

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1969

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Absent: Supervisor John M. Caswell (Supervisor Caswell arrived late). 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 Reverend Walter P. Brock, El Dorado Community Church.

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

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The minutes of meeting of August 12, 1969, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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GENERAL ORDERS

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

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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 C, Commercial zone, consisting of approximately 2.5 acres. 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: (Petitioned by Dorado Estates)

ORDINANCE NO. 1024

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

(For contents, see original ordinance)

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LHR 285-37-69

Hearing held as duly advertised on rezoning of lands in the Cameron Park area from AE, Exclusive Agricultural to R20,000, one-half acre residential and A, Agricultural zones, petitioned by William R. Barnett, consisting of approximately 331.29 acres. 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:

LHR 390-9a

ORDINANCE NO. 1024

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

(For contents, see original Ordinance)

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LHR 285-35-69

Hearing held as duly advertised on rezoning of lands in the South Shingle Springs area from A, Agricultural to RE, Estate Residential zone, petitioned by Joan Scott, et al, consisting of approximately 116.33 acres. 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:

LHR 390-9a

ORDINANCE NO. 1024

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - South Shingle Springs Area)

(For contents, see original Ordinance)

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At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, Agreement with Greenwood Lake Estates to make subdivision improvements was approved and Chairman authorized to sign; Letters of Credit having been filed with the County Clerk in the amount of \$8,500.00 in accordance with said Agreement, the Final Map of Greenwood Lakes Estates was approved, and the Clerk authorized to endorse such approval of said Final Map.

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GENERAL ORDERS

LHR 157-8

Resolution received from McKinney Water District, Redwood City, California, fixing tax levies for the year 1969-70, setting forth the estimate of money needed to be raised by assessment in El Dorado County for County's proportionate amount required for the purposes of the District (\$2,441.60), and requesting confirmation that the estimate was received and that it will be placed on the tax roll of the County.

At the recommendation of the County Auditor that the above matter had been taken care of, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, the correspondence was placed on file.

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LHR 157-8
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Resolution received from the McKinney Water District, Redwood City, California, determining delinquent charges, and authorizing collection with annual ad valorem assessment - Fiscal Year 1969-70.

At the recommendation of the County Auditor that the above matter had been taken care of, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the correspondence was placed on file.

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Supervisor Caswell arrived

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transaction was approved to correct clerical oversight in not submitting Change of Status form earlier:

Berniece Donovan, Sheriff's Office, from Range 18, Step A, Sheriff Clerk, to Range 22, Step A, Sheriff Clerk II, effective July 1, 1969

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

- LHR 178-3
1. Frances E. Schell, County Clerk's Office, to Sacramento, 8/27-28/69 to attend Official meeting of County Clerks' Assn. of California.
- LHR 178-3
2. Ora M. Dames, Elections Clerk, to Sacramento, 8/27-28/69, to attend Official meeting of County Clerks' Assn. of California.
- LHR 124-2
3. Glenn Thomas, Public Works Dept., to Concord, 9/19-20/69, to attend Public Fleet Supervisors Assn. meeting.
- LHR 151-7
4. Glenn Shafer, Welfare Dept., to Vallejo, 8/20/69, to drive two ATD children to Kaiser Rehabilitation Center for physical therapy treatments.
- LHR 349-7
5. C. A. Steves, Jr., Tax Collector, to Visalia, to study machine-prepared abstract redemptions on the secured tax system, 8/29/69.
- LHR 233-7
6. Dick Lowe, Sheriff's Dept., to Davis, 8/21/69, to attend Investigators Meeting.
7. Larry Kuhl, Sheriff's Dept., to Davis, 8/21/69, to attend Investigators Meeting.
8. Bradley A. Wing, Sheriff's Dept., to Davis, 8/21/69, to attend Investigators Meeting.
9. Charles Browne, Sheriff's Dept., to Davis, 8/21/69, to attend Investigators Meeting.

The Travel Request of J. A. Thoney, Building Official, was denied on the above motion of Supervisor Johnson.
(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Clerk was requested to notify Mr. Thoney to appear and explain his Travel Request.

Mr. Thoney appeared, explained his Request, and on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the Travel Request was authorized as follows:

LHR 132-2 J. A. Thoney, Building Official, to San Francisco, 8/28/69, to attend Central District Chapter meeting International Association Plumbing & Mechanical Officials.

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Request received from Purchasing Agent for approval of specifications submitted for Salt, Anti-Freeze, Air Cooled Ice Maker and Microfilm Equipment, and authorization to advertise for bids, with request that the bid opening be set for September 8, 1969, with award by the Board on or after September 16, 1969.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's request was approved.

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LHR 59-2 Communication received from El Dorado County Fair Manager stating that roadway and area paving project at the Fairgrounds has been completed and approved by Project Engineer and County Public Works Inspector, and recommending that the project be accepted by the Board and authority granted to pay the contractor, Joe Vicini, Inc., \$12,856.00, and the Project Engineer, Donald R. Long & Associates, Sacramento, \$900.00. It was further requested that an additional sum of \$998.10 be paid the contractor for work found necessary during the project, but not anticipated in original contract (no County funds involved).

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the project was accepted and authority granted to pay contractor the sum of \$12,856.00, and project engineer the sum of \$900.00.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Clerk was directed to correspond with the Fair Manager for an explanation as to why he did not submit a Change Order on his request for the additional sum of \$998.10 to be paid the contractor.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Notice of Completion on the roadway and area paving project at the Fairgrounds.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Petitions were referred to the Planning Commission for their consideration in their further study on mobilehomes: (Appeared on August 5, 1969 Agenda, and resubmitted on request of Supervisor Goodloe.)

LHR 57

1. Petitions from Elsie Edwards, Graham and Mary Banks, and Robert and Mildred Phillips, Shingle Springs, requesting restriction on establishing additional mobilehome parks or approval of individual mobilehomes until the County taxes mobilehomes on same basis as conventionally built homes.
2. Petition signed by nine property owners in the Shingle Springs area, requesting that the Board refrain from further decisions pertaining to mobilehomes in the County until an in-depth mobilehome study has been made.
3. Petition signed by 112 homeowners in the Ponderosa High School area, together with map of the area and a Declaration of Support signed by six residents of El Dorado County, requesting that the Board add an amendment to the County Zoning Ordinance prohibiting mobilehomes in said area, excepting those located in mobilehome parks. (Resubmitted at the request of Messrs. Fred Wessels and Harrison Truck.)

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ASSESSMENT AND SPECIAL DISTRICTS

SLY PARK WOODS UNIT NO. 1 (Ness)

Mr. Ness, Attorney for the District, was present.

Report received from the Assessment District Screening Committee recommending that the construction and financing of the improvements for this District be permitted by the use of Municipal Improvement Act of 1913 and Improvement Bond Act of 1911.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Report was placed on file.

The following documents were filed in the Clerk's office:

1. \$150.00 Filing Fee from Sly Park Developments
2. Minutes of the El Dorado County Screening Committee
3. Petition for Acquisition and Construction of Improvements
4. Certificate of Ownership
5. Appraisal Report
6. Boundary and Assessment Diagram Maps
7. Certificate of Engineer regarding percentage of signatures to petition
8. Engineer's Estimate of Cost
9. Engineer's Report
10. Commitment Letter from J. R. Narwitz & Co.

(Continued)

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At the recommendation of the Attorney, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 299-69

APPROVING BOUNDARY MAP

(For contents, see original resolution)

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RESOLUTION NO. 300-69

RESOLUTION OF PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see original resolution)

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RESOLUTION NO. 301-69

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT WITH MORGAN ENGINEERING COMPANY

(For contents, see original resolution)

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RESOLUTION NO. 302-69

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT WITH STURGIS, DEN-DULK, DOUGLASS & ANDERSON

(For contents, see original resolution)

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RESOLUTION NO. 303-69

RESOLUTION OF INTENTION IN THE MATTER OF THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see original resolution)

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RESOLUTION NO. 304-69

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING AND CALLING FOR BIDS

(Hearing 9/23/69 - Bid Opening 9/11/69)
(For contents, see original resolution)

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RESOLUTION NO. 305-69

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see original resolution)

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Mr. Robert Elliott was to appear at 10:30 A.M. to discuss procedural problems in dealing with the County Welfare Department. In accordance with a telephone request from Mr. Elliott, the matter was taken off the Agenda until such time as Mr. Elliott requests that it be heard again.

GENERAL ORDERS

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Communication received from O. J. Cook, Folsom, requesting the County repair 3/10 mile of road on Reservoir Road leading to Greenwood Lake, and that property owners be assessed accordingly.

LHR 296-4

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

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LHR 308-2

Communication received from F. L. McIlhargey, Secretary, Overall Economic Development Plan, requesting that the Board appoint to the Economic Development District, an elected County official, an elected City official (if the cities of South Lake Tahoe and Placerville have not, by resolution, become members of the District), and three directors to be selected from a proposed list submitted in the letter received.

The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to appoint Howard Lindgren, Ed Greenhalgh, and John C. Weidman, as Directors, 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.

On motion of Supervisor Lawyer, seconded by Chairman Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the three men, i.e. Howard Lindgren, Ed Greenhalgh, and John C. Weidman, as appointed in the first motion by Supervisor Johnson, were approved, and Supervisor Caswell was appointed as the elected County official.

(Continued)

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After discussion, it was decided by the Board that the cities should select their own representative if and when they become members of the District.

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Supervisor Johnson departed

LHR 21-5

Communication received from Mike Zeid, President, Aero-Alpine/Ponderosa Flying and International Flying Academy, requesting that his contract for Fixed Base Operator at Lake Tahoe Airport be terminated, and requesting a new permit for Aircraft Charter and Taxi Service be granted for operations at the Lake Tahoe Airport.

At the recommendation of Chairman Martin that this request was in order, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Martin, and Lawyer; Absent: Supervisor Johnson, the request was approved.

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Supervisor Johnson returned

Communication received from Director, Bureau of the Census, submitting forms and requesting that information regarding public construction (local governments) be furnished to them, to be included in the Census Bureau project measuring nationwide trends in public construction.

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

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Communication received from the Personnel Officer, Napa County, stating that Napa County will be conferring with employee representatives on fringe benefit changes, and requesting that enclosed form entitled "Fringe Benefit Survey" be completed and returned to his office.

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

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Communication received from State Department of Parks & Recreation, stating that October 1, 1969 is the last date that applications can be received for grant funds under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, and also stating that the County general plan must include a housing element. (Legislation effective July 1, 1969.)

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Planning Commission and the Recreation Department.

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Communication received from President, Keep California Green, Inc., submitting a copy of Assembly Concurrent Resolution No. 241, introduced by Assemblyman Chappie and approved by the Assembly and Senate, proclaiming September as Keep California Green month, and requesting that the Board adopt a similar resolution.

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

RESOLUTION NO. 306-69

PROCLAIMING SEPTEMBER AS KEEP CALIFORNIA GREEN MONTH

(For contents, see original resolution)

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Communication received from Executive Officer, Pro Tem, California Tahoe Regional Planning Agency, submitting report of financial transactions of the Agency for the period July 1, 1969 to July 31, 1969, provided in compliance with provisions of Section 67122 of the Government Code.

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

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SPECIAL ORDERS

At the recommendation of the Planning Director, on motion of Chairman Martin, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with Westlake Village Units No. 5 and No. 9 to make subdivision improvements was approved and Chairman authorized to sign, and a bond in the amount of \$168,463.20 having been furnished in accordance with said Agreement, the Final Map of Westlake Village Units No. 5 and No. 9 was approved, and the Clerk authorized to endorse such approval of said Final Map upon the receipt of Power of Attorney to be attached to the bond.

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The Board adjourned for a policy review session regarding space allocation in the County Office building at 2:00 p.m.

Board reconvened at 3:15 p.m.

At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agreement between the County and Skidmore Displays for the exhibit for the California State Fair was referred back to the Chamber of Commerce with the request that the Agreement be changed to reflect the County having some title to the display, and that the Board be advised as to costs for use of the display in future shows, and the length of time the display is to be used.

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LHR 59-2

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Notice of Completion for the removal of roofing and roofing application on the Main Exhibit Building at the El Dorado County Fairgrounds.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Addendum No. 1 to the Plans and Specifications for Montgomery Estates Unit No. 7, was approved extending period of time during which bids cannot be withdrawn to sixty days, and the following resolution was adopted:

RESOLUTION NO. 307-69

EXTENDING TIME DURING WHICH BIDS CANNOT BE WITHDRAWN
(Montgomery Estates Unit No. 7)

(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 contract between Maurine Bolen Interiors and the County for design specifications for furnishings for the Courthouse project was approved and Chairman authorized to sign.

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LHR 185-8

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved that the property at the Lotus-Coloma dump site be put up for sale by bid.

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LHR 68

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved that a letter be prepared by County Counsel, and Chairman authorized to sign, to Senators George Murphy and Alan Cranston, Congressman Harold T. Johnson, and Governor Ronald Reagan advising them that litigation is being prepared challenging the constitutionality of the Tahoe Regional Planning Agency, and requesting that the Bi-State Compact be held up in Congress pending this litigation.

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LHR 104-1

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved, and Chairman was authorized to sign, a letter accepting the resignation of Mr. Rolland Gust as Director of the Diamond Springs Volunteer Fire Department, and commending him for his many years of service.

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LHR 308-2

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the Board accepted Supervisor Caswell's resignation as the El Dorado County representative to the Joint Powers Agency, under the Joint Powers Agreement, for the counties of Nevada, Sierra, Placer, and El Dorado regarding the Economic Development District.

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LHR 308-2

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, -- Supervisor Goodloe was appointed as the El Dorado County representative to the Joint Powers Agency, to fill the vacancy created by Supervisor Caswell's resignation.

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There being no further business, the Board adjourned to Tuesday, August 26, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly,
County Clerk

By Ann R. Macy
Deputy

APPROVED

Geoffrey E. Martin
Chairman