BOARD OF SUPERVISORS MINUTES October 21, 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Gerald E. Martin. (Supervisor Raymond E. Lawyer 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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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by those present, the Agenda was adopted with the following addition on Page 4, under G. Department Head Matters, Item 3. Director of Public Works stating that he has received revised Plans for a storm drain at the El Dorado County Fairgrounds, and finds them satisfactory.

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The Minutes of October 14, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by those present.

### GENERAL ORDERS

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

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Supervisor Lawyer arrived

SPECIAL ORDERS

### PLANNING MATTERS

Hearing held as duly advertised on Amendment of Zoning Regulations to allow by Special Use Permit one mobilehome, as long as minimum acreage remains 10 acres in size, for A, Agricultural and U, Unclassified zones. Protests were received from the following:

Mr. G. Otis Ogden, El Dorado, suggested that a Special Use Permit be granted to only the owner of the property; thereby eliminating the possibility of 10-acre subdivisions.

Mr. Jack Enzler, Cameron Park, opposed the allowing of trailers by right on any acreage.

Mr. William E. Fleck, Shingle Springs, spoke in opposition and gave a detailed analysis of the El Dorado County Tax Sources based on Assessments. (Continued)

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Mr. Harrison Truck, Director of El Dorado County Homeowners Organization, Inc. spoke in opposition.

Mr. Helen Fleck, Secretary, El Dorado County Homeowners Organization, Inc. submitted petitions from 29 home and property owners requesting the Board restrict the establishment of any mobilehomes until the tax inequity can be corrected.

The following persons were in favor of the Amendment:

Mr. Roy Freeman, spoke on behalf of the United Rescue Grange #450. Mrs. Jean Hall submitted a Petition containing 221 signers requesting the Board to enact the changes to the existing zoning ordinance. Mrs. Marjorie Kass presented figures on tax revenue to the County by conventional homeowners for schools; per child, per year.

In addition, two letters were received by the Board in favor of amending the Ordinance from: Mr. and Mrs. W. J. Hendron, Georgetown, and Mr. and Mrs. John Emery, Georgetown.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and LHR 390-10Martin; No: Supervisor Caswell, the Board approved that an ordinance be adopted for the use of one mobilehome by Special Use Permit on a parcel of land consisting of ten acres or more "under one ownership", and the following ordinance was adopted:

ORDINANCE NO. 1032

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Amending Sections 9410 and 9415)

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board approved the change of the subdivision name from Sly Park Woods Unit No. 1 to Lakewood Sierra Unit No. 1. (Tentative Map approved March 25, 1969)

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### ASSESSMENT AND SPECIAL DISTRICTS

### MONTGOMERY ESTATES NO. 7, HEARING

Letter received from Robert J. Hill, Attorney for above-noted District, requesting the public hearing in the above referenced proceedings be continued from October 21 to November 25, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the hearing was continued to November 25, 1969, at 10:15 A.M.

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BOARD OF SUPERVISORS MINUTES October 21, 19 69

LAKEWOOD SIERRA UNIT NO. 1, HEARING

Letter received from Edwin N. Ness, attorney for above referenced district, requesting the Board adopt a resolution continuing the Hearing and Consideration of All Matters in the above-noted district to November 4, 1969, at 10:15 A.M. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the attorney's request was approved and the following resolution was adopted:

RESOLUTION NO. 374-69

CONTINUING HEARING AND CONSIDERATION OF ALL MATTERS, LAKEWOOD SIERRA UNIT NO. 1 ASSESSMENT DISTRICT

(For contents, see original resolution)

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### GENERAL ORDERS

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Warren A. Turner, No. 1755. A letter was received from Mr. Turner, Phoenix, Arizona, stating that he had received the notice only four days prior to the scheduled hearing. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to November 4, 1969, at 10:30 A.M.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Diamond Springs Lime Company, Nos. 1391, 1392. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 1391 and 1392 were approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Ralph H. Goold, No. 1756. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 1756 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Floyd Federwitz, No. 1758. 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. 1758 was approved as presented.

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BOARD OF SUPERVISORS MINUTES October 21, 19 69

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Anthony DiPietro and Jefferson D. Woods, No. 1388. protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 1388 was approved as presented.

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Henry J. Garibaldi, No. 1723. No protests were presented and the hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 1723 was approved as presented. (Continued from September 23, 1969)

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LHR 118-20n motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter of Marshall Hospital's Application for Cancellation of Property Tax was removed from the Agenda until such time 101 as the Hospital requests that it be put back on.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the discussion by Ranold J. Kennedy, President, Initiative Petition Group, Penryn, California, regarding Property Tax Reduction, was continued to October 28, 1969, at 10:30 A.M.

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Dr. Harold N. Mozar, County Health Officer, appeared and requested approval of the Mental Health Budget for the Fiscal Year 1970-71 and authorization for the Chairman to sign the Application to the State Department of Mental Hygiene for approval of the County's Plan for Mental Health Services. Dr. Mozar stated that the El Dorado County Mental Health Advisory Board recommended approval of the Application.

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 was approved and the Chairman was authorized to sign the Application.

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At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, approval was granted for the County to continue with the insurance analyst services of Mund, McLaurin & Company, San Francisco, at the increased rate of \$100.00 per month effective November 1, 1969.

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BOARD OF SUPERVISORS MINUTES October 21, 1969

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, changes in Assessment Roll Nos. 1389, 1390, 1753, and 1754, were approved.

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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 and Settlement Securing Reimbursement of Public Assistance rendered Joanne and David G. Martin, Agreement to Reimburse having been recorded in Volume 876, Page 137, Official Records of El Dorado County.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the request that Judith Ann Valencich, Welfare Department, be eligible for her step advancement on her regular anniversary date of August 1, 1969, to Step B, Range 38, was denied. (She received this advancement one month late; September 1, 1969, due to an oversight on the part of the Welfare Department.) The Board approved in the same motion that she be eligible for her next step advancement on her anniversary date of August 1, 1970.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, travel expenses were authorized for the following:

- Richard Pacileo, Deputy Sheriff, to Sacramento, 10/24-25/69, to attend Civil Procedure Seminar of legislation on civil process.
  - Allison Coombs, Deputy Sheriff, to Sacramento, 10/24-25/69, to attend Civil Procedure Seminar of legislation on civil process.
- 3. Mark A. Smith, Airports Manager, to San Francisco, before the end of October, 1969, for Airport Terminal Lease discussions with Peat, Marwick, & Mitchell to prepare for policy review on Lake Tahoe Airport Terminal Building.
- 74. Paul A. Berman, Welfare Department, to San Diego, 10/27-31/69, to attend Annual Meeting of California Welfare Directors Association.
- LHR 246-2. George M. Smith, Veterans Service Dept., to West Sacramento, to attend Annual Income Questionnaire Workshop of Calif. Dept. of Veterans Affairs. 10/28/69.
- 6. Deloris A. Roth, Veterans Service Dept., to West Sacramento, 10/28/69, to attend Annual Income Questionnaire Workshop of Calif. Dept. of Veterans Affairs.
- 7. Gertrude A. Kirk, Veterans Service Dept., to West Sacramento, 10/28/69, to attend Annual Income Questionnaire Workshop of Calif. Dept. of Veterans Affairs.
- 8. Marion MacAdams, R.N., Health Department, to San Rafael, 10/31/69, to attend Northern California Public Health Association Meeting.
- 9. William V. Holton, Assessor's Office, to San Leandro and San Carlos, 10/14-15/69, to do routine audit of Lucky Stores and Kelly Moore Paint Co.
- LHR 18310. William E. Byrne, Judge, Superior Court, to San Francisco, 10/25-26/69, to attend Workshop; Superior Courts Committee of Conference of California Judges. (Continued) - 517 - arm

BOARD OF SUPERVISORS MINUTES October 21, 1969

The following travel expense was authorized at a later time in the meeting, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried:

12. Thomas J. Sigwart, Jr., Assessor, to Yuba City, 10/23/69, to attend Northern Association of Assessors.

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Purchasing Agent submitted specifications for Laboratory Equipment for the County Community Hospital with request that the bid opening be set for November 10, 1969, with award by the Board on or after November 18, 1969. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids to be opened on November 10, 1969, with award by the Board on or after November 18, 1969.

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### SPECIAL ORDERS

### PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Goldridge Forest, Unit No. 2, Subdivider: American Forest Properties Inc.; 240 Rl lots and 7 Greenbelt lots, was approved subject to the following conditions:

- Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
- 2. Completion of road improvements, lot accesses, drainage systems and water systems 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 monuments and improvements secured by bond or cash deposit;
- Provision of lots adequate for individual sewage disposal in accordance with the requiremnts of the Health Department;
- Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
- 5. Subject to the recordation of covenants, conditions and restrictions and formation of a Property Owners' Association.

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### GENERAL ORDERS

Acting County Librarian stated that she is negotiating for surplus wooden filing cabinets and tables which are being disposed of by Friden, Inc., San Leandro, and requested Board authorization to purchase these articles out of the Library budget which would be at a minimum cost, and further requested permission to pick the items up at San Leandro at County expense if negotiation is successful. On motion of Supervisor Goodloe, seconded by (Continued)

BOARD OF SUPERVISORS MINUTES October 21, 1969

Supervisor Johnson, and unanimously carried, Librarian was granted permission to travel to San Leandro; look at the equipment; negotiate with Friden, Inc.; and consult with the Purchasing Agent for transportation of the equipment if it is purchased.

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Airports Manager submitted Agreement between County and A. Teichert & Son to operate its hot plant located at Lake Tahoe Airport for the period of time necessary to complete roadway construction for Tahoe Paradise Units 4, 5, and 6,7,8; wherein contractor agrees to pay County \$5,000.00 as rent and \$.20 per ton for each ton of decomposed granite used, and to remove and replace the beacon tower located at said Airport at no expense to County. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agreement was approved, with the correction that the contractor be permitted to operate the hot plant until December 31, 1969.

Airports Manager recommended award of Alternate A, Parking Apron, to A. Teichert & Sons, Inc. in the amount of \$29,017.75 for construction of parking apron for aircraft at the Lake Tahoe Airport. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board approved the award of Alternate A, Parking Apron to A. Teichert & Sons, Inc. with funds to be apportioned; one-half from the California Aeronautics Department, and one-half from lighting vault project at the Lake Tahoe Airport.

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Airports Manager recommended award of Alternate C, parking lot, to A. Teichert & Sons, Inc. in the amount of \$58,578.10 for construction of auto parking lot at Lake Tahoe Airport. Funds for construction have been approved for payment by County of El Dorado Public Airport Facilities Corporation. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved that this contract be negotiated by the County of El Dorado Public Airport Facilities Corporation, rather than by the County.

Director of Public Works stated that he had received the revised Plans for a storm drain at the El Dorado County Fairgrounds, and found them satisfactory. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved the bid opening for installation of a storm drain through the County Fairgrounds be reset for October 30, 1969, with award by the Board on November 4, 1969. (Continued from October 7 and October 14, 1969 meetings)

BOARD OF SUPERVISORS MINUTES October 21, 1969

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the Lease between the County and Unigas, Inc. for the use of the parking area in the rear of the County Office Center for three years, to commence October 1, 1969, with a monthly rental of \$75.00 to be paid by the County.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted for the renewal of the lease dated January 22, 1964, between the County and Porter Muffler Manufacturing Company, Inc. from January 1, 1970 to December 31, 1970 upon the same terms and conditions set forth in said lease:

RESOLUTION NO. 375-69

RENEWING LEASE BETWEEN EL DORADO COUNTY AND PORTER MUFFLER MANUFACTURING CO., INC.

(For contents see original resolution)

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County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

R 151-13	Name	<u>No</u> -	Amount
	Ronald Ghan and Joan Ghan	OTI 2412	\$2,180.08
	Mike Allison	AFDC	196.90
	James E. Higginson & Betty Higginson	6431	46.60
	Darrel Roy and Helen Roy	7247	13.20
	Gary D. Croft	6410	85.85
	Donald Woodmansee	6587	2,604.30

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

RESOLUTION NOS. 376-69 THROUGH 381-69

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

(For contents, see original resolutions)

HR 249-2

IHR

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the resignation of Marie Niegel from the Greenwood Cemetery District, was accepted with regret.

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BOARD OF SUPERVISORS MINUTES October 21, 19 69

The results of the bid opening held Tuesday, October 14, 1969, for one four wheel drive, four wheel steer loader were as follows:

LHR 114-4	Vendor	Terms	Net Bid
1	Tenco, Sacramento	Net	\$22,200.00
3.1	International Harvester, Sacramento	Net	22,400.00
LHR 124-1	Clark Equipment Co., Sacramento		No bid

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the contract was awarded to Tenco, Sacramento.

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Petition received from Nadyne Hickman, signed by 27 residents, requesting a 25-MPH speed limit on Cold Creek Trail, South Lake Tahoe. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Traffic Advisory Committee.

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Petition submitted by Mr. and Mrs. W. J. Langner, Pollock Pines, and signed by 143 Sly Park-Pollock Pines area property owners opposing the use of the Sly Park Job Corps Center as a Juvenile Rehabilitation Center for Wards of the Court.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board directed that copies of letters received by the County Administrator from Counties throughout the State having this type of facility wherein their experiences are outlined, be mailed to all signers of the petition.

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

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Communication received from Attorney General, State of California, requesting the Board adopt a resolution authorizing the Attorney General's Office to act in the County's name to file a Civil Antitrust Suit against the Automobile Manufacturer's Association and various automobile manufacturers for conspiring to retard the introduction of smog control devices in the State of California. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the communication and resolution were placed on file. (Assistant County Counsel had advised the Board that if they took the action requested by the Attorney General's Office, they would in fact be admitting that this County believed a "conspiracy" did exist).

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BOARD OF SUPERVISORS MINUTES October 21, 1969

Communication received from Board of Supervisors, Humboldt County, enclosing their Resolution No. 6974, and requesting that El Dorado County adopt a similar resolution seeking revision of existing legislation regarding disposal of abandoned, wrecked, dismantled or inoperative vehicles. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the communication and resolution were placed on file, and the Clerk was directed to forward to Humboldt County's Board of Supervisors a copy of El Dorado County Ordinance No. 902 regarding the removal of abandoned, wrecked, and dismantled vehicles as public nuisances, together with a letter indicating this this has been a satisfactory arrangement for the County of El Dorado.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, communication received from Mr. Lyman E. Olson, Rocklin, requesting reimbursement of funds for damages done to his automobile in the Georgetown area on a road under construction, was referred to County Counsel.

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Communication received from Mr. Sam B. Borges, South Lake Tahoe, proposing to undertake the snow removal operation at Lake Tahoe Airport for the 1969-70 winter season at 20% less cost to the County on a per snow-foot basis. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the proposal was referred to the Director of Public Works for a report back to the Board.

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Communication received from Mr. and Mrs. Stanley Alsing opposing the use of the Sly Park Job Corps facility as a Juvenile Rehabilitation Center. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter was placed on file, and their names added to the mailing list to receive correspondence from various counties in the State regarding Juvenile Rehabilitation Centers.

Communication received from Kendall Engineering and Planning verifying that 50% of the roads in the Greenwood Lake Estates Subdivision are complete. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board approved that 50% of the funds on deposit with Mother Lode Bank be released to parties entitled thereto.

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Chairman Martin read a telegram received from the California Association of Weights and Measures Officials which stated that Edio P. Delfino, Agricultural Commissioner and Sealer of Weights and Measures was elected President of their Association. Mr. Delfino was congratulated by the Board, and he, in turn, read a prepared statement indicating that in his new capacity he would have additional duties which entail attending the National Conference as well as area meetings, but anticipated no budget increase. - 522 -

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BOARD OF SUPERVISORS MINUTES October 21, 1969

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the County Administrator's recommendation that the Board consider engaging a private firm to do the County's Reclassification Studies was continued to October 28, 1969.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the following resolution was adopted authorizing County Chief Probation Officer to file Application for California Youth Authority funds for operation and maintenance of a proposed Boys Camp at Sly Park:

RESOLUTION NO. 382-69

AUTHORIZING CHIEF PROBATION OFFICER TO FILE APPLICATION FOR FUNDS WITH THE CALIFORNIA YOUTH AUTHORITY

(For contents, see original resolution)

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At the recommendation of the Director of Environmental Health, on motion of LHR <sup>22</sup>Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted regarding the closing of the Oasis Bar and Restaurant, Coloma, for violations of the State Health and Safety Code:

RESOLUTION NO. 383-69

SETTING HEARING FOR NOVEMBER 12, 1969, at 10:30 A.M. REGARDING VIOLATIONS OF CALIFORNIA RESTAURANT ACT BY OASIS BAR AND RESTAURANT

(For contents, see original resolution)

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Petition received containing 180 signers requesting that the Wentworth Springs Road between the top of Sand Mountain and Lake Edson, which has been torn up for realignment and widening, should at least be graveled before the bad weather begins this fall. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Petition was referred to the Director of Public Works for a report on October 28, 1969.

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At the recommendation of the County Clerk, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Clerk was authorized to arrange the Agenda scheduling for certain Planning Hearings, as well as other matters which may be of a time-consuming nature to be heard after routine matters on the Agenda are completed.

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BOARD OF SUPERVISORS MINUTES October 21, 19 69

There being no further business, the Board adjourned to Tuesday, October 28, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly County Clerk

tim APPROVED Chairman

Bych 1 Deputy