

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

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

--//--

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

--//--

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

--//--

The Minutes of December 16, 1969, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Martin; Abstain: Supervisor Lawyer; Absent: Supervisor Johnson.

--//--

## GENERAL ORDERS

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

--//--

38 The Claim of Marie Smith, Joan Hosier and Lucille Cheeseman against El Dorado County for personal damages in the amount of \$85,000.00, as submitted by their attorney, Stephen F. Jamison, was referred to County Counsel on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present.

--//--

39 County Fair Manager requested approval of the list of Estimated Expenditures in the amount of \$8,425.00 for the El Dorado County Fair Association for the month of January, 1970. (No County funds involved). On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the list of Expenditures was approved and the Chairman authorized to sign.

--//--

December 23, 1969

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 19 69

## SPECIAL ORDERS

### PLANNING MATTERS

3420 69  
Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to change name of Rimrock Trail in the Sierra House area (Montgomery Estates Unit No. 7) to Prospector Trail, starting at Golden Bear Trail and deadending. No protests were presented and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following Order was adopted:

ORDER NO. 456-69

#### ORDER CHANGING NAME OF RIMROCK TRAIL TO PROSPECTOR TRAIL

"WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the name of a certain county highway, and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

"IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name 'Rimrock Trail' beginning on Golden Bear Trail and deadends, shall be named 'Prospector Trail'.

"IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board."

--//--

Hearing held as duly advertised on rezoning of lands in the Salmon Falls area from A, Agricultural, to C, Commercial zone; consisting of approximately 1.5 acres; petitioned by Walter Grows. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:

250-92 69  
900-92  
ORDINANCE NO. 1040

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Salmon Falls area)

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the Coloma-Kelsey area from A, Agricultural, to RE, Estate Residential zone; consisting of approximately 20 acres; petitioned by Richard A. DeBaere. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following ordinance was adopted:  
(Continued)

250-59-69  
- 623 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

ORDINANCE NO. 1040

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Coloma-Kelsey area)

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the Cool area from A, Agricultural, to R2A, Single Family Two-Acre Residential zone; consisting of approximately 4.89 acres; petitioned by Alice A. Leahy. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1040

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Cool area)

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the Cedar Grove area from R1A, One Acre Residential and A, Agricultural, to R20,000, One-Half Acre Residential zone; consisting of approximately 45 acres; petitioned by Sara Stein, et al. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1040

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Cedar Grove area)

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the Camino area from A, Agricultural to R2A, Single Family Two-Acre Residential zone; consisting of approximately 30 acres; petitioned by Albert V. O'Neill. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 19 69

Hearing held as duly advertised on rezoning of lands in the Kelsey-Coloma area from U, Unclassified to A, Agricultural, zone; consisting of approximately 20 acres; petitioned by Hubert P. McAtee. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1040

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Kelsey-Coloma area)

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the Mt. Aukum area from RE, Estate Residential, to A, Agricultural, zone; consisting of approximately 13 acres; petitioned by John W. Merkley. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1040

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Mt. Aukum area)

(For contents, see original ordinance)

--//--

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Planning Director was instructed to proceed, through the Planning Commission, with the establishment of a policy similar to that used for variances and special use permits, of notifying adjacent property owners when future rezoning matters arise.

--//--

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

RESOLUTION NO. 457-69

WAIVING THE SOILS REPORT FOR DEER CREEK ESTATES UNIT No. 1

(For contents, see original resolution)

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

## ASSESSMENT AND SPECIAL DISTRICTS

### GRIZZLY PARK NO. 2 ASSESSMENT DISTRICT (Sturgis)

AD At the recommendation of the Attorney for said District, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the following resolution was adopted:

RESOLUTION NO. 458-69

AUTHORIZING EXECUTION OF CONVEYANCE FROM THE COUNTY OF EL DORADO TO THE GRIZZLY PARK WATER COMPANY, IN CONNECTION WITH SYSTEM OF DOMESTIC WATER SUPPLY IN THE GRIZZLY PARK NO. 2 ASSESSMENT DISTRICT

(For contents, see original resolution)

--//--

### GRIZZLY PARK NO. 3 ASSESSMENT DISTRICT (Sturgis)

AD At the recommendation of the Attorney for said District, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the following resolution was adopted:

RESOLUTION NO. 459-69

AUTHORIZING EXECUTION OF CONVEYANCE FROM THE COUNTY OF EL DORADO TO THE GRIZZLY PARK WATER COMPANY, IN CONNECTION WITH SYSTEM OF DOMESTIC WATER SUPPLY IN THE GRIZZLY PARK NO. 3 ASSESSMENT DISTRICT

(For contents, see original resolution)

--//--

## GENERAL ORDERS

AD On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Changes in Assessment Roll Nos. 2127; 2129; and 2130 were approved.

--//--

349-5 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Public Agency Acquisitions for prior year 1968-69 Secured Tax Roll, were approved:

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

TAX CANCELLATIONS AND TRANSFERS

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
65-150-19	Ronald A. Brazill, etal	State Division of Highways
25-041-02	Knox Van Dyke Johnson, etal	" " " "
25-041-03	" " " " "	" " " "
25-041-05	" " " " "	" " " "
25-041-09	" " " " "	" " " "
34-270-15	Mildred L. S. Wareing	" " " "
59-050-02	Wendell T. Robie, etux	United States

--//--

114-3  
114-4  
Purchasing Agent requested approval of bid specifications for Dump Bed and Liquid Asphalts, with bid opening to be set for Monday, January 12, 1970, and award by the Board on January 20, 1970, and permission to advertise. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent was authorized to advertise, and the bid opening was set for January 12, 1970, with award by the Board on or after January 20, 1970.

--//--

3-2  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following personnel transaction was approved:

Temporary appointment of Robert Lee Grant, Jr., Animal Control Officer, Health Department, South Lake Tahoe, at Range 27, Step A, effective December 11, 1969, as replacement for Ronald Sturgeon: possible duration - January 1, 1970.

--//--

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

- 124-2  
1. Harry S. McGilvray, Public Works Inspector, to Auburn, 12/11/69, to attend Tri-County Utility Coordinating Council luncheon meeting.
- 244-3  
2. Charles A. Marsh, Probation Department, to Asilomar, 2/15-20/70, to attend Training Course for New Deputy Personnel conducted by the California Youth Authority.
- 244-2  
3. Roger G. Saastad, Senior Auditor Appraiser, to Oakland, 1/6/70, for Audit.
- 341-34  
4. Edio Delfino, Agricultural Commissioner, to Woodland, 1/13/70, to attend Sacramento Valley Sealers Association Meeting.

--//--

221-13  
221-5  
Letter received from Hans A. Mayr, Secretary, El Dorado County Committee on School District Organization, requesting that a Hearing be set by the Board for January 6, 1970, at 2:00 P.M., concerning the transfer of territory from the Camino Union School District to the Placerville Union School District.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the request was approved and the Hearing set for January 6, 1970, at 2:00 P.M.

--//--

423  
At the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Bond to Secure First Year's Subdivision Improvement Maintenance for Cameron Park North Unit No. 5 Subdivision, in the amount of \$17,000.00, posted by Dorado Estates, Inc., and which expired December 20, 1969, was approved for release.

--//--

423  
At the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Maintenance Bond No. SC-6179477 in the amount of \$69,000.00, for Sly Park Hills Unit No. 4 Subdivision, posted by Fred Morley Construction Company for a one year period which expired December 9, 1969, was approved for release.

--//--

2464  
Letter received from Director of Public Works stating that Maintenance Bond No. 1590891 in the amount of \$22,336.59 has been received for SS Project No. 11-69, Missouri Flat Road, to guarantee workmanship and materials for a period of one year; and therefore, recommended that Contract Bonds No. 1469637 for Faithful Performance in the amount of \$186,622.00, and Labor and Materials in the amount of \$93,311.00 be released. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Performance Bond No. 1469637 in the amount of \$186,622.00 and Labor and Materials Bond No. 1469637 in the amount of \$93,311.00 were approved for release.

--//--

423  
Director of Public Works submitted a letter stating that the water, street, and drainage improvements have been completed for Sierra Springs Unit No. 1 Subdivision, and recommending the following action: (a) the streets be accepted for maintenance; (b) a portion of the cash deposit in the amount of \$44,255.00 be released; and (c) 10% (\$16,415.00) be retained, of the total improvement cost, to guarantee workmanship and materials for a period of one year, and an additional amount of \$500.00 be retained as a guarantee to remove encroachments on Sly Park Road by December 31, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the recommendations of the Director of Public Works were approved.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

Airports Manager submitted the following bills for the Board's approval of payment by the County of El Dorado Public Airport Facilities Corporation, for the Lake Tahoe Airport Terminal Building:

21-15

Sierra-Tahoe Insurance Agency	\$4,428.00
Valley Engineers (sewer connection)	2,100.00
Tworek's Wood Yard (tree removal)	150.00
Oscar Adams (Extension and bracing)	380.00
Fred Hancock (Electrical changeover)	100.00
	<u>\$7,158.00</u>

21-15  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the bills submitted by the Airports Manager were approved for payment.  
(Continued from December 16, 1969)

--//--

21-15  
Airports Manager submitted for the Board's approval, payment of architect's fees by the County of El Dorado Public Airport Facilities Corporation to A. V. Colosi in the amount of \$7,662.50. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board approved the payment of architect's fees by the El Dorado Public Airport Facilities Corporation.  
(Continued from December 16, 1969)

--//--

21-15  
Airports Manager submitted for Board approval the repayment by County of El Dorado Public Airport Facilities Corporation of architects fees advanced by El Dorado County to El Dorado County Airport Department in the amount of \$8,613.00. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the repayment of architects fees in the amount of \$8,613.00 was approved, for the Lake Tahoe Airport Terminal Building. (Continued from December 16, 1969)

--//--

21-15  
Airports Manager submitted for Board approval, requisition from the building fund of the County of El Dorado Public Airport Facilities Corporation in the amount of \$10,393.92 for payments to the following for remodeling and removing, site preparation, plan check of the building, and mechanical and electrical engineers at the Lake Tahoe Airport Terminal Building:

Oscar Adams	\$1,312.47
Rust House Movers	1,250.00
Floyd Welch	180.00
Orland Buckius	277.25
Leonard Stecher	4,654.40
Charles Kreiger	2,719.80
	<u>\$10,393.92</u>

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 19 69

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board approved the payments in the amount of \$10,393.92 from the building fund of said Corporation. (Continued from December 16, 1969)

--//--

Airports Manager requested approval of the following change orders for the Lake Tahoe Airport Terminal Building, with funds to come from the El Dorado County Public Airport Facilities Corporation:

Drop downstairs ceiling	\$3,500.00
Add 2 Dormers	850.00
Add Shake Roof	500.00
Metal Shear panels	3,827.00
Finish downstairs bathrooms	<u>6,500.00</u>
	\$15,177.00

At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board approved the change orders as listed, with the exception of the change order for \$6,500.00 for finishing the downstairs bathrooms; for a revised total of \$8,677.00. (Continued from December 16, 1969)

--//--

Airports Manager requested that the Board authorize a Purchase Order in the amount of \$5,852.00 for payment by the El Dorado County Public Airport Facilities Corporation to the California Correctional Industries for furniture at the Lake Tahoe Airport Terminal Building for the Airports Manager's and Secretary's office, and the airport waiting rooms.

The Airport Manager reported to the Board that he had recently been advised by the California Correctional Industries that they could not deliver the furniture for the airport waiting rooms by the June 15, 1970 deadline due to labor problems. At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board authorized a purchase order in the amount of \$1,725.00 for office furniture for the Airports Manager and Secretary's office only. (Continued from December 16, 1969)

--//--

Airports Manager requested the Board's approval for payment by the County of El Dorado Public Airport Facilities Corporation of the First National Bank of Nevada's loan fee in the amount of \$10,000.00, plus interest. (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

21-15  
-P  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board approved the payment of the loan fee in the amount of \$10,000.00, plus interest, to the First National Bank of Nevada, with regard to the Lake Tahoe Airport Terminal Building.

--//--

21  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Snow Removal Agreement, effective December 23, 1969, between El Dorado County and Mr. Sam Borges for snow removal services at the Lake Tahoe Airport, for the sum of \$881.32 per foot of snow removed from the Lake Tahoe Airport, was approved and Chairman authorized to sign the Agreement.

--//--

298  
Mr. Tom Sigwart, County Assessor, appeared at 10:30 A.M. to discuss an alleged delay regarding his request for a reclassification study (approved by the Board on September 2, 1969) for a Typist Clerk II position to a proposed Control Clerk position in his office. The County Administrator advised Mr. Sigwart that the reclassification studies to be performed by Griffenhagen-Kroeger, Inc. had been held up due to the addition of 15 OEO positions (approved by the Board on November 18, 1969) to the survey, and that the request for reclassification studies had just been sent to Griffenhagen-Kroeger, Inc. in the last few days. The Board took no action in the matter.

--//--

298  
Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Robert P. Rockwell. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change No. 2128 was approved as presented.

--//--

22-8  
County Counsel submitted an Addendum to the contract between the County and Tahoe Physical Therapy Clinic for therapeutic services, extending said services entered into on December 9, 1968, for a period of one year from the expiration of the contract on January 1, 1970. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Addendum to said Contract was approved and Chairman authorized to sign.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized County Counsel to file a Disclaimer in an action wherein El Dorado County has been served as a Defendant in the condemnation of certain land in said County; said action entitled: "UNITED STATES OF AMERICA, Plaintiff, vs. 97.49 acres of land, more or less, in the Counties of Placer and El Dorado, State of California; HARRIS H. ROLLINS; et al and UNKNOWN OWNERS, Defendants. Civil No. S-1286", and the following resolution was adopted:

RESOLUTION NO. 460-69

AUTHORIZING THE FILING OF A DISCLAIMER

(For contents, see original resolution)

--//--

Letter received from El Dorado Irrigation District recommending the following persons be appointed as Directors to the Board of Directors of the District to fill existing vacancies:

H. V. Jespersen	Division 5
John Schmidt	Division 1
David L. Petite	Division 6

Pursuant to the California Elections Code, Section 23520, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 461-69

APPOINTING DIRECTORS TO THE EL DORADO IRRIGATION DISTRICT  
(as listed above)

(For contents, see original resolution)

--//--

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Appointments were continued to January 6, 1970, at 2:00 P.M.:

- 83 Chamber of Commerce, Board of Directors (Chairman)
  - 164 Civil Disaster Council (Chairman)
  - 125 County Water Committee
  - 337 Fish and Game Committee
  - 329 Library Commission
  - 343 Mountain Counties Water Resources Association
  - 148 Weimar Sanatorium Hospital Committee
  - 2404 Kelsey Cemetery District Trustees
- (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

183-2 Law Library Committee  
57 Planning Commission  
83 Recreation Commission

--//--

82-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the appointment from District 5 to the Civil Service Commission, was continued to December 30, 1969.

--//--

The results of the bid opening held December 15, 1969 were as follows:

104-1 Bid No. 106- Bread - County Hospital

Rainbow Baking Company, Sacramento	24 oz. Loaf @ \$.252 per loaf
ITT Continental Baking Company, Sacramento	24 oz. Loaf @ .23 per loaf

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 106 was awarded to ITT Continental Baking Company.

\* \* \* \*

Bid No. 107 - Eggs - County Hospital

No Bids received

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the egg contract with John E. Arthur, Lotus, was continued on the same basis as the present contract.

\* \* \* \*

Bid No. 108 - Dairy Products - County Hospital

Pino Vista Dairy, Placerville	\$7,091.38
Browns Dairy, Placerville	7,091.38
Placerville Creamery, Placerville	7,091.38

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the bid was awarded to Pino Vista Dairy, Placerville.

\* \* \* \*

Bid No. 109 - Legal Advertising for Calendar Year 1970

104-6 (Continued on next Page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 19 69

<u>Bidder</u>	<u>Types of Advertising</u>	<u>Insertion</u>	<u>Bid</u>
<u>WESTERN SLOPE</u>			
<u>The Mountain Democrat</u>			
Paid Subscriber Circ. 9122	General Legal	1st	1.70/col. inch
		2nd	1.25/col. inch
Free Dist. Circ.	Ordinances & Notices of Hearings	1st	1.70/col. inch
		2nd	1.25/col. inch
	Classified	1st	.30/line
		2nd	.20/line
<u>The Reporter</u>			
Paid Subscriber Circ. Not stated	General Legal	1st	.96/col. inch
		2nd	less 10%
Free Dist. Circ.	Ordinances & Notices of Hearings	1st	.96/col. inch
		2nd	less 10%
	Classified	1st	1.50/col. inch
		2nd	1.50/col. inch
<u>The Sierra Breeze</u>			
Paid Subscriber Circ. Not stated	General Legal	1st	1.00/col. inch
		2nd	less 10%
Free Dist. Circ.	Ordinances & Notices of Hearings	1st	1.00/col. inch
		2nd	less 10%
	Classified Advertising	1st	1.50/col. inch
		2nd	1.50/col. inch
<u>TAHOE BASIN</u>			
<u>Tahoe Daily Tribune</u>			
Paid Subscriber Circ. 5052	General Legal	1st	1.65/12 lines
		2nd	1.25/12 lines
Free Dist. Circ.	Ordinances & Notices of Hearings	1st	1.65/12 lines
		2nd	1.25/12 lines
	Classified	1st	2.40/12 lines
		2nd	1.80/12 lines
<u>Lake Tahoe News</u>			
Paid Subscriber Circ. 656	General Legal	1st	1.48/col. inch
		2nd	1.09/col. inch
Free Dist. Circ. 4575	Ordinances & Notices of Hearings	1st	1.48/col. inch
		2nd	1.09/col. inch
	Classified	1st	.10/word
		2nd	.05/word

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

<u>Newspaper</u>	<u>Average price/col. inch or 12 lines</u>	<u>Paid Subscribers</u>	<u>Price per col. inch per 1000 subscribers</u>
<u>WESTERN SLOPE</u>			
The Mountain Democrat	1.475	9122	\$ .16
The Reporter	.91	Not stated	Unknown
The Sierra Breeze	.95	Not stated	Unknown
<u>TAHOE BASIN</u>			
Tahoe Daily Tribune	1.45	5052	\$ .29
Lake Tahoe News	1.285	656	\$1.97

Supervisor Goodloe's motion that the bid be awarded to the low bidder on the Western Slope and the low bidder in the Tahoe Basin, was lost due to the lack of a second.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, Bid No. 109 for Legal Advertising for the calendar year 1970 was awarded on the Western Slope to The Mountain Democrat, and in the Tahoe Basin to the Tahoe Daily Tribune.

--//--

Mr. George Smith, Civil Disaster Area Coordinator, submitted a letter supporting Assembly Bill No. 8 which, if adopted, will repeal the California Disaster Act presently printed in the Military and Veterans Code, and reenact provisions of such act, with various changes, as the California Emergency Services Act, and will also rename the California Disaster Office as the Office of Emergency Services.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, County Counsel was directed to prepare a letter to the Director, California Disaster Office, with copies to Senator Stephen Teale and Assemblyman Eugene Chappie, supporting Assembly Bill No. 8. (Continued from December 16, 1969)

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the recommendations of the Traffic Advisory Committee with regard to speed restriction zones were approved as follows, and Ordinance No. 1041 was adopted:

COLD CREEK TRAIL - No restricted speed zones enacted, but signs placed at potentially hazardous locations, in conformance with the State of California Planning Manual, Part 8 - Traffic. (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 19 69

246-4 CAMERON PARK DRIVE - A speed limit of 50 M.P.H. adopted between Highway 50 on the south and Green Valley Road on the north. Driveway access is restricted.

246-4 MISSOURI FLAT ROAD - Speed restriction zones between State Route 49 at Diamond Springs and State Route 50 to remain the same. 35 M.P.H. speed limit to be established from State Route 50 to Suncrest Drive (County Road No. 155).

246-4 SLY PARK ROAD - 25 M.P.H. speed restriction zone between Pony Express Trail and a point 1.1 miles southeast. The remainder of the road to be marked with adequate warning signs conforming to the State of California Planning Manual, Part 8 - Traffic.

246-4 FOREBAY ROAD - Presently restricted to 25 M.P.H. No change recommended.

246-4 PONDEROSA ROAD - NORTH SHINGLE ROAD INTERSECTION - Restrict speed on South Shingle Road between State Route 50 and a point 1900' south. Place a stop sign for northbound traffic on South Shingle Road at its intersection with Mother Lode Drive.

## ORDINANCE NO. 1041

### ESTABLISHING TRAFFIC REGULATIONS ON EL DORADO COUNTY HIGHWAYS

(For contents, see original ordinance)

--//--

246-4 Communication received from Mr. J. L. Bonne, Sales Supervisor of Ametek Laundry Equipment (Troy Laundry Machinery) requesting to be advised as to why the bid for laundry equipment for the jail facility was not awarded to the low bidder, which was Ametek.

Purchasing Agent advised the Board that Ametek bid 75 days for delivery; and that when the bid was formulated time was of the essence, and was so stated in the bid document that delivery within 30 days would be given preference.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent was directed to prepare an appropriate letter of explanation to Mr. J. L. Bonne.

--//--

246-4 Communication received from Mr. J. E. Pequegnat, Honolulu, Hawaii, objecting to increased assessed valuation placed on his property located on the North side of Highway 50 at El Dorado Road, and to the increased tax rate by El Dorado Irrigation District, and requesting a re-evaluation of assessment on property. On motion of Supervisor Caswell, seconded by Supervisor Lawyer and unanimously carried by those present, the Board Clerk was directed to (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

reply to Mr. Pequegnat stating that it was the opinion of the Board that the matter was clarified in the Senior Appraiser's letter dated December 8, 1969, in answer to the same inquiry posed by Mr. Pequegnat in his letter of November 29, 1969, to the County Assessor.

--//--

17 Melvin E. Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency, submitted Report of Financial transaction of the Agency for the period July 1, 1969, through November 30, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Report was placed on file.

--//--

19 Communication received from the City of Roseville requesting support of their enclosed Resolution No. 69-95, Urging the State of California to Maintain a Marina on Folsom Lake Located in Such a Place as to Serve a Maximum Number of Both Visitors and Local Residents. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the communication and Resolution were referred to the Recreation Commission and the County Chamber of Commerce, Attention: Howard Heilman.

--//--

20 Resolution submitted by the Los Angeles County Board of Supervisors supporting the proposed tax reform initiative of the California Teachers Association, and urging all Counties to support said resolution. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Resolution was placed on file.

--//--

22 Communication received from E. E. Cornwall, President of Employee Association, requesting the Board approve the proposed meeting schedule regarding a new Group Life Insurance Program to enable the schedule to be published in the January 1, 1970, "El Dorado County News". On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, Mr. Cornwall was authorized the use of County facilities for meetings on the above matter, provided they are held during non-working hours, including noon hours, at schedules established by the County Employee Association.

--//--

216 Mr. Rowland L. Jones, Coordinator, Vocational Education Work Experience, El Dorado Union High School District, appeared to discuss the possibility of the County employing high school students in the District at the rate of \$1.35 per hour for the "New Work Experience Education Programs" under the Vocational Education Act of 1968. At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, (Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 19 69

and unanimously carried by those present, the Board authorized the County Administrator to pursue the matter further with Mr. Jones with respect to employing a few students in the "vocational" training category, within the budgetary limitations of the Department's requiring the help of these students. (Continued from December 16, 1969)

--//--

140  
Communication received from Edward J. Tiedeman, Secretary, Cosumnes River Project Association, and enclosing for the Board's information the Sacramento County Board of Supervisors' Resolution and letter of intent relating to the intention of Sacramento County to enter into an agreement jointly with El Dorado and Amador Counties. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board authorized that a joint letter of intent be sent to the Regional Director of Region 2 of the Bureau of Reclamation indicating their intent to jointly enter into a contract with the Secretary of the Interior, and the following resolution was adopted:

## RESOLUTION NO. 462-69

A RESOLUTION OF INTENTION OF EL DORADO COUNTY TO ENTER INTO  
A JOINT AGREEMENT WITH THE COUNTIES OF SACRAMENTO AND AMADOR  
RELATIVE TO THE COSUMNES RIVER DIVISION, CENTRAL VALLEY PROJECT

(For contents, see original resolution)

--//--

35  
Communication received from the State Division of Highways submitting a map showing the proposed signing for the project on Route 50 in the Shingle Springs area, and stating that El Dorado County will be informed of future proposed signing for future State highway construction in this County. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication and maps were placed on file.

--//--

The Board members attended a luncheon meeting with the Board of Directors of the Community Hospital for consideration of the following matters:

- 250
1. Letter received from Mr. Ken Hibbard, Administrator, El Dorado Community Hospital, submitting for approval of the Board a list of doctors to be reappointed to the Consulting Staff.

The Board, informally, continued the matter to January 6, 1970.

2. Letter received from Dr. Norman C. Headley, Chief of Staff, Community Hospital, stating that Dr. Sidney Turner, County Physician, had resigned and that the Medical Staff would be unable to assume any of the responsibilities of the position of County Physician after January 15, 1970.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1969

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the letter was placed on file.

--//--

Hearing held at 2:00 P.M. as duly advertised on the Proposed Zoning Regulation Amendment to prohibit mobilehomes in an area situated between U. S. Highway 50, Green Valley Road, and between the easterly boundary line of Cameron Park and North Shingle Road. Proposal petitioned by Mr. Fred Wessells, et al, and referred to the Planning Commission by the Board of Supervisors, and then initiated by the Planning Commission. Planning Commission recommended the denial of the proposed amendment.

Twelve letters were received by the Board opposing the proposed zoning regulation amendment to prohibit mobilehomes in said area, and no one appeared in favor of the proposed amendment. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board upheld the Planning Commission's recommendation by denying the proposed zoning regulation amendment.


--//--

There being no further business to come before the Board, the Board adjourned to Tuesday, December 30, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED

  
Chairman

By   
Deputy