

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6, 1970

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 until the Chairman for 1970 was elected.

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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, Presbyterian Minister.

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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 30, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Chairman Martin, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant No. 5912, which was referred to the Airports Manager for clarification.

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Letter received from Assistant County Counsel recommending that the Claim of Marie Smith, Joan Hosier, and Lucille Cheeseman against the County in the amount of \$85,000.00 for the death of Harland H. Smith, husband, father, and brother, respectively, of claimants, be denied. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Claim was denied.

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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, the tentative map of Auburn Lake Trails, Unit No. 2 (Combination Rural and Standard Subdivision); Subdivider: Trans-Land Company; Cool-Greenwood area; 558 residential lots, 1 fire station lot, 7 green belt lots, was approved
(Continued)

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conditioned upon the County Health Department notifying the State Division of Real Estate of the probability of an assessment sometime in the future for the installation of in-tract sewers. (This action was precipitated by a letter from the State Department of Parks and Recreation Commission, and read to the Board by the Planning Director, wherein said Department conveyed a strong objection to the proposed subdivision based on potential pollution of Auburn Reservoir from the interim use of septic tanks; urban densities implied by 10,000 square foot lots, coupled with rural standard roads and storm run-off controls; and inconsistencies in plans relating to recreation developments in the subdivision.) In this same motion the tentative map was approved subject to the following conditions, as set forth by the Planning Commission:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work on the following roads, to be constructed to County standards, and lots fronting thereon: American River Trail, Sweetwater Trail, Bluebell Court and Pepper Boy Court;
2. Completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, Requirements for Rural Subdivision 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. Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
5. Use of lots subject to developer petitioning for appropriate zoning;
6. Compliance with Resolution #513-68 requiring establishing of a Land Owners' Association and/or subject to formation of either a County Service Area or Service Area administered by the Georgetown Divide P.U.D. in order to provide for a future sewage system in the area similar to that provided by E.I.D. for Lakewood Sierra;
7. Subject to the roads being classified as private roads with gate houses, with the understanding that the residents in the subdivision will maintain all the roads or otherwise subject to the County Standard Roads being included within the County Road System and maintained by the County with the Rural Subdivision Roads maintained by the property owners within the subdivision; access cannot be denied to fire protection services, public utility maintenance personnel, school buses and to the property owners and their assigns now having access to their lands through this subdivision;
8. Location of all fire hydrants to be approved not only by the Department of Public Works but also by the State Division of Forestry;
9. Access to bridle trails by the public to be provided;
10. Subject to the requirements of the Health Department as outlined in their letters of November 10 and December 11, 1969.

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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 Auburn Lake Trails, Unit No. 3 (Combination Rural and Standard Type Subdivision); Subdivider: Trans-Land Company; Cool-Greenwood area, 691 residential lots, 1 fire station lot, 7 green belt lots; 1 utility lot and 1 school lot, was approved conditioned upon the County Health Department notifying the State Division of Real Estate of the probability of an assessment sometime in the future for the installation of in-tract sewers. (The condition was precipitated by a letter from the State Department of Parks and Recreation Commission, and read to the Board by the Planning Director, wherein said Department conveyed a strong objection to the proposed subdivision based on potential pollution of Auburn Reservoir from the interim use of septic tanks; urban densities implied by 10,000 square foot lots, coupled with rural standard roads and storm run-off controls; and inconsistencies in plans relating to recreation developments in the subdivision.) In this same motion the tentative map was approved subject to the following conditions, as set forth by the Planning Commission:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work on the following roads, to be constructed to County standards, and lots fronting thereon: Sweetwater Trail, Mariposa Trail and Court, Secret Lake Trail and Court, Wildflat Cat Rail, Indian Trail, Sweetwater Trail, Talking Mountain Trail, Cherokee Court, Chimney Flat Court, Lyons Creek Court, Lake City Court, Onine Flat Court, Gravel Gulch Court, Rockbound Court, Squaw Run Court, Kit Fox Court, Blue Mountain Court, Liberty Hill Court, Bottle Hill Court, Secret Diggins Court, Middlemont Court and Coyote Creek Court;
 2. Completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, Requirements for Rural Subdivisions and the El Dorado County Subdivision Ordinance or execution of an Agreement to install improvements and monuments secured by bond or cash deposit;
 3. Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
 4. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
 5. Use of lots subject to developer petitioning for appropriate zoning;
 6. Subject to compliance with Resolution #513-68 requiring establishing of a Landowners' Association and/or subject to formation of either a County Service Area or Service Area administered by the Georgetown Divide P.U.D. in order to provide for a future sewage system in the area similar to that provided by E.I.D. for Lakewood Sierra;
 7. Subject to the roads being classified as private roads with gate houses, with the understanding that the residents in the subdivision will maintain all the roads or otherwise subject to the County Standard Roads being included within the County Road System and maintained by the County with the Rural Subdivision Roads maintained by the property owners within the subdivision; access cannot be denied to fire protection services, public utility maintenance personnel, school buses and to the property owners
- (Continued)

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and their assigns now having access to their lands through this subdivision;

8. Location of all fire hydrants to be approved not only by the Department of Public Works but also by the State Division of Forestry;
9. Access to bridle trails by the public to be provided;
10. Subject to the requirements of the Health Department as outlined in their letters of November 10 and December 11, 1969;
11. Subject to the finalization of the take line for the Auburn Reservoir by the U. S. Bureau of Reclamation prior to filing the final map.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter of the tentative map of Resubdivision of Lot 262, River Park Estates, was continued to January 20, 1970.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the tentative map of County Club Heights, Unit No. 6; Subdivider, Country Club Estates; Meyers area; 50 residential lots, was approved, subject to the following conditions:

1. Approval of construction drawings 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, sewage 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. Installation of stop signs as required by the Department of Public Works;
4. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines;
5. All cuts and fills in excess of three feet to be reseeded in accordance with the State Forest Service and Soil Conservation recommendations;
6. All utilities to be underground;
7. All major storm drainage facilities having a designed velocity of two feet per second or more, to be rip-rapped;
8. No padding on lots for future residences;
9. Trees to be removed only in rights of way that constitute a hazard beyond cuts and fills;
10. Fountain Place road to be realigned and connected to Oneidas Street in Tahoe Paradise, Unit No. 46 according to the requirements of the Department of Public Works and the U. S. Forest Service;
11. Subject to a pedestrian easement being provided between lots 11 and 12.

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ASSESSMENT AND SPECIAL DISTRICTS

CAMERON PARK UNIT NO. 8 (North)

Letter received from Director of Public Works stating that a bill from Pacific Gas and Electric Company in the amount of \$275.28 was invoiced to Dorado Estates, and that it should have been charged against the Assessment District, and recommending that the Board authorize payment from the contingency fund of said District. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the recommendation of the Director of Public Works was approved.

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The Board of Supervisors adjourned to meet as the Board of Directors of the El Dorado County Water Agency.

The Board reconvened as the Board of Supervisors.

GENERAL ORDERS

Airports Manager submitted recommendations for the Bar and Restaurant Lease for the new Lake Tahoe Airport Terminal Building.

Mrs. LaRayne Gore, who presently operates the Gift Shop at the Terminal under a lease with the County, was present and spoke to the Board, requesting that she be permitted to continue operating a Gift Shop when the new terminal is completed.

Mr. Walt Nelson, who is presently operating the "Sky Room" restaurant in the terminal building under a lease with the County, was also present. Mr. Nelson stated that he intended to operate a Gift Shop within the confines of the leased premises, along with a bar and restaurant, and further stated that he felt he had the first right of refusal for such an operation under the terms of his present lease. He also mentioned that he planned to invest approximately \$50,000.00 for fixtures and improvements for said operation. The Board at that point expressed an interest in reviewing the plans for the improvements, and Mr. Nelson agreed to present these plans to the Board for their perusal.

At the request of the Board as to whether or not Mr. Nelson had exclusive rights in his present lease to operate a gift shop, bar and restaurant, etc., County Counsel advised that the present lease between the County and Mr. Nelson does not give Mr. Nelson the exclusive right to operate a bar and restaurant, gift shop, coin operated machines, or newsstand, but does give Mr. Nelson the right of first refusal for any bar and restaurant lease offered by the County in the new Terminal. He further advised that the Board could, but is not legally required to, incorporate a gift shop and newsstand in the bar and restaurant lease to be offered. In this event, Mr. Nelson would have the right of first refusal. Alternatively, the Board could offer a separate gift shop and newsstand lease and Mr. Nelson would have no preferential right, but could bid along with others.

(Continued)

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After considerable deliberation between the Board and Mr. Nelson, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, County Counsel was instructed to draw a Lease between the County and Mr. Nelson for the bar and restaurant in the new terminal building along the following lines:

Mr. Nelson will pay the County:

- (1) A minimum of \$6,000.00 per year, or 5% of the gross receipts per year, whichever is greater, on the Bar and Restaurant for the first three years;
- (2) 7% on the Bar after the first three years;
- (3) 10% on the Gift Shop and on all coin operated machines (phones excluded)

The Lease to be for a period of 10 years, and to be renegotiable every three years.

The Board then advised Mrs. Gore that since the operation of a gift shop was not exclusive to Mr. Nelson, and if the traffic at the Terminal so warrants another Gift Shop in the future, the Board would at that time consider her request.

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Hearing was held at 2:00 P.M. as requested by Hans A. Mayr, Secretary, El Dorado County Committee on School District Organization, concerning the transfer of territory (approximately 60 acres) from the Camino Union School District to the Placerville Union School District.

The following persons in favor of the transfer were present and heard by the Board:

Mrs. David Whittington, originator of a Petition containing 21 signatures requesting the transfer

Mr. C. S. Nicolas, Chairman, Board of Trustees, Placerville Union School District

Mr. Patrick J. Riley, Member, Placerville Union School District

The following persons in opposition to the transfer were present and heard:

Mr. Wallace M. Thomas, Secretary to the Board of Trustees, Camino Union School District

Mr. Pete Picksly, Member of the Board of Trustees, Camino Union School District

County Counsel advised the Board that since the Camino Union School District Governing Board had filed a letter with the County Superintendent of Schools wherein it was requested that the transfer be denied in order that the Camino and Placerville District boundaries could be studied for the purpose of resolving possible district boundary difficulty in the future, that the Board must either deny the request for transfer or require that an election be held on the matter.

(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Goodloe; Noes: Supervisors Lawyer and Martin, the Board authorized that an election be held in the territory proposed to be transferred from the Camino Union School District to the Placerville Union School District.

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The Board of Supervisors adjourned to meet as the Board of Directors of the El Dorado County Community Hospital.

On motion of Director Johnson, seconded by Director Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 1-70

REAPPOINTING PHYSICIANS TO THE CONSULTING STAFF OF THE
EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original resolution)

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The Board reconvened as the Board of Supervisors

The Board proceeded to reorganize and the Chairman declared nominations open for Chairman of the Board. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Raymond E. Lawyer was nominated and thereupon declared elected Chairman of the Board, and John M. Caswell was nominated and thereupon declared elected Vice-Chairman of the Board, for the year 1970.

Chairman Lawyer assumed the Chair.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 2-70

APPOINTING DIRECTORS TO EL DORADO COUNTY FAIR ASSOCIATION
(Russ Howard, District 1 and Charles H. Alford, District 5)
(Terms to expire January 7, 1974)

(For contents, see original resolution)

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Chairman Lawyer appointed Supervisor John M. Caswell to serve on the Board of Directors of the El Dorado County Chamber of Commerce for a one year term to expire on January 4, 1971.

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HR 12 Chairman Lawyer appointed himself as Director of Civil Defense of the Civil
Disaster Council, with Gerald E. Martin as Alternate, for a one year term
HR 164 to expire on January 4, 1971.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and
unanimously carried, the following resolution was adopted:

RESOLUTION NO. 3-70

APPOINTING MEMBERS TO THE EL DORADO COUNTY WATER COMMITTEE
(Terms to expire January 4, 1971)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and
unanimously carried, members were appointed to the El Dorado County Fish and
Game Committee, with the exception of a member from District III which was
continued to January 13, 1970, and the following resolution was adopted:

RESOLUTION NO. 4-70

APPOINTING MEMBERS TO THE EL DORADO COUNTY FISH AND GAME COMMITTEE
(Terms to expire concurrently with Board of Supervisors' terms of office)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and
unanimously carried, the following resolution was adopted:

RESOLUTION NO. 5-70

APPOINTING MEMBERS TO THE EL DORADO COUNTY LIBRARY COMMISSION
(Terms to expire concurrently with Board of Supervisors' terms of office)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and
unanimously carried, the following resolution was adopted:

RESOLUTION NO. 6-70

APPOINTING MEMBERS TO THE MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION
(Gerald E. Martin, with Thomas M. Goodloe, Jr. as Alternate)
(Terms to expire January 4, 1971)

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 7-70

APPOINTING MEMBERS TO WEIMAR SANATORIUM HOSPITAL COMMITTEE
(Raymond E. Lawyer, with William V.D. Johnson as Alternate)
(Terms to expire January 4, 1971)

(For contents, see original resolution)

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On motion of Chairman Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 8-70

APPOINTING TRUSTEES FOR KELSEY CEMETERY DISTRICT
(Donald Wylie and Iro L. Combs)
(Terms to expire January 7, 1974)

(For contents, see original resolution)

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The Board informally continued to January 13, 1970, the matter of appointments to the El Dorado County Law Library Committee.

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, William S. Hardie, District I, was appointed to the El Dorado County Planning Commission; the appointment for District V was continued to January 13, 1970, and the following resolution was adopted:

RESOLUTION NO. 9-70

APPOINTING WILLIAM S. HARDIE TO THE EL DORADO COUNTY PLANNING COMMISSION
(Term to expire January 7, 1974)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the appointment to District I of the El Dorado County Recreation Commission was continued to January 13, 1970.

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LHR 298a

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2131 and 2134 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Tax Cancellation and Transfer on Property Purchased by a Public Agency was approved:

<u>Parcel No.</u>	<u>Name</u>	<u>Acquired by</u>
4-037-230-13	Gerald Clark	State Division of Highways

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transaction was approved: Alexandra Partyka, M.D. as Interim County Physician at Range 77, Step C, effective January 5, 1970, Permanent Appointment to County Community Hospital.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisor Johnson (without prejudice), and Supervisor Goodloe, travel expenses were authorized for the following:

1. D. Barry Leeson, Farm Advisor, to Woodland, 1/7/70, to attend Livestock Farm Advisors Conference.
2. Dick Bethell, Farm Advisor, to Portland, Oregon, 1/14-16/70, to obtain the latest research information on pear and apple insect and disease problems in order to develop an effective pest control program for the El Dorado County fruit industry.
3. D. Barry Leeson, Farm Advisor, to Palo Alto, 1/19-22/70, to attend County Directors Meeting.
4. G. Arthur Cort, Director of Public Works, to Monterey, 1/29-31/70, to attend 22nd Annual California Street and Highway Conference.
5. Ralph Sylvester, Highway Superintendent, to Rio Vista, 1/8/70, to attend Street Superintendent Association meeting.
6. J. A. Thoney, Building Department, to Red Bluff, 1/9/70, to attend Sacramento Valley Chapter meeting International Conference of Building Officials.
7. Amelia McAnnally, Auditor, to Oakland, 1/8-9/70, to attend meeting with Executive Committee and Conference Committee of County Auditors Assn.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, one additional custodian was authorized for the Public Works Department, Building and Grounds, effective January 6, 1970, and the following resolution was adopted:

(Continued)

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RESOLUTION NO. 10-70

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(Section 24 - Public Works)

(For contents, see original resolution)

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, a Policy Review Session was set for Wednesday, February 11, 1970, to discuss the matter of custodial services for the Superintendent of Schools.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the Public Works Department was authorized to purchase, through the Purchasing Agent, one 119" wheel base pool car at the unit price of \$2,430.45 as approved by the Board on December 16, 1969, and to be charged to the using departments at the rate of 6¢ per mile.

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At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Public Works Department was authorized to purchase, through the Purchasing Agent, a 117" wheel base sedan for use by the Highway Superintendent, at the unit price of \$2,350.78, as approved by the Board on December 16, 1969.

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Director of Public Works submitted for the Chairman's signature, a Grant of Right to Take Borrow for County Road Purposes, by and between Rose M. Moran (c/o B. R. Moran), Mt. Aukum, and the County, for a period of one year, wherein County agrees to pay \$.20 per cubic yard of gravel removed from area located along Cedar Creek and the South Fork of the Cosumnes River, in portions of Sec. 13 and 14, T8N, R11E, MDB&M. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel to determine the legal owner of the property.

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Director of Public Works submitted a report on the County Select Road Construction Program containing a review of the State financial contributions to the County for road construction, and enclosing a list of road improvement priorities for a three-year program based on accident frequency and traffic density. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to January 13, 1970.

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LHR 390-9a County Counsel submitted for approval an Ordinance amending the land use zoning ordinance (Section 9470) authorizing the Executive Secretary of the Planning Commission and the Clerk of the Board of Supervisors to designate the time and place of public hearings and to give notice to property owners within 500 feet of the property proposed to be rezoned. On motion of LHR 12-6 Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1044

AMENDING THE EL DORADO COUNTY LAND USE ZONING ORDINANCE

(For contents, see original ordinance)

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Daryl J. McKinstry submitted his resignation as the County Counsel, effective February 13, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the County Counsel's resignation was accepted, with regret. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the County Administrator was instructed to proceed with recruitment for a replacement.

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The results of the bid opening held December 29, 1969, for drugs and miscellaneous medical supplies for the El Dorado Community Hospital for calendar year 1970 were as follows:

Bid No. 104

Medical Center Pharmacy, Placerville	\$5,636.40
Robinsons Pharmacy, Placerville	6,424.48
Medical Arts Prescription Shop, Placerville	6,861.87

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the bid was awarded to Medical Center Pharmacy, Placerville.

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The results of the bid opening held December 29, 1969, for grading and seal coating the parking apron at the Georgetown Airport were as follows:

Bid No. 112

Bidders	Brown & Edwards	Gordon R. Shepherd
Completion within	8 working days	15 working days
Bid Price	\$3,228.00	\$3,355.00
Subcontractors listed	none	one
Invoice	2%, 15 days	2%, 10 days

(Continued)

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the bid was awarded to Brown & Edwards.

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County Counsel submitted a statement that the County is not obligated to collect monies owed to Tahoe Paradise Water and Gas Company for repair costs incurred by Frontier Contracts, Inc. and C. & M Construction Company during 1968-69, since the contracts were with the South Tahoe Public Utility District, and the County was not a party to these contracts. (Referred to County Counsel by the Board November 25, 1969). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was instructed to notify Tahoe Paradise Water and Gas Company of County Counsel's findings.

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HR 306 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the report entitled "The Job Ahead", submitted by Eugene Gualco, Chairman, Sacramento Regional Area Planning Commission, to the Board for comments and suggestions by January 15, 1970, was continued to January 13, 1970. (Continued from December 16, 1970).

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Communication received from Noble M. Melencamp, Staff Assistant to the President of the United States acknowledging the receipt of the Board's message regarding the California Tahoe Regional Planning Compact, and stating that the President approved S. 118: an Act to grant the consent of Congress to the Tahoe Regional Planning Compact, and to authorize the Secretary of the Interior to cooperate with said planning agency. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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Communication received from Melvin E. Beverly, California Tahoe Regional Planning Agency, submitting the final budget of the Agency for 1970-71 totalling \$100,000.00; El Dorado County's share being \$23,940.00. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board deferred consideration of the matter until the time for budget deliberations at the beginning of the Fiscal Year.

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Copy of Letter of Policy received from President of Northern California County Supervisors Association to the Chairman, Statewide Local Agency Formation Commission Steering Committee, expressing concern about the proposed formation of a statewide local agency association. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to reply stating that the Board concurs with their concern regarding the formation of a statewide local agency association, (Continued)

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and a copy of the reply to be sent to the Sacramento Mother Lode Regional Association, with the request that this matter be taken up at their Winter Conference on January 15 - 16, 1970.

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LHR 298
Communication received from Henry Maps and Atlases, Inc. requesting information from El Dorado County for the purpose of determining the feasibility of producing an atlas for this County. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Assessor to provide the information requested.

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Communication received from Charles J. Conrad, Chairman, American Revolution Bicentennial Commission of California requesting plans or proposals for the celebration of the American Revolution Bicentennial, to be submitted by Mid-February; the ideas to be incorporated in a presentation to President Nixon next spring in behalf of the National Commission. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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LHR 59-2
County Fair Manager submitted Change Order No. 1 to the Contract for Storm Drainage Control at the El Dorado County Fairgrounds, between the County and James W. Fine, to eliminate culvert pipe and substitute drainage ditch in deepest part of the lake: no County funds are involved. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, Change Order No. 1 was approved.

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LHR 164
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the County Administrator was authorized to relocate, as appropriate, the offices of the Veteran's Service - Treasurer's, at South Lake Tahoe.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 11-70

DESIGNATING COUNTY HEALTH OFFICER AS COUNTY MEDICAL DIRECTOR
(Dr. Harold N. Mozar)

(For contents, see original resolution)

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County Administrator's request for authorization for travel expense to attend the County Supervisors Association of California/California Teachers Association at Burlingame on January 8, 1970, regarding the Property Tax Initiative Measure, was denied on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin.

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LHR 250
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter of approval of the contract between the County and Erika Reimer for physical therapy services at the El Dorado County Community Hospital was continued to January 13, 1970.

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The Board adjourned to reconvene on January 7, 1970, at 11:00 A.M. in an adjourned (continued) meeting.

ATTEST: Carl A. Kelly
County Clerk

APPROVED Raymond E. Dunbar
Chairman

By Ann R. Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 7, 19 70

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

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

3082
RESOLUTION NO. 12-70

SUPPORTING FORMATION OF SIERRA MULTI-PURPOSE PLANNING DISTRICT
AND DECLARING INTENT TO ENTER INTO A JOINT EXERCISE OF POWERS AGREEMENT

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Goodloe was appointed to represent El Dorado County at the Hearing in the Board of Supervisors' Chambers, Marysville, on January 12, 1970, concerning regional boundary issues.

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LHR 83-1
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Recreation Director was directed to contact responsible persons in the Historical Society concerning the preservation of certain historical items in the old Court House.

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14 85
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board designated January 27, 1970, at 10:00 A.M. for the Dedication Ceremony of the new Sheriff's Office and Jail Facility, to be held at the site, with former Board members and Hiram F. Walker's widow to be officially notified.

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There being no further business, the Board adjourned to Tuesday, January 13, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED

Raymond E. Lawyer
Chairman

By *Ann R. Macy*
Deputy