

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

October 14, 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 Gerlad 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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LHR 12-7 Invocation was offered by Pastor Travis, Seventh-Day Adventist Church.

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

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GENERAL ORDERS

LHR 28 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims were approved and allowed for payment.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Estimated Expenditures for the month of October, 1969, for the El Dorado County Fair Association, Inc., as submitted by the Fair Manager, were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Claim of Susan J. Paulhamus against the County for General Damages in the amount of \$100,000.00 for bodily injury, was referred to County Counsel.

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LHR 58 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Claim of Manuel F. Nevarez against the County of El Dorado and Tahoe Paradise Additon Unit Nos. 4 and 5 Assessment District, for bodily injuries in the amount of \$100,000.00 and related medical expenses in an amount undetermined at this time, was denied at the recommendation of Assistant County Counsel.

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LHR 58-1 At the recommendation of Assistant County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Claim of Edwin Howard against the County of El Dorado for Property Damage in the amount of \$475.00 was denied.

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October 14, 1969

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1969

SPECIAL ORDERS

PLANNING MATTERS

LHR 285-45-69
Hearing held as duly advertised on rezoning of lands in the Cedar Grove area from C, Commercial, to CG, General Commercial zone; consisting of approximately 3 acres; petitioned by Wayne R. Rogers, et al. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following Ordinance was adopted:
LHR 390-9a

ORDINANCE NO. 1030

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Cedar Grove area)

(For contents, see original ordinance)

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LHR 285-46-69
Hearing held as duly advertised on rezoning of lands in the Pine Hill area from A, Agricultural, to RE, Estate Residential zone; consisting of approximately 15 acres; petitioned by Booker G. Waddell. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1030

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pine Hill area)

(For contents, see original ordinance)

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LHR 285-47-69
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from A, Agricultural, to RE, Estate Residential zone; consisting of approximately 20.004 acres; petitioned by Albert N. Mittendorf. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1030

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A, Agricultural, and AE, Exclusive Agricultural to RT, Tourist Residential zone; consisting of approximately 21.16 acres; petitioned by Dorado Estates. Planning Commission recommended denial. Protests were received from the following:

Mr. A. J. Enzler, Chairman, Cameron Park Community Service District, read to the Board a letter dated August 25, 1969, opposing the rezoning for the intended purpose of establishing a 43-acre trailer park, which he had mailed to some of the property owners in said area and from which he claimed he had received over 31 responses from property owners who also were in opposition. Mr. Enzler handed the Board two responses which he had received from out-of-town property owners wherein the Board and Planning Commission were requested to reject any application for mobilehome parks in Cameron Park, as well as a copy of a letter addressed to the Planning Commission outlining the Cameron Park Community Service District's reasons for opposing a mobilehome park in Cameron Park.

Mrs. Helen Fleck, Secretary to the El Dorado County Homeowners Organization, Inc. read a letter dated October 14, 1969, from Thomas A. Matassa, President Pro Tem, El Dorado County Homeowners Organization, requesting a moratorium on mobilehome parks in El Dorado County. Mrs. Fleck also read another letter of the same date from El Dorado County Homeowners Organization which contained a Petition to the Board wherein the Board was requested to restrict the establishment of any additional mobilehome parks or individual mobilehome approvals; enclosing individual petitions to this effect signed by 15 residents and property owners in the area affected by the proposed rezoning, and further requesting the Board accept the recommendation of the Planning Commission to deny such zoning.

Mr. R. F. Sweet, Dorado Estates spoke in behalf of the rezoning for the establishment of a mobilehome park in Cameron Park stating that there is a definite place for such a park in the community, and that the one proposed by Mr. Paul Brumfield was to be a 5-Star mobilehome park.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; No: Supervisor Caswell, the recommendation of the Planning Commission was reversed, the rezoning was allowed, and the following ordinance was adopted:

ORDINANCE NO. 1031

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

(For contents, see original ordinance)

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LHR 285-48-69

LHR 390-9a

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 285-49-69
Hearing held as duly advertised on rezoning of lands in the Tahoe Valley area from AE, Exclusive Agricultural, to A, Agricultural zone; consisting of approximately 92 acres; petitioned by Alva Barton and L. Fay Ledbetter. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

LHR 39-9a
ORDINANCE NO. 1030

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Tahoe Valley area)

(For contents - see original ordinance)

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LHR 282-2-69
Mr. Dick Smith appeared on behalf of Sam's Stage Coach and Cameron Motor Inn on the matter of the Appeal of Scott Brothers, Inc., Stockton, for a Special Use Permit to locate a 12'X40' directional sign for Sam's Stage Coach Inn and the Cameron Motor Inn on the North side of Highway 50 in the Shingle Springs area, and submitted a signed endorsement and recommendation for the approval of the directional sign from three service station operators in the area. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved that a Special Use Permit be granted for a period of five years, at which time the applicant must petition the Planning Commission for renewal, and the following resolution was adopted:

RESOLUTION NO. 366-69

GRANTING SPECIAL USE PERMIT TO LOCATE DIRECTIONAL SIGN
FOR SAM'S STAGE COACH INN AND CAMERON MOTOR INN

(For contents - see original resolution)

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK SUBDIVISION UNIT NO. 2 (Sturgis)

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

RESOLUTION NO. 367-69

ACCEPTING WORK AND DIRECTING COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents - see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SLY PARK HILLS UNIT NO. 6 (Sturgis)

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

RESOLUTION NO. 368-69

ACCEPTING WORK AND DIRECTING COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

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TAHOE PARADISE UNITS NOS. 52 THROUGH 57 (Hill)

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

RESOLUTION NO. 369-69

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO
FILE NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see original resolution)

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TAHOE HILLS ASSESSMENT DISTRICT NO. 2

On motion of Chairman Martin, seconded by Supervisor Lawyer, and unanimously carried, the request of County Counsel to settle an eminent domain action against Mr. Art Farley, San Gabriel, for the acquisition of a drainage easement across his property at Tahoe Hills, in the sum of \$280.00, plus 7% interest from date County entered into possession, for construction of a drainage system for above assessment district, was approved.

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GENERAL ORDERS

LHR 298a Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for the Department of Veterans Affairs. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 1825 was approved as presented.

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LHR 298a Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for George Karvellas, etux. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change No. 1820 was approved as presented.

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LHR 298a Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Walter L. Christy, etux. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 1821 was approved as presented.

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LHR 349-5 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the application for Cancellation of Property Tax for Marshall Hospital was continued to October 21, 1969.

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LHR 349-5 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Application for Cancellation of Property Tax for Tahoe College, Tahoe Paradise, Inc., and Tahoe Properties, Inc. was removed from the Agenda.

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Mr. Hans Mayr, County Superintendent of Schools, appeared at 10:30 A.M., and having been appointed by the Board in July 1968 as the Chairman of the County Planning Committee for the 1970 White House Conference for Children and Youth, Mr. Mayr presented a brief resume of the accomplishments of the Committee to date. There was no action by the Board.

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The Board of Supervisors recessed to meet as the El Dorado County Toll Tunnel Authority.

The Board reconvened as the Board of Supervisors.

Supervisor Caswell departed.

LHR 185-8 Bid opening held at 2:00 P.M., as duly advertised, for the sale of real property no longer needed for County purposes (Coloma-Lotus Dump). No bids were received, and on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by those present, the Clerk was authorized to advertise in the Sacramento Bee and the San Francisco Chronicle, and the following resolution was adopted:

RESOLUTION NO. 369A-69

AUTHORIZING SALE OF REAL PROPERTY NO LONGER NEEDED
FOR COUNTY PURPOSES (COLOMA-LOTUS DUMP)
(Bid Opening set for November 12, 1969 - 2:00 P.M.)

(For contents, see original resolution)

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Supervisor Caswell returned.

The Matter of the County's participation in the Sport and Boat Shows to be discussed by Mr. Keith Skidmore, Skidmore Displays, and a member of the Chamber of Commerce, was continued to October 28, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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

No. 5134, Health Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
4-101 Health Dept.			
Fixed Assets			
Water Bath		(\$450.00)	Cancel. of appropriation
CO ₂ Incubator		\$450.00	Incubator for culturing TB bacilli for diagnostic purposes

No. 5134, Welfare Department

5-101 Welfare Dept.			
Fixed Assets			
Stamp machine		(\$240.00)	Cancel. of appropriation
	2-20 Rents and leases	\$240.00	Stamp machine a lease item

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LHR 298a On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Roll Nos. 1386; 1402 through 1448; 1450 through 1500; 1801 through 1819; 1822 through 1824; 1901 through 1920; 1922 through 1926; 1928 through 1933; 1935 through 2000 were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered, and Agreements to Reimburse having been recorded in Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume & Page</u>
Frank Hendrickson	Vol. 779, Page 216
Frank Hendrickson	Vol. 573, Page 47
Dale M. Kent and Clara I. Kent	Vol. 932, Page 13
Eugenia M. and Rafael Cuevos	Vol. 893, Page 510

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LHR 114-4 Purchasing Agent submitted specifications for the 1969-70 County automotive and truck requirements with request that the bid opening be set for November 3, 1969, with award by the Board on November 12, 1969. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids to be opened on November 3, 1969, with award by the Board on November 12, 1969.

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LHR 59-2 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter of the bid opening to be reset to October 30, 1969, with award by the Board on November 4, 1969, in order to comply with Section 6066 of the Government Code, for the installation of a storm drain through the County Fairgrounds, was continued until the Public Works Director had approved the changed Plans. (Originally set for opening on 10/23/69, with award by the Board on 10/28/69)

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Letter received from Patricia Gunderman, Acting County Librarian, stating that \$1000.00 was budgeted for roof repairs at the Lake Valley Branch Library and requesting authorization to use the remaining funds to repaint the branch library as the roof repairs will cost less than anticipated. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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LHR 296-4 Letter received from Director of Public Works requesting that Change Order No. 5 in the amount of \$13,388.30 (an increase); Change Order No. 6 in the amount of \$15,319.00 (a decrease); and the Final Contract Estimate in the amount of \$12,432.15 for A. Teichert & Son, Inc. be approved and allowed for payment, and Notice of Completion be filed for SS Project No. 11-68, Missouri Flat Road, S.R. 49 to S.R. 50.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Change Orders and Final Contract Estimate were approved for payment, and the Clerk was directed to file Notice of Completion.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the Purchasing Agent's request to waive formal bidding procedures for the purchase of one channel scope and one defibrillator for Community Hospital, which was approved in the 1969-70 budget.

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LHR 119 Request received from the County Auditor that the Board set a fee for distribution of assessments at \$40.00 per parcel on the 1915 Special Assessments for parcels which have been sold and split, and now require redistribution of the assessment on the original parcel. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was directed to meet with the Assessment District Screening Committee to set up development procedures for splitting assessments, and the Administrator was further directed to accomplish this as expeditiously as possible.

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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:

LHR 151-13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Diane K. Seale	3852	\$ 12.42
Flora M. Eid	5244	197.19
Stillman and Lena Callison	AFDC	110.48

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

RESOLUTION NOS. 370 THROUGH 372-69

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

(For contents, see original resolutions)

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LHR 59 The request of County Fair Manager 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 28, 1969, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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LHR 50 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the terms expiring on October 29, 1969, for members of the El Dorado Coordinating Council for Economic Opportunity Act, for Thomas M. Goodloe, Jr. and Gerald E. Martin were extended to January 6, 1970, and John M. Caswell was appointed to replace Raymond E. Lawyer for a term to expire on January 6, 1970.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 68
11
Communication received from Melvin Beverly, Executive Officer Pro-Tem, California Tahoe Regional Planning Agency, submitting a Financial Statement for the period July 1, 1969 to September 30, 1969. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication and statement were placed on file.

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366
The Annual Report of Progress 68-69, submitted by James A. Barnes, Executive Director, Sacramento Regional Area Planning Commission, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 124
11
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the form submitted by the Bureau of Census, Washington, D.C., requesting completion of a Monthly Survey of Public Construction, was referred to the Director of Public Works, and the Clerk was authorized to write the Bureau of Census requesting that in the future the form be mailed directly to the Director of Public Works.

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876
Communication received from El Dorado Private Property Mobilehome Owners League stating their objections to the El Dorado County General Plan. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the Planning Commission.

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87
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Petition received from Dr. Trajan E. Shipley, Shingle Springs, requesting the Board restrict the establishment of Mobilehome Parks or mobilehome approvals until such time as the mobilehome is taxed on the same basis as conventionally built homes, was placed on file.

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87
Communication received from Mr. Al Silva, Strawberry Hiway 50 Ambulance, requesting a contract with the County for full-time ambulance service to cover the area from Echo Summit West to the vicinity of Riverton. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the County Administrator to meet with Mr. Silva to attempt to work out some acceptable agreement between the County and Mr. Silva.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 83
Communication received from Mr. George A. Askeland, Chief, State Division of Boating Safety and Control, Sacramento, stating that under the provisions of AB 1827, financial aid for boating safety and enforcement programs will be available to counties under certain conditions, funds will be available in limited amounts in 1970-71 fiscal year, and that application for aid shall be submitted to the Department at least 6 months prior to the period for which aid is requested. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Recreation Commission.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, of the 9 requests submitted for travel expense authorization, the following 8 were approved:

- LHR 233-7 1. Beverly M. Cola, Chief Assessment Clerk, to Woodland and Santa Rosa, 10/20-21/69, to study feasibility of changing the master property record system presently in use by County.
- LHR 22-3a4 2. Sgt. Larry Kuhl, Sheriff's Office, to South Lake Tahoe, 10/16-17/69, to attend Calif. Narcotic Officers Assn. Training Session and Conference.
- LHR 119-2 3. Dick Bethell, Farm Advisor, to Berkeley, 10/28-29/69, to meet with Extension Service Forester.
- LHR 250-5 4. Harold N. Mozar, M.D., Health Officer, to Sacramento, 10/15-17/69, to attend Annual Meeting of Calif. Conference of Local Health Officers.
- LHR 341-37 5. Amelia McAnnally, Auditor, to Squaw Valley, 10/22-25/69, to attend Conference of Auditors and Tax Collectors summoned by State Controller.
- LHR 298-28 6. Normadene Carpenter, Laboratory Technologist, Community Hospital, to Stateline, Nevada, 10/16-18/69, to attend 30th Annual CAMLT convention - Sacramento Valley Chapter Workshop for Clinical Laboratory Technologists.
7. Edio P. Delfino, Agricultural Commissioner, to Sacramento, 12/9-12/69, to attend State Assn. of County Agricultural Commissioners Annual Fall Meeting.
8. Thomas J. Sigwart, Jr., Assessor, to Palm Springs, 9/20-26/69, to attend Annual Conference of State Association of County Assessors.

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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, the request for travel expense authorization which was denied in the first motion above, was approved as follows:

- 190-2 1. Michael A. Tarlton, Public Defender, to New York City, N.Y., 10/25-30/69, to attend Annual Confention of the National Legal Aid and Defender Assn.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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74-35
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved the revision of Change Order No. 5, which increased 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, by the addition of \$559.00 for plumbing required for the laundry and storage addition; thereby increasing Change Order No. 5 to \$6,556.00, for a revised contract price of \$472,606.00. (Continued from September 30, 1969). (Citizens Advisory Committee on Courthouse Restoration recommended deletion of the laundry and storage addition).

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28
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson, the Recreational Parkway concept was approved as presented to the Planning Director by the Folsom Toll Bridge Authority, for a new road beginning at Rocklin, Placer County; across Shirttail Crossing on the Folsom Peninsula; Pilot Hill up to Cool near Greenwood; north across the Ruck-a-chucky, and on to Interstate 80 near Colfax.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register No. 1788 was approved and allowed for payment. (Continued from September 10, 1969)

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

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RESOLUTION NO. 373-69

SETTING PUBLIC HEARING ON THE INTENTION OF EL DORADO COUNTY BOARD OF SUPERVISORS TO DESIGNATE ITSELF AS THE COMMUNITY ACTION AGENCY FOR THE COUNTY PURSUANT TO PROVISIONS OF THE ECONOMIC OPPORTUNITY ACT
(Hearing set for November 4, 1969, at 2:00 P.M.)
(For contents, see original resolution)

There being no further business, the Board adjourned to Tuesday, October 21, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED

Donald E. Martin
Chairman

By *Ann R. Macy*
Deputy