, to make Subdivision Improvements in Crown Village, Unit No. 3 Subdivision, was approved and Chairman authorized to sign; and a bond in the amount of \$287,120.91 having been furnished in accordance with said Agreement, the Final Map of Crown Village, Unit No. 3 Subdivision was approved, and the Clerk authorized to endorse such approval of said Final Map.

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GENERAL ORDERS

LHR 298a

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll Nos. 1279 through 1286; and 1670 through 1678 were approved.
(Refer to Minutes of September 10, 1969; Page 438, for change in above Nos.)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following personnel transactions were approved:

LHR 59-3

1. Five personnel were hired as Extra Help at the County Fair at the rate of \$2.00 per hour, for approximately four days, effective August 14, 1969, as follows: Gwendolin Jo Chelgren; Pauline J. Ryan; Valarie A. Petersen; Bonnie J. Posten; and Dona L. McKinney: All Ticket Sellers.

LHR 233-1

2. Valerie Faye Mitchell, Sheriff's Office, from Range 18, Step A to Range 22, Step A, Sheriff Clerk to Sheriff Clerk II, effective November 1, 1969.

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LHR 59-3

At the recommendation of the Fair Manager, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Fair Manager was authorized five ticket sellers as Extra Help for four days for the 1969 County Fair. This is a blanket authorization to be used in the event any of the five ticket sellers as listed in Item 1 above, should terminate or become ill.

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✓ On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board requested the personnel transaction requesting a Classification Study on the clerical position in the Planning Department be placed on the Agenda for this meeting on Page 3, under Department Head Matters, Item 1, to be considered with the Classification Study request for library personnel.

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12 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved a cut-off date for receiving Personnel Transactions and Travel Requests in the Board Office to be set for Monday Noon each week preceding the Board Meeting on Tuesday.

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

- LHR 298-2
1. Amelia McAnnally, Auditor, to San Francisco, 8/14-15/69, to attend Legislative Committee meeting of County Auditors Association.
 2. Thomas J. Sigwart, Jr., Assessor, to Oroville, 8/28-29/69, to attend meeting of State Association of County Assessors.
 3. Beverly M. Cola, Chief Assessment Clerk, 8/14-15/69, to Willows to attend meeting of Northern Regional Assessor's Office Managers.

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ASSESSMENT AND SPECIAL DISTRICTS

PR TAHOE PARADISE UNITS NO. 58 AND 60 (Hill)

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted and Chairman authorized to sign:

RESOLUTION NO. 292-69

✓
DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE
THE ACQUISITION OF CERTAIN LAND AND DIRECTING
THE FILING OF EMINENT DOMAIN PROCEEDINGS

(For contents, see original resolution)

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GLENRIDGE PARK UNIT NO. 2 (Sturgis)

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

RESOLUTION NO. 293-69

ACCEPTING WORK AND DIRECTING COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

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GENERAL ORDERS

LHR 27-5

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the County Administrator's request to have the State Cooperative Personnel Services develop a written examination suitable for library personnel, and the Administrator's request for a classification study by the State Personnel Services of a clerical position in the Planning Department, was continued to September 2, 1969.

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LHR 59-2

Maurice DeLay, County Fair Manager, stated the roof of the Main Exhibit Building at the County Fairgrounds had been inspected, and recommended that the final payment of \$2,000 be released to the Ellis Company, Sacramento, for the re-roofing project. Mr. DeLay also requested that the \$45.00 final payment due Donald R. Long & Associates, Sacramento, for the plans and specifications for the removal of roof and roofing application be authorized.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Fair Manager's requests were approved.

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Dr. Harold Mozar, County Health Officer, requested the Board's approval for a contract between the County and State Department of Public Health for maintaining Child Development Clinics (mental retardation) in Placerville and South Lake Tahoe from July 1, 1969 through June 30, 1970 wherein the County is reimbursed by Federal funds in the amount of \$2,800.00.

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 contract was approved and Chairman authorized to sign.

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10:30 being the time set for hearing on procedural problems in dealing with the Welfare Department, as requested by Mr. Robert Elliott, Mr. Elliott appeared and stated that due to circumstances beyond his control, he would prefer not to discuss the matter at this time, and requested that the Board postpone the hearing to a later date.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to August 19, 1969.

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10:30 being the time set for discussion on the Placerville Taxiway Project, Mark Smith, Airport Manager, appeared and requested the Board's approval to proceed with the excavation and rough grading of the taxiway for the estimated amount of \$28,000.00; said sum to be divided equally between the County and California Aeronautics Department funds.

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 Airport Manager's request was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the letter submitted by Fred DeBerry, County Surveyor, advising the Board that he will be on vacation August 6 through August 17, 1969, and out of the State for a portion of that time, was placed on file.

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Director of Public Works requested the 10% retention (\$478.20) which, inadvertently, was not encumbered or re-budgeted in the 1969-70 budget, and due Pascoe Steel Corporation under their contract for the addition to the Building & Grounds building, be authorized for payment from the contingency fund.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Auditor was authorized to take the amount from the maintenance budget, with a transfer to Fixed Assets, and if the maintenance budget runs short, at that time they may take any required funds from the contingency fund.

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LHR 30-7 Request received from the State Division of Forestry for approval of one year extension of the Lease covering the existing air tanker base site at the Placerville Airport, to expire June 30, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted and Chairman authorized to sign:

RESOLUTION NO. 294-69

AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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At the request of the Airports Manager, and upon the authorization by the Board on July 1, 1969, County Counsel submitted an Amendment to the land purchase Agreement between the County and Harrah South Shore Corporation wherein the sum of \$170,000 shall be paid in cash by the County no later than December 31, 1970, rather than December 31, 1969.

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

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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 to November 28, 1969.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the resignation was accepted and Mr. Mann was appointed to fill the unexpired term, and the following resolution adopted:
(Continued from 8/5/69)

RESOLUTION NO. 295-69

APPOINTING DIRECTOR TO FILL VACANCY CREATED IN THE
DIAMOND SPRINGS FIRE PROTECTION DISTRICT
(Term Expires November 28, 1969)

(For contents, see original resolution)

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Letter received from Messrs. Patrick J. Riley and Clark Smith notifying the Board of their resignations as Directors of the Placerville Fire Protection Board and recommending Messrs. Donald Veerkamp and William Crow as successor appointees. (Continued from 7/29/69).

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the resignations were accepted and Mr. Veerkamp was appointed to fill the unexpired term of Mr. Smith, and Mr. Crow was appointed to fill the unexpired term of Mr. Riley. The Board Clerk was directed to send a letter of commendation, and the following resolution was adopted:

RESOLUTION NO. 296-69

APPOINTING DIRECTORS TO FILL VACANCIES CREATED IN THE
PLACERVILLE FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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LHR 74-2

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the proposal submitted by Maurine Bolen, Maurine Bolen Interiors, to draw design specifications for furnishings for the Courthouse Restoration project, including a fee structure of 5% of the total cost of the furnishings with said fee to be included in any and all bids proposed, was referred to County Counsel to draw up an appropriate contract.
(Continued from 7/22/69)

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As requested by the Board on July 29, 1969, County Counsel submitted a letter advising that Resolution No. 115-67 provides that the Board of Supervisors shall continue to provide housing, custodial service and utilities for the County Board of Education; therefore the \$500 remodeling project of the Superintendent of Schools' office would be the responsibility of the County.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the remodeling project was approved, and the Department of Public Works directed to handle the job.

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At the recommendation of the Building Committee, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent was authorized to proceed with the advertising for bids, and specifications were approved on the design and installation of an Automatic Sprinkler System in the County Office Center. Bid Opening to be set for September 29, 1969, with award by the Board October 1, 1969.
(Continued from 8/5/69).

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Communication received from R. J. Pafford, Jr., Regional Director, U. S. Department of the Interior, Bureau of Reclamation, submitting the recreation development plan for the Auburn-Folsom complex for the Board's review and comments.

LHR 93

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the material was placed on file, and the Recreation and Planning Departments were directed to hold a meeting to review the material submitted with the Board before September 1, 1969.

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Communication received from R. J. Pafford, Jr., Regional Director, U. S. Department of the Interior, Bureau of Reclamation, submitting the proposed replacement plan for the upstream roads which must be replaced because of the Auburn Reservoir, and requesting a representative be appointed to a Task Force which would develop the various possibilities for a multipurpose replacement plan.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works, Planning Director, and Supervisor Lawyer were appointed to serve on the Task Force.

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Communication received from Mr. Melvin E. McLaury, Land Exchange Officer of U. S. Department of Agriculture, stating the U.S.A. has acquired land for the Forest Service for public purposes in El Dorado County from Bud D. Klein and Barden E. Stevenot, and requesting the taxes be cancelled.

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

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Communication received from Mr. Conn Frank, President of Holiday Airlines, stating a hearing will be held at South Lake Tahoe to determine whether or not Holiday Airlines will be allowed to offer direct service from Los Angeles International Airport to South Lake Tahoe, and requesting the Board adopt a resolution endorsing the need and desirability for this direct service. Hearing is to be held by the California Public Utilities Commission. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 297-69

SUPPORTING HOLIDAY AIRLINES REQUEST FOR DIRECT AIR SERVICE
BETWEEN LOS ANGELES AND SOUTH LAKE TAHOE

(For contents, see original resolution)

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Supervisor Lawyer departed

LHR 30-6
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Martin; Absent: Supervisor Lawyer, the Board indicated its intention to exercise the Option to purchase property at the Placerville Airport described as Parcel #7 in the Agreement dated August 30, 1963, with C. S. Collins, which option expires September 15, 1969, and the following resolution was adopted:

RESOLUTION NO. 298-69

RESOLUTION OF INTENTION TO EXERCISE OPTION TO PURCHASE PARCEL #7
FROM C. S. COLLINS

(Hearing set for 9/9/69 at 10:30 A.M.)

(For contents, see original resolution)

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Supervisor Lawyer returned

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LHR 90
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Lease between the County and the Tahoe Medical Clinic was approved and Chairman authorized to sign, wherein Tahoe Medical Clinic will lease to the County the Tahoe Medical Clinic building located on land owned by the County, effective September 10, 1969, and terminating June 30, 1972, at which time the County shall be granted the title to the building, effective July 1, 1972. The rent to be paid by the County to the Tahoe Medical Clinic shall be \$3,500 on September 10, 1969; \$12,000 on July 1, 1970; and \$12,000 on July 1, 1971: a total of \$27,500 for the term of the lease. On the same motion the Board placed the responsibility for the termite problem in the building on the Tahoe Medical Clinic.

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LHR 201
At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, County Counsel was authorized to prepare the contract between the County and Bartig, Basler & Ray for auditing services not to exceed: \$4,750 for the General County Audit for fiscal year ending June 30, 1969; \$1,250 for Airport Concessionaires and Base Operator for fiscal year ending June 30, 1969; and \$850 for 1911 Improvement Act Bonds for the period May 1, 1969 - April 30, 1970. Fees are to be calculated at the following hourly rates: Accountants - \$10; Clerical and typing - \$5.00.

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At the recommendation of Chairman Martin, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, use of the Fire House at Meeks Bay to the Fire District, County Service Area No. 1, for a fund raising pancake breakfast to be held August 24, 1969, was approved.

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F. L. McIlhargey, OEDP Secretary, Economic Development Director, submitted a letter requesting that the Board appoint to the Economic Development District, an elected County official, an elected City official (inasmuch as Placerville and South Lake Tahoe have not as yet become members of the District), as well as three directors to be selected from the list of six submitted.

Supervisor Caswell suggested that the Board ask the City Councils of South Lake Tahoe and Placerville for their recommendation as to an elected City official to be appointed, and the Board accept that recommendation for appointment in the interim until those cities become members of the District.

The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to appoint Howard Lindgren, Ed Greenhalgh, and Francis McIlhargey as the three Directors for the Economic Development District, and Supervisor Goodloe as the elected County official, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

(Continued)

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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 matter was continued to August 19, 1969.

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LHR 68 The motion of Supervisor Goodloe to proceed with a challenge of the authority of the Tahoe Regional Planning Agency, as was agreed upon between the Counties of El Dorado and Placer, and that inasmuch as a Committee was appointed from both Counties to work out the details, and that said Committee had not been able to accomplish as much as was hoped by the Board in the time available; that, therefore, this Board request the County Counsel prepare a suit and take up the matter through the Placer County Counsel with the hope and expectation that Placer County will join with El Dorado County in this action, was withdrawn by Supervisor Goodloe after an Executive Session was called on the matter.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, County Counsel was instructed to proceed in conjunction with Placer County Counsel to prepare a suit challenging the constitutionality of the Tahoe Regional Planning Agency.

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LHR 250-1a At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved a settlement between the County and Cline, Zerkle & Agee, Engineers and Architects for the addition to the Community Hospital, in the approximate amount of \$1,150 to be paid to the County for costs incurred in installing vents and other work in relation to the sweating problem in the hospital.

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The matter of an ordinance for underground utilities in the Tahoe Basin was discussed, and on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Planning Department for study in connection with possible ordinance drafting.

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There being no further business, the Board adjourned to Tuesday, August 19, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED *Herbert Martin*
Chairman

By *Ann L. Macy*
Deputy