

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 7, 19 69

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

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Martin; Abstain: Supervisor Lawyer, the minutes of September 30, 1969, were approved as submitted.

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## GENERAL ORDERS

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

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing held as duly advertised on Zoning Regulation Amendments to allow mobilehomes for Agricultural Employees by right in Agricultural Preserves zoned AE and by Special Use Permit for properties qualified under the Land Conservation criteria in A zones. No protests were received and the hearing was closed.

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

#### ORDINANCE NO. 1027

##### AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(Section 1. Subdivision (12) added to Subsection (a) of Section 9415.5)

(Continued) (For contents, see original ordinance)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## ORDINANCE NO. 1028

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Section 1. Subdivision (13) added to Subsection (b)  
of Section 9415, and Subdivision (12) added  
to Subsection (b) of Section 9415.5)

(For contents, see original ordinance)

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LHR 57 Hearing held as duly advertised on Zoning Regulation Amendment to allow  
the Executive Secretary of the Planning Commission to set public hearings  
for Zoning Boundary Amendments. Planning Commission recommended approval.  
LHR 390-9 No protests were received and the hearing was closed.

LHR 390-9a On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and  
unanimously carried, the following ordinance was adopted:

## ORDINANCE NO. 1029

AMENDING THE EL DORADO COUNTY LAND USE ZONING ORDINANCE  
(Section 1. Subdivision (b) of Section 9470 )

(For contents, see original ordinance)

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LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor  
Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the  
tentative map of Volcanoville Heights, Rural Subdivision, was approved  
subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with the requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate zoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance;
5. Subject to compliance with Resolution No. 513-68 requiring establishing of a Landowners' Association;
6. Subject to relocating Missouri Canyon Road to the east in order to provide access also to the USFA Lands and relocation of the utility lot to the east.
7. Subject to the recommendations of the Department of Public Works as follows:

(Continued)

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- (a) Volcanoville Road shall have minimum 300 foot centerline radii;
- (b) Volcanoville Road shall be improved within the subdivision to a standard equal to the rural subdivision road for major collector roads (Plate: RS-1);
- (c) Missouri Canyon Road shall have a temporary turn-around easement on the southerly and northerly portions;
- (d) A 60-foot right-of-way shall be shown for Missouri Canyon Road and the road to the Seeley property;
- (e) The road to the Seeley property shall have minimum 100 foot center-line radii;
- (f) The right-of-way of Volcanoville Road shall be 66 feet.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Strawberry Meadows, Unit No. 2, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, drainage systems and water systems, 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines;
5. At the time that the final subdivision map is approved, Lot 22 to be eliminated and made a part of Lot 23.
6. Formation of an improvement district in accordance with El Dorado Irrigation District's letter of August 15, 1969. (Copy on file in Strawberry Meadows Subdivision file)
7. Adherence to the requirements contained in the letters of October 1, and July 24, 1969 from the El Dorado County Health Department. (Copies on file in Strawberry Meadows Subdivision file)

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At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Final Map of Prospect Hill (Rural Subdivision) was approved and the Clerk authorized to endorse such approval on said map. The Articles of Association and Declaration of Restrictions were submitted for recording with the Final Map guaranteeing the maintenance and operation of the roads.

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LHR 282-2-69  
361  
At the request of a representative of Scott Brothers, Inc., on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Appeal of Scott Brothers, Inc. for a Special Use Permit to locate a 12' x 40' directional sign for Sam's State Coach Inn and the Cameron Motor Inn in Shingle Springs area was continued to October 14, 1969.

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LHR 69  
61  
Planning Director submitted the Flood Plain Information Report on Trout and Bijou Creeks, Lake Tahoe area, prepared by the Sacramento District Corps of Engineers which was requested jointly by the Board of Supervisors and the City of South Lake Tahoe. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Report was placed on file.

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## ASSESSMENT AND SPECIAL DISTRICTS

### TAHOE HILLS ASSESSMENT DISTRICT NO. 2

110  
County Counsel stated the Board of Supervisors accepted the work and authorized the filing of a Notice of Completion on November 4, 1968 for said District, and recommended that the balance of the Cash Subdivision Bond in the amount of \$19,958.40 be released by the County to the person or persons lawfully entitled thereto.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved release of Cash Subdivision Bond as recommended by County Counsel.

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## GENERAL ORDERS

LHR 83-9  
LHR D22-69  
Proposal submitted by Georgetown Divide Association, Inc. and Amy Drysdale to convey certain real property in the townsite of Georgetown, County of El Dorado, to the County for park purposes, together with a gift of \$1,000.00 from Amy Drysdale to be used for the development of said park properties, with the request that the park be named after Walter Drysdale, deceased, and a suitable monument installed in memorium to Mr. Drysdale.

LHR D23-69  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved the acceptance of said gifts; County Counsel was authorized to open an escrow at Inter-County Title Company with expenses to be paid by County; the Chairman was authorized to execute Certificates of Acceptance; and the following resolution was adopted:

RESOLUTION NO. 362-69

ACCEPTING GIFTS TO THE COUNTY OF EL DORADO FOR PARK PURPOSES

(For contents, see original resolution)

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3519  
Mr. W. L. Warren, District Engineer, State Division of Highways appeared to discuss alternate studies to the route previously adopted by the Division of Highways in 1962, for the future alignment of Highway 89 from Route 50 to Tallac Creek in the South Lake Tahoe area. Mr. Warren stated that route studies will be completed and a report submitted to the State Highway Commission by the end of 1969, but that no funds are presently budgeted for construction of this section of Route 89, and based on current scheduling of highway projects this portion of Route 89 is not expected to be financed until after 1980.

The Board took no action on the matter.

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3117  
Airports Manager appeared and introduced attorney Richard F. Raymond of Wilson, Jones, Morton & Lynch, San Mateo, who explained to the Board the financing, acquiring, constructing, and improving of the Lake Tahoe Airport Terminal Building and Parking Lot as contained in the Terminal Building and Parking Lot Lease between the County of El Dorado Public Airport Facilities Corporation and the County of El Dorado; wherein the County leases to the Corporation the site of the airport facility for the purpose of constructing the terminal building and parking lot, effective upon the execution of the lease and terminating on July 1, 1990. Mr. Raymond further explained the lease-back to the County of the site to be improved by the construction of the terminal building and parking lot, wherein the County shall pay rent for the use and occupancy of the facility upon completion of the construction; commencing July 1, 1970 and terminating not later than July 1, 1990, at the rate of \$10,135.00 per month. A Loan Agreement will be executed between the First National Bank of Nevada and the County of El Dorado Public Airport Facilities Corporation in the amount of \$800,000.00 for the purpose of financing the project, effective upon execution of the Loan Agreement and terminating when the principal and interest is fully paid: interest to be paid from date of disbursements to June 30, 1970 from the loan account, and commencing on July 1, 1970, principal and interest shall be payable monthly in the amount of \$10,135.00.

Supervisor Johnson stated that it appeared to him that the assets of the County were pledged to insure payment of the \$800,000.00 loan to the Corporation, and that it was his original understanding that the revenues from the airport would be sufficient to retire the loan. County Counsel advised that there was no County liability involved.

On motion of Chairman Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following resolution was adopted:

## RESOLUTION NO. 363-69

APPROVING COUNTY OF EL DORADO PUBLIC AIRPORT FACILITIES CORPORATION, A LOAN AGREEMENT OF SAID CORPORATION AND THE TERMINAL BUILDING AND PARKING LOT LEASE, AND DIRECTING THE EXECUTION OF SAID LEASE

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following Fund Transfer was approved, with the provision that hereafter the Budget and Fund Transfers appear on the Agenda:

No. 5133, Auditor's Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	(709) Mother Lode School B&I	\$2,200.00	Until tax money is available
	(711) Placerville Union School B&I	\$1,200.00	Until tax money is available

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and/or Costs and Directing Correction of the Abstract was approved for Parcel No. 44-870-09, Sale No. 43328, Code Area 85-08, Penalty of \$.82, and Cost in the amount of \$3.00.

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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, travel expenses were authorized for the following:

1. J. Mark Nielsen, County Administrator, to Squaw Valley, 10/7-10/69, to attend Annual Meeting of County Supervisors Assn. of California.
2. Patricia Gunderman, Acting Librarian, to San Francisco, 12/7-13/69, to attend Annual Convention of Calif. County Librarians, and Annual Conference of Calif. Library Assn.
3. Patricia Gunderman, Acting Librarian, to San Francisco, 10/15/69, to purchase record collection for Alpine County Library Demonstration Project with Calif. State Library Consultant.
4. Barbara Boothe, Welfare Dept., to Sacramento, 11/19-21/69, to attend State Conference on Staff Development.
- \* 5. Dick Bethell, Farm Advisor, to Berkeley, 10/1/69, to deliver mite samples.
6. Walter Jeffery, Probation Dept., to attend course on drug abuse at a
7. Howard Harrison, " ) Placerville school on weekends during
8. John Grissom, " ) the month of November
9. Sue L. Kennedy, " )

\* Mr. Bethell's trip approved but not made

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Carlton L. Hickey and Lois Lee Hickey, Agreement to Reimburse having been recorded in Volume 684, Page 370, Official Records of El Dorado County.

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LHR 59-2  
County Fair Manager requested authorization to advertise for bids, and approval of specifications and plans for installation of a storm drain through the Fairgrounds, State project "Repair storm damage and Install Drainage", with bid opening to be held October 23, 1969, and award by the Board October 28, 1969. No County funds are involved.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Fair Manager's requests were approved with the provision that the Director of Public Works approve the plans.

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LHR 119  
LHR 117  
County Auditor requested authorization to make the following transfers of excess sums from the 1911 Assessment Bond District to the General Fund; in accordance with the resolutions adopted when the Assessment Districts were formed which provide for the surplus in each District to be transferred to the County's General Fund if the balance does not exceed \$1,000.00:

Bijou Park No. 2	\$483.98
Country Club Estates Nos.1&2	494.86
Deer Park No. 2	249.64
El Dorado Hills No. 1	291.96
Green Valley Acres No. 1	244.10
Grizzly Park	428.83
Heavenly Valley	552.80
Mountain View No. 2	712.85
Mountain View No. 10	712.09
Tahoe Paradise No. 34	139.06
	<u>\$4,310.17</u>

On motion of Chairman Martin, seconded by Supervisor Caswell, and unanimously carried, County Auditor's request was approved.

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1133  
Letter submitted by Director of Public Works stating that construction of water, street and drainage improvements have been completed for Tahoe Paradise Unit No. 17-A, and recommending that Bond No. 6183292 of Fireman's Fund Insurance Company in the amount of \$13,373.50, be released subject to the posting of a new bond in the amount of \$1,400.00 to guarantee workmanship and materials for a period of one year; and that the streets be accepted for maintenance upon receipt of a new bond.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Subdivision Bond No. 6183292 was approved for release upon receipt of a new bond in the amount of \$1,400.00 as recommended by the Director of Public Works.

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LHR 296-4  
Letter submitted by Director of Public Works requesting the Board approve Change Order No. 4 to contract between the County and D. Gerald Bing for construction of Lake Tahoe Boulevard, SS Project No. 17-68 in an amount not to exceed \$13,657.50.

On motion of Chairman Martin, seconded by Supervisor Caswell, and unanimously carried, Change Order No. 4 was approved as requested by the Director of Public Works.

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Letter submitted by Director of Public Works stating the Lake Tahoe Airport Utility easements for the sanitary sewer collection line for Lake Tahoe Airport are acceptable to the Public Works Department and do not conflict with the proposed airport plans. (Referred to Public Works September 10, 1969).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the easements lines were approved as requested by the Airports Manager on September 10, 1969.

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County Administrator discussed the request of Dr. Whitely that the lease for the Tahoe Medical Center be extended in order to provide sufficient time for the completion of construction work on the new offices where the medical group is moving. County Administrator recommended the lease be extended to October 13, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the extension of the Tahoe Medical Center lease to October 13, 1969.

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At the request of the Board on September 10, 1969, the County Administrator discussed his review of the District Attorney's request for increased clerical staffing at the Lake Tahoe office, and in view of the increased workload reflected in a study made on the subject, the County Administrator recommended that the three man-hours of extra help be replaced by six man-hours of regular staffing, and that the Personnel Resolution be amended by adding .5 Typist Clerk II to the District Attorney's staffing. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved the County Administrator's recommendation, and the following resolution was adopted:

RESOLUTION NO. 364-69

AMENDING THE PERSONNEL RESOLUTION  
(Effective November 1, 1969)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 60 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the County's Chief Probation Officer was authorized to apply for a \$72,960.00 California Youth Authority 1970-71 subsidy for the prospective Boys Camp at Sly Park.

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371 County Administrator recommended, as requested by the Agricultural Commissioner, the following item be added to the Board's December 23, 1968 authorization regarding the testing and collection of fees for "Non-Commercial" weights and measuring instruments:

"(3) Provided further that additional charges may be levied for staff and equipment time in excess of two hours per inspection visit."

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, County Administrator's recommendation was approved.

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

RESOLUTION NO. 365-69

## DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(For contents, see original resolution)

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LHR 58-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Claim of Frederick J. Wentz and Ethel E. Wentz for real property damages in the amount of \$10,000 was denied.

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Communication received from Mr. F. H. Beattie, Chairman, Santa Barbara County Board of Supervisors, urging that the Board adopt a resolution in support of Mr. Dan Grant's candidacy for second Vice President of the County Supervisors' Association of California. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter, together with Santa Barbara Board of Supervisors' resolution, was placed on file.

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LHR 308-2 Resolution received from City of Placerville authorizing the City to 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. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously (continued)

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carried, the resolution was placed on file.

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LHR 423 Communication received from Mr. Jasper C. DeDobbeleer, attorney for Mr. Murray Baxter, owner of a lot in Unit 2, Rubicon property, stating that early this year Mr. Sylvester of Public Works bulldozed the shoulder berm off the roadway causing water damage to Mr. Baxter's lot and requesting prompt inspection of the area and corrective measures be taken to prevent further erosion; also stating that Mr. Baxter has offered to install a berm at his own expense to protect his property, but expects reimbursement from the County for damage already suffered as a result of the water damage.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Director of Public Works and County Counsel, with a report requested from the Director of Public Works.

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LHR 21 Document received from Attorneys for Western Air Lines, Inc. stating the Hearing before the Public Utilities Commission regarding Holiday Airlines, Inc. application for authority to add Los Angeles International Airport to its existing Lake Tahoe authority has been continued to October 29, 1969. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, the document was placed on file.

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LHR 296-4 Director of Public Works requested that SS Project No. 11-69, Missouri Flat Road, State Route 50 to Green Valley Road, be accepted; the Chairman authorized to sign Notice of Completion; and the final contract estimate in the amount of \$70,953.69, together with Change Order No. 1 in the amount of \$37,982.53 (an increase), and Change Order No. 2 in the amount of \$1,238.60 (a decrease), be approved for payment. (Re: Harms Brothers contract)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, requests of the Director of Public Works were approved.

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LHR 423 Director of Public Works stated the final inspection was made on Glenridge Park Subdivision Unit No. 1, and recommended that the Subdivision Bond from the United Pacific Insurance Group, No. B-546985, in the amount of \$30,000.00 be released and the streets be accepted for maintenance.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the recommendation of the Director of Public Works was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board set Monday, November 3, 1969, at 10:00 A.M. for a Policy Review Session on recreational matters within El Dorado County with the Recreation Commission and Director of Public Works.

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There being no further business, the Board adjourned to Tuesday, October 14, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED

*Jerald E. Martin*

By *Ann R. Macy*