

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 9, 1969

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 Chairman Martin.

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Invocation was offered by Dr. Harvey Hood, Associate Minister, Historic Mother Lode Church of Coloma.

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

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The Minutes of December 2, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin. Abstain: Supervisor Goodloe.

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## GENERAL ORDERS

LHR 28  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims were approved and allowed for payment. (In Supervisor Johnson's move for approval of the Claims, he commented on the County's contract with Del Norte for the Probation Department, that the beds are not being used to the maximum contracted for.)

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## SPECIAL ORDERS

### PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Agreement with Roy C. McGill to make subdivision improvements in Deer Creek Estates Unit No. 1 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$28,634.50 having been furnished in accordance with said Agreement, the Final Map of Deer Creek Estates Unit No. 1 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Resolution of Intention was adopted to change a street name in the Sierra House area (Montgomery Estates Unit No. 7) from Rimrock Trail to Prospector Trail, starting at Golden Bear Trail and deadending, and setting the Hearing for December 23, 1969, at 10:05 a.m.:

LHR 542c-69

## RESOLUTION NO. 436-69

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF  
RIMROCK TRAIL TO PROSPECTOR TRAIL  
(Hearing set for December 23, 1969, at 10:05 A.M.)

(For contents, see original resolution)

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LHR 296-4

Planning Commission recommended that the State Division of Highways be contacted and advised that they have misnamed a County road as Indian Creek Road, and that this name is in conflict with the private road carrying the same name. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Planning Commission was instructed to write to the State Division of Highways in accordance with their recommendation.

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Letter received from the Planning Director stating that the engineer and developers of Lakewood Sierra Unit No. 1 Subdivision have requested that a resolution be adopted waiving the soils report required, as allowed under the provisions of Section 17953 of the Health and Safety Code. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the request was granted and the following resolution adopted:

## RESOLUTION NO. 437-69

WAIVING SOILS REPORT FOR LAKEWOOD SIERRA UNIT NO. 1 SUBDIVISION

(For contents, see original resolution)

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LHR 298a

## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 2081 was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following Public Agency Acquisition - Tax Cancellations and Transfers, 1969-70 Secured Tax Roll, were approved:

LHR 249-5	<u>Parcel</u>	<u>Name</u>	<u>Acquired By</u>
	25-402-11	Ruben H. Gunst, etux	State Division of Highways
	29-391-05	Wilbur H. Henchey, etux	" " " "
	29-391-16	Maria Molinari, etux and John Cardoza, etux	" " " "
	29-391-17	Marshall B. Mabry	" " " "
	29-411-13	William J. Young, etux etal	" " " "
	11-050-25	Sacramento Municipal Utility Dist.	United States
	10-090-15	" " " "	Pacific Gas & Electric
	6-251-01	Roman Catholic Bishop of Sacramento	State of Calif., Dept. of Parks & Recreation
	6-251-04	Methodist Church	" " " "
	29-240-06	Mabel Winter Shitney	State Division of Highways
	34-270-15	Mildred Wareing L.S.	" " " "
	50-050-02	Wendell T. Robie, etux	United States
	47-380-15	Leo and Ruth Gardner	El Dorado County Water Agency

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

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| LHR 132-2 | 1. J. A. Thoney, Building Dept., to Marysville, 12/12/69, to attend the Sacramento Valley Chapter Meeting, International Conference of Building                   |
| LHR 165-3 | Officials, Installation of officers.  |
| LHR 22-3a | 2. Lloyd B. Hamilton, District Attorney, to Palm Springs, 1/7-9/70, to attend the California District Attorneys and County Counsels Assn. Conference.             |
| LHR 124-2 | 3. Harold N. Mozar, M.D., Health Dept., to Berkeley, 12/9/69, to attend Calif. Nurses' Assn. Committee on Incident Reports as consultant on Home Health Agencies. |
| LHR 214-3 | 4. Ralph Sylvester, Highway Superintendent, Public Works Dept. to Folsom, 12/4/69, to attend Street Superintendents Assn. Monthly Meeting                         |
| LHR 240-1 | 5. Keith Harvey, Public Works Dept., to Sacramento, 11/21-22/69, to take course in Photogrammetry (for tuition expenses).   |
|           | 6. Jack Farley, Public Works Dept., to Sacramento, 11/21-22/69, to take course in Photogrammetry (for tuition expenses).  |
|           | 7. Albert Stills, Public Works Dept. to Sacramento, 11/21-22/69, to take course in Photogrammetry (for tuition expenses).   |
|           | 8. Madonna J. Garcia, Probation Dept., to Corona, 12/11-12/69, to visit Good Samaritan Boys' Home for consultation and progress evaluation of Court Ward.         |
|           | 9. Dick Bethell, Farm Advisor, to Berkeley, 12/9/69, to attend Pear Blight Meeting.   |

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County Administrator was directed to institute the Enterprise number system for the County Office Center whereby the County accepts collect calls placed from selected exchange areas. In this same motion, the County Administrator was further directed to initiate steps to pursue the matter of consolidating telephone exchanges in the Placerville and surrounding area into one prefix.

LHR 113 LHR 220

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The results of Bid Opening held December 1, 1969, for snow removal at Lake Tahoe Airport were as follows:

Mr. Sam Borges \$881.32 per snow foot, no minimum  
Mr. Bill A. Young Proposal 1 - \$46,000.00 including equipment and Labor

Proposal 2 - Rental Agreement

2 Rotary Snow Plows @ \$45.00 ea.  
2 Motor Graders @ \$20.00 ea.  
3 Wheel Loaders @ \$25.00 ea.

On all work performed under rental program there will be 14% for overhead and 9% profit added to the rental work total; will need a minimum guarantee of \$20,000.00 work for the season.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the contract for snow removal at the Lake Tahoe Airport was awarded to Sam Borges with the provision that a measuring device for recording snowfall, which the County can check, be provided at County expense and installed either by the County, or some other person.

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Supervisor Caswell departed

LHR 21-27

On motion of Chairman Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; Absent: Supervisor Caswell; No: Supervisor Goodloe, the Federal Aviation Administration Project Application for strengthening, extending, and lighting of the parking apron at the Lake Tahoe Airport for an estimated Federal share of cost in the amount of \$86,095.00, was approved and Chairman authorized to sign.

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Supervisor Caswell returned

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for H. S. Haight, etux. Mr. Haight appeared and protested the deletion of his 1969 Homeowner's exemption. County Counsel advised Mr. Haight that since the property in question was not his permanent residence, by law he could not claim the Homeowner's exemption. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change No. 2051 was approved as presented. (Continued from 12/2/69)

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Newton A. Wilson. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin; No: Supervisor Goodloe, Assessment Roll Change No. 2050 was approved as presented. (Continued from 12/2/69)

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Elmo L. Martin. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Change No. 2085 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Corydon D. Hurtado. 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. 2045 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for James G. Siler, Jr., etux. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2080 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for John M. Carah, etux. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change No. 2031 was approved as presented.

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211  
Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Roger L. Ensminger, etux. 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. 2060 was approved as presented. (Continued from 12/2/69)

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211  
Ken Graham, Right of Way Agent, Public Works Department, submitted a Release agreement whereby El Dorado County will pay \$100.00 for the repair of access roads owned by Mr. Wilfred U. Robarge, Mr. Leslie E. Alden and Mr. Orville G. Nuss, located on Southern Pacific Company property and terminating at Diamond Springs Depot Road, Missouri Flat Road. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Release was approved, and Auditor directed to issue a \$100.00 warrant to the property owners.

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217  
Purchasing Agent submitted a new Agreement for Ambulance Services between the County and Foothill-Cordova Ambulance commencing December 1, 1969 and continuing in force until terminated by 30-days written notice by either party, to provide ambulance service in the western portion of the County and containing a new rate schedule, which will not increase County costs.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agreement was approved and Chairman authorized to sign.

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211  
Chief Probation Officer submitted Agreement between El Dorado County and Kern County for the use of Camp Owen facility wherein El Dorado County pays \$225.00 per month per ward for a one year period commencing November 1, 1969, and requested renewal of the Agreement.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Agreement was approved and Chairman authorized to sign.

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213  
218  
349  
County Counsel submitted a resolution whereby the County agrees to perform assessment and tax collection duties for the El Dorado Irrigation District, with the resulting contract to be effective December 26, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted: (Continued from 12/2/69)

RESOLUTION NO. 438-69

AUTHORIZING TRANSFER OF ASSESSMENT AND TAX COLLECTION DUTIES  
FROM EL DORADO IRRIGATION DISTRICT TO EL DORADO COUNTY

(For contents see original resolution)

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121  
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Merle S. Free, District III, was reappointed to the Civil Service Commission for a four-year term expiring November 30, 1973, and the following resolution adopted:

RESOLUTION NO. 439-69

APPOINTING MERLE S. FREE TO CIVIL SERVICE COMMISSION

(For contents, see original resolution)

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121  
On motion of Chairman Martin, seconded by Supervisor Johnson, and unanimously carried, the matter of an appointment to the Civil Service Commission for District V, was continued to December 16, 1969.

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123  
At the request of the El Dorado Irrigation District, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter of appointments of Directors to fill vacancies on the Board of Directors of El Dorado Irrigation District, was continued to December 16, 1969.

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124  
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, Reverend R. A. Hasseries was appointed to the Mental Health Advisory Board to replace Judge William E. Byrne upon his retirement from the Board on December 18, 1969, for a term to expire April 30, 1970.

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124  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, a Policy Review Session was set for December 10, 1969, at 1:00 P.M. in the Board Chambers to discuss the results of Bid Opening No. 94 for County automotive requirements; to be attended by the automobile dealers; representatives from the Department of Public Works; and the Purchasing Agent. (Continued from 12/2/69)

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124  
Mr. Robert Mason, Architect, appeared at 2:00 P.M. and presented a summary on cost analysis on the Courthouse remodeling project. Mr. Mason, when asked by Chairman Martin, stated that he felt they could go to bid on the project by January 1, 1970.

124  
The Board then inquired of Mr. Mason why the County Jail facility was behind schedule, and he indicated that there had been many problems; one being that it was a very complex building. At that point, Chairman Martin suggested (continued)

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invoking the Penalty Clause of \$100.00 per day on J. P. Morton Construction Company in an effort to get the building completed as soon as possible; whether or not the County would desire at a later time to collect the amount. However, the Citizens Advisory Committee, who were also present, requested that the Board be as lenient as possible with J. P. Morton Construction Company as they felt that the Company was doing an excellent job, even though it was taking more time to do so.

There was no formal action by the Board.

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Communication received from Frank Fargo, Executive Secretary, California Council on Intergovernmental Relations, stating that the Council is charged by the Governor and the Legislature with the responsibility of establishing Regional Planning Districts, and requesting local reactions to the current regional boundaries, and comments on any need for modification or changes.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was instructed to arrange a public hearing with the Placer Board of Supervisors, to include Sierra and Nevada Counties as well, in Auburn, on the evening of December 16, 1969, to discuss the establishment of a regional planning district among the four counties.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Administrator was instructed to reply to Mr. Fargo advising him that El Dorado County prefers to establish itself with the counties in our present EDA District; i.e. Placer, Sierra, and Nevada Counties, and to further advise him that if there are to be any State or Federal officials on the Regional Board that they should be ex-officio or non-voting.

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Communication received from Supervisor O. E. Dunaway, Butte County, urging the Board of Supervisors to investigate more closely the California Supervisors' Association's tax package before endorsing this initiative. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the communication was placed on file.

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Communication received from George Gaekle, Assistant General Manager, County Supervisors Association of California, requesting that a copy of the County's Highway Safety project proposals be sent to them as well as to the State Safety Coordinator. 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 communication was referred to the Director of Public Works.

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Communication received from A. Ross Eckler, Bureau of Census, requesting completion of financial questionnaire on local government finances for fiscal year ending June 30, 1969. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the questionnaire was referred to the County Auditor.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved a telegram, prepared by the County Administrator for the Chairman's signature, be sent to the President of the United States urging the President's veto of S. 118 which approves the Tahoe Regional Planning Agency, and the Board further approved that another telegram be sent to the Vice President of the United States requesting his help in making the Board's viewpoints known to the President.

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Communication received from Melvin E. Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency requesting that a complete landscape and improvement plan for the entire airport project be presented as soon as possible to said Agency. The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to file the communication was lost by reason of the following vote: Aye: Supervisor Goodloe; Noes: Supervisors Caswell, Johnson, Lawyer, and Martin.

On motion of Chairman Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the matter was referred to the Planning Director to start work on the request as soon as possible.

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Communication received from George H. Schlein requesting that the Board of Supervisors send notification to the Public Employees Retirement System advising them that Mr. Schlein was employed by the County in the years of 1930, 31, and 32, which will enable him to receive retirement service credit. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Auditor.

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County Administrator requested authorization from the Board to amend the Economic Development Administration Application for a grant to construct a taxiway at the Placerville Airport from the originally requested 80% of the total estimated project cost, as approved by the Board on November 18, 1969, to 70%.

(Continued)

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On motion of Chairman Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the County Administrator was authorized to amend the Application to 70% upon receipt of verification, within a few days, that we are entitled to only 70% of the total grant.

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LHR 100 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board set the 2nd Wednesday of each month to meet as the Board of Directors of the Toll Tunnel Authority and the El Dorado County Water Agency, and to hold all Policy Review Sessions at that time.

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There being no further business, the Board adjourned to Tuesday, December 16, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED

*Quell Martin*  
Chairman

By *Ann R. Macy*  
Deputy