

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 2, 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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The Agenda was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried.

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The minutes of meeting of August 26, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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GENERAL ORDERS

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

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LHR 298a
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, Changes in Assessment Roll Nos. 1701, 1705 through 1722, 1312, 1314, 1315, 3121, 1322, 1323, 1326, and 1327 were approved.

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LHR 177
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the County Administrator's request for authorization to engage the State's Cooperative Personnel Services in conducting classification studies for new and existing positions was approved as follows:

	<u>Department</u>	<u>Position</u>	<u>No. of Positions</u>
LHR 147-1	Recorder	Index Clerk	2
LHR 124-3	Public Works	Dump Caretaker (class specification only)	
		Assistant Civil Engineer	1
		Assistant Highway Superintendent (new classification)	1
		Accountant (new classification)	1
		Principal Clerk	1
LHR 119-1	Auditor	All accounting personnel	9

(Continued)

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LHR 177	<u>Department</u>	<u>Position</u>	<u>No. of Positions</u>
LHR 298-1	Assessor	Typist Clerk II (proposed Control Clerk)	1
LHR 22-3	Health	Health Education Aide	2
LHR 27-5	Library	Library Assistant II (Main Branch)	1
LHR 250-4	Hospital	Orderly (proposed X-Ray Technologist)	1
LHR 57-4	Planning	Stenographer Clerk II	1

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LHR 177 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried, the County Administrator's request for authorization to engage the State's Cooperative Personnel Services to develop a written examination suitable for Library personnel was approved. (Requested by Acting County Librarian, and continued from August 12, 1969.)

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS NO. 4 (Hunt)

At the recommendation of Peter Hunt, Attorney for the District, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the following resolution was adopted:

RESOLUTION NO. 315-69

RESOLUTION ADOPTING, CONFIRMING AND APPROVING
AMENDED ENGINEER'S REPORT OF IMPROVEMENTS

(For contents, see original resolution)

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GENERAL ORDERS

LHR 233-7 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, travel expenses were authorized for the following:

1. William E. Duncan, Lt., Sheriff's Dept., to Tracy, 9/6/69, to attend State Pistol Championships for Police
2. Kenneth C. Shane, Deputy, Sheriff's Dept., to Tracy, 9/6/69, to attend State Pistol Championships for Police
3. Walter Spiller, Detective, Sheriff's Dept., to Tracy, 9/6/69, to attend State Pistol Championships for Police
4. Bert Trask, Sergeant, Sheriff's Dept., to Tracy, 9/6/69, to attend State Pistol Championships for Police

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5. William Wilson, Sheriff's Dept., to Tracy, 9/6/69, to attend State Pistol Championships for Police
6. George M. Smith, Veterans Services, to San Francisco, 9/22-26/69, to attend 21st Annual Training Conference of County Veterans Service Officers
7. Deloris A. Roth, Veterans Services, to San Francisco, 9/22-26/69, to attend 21st Annual Training Conference of County Veterans Service Officers
8. Gertrude A. Kirk, Veterans Services, to San Francisco, 9/22-26/69, to attend 21st Annual Training Conference of County Veterans Service Officers
9. Edio Delfino, Agricultural Commissioner, to Nevada City, 9/10/69, to attend the Sacramento Valley Sealers Association Meeting
10. Edio Delfino, Agricultural Commissioner, to Yuba City, 9/3/69, to attend Sacramento Valley Agricultural Commissioners Meeting

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Vernon Cox, Agreement to Reimburse having been recorded in Volume 922, Page 516, Official Records of El Dorado County.

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The Purchasing Agent submitted specifications for Continuous Marginal Punched Forms with request that the bid opening be set for September 22, 1969, with award by the Board on September 30, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, the specifications were approved as submitted and Purchasing Agent authorized to advertise for bids to be opened September 22, 1969, with award by the Board on September 30, 1969.

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At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Chairman Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 316-69

ADJUSTING EL DORADO COMMUNITY HOSPITAL RATES

(For contents, see original resolution)

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Supervisor Caswell arrived

Mr. Robert Goodier, Chief of the Division of Soil Conservation, appeared at 10:30 A.M. and presented to the Board the findings of a study of sedimentation and erosion in the Upper Truckee River and Trout Creek Watershed.

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LHR 114-3
The Purchasing Agent requested authorization to place this County's estimated requirements for gasoline for law enforcement vehicles into the State-wide aggregate for bidding purposes, and stated that the State of California permits local agencies to participate in their bulk gasoline bids wherein credit cards are used with direct billing to the consuming agency.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's request was approved, and the following resolution adopted:

RESOLUTION NO. 317-69

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE
STATE OF CALIFORNIA TO PURCHASE GASOLINE

(For contents, see original resolution)

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

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The Water Agency meeting was adjourned, and the Board met as the Board of Equalization.

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Meeting was continued when the Board reconvened as the Board of Supervisors.

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235
181
(114-3)
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 request of the Chief Probation Officer, James Mercer, to serve as an instructor during the 37th regular Deputy Probation Officers Training Course at Asilomar, October 19 - 24, 1969, was approved.

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235
181
(114-3)
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the documents submitted by the Department of Public Works, Right of Way Division, were approved and the Chairman authorized to sign, as follows: Certificate of Acceptance of Grant Deed dated August 22, 1969, from Clarence V. and Fay Davis for acquisition of land in Section 14, T 10 N, R 10 E, MDB&M (Placerville Corporation Yard); Escrow Instructions No. 25309 MB from Tahoe Title Guaranty Company; Preliminary Report; and Claim No. 13602 in the amount of \$3,587.35.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request of Judge William E. Byrne to attend the 37th Annual Meeting of the Conference of California Judges in San Francisco from September 7 through 10, 1969, was approved.

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The Freeway Maintenance Agreement between the State Department of Public Works, Division of Highways, and El Dorado County covering the portion of Route 50 between 1.0 mile east of Bass Lake Road and 0.8 mile west of Shingle Springs, together with the resolution approving the Agreement, was referred to the Department of Public Works on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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

RESOLUTION NO. 318-69

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(For contents, see original resolution)

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Communication received from Mr. Maurice P. Smith, stating that there appears to be a question of responsibility between the Tahoe Paradise Water Company and the sewer contractor regarding water damage which is undermining portion of Grizzly Mountain Road and Lot 684, Unit 22, Tahoe Paradise Tract, and requesting the Board consider this matter before accepting the contractor's work as satisfactory.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Department of Public Works, and it was directed that a copy of the communication be sent to South Lake Tahoe Public Utility District for their comments.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Senate Concurrent Resolution No. 72 received from C. D. Alexander, Secretary of the Senate, urging the State Department of Mental Hygiene to apply methods of the Geriatric Screening Project of San Francisco, whereby a county-by-county program would be instituted to persuade the several counties to adopt methods developed by the geriatric team, was placed on file, and the Board directed that a copy be sent to the Department of Mental Health.

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LHR 308-2
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Resolution received from the City of Grass Valley to participate in an Economic Development District and enter into a Joint Exercise of Powers Agreement for the purpose of creating a multi-county joint powers agency to foster economic development in the counties of Nevada, Placer, El Dorado, and Sierra, was placed on file.

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Communication received from M. R. Pion, President of California County Collector's Association urging representatives of El Dorado County to participate in the annual conference of their Association to be held October 8, 9, and 10, 1969, at the Hanalei Hotel in San Diego. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel.

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LHR 306
Communication received from Eugene T. Gualco, Chairman of Sacramento Regional Area Planning Commission, stating that petitions have been received from Sutter County Board of Supervisors, city councils of Live Oak and Yuba City, requesting inclusion in the Commission, and the petitions will be considered on September 18, 1969. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board concurred with the expressed intent of the Commission to accept the petitions.

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Communication received from Eugene T. Gualco, Chairman of Sacramento Regional Area Planning Commission, submitting a Preliminary General Plan which incorporates ideas from the Technical Coordinating Committee and from citizens, and requesting the Board schedule a meeting to discuss the plan, with comments to the Commission as soon as possible.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Planning Commission, and the Board requested that they be included in the study of this with the Planning Commission.

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Communication received from Mel Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency, submitting an Ordinance entitled "Establishing Standards for Local Subdivision Ordinances Affecting the Lake Tahoe Region" to be considered for adoption on September 17, 1969. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Planning Commission.

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LHR 68 Communication received from Mel Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency, stating that on September 17, 1969, at 10:00 A.M., the Agency will consider the adoption of an Ordinance extending the provisions of Ordinance No. 8 entitled "An Ordinance Amending Ordinance No. 3 to Delete the Exemption for Logging Operations Conducted Under the Forest Practices Act and Declaring the Urgency Thereof". On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Planning Commission.

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LHR 68 Communication received from Mel Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency, notifying the Board that at the Agency's regular meeting on August 20, 1969, the removal of the underground condition (condition No. 7 of the tentative map approval) for Tahoe Paradise Unit No. 4 was not approved. (Board of Supervisors approved said deletion on July 29, 1969).

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

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44-1 Communication received from Russell L. Culp, General Manager, South Tahoe Public Utility District, enclosing draft of "Notice to Property Owners Regarding Connection to Sewer" which has been approved for mailing by the District's Board of Directors, and requesting approval for Chairman to sign the Notice. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to County Counsel.

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Y Communication received from Frederick D. Myeron, President of Sacramento Sports Car Club, requesting permission to hold the third annual Upper Truckee River Hillclimb near Meyers on Sunday, October 5, 1969, and requesting permission to block off the valley floor at the Upper Truckee River Bridge approximately one mile to the intersection with Highway 89, for part of Saturday afternoon and the daylight hours of Sunday, October 5. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to September 10, 1969, and the Clerk was directed to contact the Sheriff's Department for their comments.

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201-7 At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the engagement of Dr. James N. Elliott as part-time County physician, after consultation between the County Administrator and Drs. Elliott and Parker, and authorized County Counsel to prepare the form of Agreement between the County and Dr. Elliott, consistent with factors defined by the Hospital Administrator, with the effective date to be determined at a later time.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved Partial Payment No. 6, in the amount of \$80,496.00, to James P. Morton Construction Company, Placerville, for the El Dorado County Sheriff's Office and Jail project.

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There being no further business, the Board adjourned to Wednesday, September 10, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED James P. Morton
Chairman

By Ann R. Macy
Deputy