

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Chairman Martin arrived at 4:00 P.M.). Also present: Ann R. Macy, Board of Supervisors Clerk. Supervisor Lawyer presided.

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The Pledge of Allegiance to the Flag was led by Supervisor Lawyer.

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Invocation was offered by Pastor Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted.

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The Minutes of October 28, 1969, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present.

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GENERAL ORDERS

Warrant Register Claims were approved and allowed for payment, with the exception of Warrant No. 3634 which was held for further discussion with Data Processing Manager, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present.

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At the recommendation of Assistant County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Claim of Lyman E. Olsen against the County for personal property damage in the amount of \$99.30, was denied.

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SPECIAL ORDERS

PLANNING MATTERS

At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agreement with Sly Park Developments to make subdivision improvements in Lakewood Sierra Unit No. 1 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$145,591.00 having (Continued)

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been furnished in accordance with said agreement, the Final Map of Lakewood Sierra Unit No. 1 Subdivision was approved and the Clerk authorized to endorse such approval of said Final Map.

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GENERAL ORDERS

LHR 298a
11 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, Assessment Roll Change No. 1398 was approved.

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LHR 233-1
233-1 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the personnel transaction of Valerie F. Mitchell to Sheriff's Clerk II, Range 22, Step B, was approved effective November 1, 1969.

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115 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of Judge Robert E. Roberts that Gracie B. McDonough, Secretary/Jury Commissioner, Superior Court, receive 74 hours overtime for the month of October 1969, was approved.

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233-1 At the recommendation of the Hospital Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Lawyer; No: Supervisor Goodloe, the residence requirement was waived for Pat Joslin, R.N.

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147-1 At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the personnel transaction of Margaret McCain, Photocopyist, Recorder's Office, to Range 20, Step C, was approved effective November 1, 1969, to correct a previous oversight.

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358-4 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Step Advancement for Kenneth Hibbard, Hospital Administrator, to Range 59, Step E, was approved effective November 1, 1969.

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ASSESSMENT AND SPECIAL DISTRICTS

LAKWOOD SIERRA UNIT NO. 1 ASSESSMENT DISTRICT, Hearing, (Ness) (Formerly Sly Park Woods Unit No. 1 Assessment District)

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was delayed until the arrival of Mr. Sturgis, one of the attorneys for the District.

Mr. Sturgis arrived at 10:25 A.M., having filed earlier with the Clerk's office, the following documents: (1) Amended Boundary Map; (2) Assessment Diagram Map; (3) Waiver of Cash Collection Period signed by Sly Park Developments; (4) Amended Cost Estimate; (5) Amended Engineer's Report signed by C. L. Morgan; (6) Certificate of filing amended boundary Map; (7) Certificate of filing amended boundary map in office of County Recorder.

Hearing held as duly advertised on proceedings for the district. No protestants appeared, and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the results of Bid Opening held October 9, 1969, for construction improvements in the District was continued to November 18, 1969.

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

RESOLUTION NO. 389-69

CHANGING NAME OF SLY PARK WOODS UNIT NO. 1 ASSESSMENT DISTRICT
TO LAKEWOOD SIERRA UNIT NO. 1 ASSESSMENT DISTRICT
AND APPROVING THE AMENDED BOUNDARY MAP

(For contents, see original resolution)

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RESOLUTION NO. 390-69

DIRECTING ENGINEER OF WORK TO FILE AMENDED ENGINEER'S
REPORT AND AMENDED COST ESTIMATE

(For contents, see original resolution)

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RESOLUTION NO. 391-69

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE
EL DORADO IRRIGATION DISTRICT AND THE COUNTY OF EL DORADO

(For contents, see original resolution)

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RESOLUTION NO. 392-69

APPROVING AMENDED ENGINEER'S REPORT, ORDERING THE CONSTRUCTION OF IMPROVEMENTS AND ACQUISITIONS AND CONFIRMING ASSESSMENT

(For contents, see original resolution)

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RESOLUTION NO. 393-69

AUTHORIZING SALE OF BONDS TO J. R. NARWITZ COMPANY

(For contents, see original resolution)

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RESOLUTION NO. 394-69

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY THE DIRECTOR OF PUBLIC WORKS

(For contents, see original resolution)

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Due to the encroachment of a portion of the County road upon certain property owned by Sly Park Developments, the Director of Public Works explained to the Board the necessity for an exchange of land between the County and Sly Park Developments in order for the County to relocate that portion of the road at some future date. At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 395-69

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CERTAIN DOCUMENTS BETWEEN THE COUNTY AND SLY PARK DEVELOPMENTS FOR AN EXCHANGE OF LAND, AND AUTHORIZING COUNTY COUNSEL TO OPEN THE NECESSARY ESCROW

(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 protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Assessment Roll Change No. 1755 was approved as presented. (Continued from October 21, 1969)

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The Board recessed to meet as the El Dorado County Water Agency.

The Board reconvened as the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, all Travel Requests submitted were approved, with the exception of Request of the Chief Probation Officer to attend the Annual Probation Administrators Training Course at Asilomar, November 17-20, 1969, and travel expenses were authorized for the following:

- 11/3 1. Noble Sprunger, Assistant County Counsel, to Chico, 11/7/69, to attend meeting of Superior California County Counsels Association.
- 10/1 2. Paul A. Berman, Welfare Department, to Sacramento, 11/13-14/69, to attend State Department of Social Welfare Public Hearing.
3. Paul A. Berman, Welfare Department, to Sacramento, 11/10-11/69, to participate in Governor's Conference on Children and Youth, and to supervise El Dorado youth attending.
4. Evelyn Harvey, Welfare Department, to Kaiser Rehabilitation Center, Vallejo, 11/6/69, to transport two persons for nerve block treatment.
- 12/2 5. Ralph Sylvester, Public Works Department, to Lodi, 11/6/69, to attend Street Superintendents Association Monthly meeting.
- 350/4 6. James M. Collison, Data Processing, to Palm Springs, 11/19-22/69, to attend Calif. Assn. of County Data Processors Convention.
- 283/7 7. Monroe L. Baker, Sheriff's Department, to Sacramento, 11/9-13/69, to attend Governor's State House Conference on Children and Youth.
- 223/8 8. Helen Thomas, Health Department, to San Leandro, 11/16-21/69, to attend Inhalation Therapy workshop course at Fairmont Hospital.
9. Harold N. Mozar, Health Officer, to Berkeley, 11/7/69, to attend Meeting of Joint Committee on Out-of-Hospital Health Services.
- 214/3 10. James D. Mercer, Chief Probation Officer, to Sacramento, 11/9-11/69, attend as a delegate Governor's Conference on Children and Youth.
11. Walter Jeffery, Probation Department, to Santa Barbara and Littlerock, 11/4/69, for preplacement visit for Juvenile Court Ward at two institutions.
- 298/2 12. Roger Saastad, Assessor's Office, to Redding, 11/13-14/69, to make three audits.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, 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 and Page</u>
Thelma C. Foy and Guy Foy (Release of Lien and Settlement)	Vol. 712, Page 423
Dale Philip Baker	Vol. 924, Page 468

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LHR 423 Letter received from County Surveyor stating that he had received a request from El Dorado Hills West to substitute actual bonds for the cash bonds submitted for Governor Village Unit No. 5 and Crown Village Unit No. 3 Subdivisions, and recommending that the County Clerk be authorized to request the Auditor to refund the Cash Deposits and the Clerk to accept the actual bonds. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the County Clerk was authorized to request the Auditor to refund the cash deposits, and the Clerk to accept the actual bonds in lieu thereof.

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LHR 124-1 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Purchasing Agent's request that the Board waive formal bidding, and the Purchasing Agent be authorized to order one transit, Wild T1AE, with a 21B tripod, for the Public Works Department, was approved. (Funds were approved for the transit in the 1969-70 budget for Roads).

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LHR 151-13 County Counsel submitted for Board approval resolutions authorizing an action for the recovery of the County Welfare Funds paid out for the following welfare cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Daniel Kelly and Shirrell Kelly	OTI-2559	\$410.36
Doris M. McMahan	SC1181	\$178.64

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

RESOLUTION NOS. 396-69 AND 397-69

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

(For contents, see original resolutions)

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LHR 141 At the request of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized County Counsel to execute and file a Disclaimer in order to make demand for taxes on money being held in escrow in the matter of United States of America, Plaintiff, vs. 253.5 Acres of Land, more or less, in the Counties of El Dorado and Placer, State of California; Ernest W. Davis, et al., Defendants, and the following resolution was adopted:

RESOLUTION NO. 398-69

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF EL DORADO AUTHORIZING THE FILING OF A DISCLAIMER

(For contents, see original resolution)

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At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1034

AMENDING THE EL DORADO COUNTY ROAD ENCROACHMENT ORDINANCE
(Adding Subdivision (c) to Section 11,214 of the El Dorado
County Ordinance Code)

(For contents, see original ordinance)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the resignation of June Eggan from the El Dorado County Library Commission was accepted. (Term expires January 2, 1973, District 3).

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The results of the bid opening held Thursday, October 30, 1969, for installation of a storm drain through the County Fairgrounds were as follows:

Jim Fine & Company, Rio Linda	\$24,385.00
J. R. Crasper Construction Co., South Lake Tahoe	34,281.00
Wagner Engineering, Carmichael	39,853.00
Victor West, Placerville	41,000.00
A. Teichert & Son, Sacramento	41,102.00

At the recommendation of the Fair Manager, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the contract for a storm drain was awarded to Jim Fine & Company, Rio Linda.

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Communication received from J. H. Prather, Planning Director, Sutter County, submitting for the Board's information, a Position Paper Opposing the Recommendations of the Citizen's Technical Advisory Committee on Open Space Lands, on behalf of the City of Yuba, and County of Sutter, for presentation at a hearing of the Joint Committee on Open Space Lands in San Francisco, November 3 and 4, 1969. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the communication and Paper were placed on file, and the Clerk directed to forward a copy of El Dorado County's Resolution No. 322-69 on the subject to City of Yuba City, and County of Sutter.

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313
Communication received from W. A. Sloane, Supervising Right of Way Agent, State Division of Highways, submitting a copy of California Highway Commission Resolution of Relinquishment of Highway Right of Way, between 0.8 mile west of Shingle Springs and Weber Creek, about 0.9 west of Placerville, Road 03-ED-50. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication and Resolution were placed on file.

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119
Form submitted by David P. McNelis, Chief, Governments Division, Bureau of Census, entitled Annual Survey of Government Employment, requesting figures on employment and payrolls of El Dorado County as of mid-October 1969. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the form was referred to the County Auditor.

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308 2
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Resolution received from the City of Loyalton supporting the formation of an economic development district and announcing their intention to enter into a joint exercise of powers agreement, was placed on file.

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227
Communication received from Mr. W. E. Tooker, Lake Tahoe Ambulance Service, suggesting that the County assume responsibility of uncollectible bills over 60 days old for ambulance services for the unincorporated areas of South Lake Tahoe, when the Sheriff's Office or California Highway Patrol are involved. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the County Administrator to set up a Policy Review Session to include the County Collection Officer and representatives from the several ambulance services in the South Lake Tahoe Basin.

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103
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the communication received from Mr. William Todd stating problems regarding the increase in the El Dorado Irrigation District taxes, was referred to the El Dorado Irrigation District.

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54
Communication received from Steve Alastuey, South Lake Tahoe High School Civics student, opposing plans for a freeway through the City of South Lake Tahoe. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board Clerk was directed to contact the Division of Highways, Marysville, in an effort to set up a presentation by the Division of Highways to the South Lake Tahoe High School Civics class regarding the proposed freeway plans in the area.

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LHR 78
71
Communication received from J. T. Leggett, Executive Officer, Lahontan Regional Water Quality Control Board, enclosing copy of said Board's "Policy Regarding the Disposal of Solid Wastes". On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was placed on file.

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LHR 114-7
114-7
The results of the bid opening, Bid No. 95, for the purchase of the video recorder equipment to be used by the County Sheriff's Department was continued on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, and the matter was referred to the County Administrator to communicate with the California Council on Criminal Justice to ascertain the status of the County's participation regarding the Omnibus Crime Bill funding.

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114-2
At the request of County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter of the County Administrator's report regarding El Dorado County's share of the Sierra Economic Development District budget in the amount of \$6,143.40, was continued to November 18, 1969.

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114-1
Communication received from Elizabeth L. George, President, Sierra Economic Development District, enclosing a copy of Federal Grant in the amount of \$51,000.00 from the Economic Development Administration to the Sierra Economic Development District. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication and copy of Federal Grant were placed on file.

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61
Letter received from Carley V. Porter, Chairman, State Assembly Committee on Water, extending an invitation to the Board of Supervisors to present testimony at a hearing to be held November 18, 19, 1969, in Room 4202, State Capitol on the proposed California Nevada Interstate Compact which would allocate between the States the waters of Lake Tahoe and the Truckee, Carson, and Walker River Basins, and requesting that the Board specifically advise the committee of their official position on the Compact. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the letter was placed on file.

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LHR 185-3
185-3
Bid opening was held at 2:00 P.M. for the sale of real property: Coloma-Lotus Dump site in accordance with Resolution Nos. 325-69 and 369A-69 adopted by the Board on September 16, 1969 and October 14, 1969, respectively. No bids were received, and there was no action by the Board.

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LHR 233
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board authorized the County Sheriff, in connection with the forthcoming move to the new Sheriff's Office and Jail Facility, to discard or destroy any civil process documents and records more than two years old, which are not expressly required by law to be filed and preserved, and the following resolution was adopted:

RESOLUTION NO. 399-69

AUTHORIZING COUNTY SHERIFF TO DISCARD OR DESTROY
CERTAIN CIVIL PROCESS DOCUMENTS AND RECORDS

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved Change Order No. 6 in the amount of \$750.00, to the J. P. Morton Construction Company contract for the Sheriff's Office and County Jail Facility, to add a security speaker system at the vehicle gate of the Administration Building; for a revised contract price of \$473,356.00.

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The public hearing set for 2:00 P.M. on the intention of the Board of Supervisors of El Dorado County to designate itself as the Community Action Agency for El Dorado County, pursuant to the provisions of Sections 210 - 211 of the Economic Opportunity Act, was set over by the Board until 4:00 P.M. to allow sufficient time for Chairman Martin to arrive and be in attendance.

Chairman Martin arrived at 4:00 P.M., and the hearing was held as duly advertised.

Mr. Gordon Gibson, Chairman of the El Dorado County Coordinating Council for the Office of Economic Opportunity, read a statement in which it was stated that it was the unanimous view of the neighborhood representatives and their alternates, as well as the organizations within the Federation, which includes neighborhood groups, parent clubs, fire departments, Head Start Mothers' groups, and other community groups, that the Board of Supervisors should not become the Community Action Agency. Mr. Gibson handed the Chairman a petition containing 436 signatures petitioning the Board to continue the poverty program in the County by designating the El Dorado County Community Action Council as the Agency to administer and supervise the poverty program.

Mr. Charles Matson, U. S. Department of Agriculture, complimented the Technical Action Panel for the Coordinating Council, and indicated the rural communities would like to see the same type of programs continue if the Board becomes the Community Action Agency.

Numerous other persons in the audience spoke in opposition to the Board's proposed intention, some of which were:
(Continued)

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Mrs. Douglas Miller of the Placerville Branch of the American Association of University Women who read a prepared statement to the Board in which it was stated that the Placerville Branch of AAUW voted its support of the El Dorado County Community Action Council as it presently exists, and recommended that the Board not designate itself as the Community Action Agency.

Mary Trueblood, Mother Lode area, Head Start Mothers' group

Roy Freeman, Rescue area

Lelah Cook, Pollock Pines and Camino neighborhood area

Maud Smith, Gold Trail - North Side School District

Frances Spiegel, Mother Lode District

Everyone who wished to be heard on the matter, was heard, and the Chairman closed the hearing.

The Clerk was asked to read a statement prepared by the County Administrator to the El Dorado County Community Action Council wherein it was stated that the El Dorado County Board of Supervisors wishes to enhance the effectiveness of the County's people-oriented programs by designating itself as the Community Action Agency in this County; and that the Board desires the Community Action Council to become the Administering Board, working together with the Board of Supervisors; and further stating that it is the Board's desire to assume responsibility for the following: (1) Appointment of the Staff Director; (2) Final approval of program proposals and budgets; and (3) Determination of major personnel, fiscal, and program policies. In all of these matters, the Board invites and encourages the active support and participation of the Administering Board -- (now constituted as the Council).

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Martin; Noes: Supervisors Caswell and Lawyer, the Board adopted the contents of the County Administrator's letter of October 29, 1969, as heretofore mentioned, as the policy of the Board concerning matters of the Economic Opportunity Act in El Dorado County.

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

RESOLUTION NO. 400-69

DESIGNATING THE BOARD OF SUPERVISORS OF EL DORADO COUNTY
AS THE COMMUNITY ACTION AGENCY FOR THE ECONOMIC OPPORTUNITY ACT
IN EL DORADO COUNTY EFFECTIVE MARCH 1, 1970

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized County Counsel and County Administrator to meet with the present Community Action Council to refine
(Continued)

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and develop implementing measures involved in the transition process, and to report back to the Board of Supervisors at a Policy Review Session.

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The Board adjourned to Monday, November 10, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED

Donald E. Martin
Chairman

By *Alan R. Macy*
Deputy