

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 26, 19 69

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

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The minutes of meeting of August 19, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

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GENERAL ORDERS

LHR 28

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

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SPECIAL ORDERS

PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the tentative map of Fairway Village, Unit No. 1; Subdivider: El Dorado Hills West, El Dorado Hills area; 126 lots, was approved subject to the following conditions:

LHR 423

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Centerline striping of major and collector streets, and installation of stop signs as required by Director of Public Works.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried, the tentative map of Marina Village, Unit No. 1; Subdivider: El Dorado Hills West, El Dorado Hills area; 137 lots, was approved subject to the following conditions:

- LHR 423
1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with subdivision work;
 2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
 3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works.

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Recommendation received from Planning Commission that the following street name change be made in the Shingle Springs area:

LHR 54-2-8-69

<u>Old Name</u>	<u>New Name</u>	<u>Starts and Ends</u>
South Shingle Road (portion of)	Sunset Lane	Starting at Mother Lode Drive and ending at realignment of South Shingle Road

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

RESOLUTION NO. 308-69

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF A PORTION OF
SOUTH SHINGLE ROAD TO SUNSET LANE

(Setting hearing for September 16, 1969, at 10:05 A.M.)

(For contents, see original resolution)

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ASSESSMENT AND SPECIAL DISTRICTS

MONTGOMERY ESTATES UNIT NO. 7 (Hill)

Hearing held as duly advertised on proceedings in the above-named district. No protestants appeared, and on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the Hearing was continued to September 10, 1969, at 10:15 A.M.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Board directed that a Map accompany the Resolution Determining that the Public Interest and Necessity Require the Acquisition of Certain Land and Directing the Filing of Eminent Domain Proceedings.

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SPECIAL DISTRICTS

LHR 123-6 Hearing held at 10:15 A.M. regarding the formation of Cameron Estates Community Service District in the Shingle Springs area to provide a means for 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.

No protestants appeared and hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the following resolution was adopted:

RESOLUTION NO. 309-69

ESTABLISHING CAMERON ESTATES COMMUNITY SERVICES DISTRICT AND APPOINTING DIRECTORS

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the following Fund Transfer was approved:

No. 5128, Auditor's Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	Buckeye School B&I	\$15,000.00	Loan until tax money available
	Georgetown School B&I	1,200.00	
	Gold Oak School B&I	500.00	
	El Dorado Hills Comm. Ser. Distr. Spc. Assmt.		
	Dist. #1 62-1 B&I	<u>12,500.00</u>	
		\$29,200.00	

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 1292; 1293; 1296 through 1298; 1301; 1302; 1306; 1311; 1682 through 1685; 1687 through 1690; 1692 through 1700; and 1702 through 1704 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the following Tax Cancellations and Transfers were approved:

LHR 349-5	<u>Assessor No.</u>	<u>Code</u>	<u>Parcel No.</u>	<u>Acquired by</u>
	482	1-00	50-420-21	City of Placerville
	483	1-00	50-420-35	State of California

Supervisor Caswell arrived --//--

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

- LHR 178-2 1. Lucinda A. Seaton, Typist Clerk II, Clerk's Office, Range 20, Step B, Extra Help, effective September 1, 1969
- LHR 350-2 2. Mary Jo Puthuff, Key punch Operator I, Data Processing, Range 20, Step A, Emergency Help, effective August 7, 1969
- LHR 124-a 3. Laurence T. Caulfield, Airport Maintenance Man, Public Works, Range 32, Step A, Emergency Help, effective August 11, 1969

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The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to authorize all travel expenses submitted with the exception of William Anderman's to attend the three-day First National Conference on Packaging Wastes in San Francisco, 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 Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, travel expenses were authorized for the following:

- LHR 349-7 1. C. A. Steves, Jr., Tax Collector, to South San Francisco, 9/25-26/69, to attend CORTAC Meeting.
- LHR 350-4 2. James M. Collison and James Bartley, Data Processing, to Tulare County, 8/29/69, to observe Tulare County's abstract redemptions on the secured tax system.
- LHR 246-2 3. George M. Smith, Veterans Service Office, to San Francisco, 8/28/69, to review veterans claims folders requiring additional work-up for claims purposes at Veterans Administration Regional Office.
- LHR 22-3a 4. Dr. Harold Mozar, Health Officer, to Berkeley, 8/22/69, to attend meeting of Joint Committee on Out of Hospital Health Services, State Department of Public Health.
- LHR 57-1 5. Bruce W. Robinson, Planning Director, to Monterey, 10/21-25/69, to attend 39th Annual Conference, California County Planning Commissioners and California Counties Planning Director's Association.
- LHR 57-1 6. James K. Mace, Planning Commissioner, to Monterey, 10/22-25/69, to attend 39th Annual Conference, California County Planning Commissioners.

(Continued)

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- LHR 57-1 7. Ed W. Greenhalgh, Planning Commissioner, to Monterey, 10/22-25/69, to attend 39th Annual Conference, California County Planning Commissioners.
- LHR 57-1 8. William S. Hardie, Planning Commissioner, to Monterey, 10/22-25/69, to attend 39th Annual Conference, California County Planning Commissioners.
- LHR 57-1 9. Joseph L. Ogden, Planning Commissioner, to Monterey, 10/22-25/69, to attend 39th Annual Conference, California County Planning Commissioners.
- LHR 57-1 10. Robert A. Nordgren, Planning Commissioner, to Monterey, 10/22-25/69, to attend 39th Annual Conference, California County Planning Commissioners.
- LHR 22-3a 11. William H. Anderman, Health Department, to San Francisco, 9/22-24/69, to attend First National Conference on Packaging Wastes.
- LHR 22-3a 12. William H. Anderman, Health Department, to Hoberg's, Lake County, 8/27-28/69, to attend Central Valley Regional Water Quality Control Board Meeting.

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LHR 247 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: John Sharp and Lena Sharp, Agreement to Reimburse having been recorded in Volume 544, Page 451 of Official Records; and Charles Henry Todhunter, Agreement to Reimburse having been recorded in Volume 936, Page 308 of Official Records.

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LHR 114-4 David Lyons, Purchasing Agent, appeared at 10:30 A.M. to discuss the matter of waiving formal bid procedures for the purchase of one four-wheel drive loader, and one four-wheel drive, four-wheel steer, road maintainer for the Public Works Department.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, approval was granted to waive formal bidding on the four-wheel drive, four-wheel steer road maintainer, and authorization granted to negotiate for this item.

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LHR 114-4 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the request for waiver of formal bidding for four-wheel drive loader was not approved, and Purchasing Agent was directed to go through the normal bidding procedure.

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LHR 298a Proper notices having been sent, hearings were held at 10:30 A. M. on escaped assessments as listed below. No protests were presented and the hearings were closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following assessment roll changes were approved as presented:

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- LHR 298a
1. No. 1303, David Sheehan
 2. No. 1304, Vernon E. Stahl
 3. No. 1305, James L. Shadle
 4. No. 1309, Alexander H. McCullough
 5. No. 1310, Thomas Currie and Axel L. Anderson
 6. No. 1680, Equilease Corporation
 7. No. 1681, Mr. and Mrs. Harrison B. Edgley
 8. No. 1679, Max F. Wacula
 9. Nos. 1280, 1283, 1284, Richard L. Olson

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LHR 296-4 Director of Public Works requested the Board determine if they wish to construct and maintain the parking lot at Echo Lake with general fund money, and consider it as a recreation facility. (On September 19, 1966 the Board approved the Special Use Permit #2710 for the construction of a 125 car parking lot, surfaced as per El Dorado County specifications.)

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Public Works Department was authorized to spend up to \$2,500.00 for the parking lot, with the money to be taken from the Contingency Fund.

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LHR 74-3f On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following agreements between the County and Pacific Gas & Electric Company were approved and Chairman authorized to sign:

Electric Service Agreement wherein PG&E agrees to render service to the Jail Facility for a term of three years.

Agreement to Install Facilities or Perform Other Work wherein PG&E supplies and installs excess primary and secondary service conductor to complete installation; and trenches, backfills and supplies conduit for entire distance for the sum of \$247.68.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Agreement on Acquisition of Land for County Road Purposes with Daniel L. Lorain and Hattie K. Lorain, wherein County agrees to construct a new fence for the full length of the project; extend existing culvert to a point at least 6 feet inside of new fence; grade existing driveway to conform to new road grade; avoid using existing driveway to park or turn around heavy construction equipment; remove all unused or salvaged material from construction site immediately upon completion of job. (Green Valley Road No. 2) -- Deeds recorded in Book 175, Page 366 and Book 188, Page 496 of Official Records.

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LHR 341-1 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Agreement between the County and the State Department of Agriculture for 1969-70 salary of the Agricultural Commissioner wherein the State pays \$3,300.00, at a rate of \$275.00 per month, from July 1, 1969 through June 30, 1970 was approved, and Chairman authorized to sign.

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LHR 250 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 310-69

RESOLUTION DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(For contents, see original resolution)

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Communication received from the Secretary, El Dorado Fire Protection District, El Dorado, California, advising that Carl Greiner resigned as Director, and recommending Albert Escobar be appointed to fill the vacancy.

LHR 104-2 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried the resignation was accepted, and a letter of commendation to be sent to Mr. Greiner.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the appointment of Albert Escobar was confirmed and the following resolution adopted:

RESOLUTION NO. 311-69

APPOINTING DIRECTOR TO EL DORADO FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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Results of Bid Opening for the publication of the 1968-69 Delinquent Tax List are as follows:

<u>Lake Tahoe Unified School District</u>	<u>Average Price/Col. Inch or 12 Lines</u>	<u>Paid Subscribers</u>	<u>Price/1,000 Pd. Subscribers/Col. Inch</u>
1. Tahoe Daily Tribune	\$1.45	5,017	\$.29
2. Lake Tahoe News	\$1.325	666	\$2.02

LHR 114-5

Balance of County

1. The Mountain Democrat	\$1.375	8,621	\$.16
2. The Reporter	\$.8075	Not Stated	Unknown

(Continued)

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LHR 114-5 The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to award the bid to the lowest bidder meeting the requirements was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

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 bid was awarded to the papers having the widest circulation, i.e. Tahoe Daily Tribune in the Lake Tahoe Unified School District; and The Mountain Democrat for the balance of the County.

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LHR 119 Communication received from Mr. A. Ross Eckler, Director of Bureau of the Census, requesting summary information concerning the indebtedness and recent debt transactions of the County government.

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

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✓ Communication received from Mr. Donald F. Snider, Jr., Past Commander of District 13, American Veterans, requesting the Board's support of Senate Concurrent Resolution No. 145 urging the State Department of Public Works to place a plaque on the bridge across the Sacramento River above Sacramento on Interstate 5 to dedicate it to the men of Sacramento, Placer, Yolo, Yuba and El Dorado Counties who gave their lives in the Vietnam conflict.

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

RESOLUTION NO. 312-69

SUPPORTING SENATE CONCURRENT RESOLUTION NO. 145

(For contents, see original resolution)

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LHR 298 Communication received from Mr. Reuben H. Hultgren, objecting to a raise in property taxes and stating that if County would provide a public road or trail to his property, which is landlocked, he would not object to increased taxes. (Forms for hearing before the Board of Equalization were mailed August 20, 1969).

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

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LHR 296-4 Communication received from Mr. and Mrs. D. N. Thompson requesting the Board consider the traffic hazard at Pony Express Road and Willow Street; the possibility of installing a speed limit sign and a sign indicating children at play on Willow Street; also the possibility of Willow Street being widened from Pony Express to Pine Street.

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LHR 296-4 Communication received from Mrs. Alma Kile requesting the above action be taken, as well as a request for a "No Parking" sign at the intersection of Willow Street and Pony Express Trail.

Supervisor Lawyer reported that he and the Director of Public Works had looked the area over and felt that new striping for the parking areas would help solve the problem.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the two communications were placed on file, and Supervisor Lawyer volunteered to follow through on his recommendation.

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LHR 325 Communication received from Mr. Kenneth I. Jones, Wilson, Jones, Morton & Lynch, Attorneys at Law, San Mateo, requesting the Board consider a resolution which would oppose any change in the tax-exempt status of municipal bonds, which is yet to be passed by the Senate and President, with the resolution to be mailed to Senators Murphy and Cranston.

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

RESOLUTION NO. 313-69

OPPOSING CHANGE IN TAX-EXEMPT STATUS OF MUNICIPAL BONDS

(For contents, see original resolution)

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LHR 308-2 Resolution No. 397 received from the City Council of Nevada City approving a Joint Exercise of Powers Agreement for the purpose of Creating a Multi-County Joint Powers Agency to Foster Economic Development in Certain Counties, and authorizing said City to become a part to said Agreement.

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

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LHR 44-1
Communication received from Mr. John C. Weidman submitting a copy of Ordinance No. 189 of the South Tahoe Public Utility District which sets the Improvement District No. U-1 of the South Tahoe Public Utility District tax rate at \$.80 per \$100.00 of assessed value.

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

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LHR 68
Communication received from Mr. Mel Beverly, Executive Officer Pro Tem of California Tahoe Regional Planning Agency, stating that the Technical Advisory Committee has referred back to the Agency the question of removal of the underground condition for Tahoe Paradise Unit No. 48 with the recommendation that the removal be disapproved.

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

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Supervisor Caswell departed

LHR 90
Communication received from James S. Whitely, M.D., Tahoe Medical Center, requesting a 30-day extension of time from the September 10, 1969 deadline for vacating the Tahoe Medical Clinic.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried, the matter was referred to the County Administrator to work out the details for the Tahoe Medical Clinic to vacate the premises by September 24, 1969.

Supervisor Caswell returned --//--

As requested in the regular meeting of the Board on August 19, 1969, the Fair Manager presented a Change Order to the Contract with Joe Vicini, Inc. for paving and grading at the County Fairgrounds in the amount of \$998.10 (no County funds involved).

LHR 59-2

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Change Order was approved and Chairman authorized to sign.

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The Board adjourned to 11:00 A.M., Friday, August 29, 1969, to adopt the Final County and District Tax Rates for Fiscal Year 1969-70.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED


Chairman

By 
Deputy