

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1969

The Board convened in adjourned (continued) meeting this 10th day of November, 1969, at 10:00 A.M. Present: Supervisors John M. Caswell, Raymond E. Lawyer, and Gerald E. Martin; also, Ann R. Macy, Board of Supervisors Clerk. Supervisors William V. D. Johnson and Thomas M. Goodloe, Jr. were absent. Chairman Martin presided.

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The Pledge of Allegiance to the Flag was led by the Chairman.

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

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The minutes of November 4, 1969, were approved as submitted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present.

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GENERAL ORDERS

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Warrant Register Claims were approved.

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SPECIAL ORDERS

PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board denied approval of the Tentative Map of Sly Park Hills, Unit No. 5 and Resubdivision of Lot 45, Sly Park Hills Unit No. 1; Subdivider: Sly Park Hills, A Joint Venture; Sly Park area; 16 residential lots.

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board denied approval of the Tentative Map of Mountain View Estates, Units 9, 11, and 12; Subdivider: Associated Developers; Meyers area; 461 residential lots.

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map of Royal Heights Townhouse; Subdivider: Dorado Estates; Cameron Park area; 119 Townhouse units, was approved subject to the following conditions:

1. Approval of construction drawing 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, sewer system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor, and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks; and
4. The Declaration of Restrictions and Articles of Incorporation of the Home Owners Association be identical with those approved for the Orinda Circle Townhouses.

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GENERAL ORDERS

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 1393; 1762; 1763; 1760; 1395; 1764; and 2003 were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following Tax Cancellations were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired By</u>
16-071-10	Beryl Susie Smith	Division of Highways
16-491-01	" " "	" " "
16-491-02	" " "	" " "
16-492-01	" " "	" " "
16-493-02	" " "	" " "
16-493-04	" " "	" " "
16-493-05	" " "	" " "
16-493-06	" " "	" " "
16-493-08	" " "	" " "
16-493-09	" " "	" " "
16-493-10	" " "	" " "
16-493-11	" " "	" " "
16-493-12	" " "	" " "
16-513-10	Frank K. Haywood (estate)	" " "
37-010-07	Louise M. Day & Alice E. Lyon	" " "
59-020-06	Roy L. Kemp, etux	" " "

(Continued)

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<u>Parcel</u>	<u>Name</u>	<u>Acquired By</u>
59-251-06	Viola Anderson	Division of Highways
59-410-02	Stan Morgan	" " "
LHR 349-5 31-020-06	James W. Varozza, etux	El Dorado Irrigation District
25-401-09	James R. Watts, etux	Division of Highways
25-405-06	Albert J. Zeller	" " "
28-083-05	Mary M. Dicksa	" " "
28-121-05	Thomas R. Muir, etux	" " "
28-121-06	Harry L. Johnson, etux, etal	" " "
28-122-03	Saturido H. Lorenzo	" " "
28-122-04	John Semenchuk, etux	" " "
28-122-05	Cecil C. Sygal, etux, etal	" " "
28-123-12	Dorothy C. Andersen	" " "
29-381-25	Theo Paul Campiatti, etal	" " "
29-414-04	William B. Lachapelle, etux	" " "
29-414-05	Helen Kipinec	" " "
29-415-02	James D. Sharp, etux	" " "
29-415-25	Ralph P. Becknell, etux	" " "
29-415-26	Erna M. Rogers, AKA Flowers	" " "
65-150-23	Ronald A. Brazill, etal	" " "
65-150-25	Ronald A. Brazill, etal	" " "
65-150-27	Jack M. Wallace, etux	" " "
65-150-29	Jack M. Wallace, etux	" " "
65-454-03	Mark VI Corporation	" " "
16-161-15	Erna S. Torney	" " "
16-161-32	Robert R. Biewald	" " "
16-513-02	Roderick V. Fagan, etux	" " "
16-513-04	Roderick V. Fagan, etux	" " "
25-041-02	Knox Van Dyke Johnson, etal	" " "
25-041-03	Knox Van Dyke Johnson, etal	" " "
25-041-05	Knox Van Dyke Johnson, etal	" " "
25-051-09	Knox Van Dyke Johnson, etal	" " "
59-251-04	Storms Fowler, etal	" " "

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, travel authorizations were approved as follows:

- LHR 132-2
1. J. A. Thoney, Building Department, to Oakland, 11/25/69, to attend meeting of the Department of Housing and Community Development, State Division of Housing.
 2. Dick Bethell, Farm Advisor, to Davis, 11/4-6/69, to attend meeting of Horticultural Farm Advisors.
 3. Evelyn Harvey, Welfare Department, to Chico, 11/8/69, to attend One-Day Conference on Adoptions sponsored by Childrens Home Society.
 4. Loretta Worley, Welfare Department, to Chico, 11/8/69, to attend One-Day Conference on Adoptions sponsored by Childrens Home Society.
 5. Robert Stewart, Agriculture Inspector, to Yuba City, 11/18/69, to attend a Joint County Nursery Inspection Workshop.
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- LHR 132-2 6. J. A. Thoney, Building Department, to Grass Valley, 11/14/69, to attend Meeting of the Sacramento Valley Chapter International Conference of Building Officials.
- 246 - 7. George M. Smith, Veterans Service, to San Francisco, 11/13/69, to review Veterans Claims Folders for further development to receive benefits.
- LHR 214-3 8. James D. Mercer, Chief Probation Officer, to Asilomar, 11/17-20/69, to attend Annual Probation Administrators Conference and Training Course.
- 117 9. James W. Sweeney, Recorder, to Susanville, 11/13-14/69, to attend Northern California Recorder's Association meeting.

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123 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Administrator's recommendations outlined below were approved "in principle", regarding County costs involved in collection of El Dorado Irrigation District taxes and performing data processing services for said District:

1. Costs for collection of taxes applied to the 13,000 EID parcels using the normal rate times Assessed Valuation (land only) would be absorbed by the County.
2. Collection of direct taxes would be charged on the same basis now used for 1915 bonds, etc., i.e., 1% of value of tax levy. This would mean that for the 1,500 parcels now having EID direct taxes, the cost to EID would be approximately \$2,200-\$2,500 for 1970-71.
3. The Assessor's investment of \$2,250 for converting his records to reflect the new code area structure would be absorbed consistent with prior changes performed along the same lines with no County charges.
4. Extra copies of the tax roll or any additional work performed directly by the Data Processing Department would be charged to EID on a fee for service basis.

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LHR 296-4 Request received from the Director of Public Works that SS Project No. 17-68 Lake Tahoe Boulevard, under contract to D. Gerald Bing, be accepted and a Notice of Completion filed; also that the final contract estimate and change orders be approved for payment as follows: Change Order No. 5 - \$18,608.50 (an increase), and Change Order No. 6 - \$1,627.00 (a decrease); Final Contract Estimate - \$49,049.50.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, 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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LHR 246-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement submitted by Division of Veteran Services for allocation of State aid to Counties for County (Continued)

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Veteran Service Officer in the amount of \$8,219.98 for the period of July 1, 1969 through June 30, 1970, was referred to the Veterans Service Officer and County Auditor for report back to the Board.

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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>
Melvin L. Snow	7288-6665	\$1,225.57
William E. Bascom and Tanya L. Bascom	6672	460.06
Gary W. Lehman	GR EM	67.00
Lerita Gonzalez	AC #85	39.99

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

RESOLUTION NOS. 401-69 THROUGH 404-69

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

(For contents, see original resolutions)

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Request for appointments to the following Commissions was continued to November 18, 1969, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present:

- County Civil Service Commission (4 year term)
 - Frank Nocolazzi, District 2 (Term expires November 28, 1969)
 - Merle S. Free, District 3 (Term expires November 28, 1969)
- El Dorado County Agricultural Commission (4 year term)
 - Nick Schubin (Term expires November 13, 1969)
 - Gordon Blair (Term expires November 13, 1969)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the resignation of George Morgan, Cemetery Trustee, Georgetown Cemetery District, was accepted, and the Board Clerk directed to send a letter of commendation to Mr. Morgan.

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The results of the bid opening held October 27, 1969, for laundry equipment for the El Dorado County Sheriff's Jail facility were as follows:

	<u>Washer</u>	<u>Dryer</u>	<u>Delivery</u>
	Wascomat Giant	Huebsch	
	45 lb. Cap.	50 lb. Cap.	
Eugene Smith Equipment Co., Plymouth	\$1,663.20	\$490.05	30 days
Star Machinery Corp., Oakland	1,810.79	582.61	30 days
California Laundry Equipment, Oakland	1,819.00	544.00	30 days
West Coast Laundry, San Francisco	2,065.00	600.00	40 days
	Troy Laundrite	Troy Minute Man	
	40 lb. Cap.	50 lb. Cap.	
LHR 74-3f Ametek Laundry Equipment, LHR 114-7 Moline, Illinois	\$1,615.00	\$444.00	75 days
	Milnor Model C6M		
	25 lb. Cap.		
Waltz Engineering Corp., San Mateo	\$1,895.00	No quote	Not stated

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the bid was awarded to Eugene Smith Equipment Company, Plymouth, with funds for the laundry equipment to come from the Sheriff's Fixed Assets budget.

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Communication received from the President, County Supervisors Association, requesting that a representative of the Board attend the Legislative Operations Conference in Los Angeles on November 20, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to November 18, 1969.

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Minute Order received from San Bernardino County Board of Supervisors urging all Counties adopt a similar action with regard to promoting uniform air pollution control laws and uniform enforcement throughout the South Coastal Basin. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Health Department.

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Resolution received from Placer County Board of Supervisors honoring the Weimar Medical Center on its 50th Anniversary, and urging member County Boards of Supervisors to adopt a similar resolution. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted:
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RESOLUTION NO. 405-69

HONORING WEIMAR MEDICAL CENTER ON ITS 50TH ANNIVERSARY

(For contents, see original resolution)

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Communication received from State Department of Parks and Recreation requesting additional information with regard to the application for State grant for recreation development in the amount of \$104,850.00 for the El Dorado Historical Museum project, and assigning the number 809-101 to said project. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Planning Department.

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Mr. Fred S. Hannaford appeared at 10:30 A.M. regarding leasing a portion of the basement of the Hannaford Building to the Mother Lode Bank, in accordance with the Lease Agreement between the County and Mr. Hannaford wherein the County has the first right of refusal on space in said building. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, authorization was given to Mr. Hannaford to lease a portion of the basement (approximately 1100 sq.ft.) of the Hannaford building to the Mother Lode Bank on the condition that the Bank is willing to include a six-month's cancellation clause after the first year in their Lease with Mr. Hannaford.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Chairman Martin and Supervisor Lawyer were authorized to travel to Washington, D. C. regarding the proposed Gold Rush Highway.

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The Board adjourned to Wednesday, November 12, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED

Gerald E. Martin
Chairman

By *Ann K. Macy*
Deputy