

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 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 Reverend Walter P. Brock, El Dorado Community Church.

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

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson, the minutes of December 23, 1969, were approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Warrant Register Claims were approved for payment.

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## SPECIAL ORDERS

### PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the tentative map of Grizzly Park No. 6; Subdivider: Thomas H. Porter; Grizzly Flat area; 265 residential lots and one fire station lot, was approved subject to the following conditions:

1. Approval of construction drawings and specification by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County  
(Continued)

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- Surveyor and the El Dorado County Subdivision Ordinance and the U. S. Forest Service, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
  4. Use of lots subject to future County zoning;
  5. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
  6. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines on all minor roads;
  7. Lot No. 139 to be dedicated to the Pioneer Volunteer Fire Department.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Golden West Paradise, Unit No. 2 (rural subdivision); Subdivider: Tahoe Paradise, Inc., Nashville area; 82 residential lots and one common area lot, was approved, subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance, and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for operation and maintenance of the roads and community areas within the subdivision.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreement with Thomas H. Porter and Peggy A. Porter to make subdivision improvements in Grizzly Park Subdivision No. 5 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$57,530.30 having been furnished in accordance with said Agreement, the Final Map of Grizzly Park Unit No. 5 Subdivision was approved and the Clerk authorized to endorse such approval of said Final Map.

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## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved the position of Supervising Animal Control Officer for the Animal Control division of the Health Department, effective February 1, 1970, and the following Ordinance and Resolutions were adopted:

### RESOLUTION NO. 463-69

AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO (Adopting Specifications for Supervising Animal Control Officer and Amending the List of Classes Page)

(For contents, see original resolution)

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### RESOLUTION NO. 464-69

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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### ORDINANCE NO. 1042

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE (Adding classification for Supervising Animal Control Officer)

(For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following personnel transaction was approved:

Reno Franchi, Family Support Investigator, as Extra Help in the Aid to Needy Children Department of the District Attorney's Office, effective January 1, 1970 for a possible duration of six months at Range 44, Step E.

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## ASSESSMENT AND SPECIAL DISTRICTS

### MONTGOMERY ESTATES NO. 7 HEARING

At the recommendation of Robert J. Hill, Attorney for said District, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Hearing and all matters and resolutions pertaining thereto were continued to January 27, 1970.

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## TAHOE PARADISE ADDITION UNIT NOS. 4 and 5 (Hill)

At the recommendation of Robert J. Hill, Attorney for said District, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 465-69

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE NOTICE  
OF ACCEPTANCE OF COMPLETION

(For contents, see original resolution)

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Director of Public Works stated that the construction of improvements in said Assessment District have been completed, and recommended the following bonds be released: Subdivision Bond No. 223-57-07 in the amount of \$11,875.00, for Unit No. 4; Subdivision Bond No. SC-6182439 in the amount of \$62,982.46, for Unit No. 5; and Contract Bond No. NB 55 09 17 in the amount of \$595,768.00, for Units 4 and 5. Maintenance Bond No. NB 550917 in the amount of \$59,953.00 having been received, the Director of Public Works further recommended that the streets be accepted for maintenance and the Notice of Acceptance of Completion be recorded.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the recommendations of the Director of Public Works were approved and the aforesaid bonds were released, the streets were accepted for maintenance, and the Clerk was directed to record the Notice of Completion.

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### GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Public Works Department was authorized to provide snow removal services immediately for Angora Highlands Unit No. 2 and Montgomery Estates Unit No. 5 Assessment Districts.

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

1. Jean Starns, Welfare Department, to Burlingame, 12/18/69, to attend "Social Services - California State Preschool Program".
2. Elizabeth Brush, Welfare Department, to Burlingame, 12/18/69, to attend "Social Services - California State Preschool Program".
3. Gay Echols, Welfare Department, to Burlingame, 12/18/69, to attend "Social Services - California State Preschool Program".

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217  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Edna and Harold W. Fox, Agreement to Reimburse having been recorded in Volume 933, Page 200, Official Records of El Dorado County.

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250  
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 466-69

COMMENDING HOSPITAL PERSONNEL AND MEDICAL STAFF  
IN ACHIEVING ACCREDITATION FOR THE EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original resolution)

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263  
At the recommendation of County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, Dr. James T. Stripe was appointed as Interim Psychiatrist Program Chief at Range 84, Step E, plus 10% fringe equivalents, effective December 30, 1969, and Chairman was authorized to sign the contract.

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250  
County Administrator submitted a letter from the Joint Commission on Accreditation of Hospitals wherein it was stated that the Commission had approved the recommendation that the Community Hospital be accredited for one year, and recommendations were submitted for the improvement of the quality of patient care. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the letter and recommendations were referred to the Hospital Chief of Staff and Administrator for a report back to the Board in 60 days on the progress accomplished in meeting the suggested recommendations.

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250  
Letter received from the Hospital Administrator stating that a portion of the existing Extended Care Facility for the care and treatment of mentally ill patients must be remodeled and recommending the following: (a) Director of Public Works be directed to study the possibilities of his department doing the necessary work, and, if his department cannot perform the work; then (b) directing that the project be presented to the Purchasing Agent so the specification forms may be prepared and the project can go to bid.  
(Continued)



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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Director of Public Works to develop a plan for accomplishing the remodeling, and report back to the Board.

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Virginia FitzGerald, President, Mother Lode Rehabilitation Enterprises, Inc. and Frank Cuny, Director, Office of Economic Opportunity, appeared at 10:30 A.M. and outlined the purposes and need of a sheltered workshop for the handicapped through the Mother Lode Rehabilitation Enterprises, Inc.

The Board appointed, informally, Supervisors Caswell and Johnson to work with the County Administrator as a committee to review proposals of the organization.

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Letter received from the Director of Public Works requesting that the Board declare Missouri Flat Road a through highway from State Route 49 to Green Valley Road, and authorize the Department of Public Works to place stop signs at intersections as needed. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works' request was approved, and the following ordinance was adopted:

ORDINANCE NO. 1043

AMENDING EL DORADO COUNTY TRAFFIC REGULATIONS

(For contents, see original ordinance)

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Director of Public Works submitted a letter recommending that \$16,415.00 of the cash deposit for Sierra Springs Subdivision Unit No. 1 be released, and Maintenance Bond No. 7072112, having been received, be substituted to guarantee workmanship and materials for one year; and stating that a \$500.00 cash deposit will remain to guarantee removal of encroachment at Sly Park Road by December 31, 1971.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, cash deposit in the amount of \$16,415.00 was approved for release.

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Department of Public Works, Right of Way Division submitted for approval Certificate of Acceptance for Grant of Easement dated December 23, 1969, from E. J. McStay and Eleanor McStay for Missouri Flat Road, Section 14, T10N, R10E, MDB&M, consisting of approximately 0.014 acre. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance for Grant of Easement.

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216 4  
Department of Public Works, Right of Way Division, submitted for approval Grant of Easement to Raymond Richter and Viola Marie Richter for Missouri Flat Road, Section 14, T10N, R10E, MDB&M, consisting of approximately 0.014 acre. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Grant of Easement.

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217 50  
County Fair Manager submitted for approval Contract with El Dorado County Community Action Council, Inc. and the El Dorado County Fair Association, in conjunction with the County Board of Supervisors for the Operation Mainstream Project at the County Fairgrounds. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Contract was referred to County Counsel.

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19  
County Fair Manager submitted for approval an Amendment to Paragraph 4 of the Agreement dated December 26, 1967, between the County and the El Dorado County Fair Association, Inc., whereby said Amendment eliminates the expiration date of the Agreement. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Amendment with the condition that the following be added: "That the Agreement may be cancelled by either party upon 30 days written notice".

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250 228  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Contract between the County and Erika Reimer for Physical Therapy Services at the El Dorado County Community Hospital, and the Addendum to the Contract entered into July 22, 1969, between the County, acting through the El Dorado County Home Health Agency, and Erika Reimer, for Therapeutic Services, were referred to the County Administrator to work out refinements in each with the County Counsel.

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261  
On motion of Chairman Martin, seconded by Supervisor Johnson, and unanimously carried, the Appointment from District 5 for the Civil Service Commission was removed from the Agenda.

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271  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson, the Board appointed Supervisor William V. D. Johnson as a member of the Board of Directors of the Sacramento Mother Lode Regional Association of County Supervisors.

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Judge William E. Byrne submitted his resignation as Chairman and member of the El Dorado County Mental Health Advisory Board effective immediately. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the resignation was accepted and the Clerk directed to send Judge Byrne a Certificate of Appreciation.

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246  
Director of Public Works reported that a field investigation had been conducted with reference to the request of Dick and Earl Willey that the County maintain the road just off Crystal Springs Road in the Camino area, and stated that the following six conditions must be complied with in accordance with Resolution No. 167-65; "A Resolution Establishing Policy of Acceptance of Roads by El Dorado County for Maintenance":

1. Embankment shall be constructed to a minimum slope of 1½ horizontal to 1 vertical.
2. When embankment exceeds three feet in height, the shoulder width is to be three feet.
3. The roadway embankment shall be cleared of brush, trees, stumps and other debris.
4. The 12-inch CMP culvert shall be replaced with an 18" CMP culvert and the asphalt concrete dike headwall removed.
5. The access to the county road shall have an edge of pavement constructed along a return with a radius of 20 feet and conforming to a line parallel to the centerline of the county road and 15 feet therefrom. From said point of conformance, 100 foot tapers shall be constructed to the edge of pavement of the county road. (An encroachment permit will be required for this work).
6. One street name sign, of a type and construction approved by the Director of Public Works, shall be placed on the corner of Lot No. 13.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board determined that the six conditions listed must be complied with before the County can accept the road for maintenance, and the Board Clerk was directed to so notify Messrs. Dick and Earl Willey.

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248  
Communication received from Sacramento Regional Area Planning Commission stating El Dorado County's application for Federal funds for the Placerville Airport Taxiway project was unanimously approved by the Commission, and that said Commission will urge the EDA to approve the grant. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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27  
Letter received from William R. MacDougall, County Supervisors Association of California, enclosing resolution supporting the Human Relations Agency in its study of welfare fraud in Aid for Dependent Children; the study to be released in January 1970, and encouraging the Board, County Administrator, and Welfare Director to meet to discuss said study.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter and resolution were placed on file.

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107  
17  
Communication received from Ronald B. Welch, Assistant Executive Secretary, Property Taxes, State Board of Equalization, stating that a public hearing will be held January 7, 1970, at 1:30 P.M. in Sacramento on three rules involving open-space lands. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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123  
83  
Communication received from V. W. Cameron, U.S. Department of Commerce, Economic Development Administration Area Director, stating that a progress report covering new developments, changes in goals, names and backgrounds of new members of the OEDP Committee, priorities and capital investment which have occurred during the previous calendar year, is required to be submitted to the Western Area Office, EDA, each year by March 31st. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to Mr. F. MacIlhargey, Economic Development Council for the El Dorado County Chamber of Commerce.

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314  
Communication received from Cline, Zerkle, Agee & Swedin, Berkeley, California, requesting that the Board submit the name of one student candidate for consideration in connection with the Annual Client Scholarship Program: first award, \$1,000.00 - second award, \$250.00, and requesting that the enclosed form be completed and submitted prior to March 16, 1970.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the communication and form were referred to the County Superintendent of Schools.

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274  
(303)  
319  
Communication received from Harry Dunlop, Secretary-Manager of El Dorado Irrigation District, submitting EID's resolution 69-74 which accepts the County's terms and conditions with regard to the County performing assessment and tax collection duties for said District effective December 26, 1969, as set forth in Resolution No. 438-69 of the Board of Supervisors of El Dorado County. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication and resolution were placed on file.

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298  
Communication received from Charles R. Renda, Regional Solicitor, U. S. Department of the Interior, requesting cancellation of taxes for the fiscal year 1969-70 on the following property: Southwest Quarter of Northeast Quarter of Section 18, T12N, R9E, MDB&M. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the communication was referred to the County Assessor.

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7435  
Change Order No. 8 received from Robert Mason, Architect, for the El Dorado County Sheriff's Office and County Jail, increasing the contract amount \$2,394.00 and the contract time fourteen days.

At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved items 1 and 3 of the Change Order, i.e. Item 1: Additional electrical work in the amount of \$1,334.00, and Item 3: Electrical conduit approximately 20' for grounding, as per Pacific Telephone & Telegraph Co., in the amount of \$100.00; for a total amount of increase to the contract of \$1,434.00, and a total revised contract price of \$475,130.00. Items 2, 4, and 5 of the Change Order were deleted, as the County Administrator advised that they could be accomplished after the building is completed, and the fourteen day extension of contract time was deleted.

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324  
Communication received from Frank Fargo, Executive Secretary of California Council on Intergovernmental Relations stating that two meetings have been scheduled to consider regional boundary issues as follows: January 12, 1:30 P.M., Board of Supervisors' Chambers, Marysville, and January 14, 9:30 A.M., City Council Chambers, Santa Maria. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the County Administrator to express the Board's interest to Mr. Fargo and request a time slot on the Agenda for the meeting on January 12, 1969, in Marysville.

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(88)  
43  
Resolution received from Placer County Recreation Commission setting forth recommendations in support of the latest proposals of the joint interagency task force for recreation facilities in connection with the Auburn Dam Project. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Resolution was referred to the Recreation Commission for a report back to the Board.

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429  
On motion of Chairman Martin, seconded by Supervisor Johnson, and unanimously carried, the Board approved that Lot No. 105 in the Al Tahoe Subdivision Unit No. 2, which was deeded to the County for a road access, be deeded back to the Al Tahoe Homeowners Association and be placed back on the tax rolls.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, a Policy Review Session was set for January 7, 1970, at 9:00 A.M. for the review of plans and specifications for remodeling of the El Dorado County Court House, to include the Court House Committee; Robert Mason, Architect; County Administrator; Director of Public Works; and County Counsel.

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There being no further business, the Board adjourned to Tuesday, January 6, 1970, at 11:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED

Gerald E. Martin  
Chairman

By Ann K. Macy  
Deputy