

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 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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LHR 12-7
Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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

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The minutes of October 21, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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GENERAL ORDERS

LHR 28
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was directed to investigate and report back to the Board on the difference in price of filing cabinets as reflected in Warrant Nos. 3479 and 3557.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Warrant Register Claims were approved.

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LHR 58
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Jose L. Cobos, Carmichael, for damages for personal injuries in the amount of \$75,000.00, plus medical expenses, was referred to County Counsel.

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At the recommendation of Assistant County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Claim of Susan J. Paulhamus for bodily injury in the amount of \$100,000.00 against the County, was denied.

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October 28, 1969

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SPECIAL ORDERS

PLANNING MATTERS

203 90 1/2
510-9a

Hearing held as duly advertised on rezoning of lands in the Spanish Dry Diggins area from U, Unclassified to R2A, Single Family Two Acre Residential and A, Agricultural zones; consisting of approximately 130 acres; petitioned by Albert H. Sommer. 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. 1033

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(Changing Section 9405 - Spanish Dry Diggins area)

(For contents, see original ordinance)

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203 91 1/2
510-9a

Hearing held as duly advertised on rezoning of lands in the El Dorado Hills area from A, Agricultural to R1 Single Family Residential zone; consisting of approximately 37.55 acres; petitioned by El Dorado Hills West. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1033

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(Changing Section 9405 - El Dorado Hills area)

(For contents, see original ordinance)

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The Planning Director recommended approval of the Final Map of Montgomery Estates Unit No. 7; Subdivider: David D. Bohannon Organization; Tahoe Valley-Sierra House area; 395 single family lots, only if the Board of Supervisors authorized eminent domain proceedings to acquire a sewer easement, the road, and two portions completing the full alignment of Golden Bear Trail. Attorneys for both David D. Bohannon Organization and Mr. Harold Edelstein, owner of the two portions in question, appeared and since an impasse was apparent on negotiations between the two parties, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to 3:30 P.M.

At 3:30 P.M. the parties appeared again, and an Agreement had been reached wherein Mr. Edelstein, through his attorney, submitted a Grant Deed dated October 28, 1969, conveying Parcels 1 and 2 to the County, and Mr. Edelstein (Continued)

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having agreed to pay the David D. Bohannon Organization the sum of \$12,000.00 which will eliminate the one foot strip between Golden Bear Trail and Mr. Edelstein's property; and the David D. Bohannon Organization having agreed to put in a 6" water main to the terminus of Sierra Boulevard on the Edelstein property; the \$12,000.00 representing one-half of the agreed upon costs of the improvements for street, water, sewer, engineering, and storm drain. When the \$12,000.00 is paid by Mr. Edelstein, Lots A and B will be conveyed to the County.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreement with David D. Bohannon Organization to make subdivision improvements in the Montgomery Estates Unit No. 7 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$750,000.00 having been furnished in accordance with said Agreement, the Final Map of Montgomery Estates Unit No. 7 Subdivision was approved and the Clerk authorized to endorse such approval of said Final Map.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, a Policy Review Session to include the Public Works Department, U. S. Forest Service, and any other interested parties, was set for Tuesday, November 18, 1969, at 7:30 P.M. to discuss the request of the Planning Director for a policy decision by the Board regarding snow removal services for Leoni Meadows and similar subdivisions located in high elevations.

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GENERAL ORDERS

The Board took no action on the Sport and Boat Shows matter to be discussed at 10:30 A.M. by Mr. Gregg Blank of El Dorado County Chamber of Commerce and Mr. Keith Skidmore, Skidmore Displays, since neither individual appeared.

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Mr. Ranold J. Kennedy, President of Initiative Petition Group, Penryn, California, appeared at 10:30 A.M. to discuss Property Tax Reduction, and read his statement on the matter. Inasmuch as nothing concrete was submitted on which the Board could either approve or disapprove, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the statement was placed on file.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 1370 and 1759 were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the recommendation of the County Administrator that the Authorized Personnel Resolution be amended to reflect the following changes for the Welfare Department effective November 1, 1969: Social Service Worker III positions be increased from 10 to 12; Social Service Worker II or I positions be decreased from 17 to 10; and Homemaker positions be increased from 0 to 3.5, was approved and the following resolution adopted:

RESOLUTION NO. 384-69

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Chairman Martin, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, the Board authorized the County Administrator to engage Griffenhagen-Kroeger, Inc., San Francisco, to do the County's Reclassification Studies. (Continued from October 21, 1969)

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LHR 250-4
The Step Advancement for the Hospital Administrator was taken under advisement at an Executive Review Session, and continued to November 4, 1969.

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

- LHR 298-2
1. Dale H. Koster, Assessor, Assessor's Office, to Santa Rosa, 11/3-7/69, to attend Data Processing Sales Ratio School.
 2. Kenneth C. Shane, Sheriff's Department, to Fort Ross State Park, 10/25-26/69 to participate in an open water dive at Salt Point Beach which is mandatory to receive Certificate on Scuba Diving for rescue work.
 3. Thomas R. Hawke, Sheriff's Department, to Fort Ross State Park, 10/25-26/69, to participate in an open water dive at Salt Point Beach which is mandatory to receive Certificate on Scuba Diving for rescue work.
 4. Elmer C. Cleveland, Sheriff's Department, to Fort Ross State Park, 10/25-26/69, to participate in an open water dive at Salt Point Beach which is mandatory to receive Certificate on Scuba Diving for rescue work.

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 Travel Request of James D. Mercer, Chief Probation Officer, to attend the Annual Probation Administrators Training Course at Asilomar on November 17-20, 1969, was continued to November 4, 1969.

(Continued)

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323 On motion of Supervisor Caswell, seconded by Chairman Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, travel expense was authorized for William H. Anderman, Health Department, to Quincy, 10/31/69, to attend Housing Task Force meeting with Plumas County Housing Authority.

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

<u>Name</u>	<u>Volume and Page</u>
Pearl S. McBride and H. H. McBride	Volume 933, Page 202
Geneva Pyron	Volume 919, Page 598

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1107
(244 3)
(24)
n.p. The Purchasing Agent submitted specifications for Janitorial Maintenance Service, South Lake Tahoe, and Snow Removal Service, South Lake Tahoe, with request that the bid opening be set for Monday, November 17, 1969, with award by the Board on or after November 25, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested.

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349 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the request of Mr. Robert F. Gogan, Pollock Pines, for a business license to operate a gaming room at his place of business known as Bob's Place, with a Hearing to be set for November 18, 1969, at 10:30 A.M. on the matter, was removed from the Agenda until further notice.

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423 Director of Public Works submitted a Certificate of Partial Completion of Subdivision Improvements in Sierra Springs Unit No. 1, and requested that \$64,555.00 be released to the Angeles-General Corporation, leaving a contract balance of \$61,170.00. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works request was approved.

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423 County Surveyor stated the survey monuments for Sierra Springs Unit No. 1 have been set in conformance with the Subdivision Ordinance, and recommend that the cash deposit in the amount of \$5,000.00 be returned to Mr. Richard Tuttle of Angeles-General Corporation. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request of the County Surveyor was approved.

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89 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request of Maurice DeLay to take his vacation from November 17 through December 9, 1969, and to be out-of-State during this period, was approved.

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349 C. A. Steves, Tax Collector, requested that the Board Clerk be authorized to collect \$4,837.45 on Agricultural Insurance Company Bond No. 244425 for the California Financial Corporation, San Jose, for unpaid 1968-69 taxes on Parcel No. 34-030-09, and apply said sum in payment thereof. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Tax Collector's request was approved, and the Clerk authorized to collect said sum.

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841-1 Purchasing Agent advised that the Lease Agreement between the County and the El Dorado Irrigation District for the rental of the Agricultural Commission facilities expires on December 28, 1969, and that the Board may exercise its option for renewal for a period of one year at \$250.00 per month, and requested that County Counsel be directed to draft the necessary papers. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's request was approved and County Counsel was directed to draft the papers.

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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:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Orville Mercer	AC 41	\$514.38
Mary Lee Harvey	HC 3867	570.17

151-13 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

RESOLUTION NOS. 385-69 AND 386-69

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

(For contents, see original resolutions)

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County Counsel requested that the Board adopt a resolution authorizing him to file a Complaint for Declaratory Relief (CCP 1060) in The Superior Court of the State of California, In and For the County of El Dorado, in the matter of The County of El Dorado and The County of Placer, political subdivisions of the State of California, Plaintiffs, vs. The California Tahoe Regional Planning Agency, a political subdivision of the State of California; J. Allan Bray; William Briner; N. B. Livermore; Gerald E. Martin; Frank C. Souza; Members of the Governing Board of the California Tahoe Regional Planning Agency; and Melvin E. Beverly, Executive Officer Pro Tem of the California Tahoe Regional Planning Agency, Defendants.

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

RESOLUTION NO. 387-69

AUTHORIZING AND DIRECTING COUNTY COUNSEL TO FILE IN THE APPROPRIATE COURT THE COMPLAINT FOR DECLARATORY RELIEF
(Re: California Tahoe Regional Planning Agency)

(For contents, see original resolution)

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to distribute the Complaint for Declaratory Relief, after it has been filed, to the appropriate and interested parties.

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El Dorado County Fair Manager requested an appointment be made to the El Dorado County Fair Association Board of Directors to fill the unexpired term to January 16, 1972 of Roy Radon, who resigned. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board appointed John Cefalu, P.O. Box 778, South Lake Tahoe, to fill the vacancy.

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Results of the bid opening held September 29, 1969, for the installation of a sprinkler system in the County Office Center are as follows:

<u>Vendor</u>	<u>Bid</u>	<u>Bid Valid Through</u>
Grinnell & Co., Sacramento	\$19,620.00	10/29/69
Assoc. Automatic Fire Protection, Bakersfield	\$23,756.00	11/28/69
Central Pacific Sprinkler Co., Sacramento	\$25,284.00	1/27/70
Bullard-Malloney, Placerville	\$29,000.00	10/14/69
National Automatic Sprinkler Co., Sacramento	No Bid	---

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the bid was awarded to Grinnell & Company, Sacramento.
(Continued)

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10/27
(79-9)
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was authorized to issue a purchase order to El Dorado Irrigation District to install a six inch water line to be run from the intersection of Cold Springs Road and Pierroz Road to the County Office building, at an additional cost of \$1,500.00.

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11/4
(29-2)
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the results of bid opening held October 20, 1969, for the purchase of video recorder equipment to be used by the County Sheriff's Department, was continued to November 4, 1969.

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2/26/4
G. Arthur Cort, Director of Public Works, reported on the graveling of the Wentworth Springs Road between the top of Sand Mountain and Lake Edson before the bad weather begins, as requested in the petition of the residents in the area. Mr. Cort advised that to gravel the whole stretch of road as requested would cost the County approximately \$45,000.00, and to gravel the worst section of the road from the end of the paving at Blodgett Forest to the intersection of the old road east of Mutton Canyon, for a distance of approximately 1-1/4 miles, would cost the County approximately \$10,000.00. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved that the road be graveled for the 1-1/4 mile stretch, as suggested by Mr. Cort, for a cost not to exceed \$10,000.00.

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Communication received from Mr. Charles H. Miller, Vallejo, California, stating problems with regard to his property on Airport Road due to the construction which is taking place at the Placerville Airport. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Department of Public Works.

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87
Communication received from County Supervisors Association requesting a form be completed by October 31, 1969, indicating committee preferences for El Dorado County for 1970. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the communication and the form were placed on file.

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30/2
Communication received from the Sierra Economic Development District stating the Joint Powers Agency reviewed and approved the budget, and requesting El Dorado County pay its share of \$6,143.30 to the SEDD Treasurer. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to November 4, 1969, and the County Administrator was directed to review the figures and report back.

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17 Resolution received from Sutter County Board of Supervisors requesting a review of the assessing practices of the State Board of Equalization in reference to State Assessed Property. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the resolution was placed on file.

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47 Resolution received from Madera County Board of Supervisors opposing recommendations by the Citizens Technical Advisory Committee on Open Space Lands. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the resolution was placed on file.

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119 Questionnaire received from A. Ross Eckler, Director, Bureau of Census, with regard to annual Survey of Local Government Finances. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the questionnaire was referred to the County Auditor for completion.

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78 Communication received from Mr. Harold Edelstein, Los Angeles, requesting that he receive notices of hearings of matters pertaining to Montgomery Estates Unit No. 7 Assessment District. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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223 Communication received from Pacific Gas & Electric Company, Auburn, submitting a list of recommended light changes, involving a conversion of incandescent lights to mercury vapor lights in the Georgetown Street Lighting District; requesting that the Board approve said changes; and stating the increased cost to said District will be \$30.05 per month. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request was approved, and the following resolution was adopted:

RESOLUTION NO. 388-69

AUTHORIZING PACIFIC GAS AND ELECTRIC COMPANY TO PROCEED
WITH THE CONVERSION OF STREET LIGHT CHANGES
IN THE GEORGETOWN STREET LIGHTING DISTRICT

(For contents, see original resolution)

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Communication received from Robert W. Combellack, Chairman of Juvenile Justice Commission, recommending that the Board grant the request of James Mercer, Chief Probation Officer, for a part-time transportation officer. County Administrator also recommended that the Chief Probation Officer be authorized to engage up to two transportation officers, within a total combined maximum of 80 hours per month.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the Board approved the hiring of two students for a combined maximum of 80 hours per month, at \$2.00 per hour, on a contract basis, with no fringe benefits.

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Communication received from El Dorado County Agricultural Commission stating their objections to the Citizens Technical Advisory Committee report on Open Space Lands; and recommending the Board initiate action to oppose certain proposals as presented in said report, as recommended by the County Agricultural Commission.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized the Chairman and /or Secretary of the Agricultural Commission to attend and represent the Board at the Joint Committee on Open Space Lands meeting in San Francisco on November 3, and 4, 1969, for the purpose of opposing the following points of the report:

1. Recommendation No. 7, Paragraph 1, Pages 29 and 30
Comment: The definitions of open space lands do not identify what type lands would be affected. Counties would have no knowledge of the impact of this proposal until it was implemented.
2. Recommendation No. 3, Page 16
Comment: The last two paragraphs state that the Regional Plan will prevail in all cases; that it is explicit and that counties will have control in areas where the plan is silent. This recommendation, in actuality, removes all local control in local planning and zoning.
3. Recommendation No. 3
Comment: This recommends that Regional Open Space Planning Agencies be created. The Agricultural Commission opposes this recommendation on the basis that adequate agencies (County Planning Departments and County Boards of Supervisors) are available to administer State laws on open space lands.

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23
Communication received from the State Department of Public Health requesting the County complete a "Statement of Enforcement" form which is to be endorsed by the County Health Officer and returned to the State with regard to rabies control. On motion of Supervisor Caswell, seconded by Supervisor Johnson,
(Continued)

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and unanimously carried, the communication and form were placed on file. (County Administrator advised that Health Officer had already complied with the request.)

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At the request of Robert Mason, Architect, for J. P. Morton Construction Company, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved a time extension of 16 days on the construction contract for the El Dorado County Jail facility, and a 30-day extension on the laundry room for the Jail.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved that an outside door be installed, as requested by the Fire Marshall, in the area occupied by the County Assessor and Tax Collector's offices, and a night guard light be placed on that side of the Porter Muffler Building.

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At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that Alvin Landis, attorney on water matters for this County, be notified that he need not represent El Dorado County at the interim hearing held by The Assembly Committee on Water, November 18 and 19, 1969, in Sacramento, concerning the California-Nevada Interstate Compact Commissions' proposal for allocation of Lake Tahoe, and Truckee, Carson, and Walker River Basin's water.

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On motion of Chairman Martin, seconded by Supervisor Caswell, and unanimously carried, the Board approved that \$500.00 be appropriated for the moving of one of the fire engines from the County Service Area No. 1 at Meeks Bay to Tahoma.

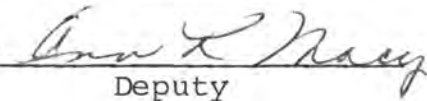
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There being no further business, the Board adjourned to Tuesday, November 4, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED


Chairman

By 
Deputy