

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 19 69

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, and Gerald E. Martin. Absent: Raymond E. Lawyer and Thomas M. Goodloe, Jr. (Supervisors Lawyer and Goodloe 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 Don O. Herman, First Lutheran Church.

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Inasmuch as a number of people in the audience had requested to be heard on the matter of the Sly Park Job Corps site, as well as letters and telegrams having been received, Chairman Martin suggested that those people in the audience be heard; advising them, however, that the Board could take no action at this time, but would be happy to hear their comments.

Mr. Burnett Bolloten, General Manager, Gold Ridge Forest developers, spoke on behalf of the American Forest Properties, owners of the Gold Ridge Forest properties. Mr. Bolloten stated that American Forest Properties would be spending several million dollars in the development of their properties, which in a few years could conceivably increase the population of the Sly Park area by approximately 5,000 persons, and further indicated that many of the homes would be in the \$35-40,000 class. Therefore, he earnestly requested that the Board give serious consideration to their large investment, as well as the County's potential tax revenues therefrom. Mr. Bolloten expressed grave concern that if the Job Corps site were used for a Boys Camp for delinquent juveniles it would place a stigma upon the area, thereby jeopardizing their present and future investments in the properties.

Mr. Stan Groves, under-Sheriff of the County, spoke on behalf of Sheriff Ernest Carlson, as well as himself as a property owner in the area, stating that the Camp would accommodate between 120-130 people and if El Dorado and Placer Counties could not produce the number of juveniles to fill the Camp, that possibly they would be drawn from the entire State. He also expressed concern regarding the policing of the Camp area.

Mr. Wally Behrens, Realtor in the Sly Park Hills Development, also expressed opposition to the use of the site for a juvenile Boys Camp.

Chairman Martin advised those people who were heard that if the County did not exercise their option to move on this matter, that Placer County, or the Federal Government, could make the decision on the usage of the site, and El Dorado County would then lose their control, and the County would still have to provide the necessary policing, etc. without County control.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ September 30, 1969

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

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The minutes of regular meeting of September 23, 1969, and adjourned meeting of September 29, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

Supervisor Goodloe arrived

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## SPECIAL ORDERS

### PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Clerk was authorized to advertise a hearing to consider an amendment of the Zoning Regulations as follows: That the regulations for A, Agricultural and U, Unclassified zones as set forth in Section 9405 be amended as follows: To allow by Special Use Permit one mobilehome as long as the minimum acreage remains 10 acres in size. (Said hearing to be held October 21, 1969, at 10:05 A.M.)

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## GENERAL ORDERS

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Anthony Gastaldi, etux. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, Assessment Roll Change No. 1341 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Marvin F. and Marilyn Peterson. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Goodloe, and carried, Assessment Roll Change No. 1344 was approved as presented.

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At the request of the Airports Manager, the discussion on the Lake Tahoe Airports Terminal Building set for 10:30 A.M. was continued to October 7, 1969.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the matter regarding the State Fair Exhibit wherein Mr. Keith Skidmore was to appear at 10:30 A.M., was removed from the Agenda.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 21-15 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Policy Review Session regarding the Lake Tahoe Terminal Building, originally set for October 3, 1969, was re-scheduled for October 24, 1969, at South Tahoe Public Utility District offices, South Lake Tahoe.

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LHR 298a On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, changes in Assessment Roll Nos. 1340, 1342, 1345, 1346, 1348, 1371 through 1385, 1736 through 1752, were approved.

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LHR 247 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Dewey W. Starnes, Agreement to Reimburse having been recorded in Volume 926, Page 148, Official Records of El Dorado County.

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LHR 247 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Chairman was authorized to execute Release of Lien and Settlement in consideration of the receipt of a new agreement and lien to secure the obligation to reimburse the County, the Lien rendered Joyce J. Murphy and recorded in Volume 839, Page 637, Official Records of El Dorado County.

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

LHR 151-71. Paul A. Berman, Welfare Department, to San Francisco, 10/3/69, to attend hearing on proposed new regulations.

LHR 240-12. D. Barry Leeson, Farm Advisor, and Betty Hewitt, Home Advisor, to Alturas, 10/2-3/69 to attend 4-H Staff Conference.

LHR 178-3 3. June H. Terry, County Clerk's Office, to San Francisco, 10/10-13/69, to attend Annual Conference of California Court Clerks Association

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LHR 114-7 The Purchasing Agent submitted specifications for Closed Circuit T.V., with the request that the bid opening be set for October 20, 1969, with award by the Board on or after October 28, 1969. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 423 Letter submitted from the Director of Public Works recommending that the streets in the Glenridge Park Unit No. 2 Assessment District be accepted for maintenance, and further recommending that Subdivision Bond No. B-575446 in the amount of \$885.00 be released; Labor and Material Bond No. B-575411 in the amount of \$59,743.50 be released; and Performance Bond No. B-575411 in the amount of \$59,743.50 be released. The letter further stated that Maintenance Bond in the amount of \$6,000 has been posted to guarantee workmanship and materials for a period of one year.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the streets of Glenridge Park Unit No. 2 Subdivision were accepted for maintenance, and the Subdivision Bond; Labor and Material Bond; and Performance Bond were released as recommended by the Director of Public Works.

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LHR 30-2 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the matter of the transfer of Foothill Aviation from Earl L. Courter to Mr. and Mrs. Fred Curran and Mr. Jay Barrett was removed from the Agenda until the obligations of Mr. Courter to the County are satisfied. (Continued from September 23, 1969)

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LHR 21-15 Communication received from L. Vlasek, Assistant to the Manager, Barney's Club, Inc., stating that Barney's Club will not, under existing circumstances, agree to lease space in the proposed Lake Tahoe Airport Terminal building, and further stating that this is not necessarily a permanent rejection.

Letter of Intent received from Sahara-Tahoe Corporation wherein the Corporation agrees, upon the completion of the Terminal Building, to lease space for a lounge, courtesy telephone, advertising, parking spaces, or other purposes as they see fit, for a sum not to exceed \$250.00 per month for a period of three years, with an option of seven years more.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the matter was referred back to the Airports Manager to obtain agreement from Sahara-Tahoe wherein Sahara-Tahoe will pick up Barney's portion of the lease space, as agreed to verbally by Sahara-Tahoe in the Board meeting held September 10, 1969.

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Airports Manager requested authorization to bill the Lake Tahoe Airport Terminal lease spaces on a monthly basis as the leases expire.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, Airports Manager was directed to get together with County Counsel to extend present leases on appropriate basis for each lessee for a month-by-month billing.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 296-4  
Director of Public Works submitted a Request for Allocation of Funds from the Crossing Protection Fund of the Public Utilities Commission in the amount of \$4,612.72 being El Dorado County's proportionate share of the cost for installation of flashing lights and automatic gate protection at Missouri Flat Road and the Placerville Branch Line of Southern Pacific Railroad Crossing No. AH 144.8.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the Chairman was authorized to sign the Request for Allocation of Funds, and the following resolution was adopted:

RESOLUTION NO. 346A-69

AUTHORIZING THE CHAIRMAN OF THE EL DORADO COUNTY  
BOARD OF SUPERVISORS TO SIGN REQUEST FOR ALLOCATION OF FUNDS

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the 1970 Budget for the operation of the County Fair Association, as submitted by the Fair Manager, was approved and Chairman authorized to sign. (Continued from September 23, 1969)

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At the recommendation of the Fair Manager, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the County's policy position as adopted in the Board meeting held on May 27, 1968, of being prepared to make up the loss of revenues due to adverse weather conditions, up to a maximum of \$10,000, for the 1968 Fair season, wherein the County made advances of sufficient funds to the Fair to insure adequate resources during its "dry financing" times, was rescinded.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the Fair Manager's request that the Board appoint a Director to the El Dorado County Fair Association, due to the resignation of Mr. Roy Radon, was continued to October 14, 1969.

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At the recommendation of the Fair Manager, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the Chairman was authorized to sign the Transfer of Budget Allotments from the El Dorado County Fair funds for fiscal year 1969, which also requires the additional approval of the State Division of Fairs and Expositions, Department of Agriculture.

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At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the Fair Manager's request to hire, within the approved annual budget, part-time and temporary employees necessary to the operation of the 1970 El Dorado County Fair was approved, and the following resolution adopted:

RESOLUTION NO. 347-69

AUTHORIZING EL DORADO COUNTY FAIR MANAGER  
TO HIRE PART-TIME AND TEMPORARY EMPLOYEES NECESSARY TO  
THE OPERATION OF THE 1970 FAIR

(For contents, see original resolution)

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LHR 151-9 Letter received from Paul Berman, Welfare Director, requesting the Board adopt Qualification Specifications for Welfare Service Aids and allocate three such positions to Welfare Department at salary Range 15; and also requesting adoption of Qualification Specifications for Eligibility Supervisors and stating that salaries at Range 42 have been budgeted.

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

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LHR 250-4 At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the following ordinance and resolutions were adopted relative to the Surgical Nurse position at the Community Hospital to become effective November 1, 1969:

ORDINANCE NO. 1026

AMENDING SALARY ORDINANCE TO ADD SURGICAL NURSE

(For contents, see original ordinance)

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RESOLUTION NO. 348-69

ADOPTING CLASS SPECIFICATIONS FOR SURGICAL NURSE

(For contents, see original resolution)

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RESOLUTION NO. 349-69

ADDING STIPULATION THAT TOTAL NUMBER OF  
STAFF AND SURGICAL NURSES SHALL NOT EXCEED ELEVEN  
TO PERSONNEL RESOLUTION

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the Freeway Maintenance Agreement between the State Department of Public Works, Division of Highways, and the County, entered into on September 30, 1969, covering the area east of Bass Lake Road and west of Shingle Springs, was approved and Chairman authorized to sign, and the following resolution was adopted:

## RESOLUTION NO. 350-69

### APPROVING FREEWAY MAINTENANCE AGREEMENT

(For contents, see original resolution)

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County Counsel requested that the Board approve resolutions authorizing an action for the recovery of the County Welfare Funds paid out for the following welfare cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Myron B. and Janice M. Smith	6536	\$150.36
Conrad F. and Barbara Ann Dodson	6575	\$1,352.40
Vernon C. and Myrtle Shuster	6497	225.55
Rickey D. Dyer	6548	263.30
Ruth Andrade	0930-0931	37.80
Lloyd Guyer and Catherine Guyer	7226	35.34
Barbara McKay Swigert	4844	223.00
Raymond H. and Shirley Anderson	6379	578.26

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the following resolutions were adopted:

## RESOLUTION NOS. 351-69 THROUGH 358-69

### RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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The results of the bid opening held September 22, 1969 for forms used by Data Processing are as follows:

<u>Vendor</u>	<u>Bid</u>
Moore Business Forms, Inc., Sacramento	\$1,800.00
Diamond National, Sacramento	2,647.56
The Standard Register Co., Sacramento	1,989.36
UARCO Inc., Sacramento	1,952.30
Business Forms Printing, Sacramento	2,103.00

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the bid was awarded to Moore Business Forms, Inc., Sacramento.

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LHR 44-1  
On September 2, 1969, the Board referred to County Counsel the request from South Tahoe Public Utility District that the Board approve and Chairman be authorized to sign "Notice to Property Owners Regarding Connection to Sewer" within the Tahoe Basin. County Counsel advised South Tahoe Public Utility District had withdrawn their request, and further that the County has no ordinance in effect requiring property owners within 300 feet of a sewer line served by an export system to connect to such sewer line.

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

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296-1  
Communication received from Burnett Bolloten, General Manager of Gold Ridge Forest, requesting the Board authorize the posting of speed limit signs along Sly Park Road as several complaints have been received from residents regarding the speed of the lumber trucks in that area.

LHR 296-4  
Mr. T. L. "Bill" Piazza requested from the audience that the Board authorize the posting of speed limit signs on Forebay Road, from Pony Express Drive to Independence Point, as the speed of lumber trucks in that area has been excessive.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, both requests were referred to the Traffic Advisory Committee.

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112-3  
Communication received from Mr. George C. Baron, Vice President of Tahoe Paradise Water and Gas Company accepting the water mains, house services, hydrants and appurtenances in Tahoe Paradise Unit 17-A, and Units 52 through 57.

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

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Supervisor Lawyer arrived

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Communication received from Mr. Melvin Beverly, Executive Officer Pro Tem of California Tahoe Regional Planning Agency submitting Ordinance No. 10 - An Ordinance Extending Ordinance No. 8 Deleting the Exemption for Logging Practices Conducted under the Forest Practices Act from Ordinance No. 3; adopted by the Agency on September 17, 1969, and effective immediately.  
(Continued)



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

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Mr. Melvin Beverly, Executive Officer Pro Tem of California Tahoe Regional Planning Agency submitting Ordinance No. 11 - An Ordinance Establishing Standards for Local Subdivision Ordinances affecting the the Lake Tahoe Region; adopted by the Agency September 17, and effective October 17, 1969. Mr. Beverly also stated that Section 4 of said ordinance requires that the County have certain local ordinances in effect within 90 calendar days from the effective date of Ordinance No. 11.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was directed to prepare a letter to the California Tahoe Regional Planning Agency's Executive Officer Pro Tem requesting further explanation of Section 5 (g) and (n), and Section 7 of said Ordinance.

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LHR 74-3f On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County Administrator's recommendation to proceed with the Jail laundry operation as submitted by Change Order No. 5, increasing the amount of the contract with Morton Construction Company for the County Sheriff's Office and Jail Facility in the sum of \$5,997.00, for a revised contract price of \$472,047.00, was approved in principle, with the request that the space arrangements be reviewed and sufficient hot water capacity be verified.

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LHR 114-1 At the recommendation of County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, authorization was granted to County Administrator to draft specifications in order to advertise for bids for laundry services at El Dorado Community Hospital.

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The following resolutions received from Mr. Larry Anderson, President of Coloma-Lotus Boosters Club:

1. Resolution requesting that a sign be erected at the turnoff on Highway 50 at Shingle Springs indicating "Coloma and Sutters Mill";
2. Resolution requesting that the "Stop" sign at the "Y", one half mile east of the Rescue turnoff going toward Lotus be removed or otherwise be changed to facilitate the flow of traffic to the Coloma-Lotus area;
3. Resolution requesting that the road between Lotus and Four-Corners be re-aligned and improved.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the resolutions of the Coloma-Lotus Boosters Club were referred to the Director of Public Works, and the Clerk of the Board was directed to write the Boosters Club advising of this action.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, 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, the following claims were referred to County Counsel:

1. Claim of Frederick J. and Ethel E. Wentz in the amount of \$10,000 against El Dorado County for real property damage.
2. Claim of Edwin Howard in the amount of \$475.00 against El Dorado County for property damage.

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Communication received from Mrs. Rose D. Johnson, Student Store Manager, South Tahoe High School, requesting that the old office desk discarded by the South Lake Tahoe Sheriff's Office be donated to the South Tahoe High School Student Store. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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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, Chairman Martin was authorized to act on behalf of El Dorado County relative to the Application for State Grant in the amount of \$104,850.00 for the development of El Dorado Historical Museum.

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 following resolution was adopted:

RESOLUTION NO. 359-69

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO SIGN APPLICATION FOR STATE GRANT

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 1969

## SPECIAL ORDERS

### PLANNING MATTERS

At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with W&D Investment Company, Inc. to make subdivision improvements in Swansboro Country, Unit No. 2, Rural Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$1,040.00 having been furnished in accordance with said Agreement, the Final Map of Swansboro Country, Unit No. 2, Rural Subdivision was approved and the Clerk authorized to endorse such approval of said Final Map.

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## GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works was directed to prepare a schedule of road priorities before the first of the calendar year, and be prepared to hold public hearings for each supervisorial district with the respective supervisor to go over the road improvement proposals.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board set October 14, 1969, at 9:00 A.M. for a Policy Review Session to consider the County's role with the Office of Economic Opportunity.

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## SPECIAL ORDERS

### SLY PARK WOODS UNIT NO. 1 ASSESSMENT DISTRICT

At the recommendation of Edwin N. Ness, Attorney for the District, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 360-69

RESOLUTION AUTHORIZING AND DIRECTING ENGINEER OF WORK TO ISSUE ADDENDUM TO PLANS AND SPECIFICATIONS DELETING CERTAIN ROADWAY WORK IN SLY PARK WOODS UNIT NO. 1 ASSESSMENT DISTRICT, COUNTY OF EL DORADO, STATE OF CALIFORNIA

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Mr. G. Arthur Cort, Director of Public Works, was appointed to represent the Board of Supervisors at the Hearing of the Subcommittee on Roads of the Senate Committee on Public Works in Carson City, Nevada, on October 6, 1969, to present the following resolution adopted by the Board:

RESOLUTION NO. 361-69

REQUESTING CONSIDERATION BE GIVEN TO THE CONTINUATION OF AN INTERSTATE TYPE HIGHWAY TO CONTINUE INTERSTATE HIGHWAY 70 ON WEST THROUGH ELY, NEVADA THROUGH SOUTH LAKE TAHOE, CALIFORNIA, AND CONNECTING INTERSTATE HIGHWAY 70 WITH U.S. HIGHWAY 50 AT A POINT TO BE DETERMINED BY PROPER ENGINEERING STANDARDS, AND TO CONTINUE ON WEST ALONG THE PRESENT U.S. 50 CORRIDOR TO SACRAMENTO, CALIFORNIA

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, October 7, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED *Yusuf M. Macton*  
Chairman

By *Stan K. Macy*  
Deputy