

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 13, 19 70

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 Lawyer presided.

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

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

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The Minutes of the regular meeting of January 6, 1970, and the adjourned meeting of January 7, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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GENERAL ORDERS

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, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the following Budget and Fund Transfer was approved:

No. 5141 - Probation Department

<u>Budget Account</u>	<u>Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Decrease Probation Officer	Increase 2-301 2-24 Care & Support of Persons	\$12,000.00	For care of court wards, as per letter
<u>Funds Transferred From</u>	<u>Funds Transferred To</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	General	\$12,000.00	To cover increase as listed above

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County Administrator presented for the Board's consideration, a letter from Dr. Harold N. Mozar wherein Dr. Mozar recommended the appointment of Dr. Frederick Whipple as the County's Psychiatrist/Program Chief, and wherein he further stated that he had received the recommendation of the Mental Health Advisory Board to employ Dr. Whipple.

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, Dr. Frederick Whipple was appointed to the position of Psychiatrist/Program Chief, Health Department, at Range 88, Step E, effective February 16, 1970.

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following ordinances were adopted:

ORDINANCE NO. 1045

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE
(Section 4111 amended by adding Range Nos. 85 through 98, Steps A through E)

(For contents, see original ordinance)

ORDINANCE NO. 1046

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(Section 4110 amended by changing "Psychiatrist/Program Chief" from Range 84 to Range 88)

(For contents, see original ordinance)

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

1. Carl Kelly, County Clerk, to Palm Springs, 1/27-31/70, to attend Annual Convention, County Clerks' Assn. of Calif. and meeting called by Secy of State.
2. Ora Dames, Elections Clerk, to Palm Springs, 1/27-31/70, to attend Annual Convention and Meeting, County Clerks' Assn. of California.
3. Frances Schell, County Clerk's Office, to Palm Springs, 1/27-31/70, to attend Annual Convention and Meeting, County Clerks' Assn. of California.
4. Ann Macy, Board of Supervisors Clerk, to Palm Springs, 1/27-31/70, to attend Annual Convention and Meeting, County Clerks' Assn. of California.
5. Albert W. Frey, Treasurer, and Diana E. Bishop, Chief Deputy Treasurer, to Sacramento, 1/14-16/70, to attend State Assn. of County Treasurers' Winter Conference.
6. Daryl J. McKinstry, County Counsel, to San Francisco, 1/23/70, to take depositions of two out-of-state witnesses in Peerless Insurance Co. vs. County of El Dorado, pending in Federal Court.

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- LHR 124-2
7. Stephen R. Jackson, Asst. Director of Public Works, to Monterey, 1-28-31/70, to attend 22nd Annual California Street and Highway Conference.
 8. Charles S. Browne, Sheriff's Dept., to Oroville, 1/15/70, to attend Mother Lode Investigator's Council.
 9. Daniel E. Patton, Sheriff's Dept., to Oroville, 1/15/70, to attend Mother Lode Investigator's Council.
 10. Frank Petersen, Sheriff's Dept., to Oroville, 1/15/70, to attend Mother Lode Investigator's Council.
 11. Bradley A. Wing, Sheriff's Dept., to Oroville, 1/15/70, to attend Mother Lode Investigator's Council.

At a later time in this meeting, the matter of authorizations for travel expense were again discussed by the Board, and the following actions were taken:

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, travel expense was authorized for:

12. Harold N. Mozar, M.D., Health Officer, to San Diego, 1/28-30/70, to attend Conference of Local Mental Health Directors.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, the following travel expenses were authorized:

13. Reno Franchi, District Attorney's Office, to Concord, 1/16/70, to attend California Family Support Council Northern Zone Meeting.
14. Dick Bethell, Farm Advisor, to Berkeley, 1/10-11/70, to attend California Christmas Tree Growers Quarterly Meeting.

After being advised by Paul Berman, Director, Welfare Department, that the attendance of Eligibility Works and Social Service Workers to the California Social Workers and State Department of Social Welfare Annual Conference, at Asilomar, in Monterey, 1/23-25/70, was a mandatory requirement of the State, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following Travel Requests were approved:

15. Arla Martin
16. Evelyn Carlson
17. Juanita A. Connolly
18. Mary Hallstrom
19. Nelle Lewis
20. Bernice Farris
21. Virginia Odlin
22. Bill Cuffney
23. Rosalind Truax
24. Kathleen Abbott
25. Elizabeth Gale
26. Geneva Langford
27. Beverley Bianchi
28. Ray Eichar
29. Jean Starns

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30. Evelyn Harvey
31. Loretta Worley
32. Gay Echols
33. Tom Salyards
34. Paul A. Berman

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Purchasing Agent requested permission to advertise for bids and approval of specifications for tires, tubes, and recaps (Bid No. 113), and for Tire Repairs at South Lake Tahoe area (Bid No. 115), with bid opening to be held January 26, and award by the Board on or after February 3, 1970. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's request was approved.

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Director of Public Works submitted a report regarding the County Select Road Construction Program, and recommended that \$500,000.00, exclusive of FAS money, be budgeted annually for engineering, right-of-way acquisition, and construction on select road system: \$250,000.00 of this money to come from a portion of Highway Users Tax, with the County budgeting the remaining \$250,000.00. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the report was placed on file, and the Board, informally, set a Policy Review Session on the matter for February 11, 1970, at 2:00 P.M. in the Board Chambers. (Continued from January 6, 1970)

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Airports Manager submitted for the Chairman's signature the Nondiscrimination clause for Federally-assisted Programs of the Federal Aviation Agency entitled "Sponsor Assurance to Accompany Project Application dated December 9, 1969, for a Grant of Funds for the Development or Improvement of the Lake Tahoe Airport" for FAAP No. 9-04-115-12 for strengthening, expanding, and lighting aircraft parking apron. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign said document.

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At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, altered precinct boundaries, as set forth on detailed maps prepared by the County Clerk's office and approved by the County Surveyor, in accordance with California Elections Code, Section 1505, were approved, and the following resolution adopted:

RESOLUTION NO. 13-70

CHANGING VOTING PRECINCT BOUNDARIES FOR COUNTY OF EL DORADO

(For contents, see original resolution)

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LHR 250
Community Hospital Administrator submitted a request that the funds budgeted for a refrigeration unit be diverted for the purchase of a fracture table, inasmuch as the Hospital had been successful in obtaining a freezer chest which would suffice until next year. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was approved, and the Purchasing Agent authorized to go to bid for the purchase of the fracture table.

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LHR 250
At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the matter of the contract between the County and Erika Reimer for physical therapy services at the Community Hospital was continued to January 20, 1970.
LHR 250-4
(Continued from December 30, 1969)

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City of Placerville submitted an Addendum to the space lease dated March 11, 1968, between the County and the City of Placerville for space occupied by the Placerville Justice Court, extending the lease one year or until the Justice Court is moved to the remodeled County Courthouse. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Addendum.

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Department of Public Works, Right of Way Division, submitted an Agreement on Acquisition of Land from James Martin Everett for County Road Purposes for El Dorado Road No. 8, wherein County agrees to widen existing County road approximately five feet, and construct a fence for owner, using steel posts and five strands of barbed wire, replacing existing fence removed by widening construction. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Agreement.

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Department of Public Works, Right of Way Division, submitted an Agreement on Acquisition of Land from Ingrid Doughty for County Road Purposes for El Dorado Road No. 8, wherein County agrees to widen existing County road approximately five feet, and replace owners existing fence to new right of way line, using steel posts and five strands of barbed wire. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Agreement.

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

RESOLUTION NO. 14-70

APPOINTING MEMBERS TO THE LAW LIBRARY COMMITTEE
(Patrick J. Riley, John C. Weidman, and Emmett J. Foley)
(Terms to expire January 4, 1971)

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LHR 337 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the appointment for District III for the Fish and Game Committee, was continued to to January 20, 1970.

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LHR 57-2 On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the appointment for District V to the Planning Commission, was continued to January 20, 1970.

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

LHR 82-1

RESOLUTION NO. 15-70

APPOINTING FRANCIS J. MAKLEY, DISTRICT V, TO EL DORADO COUNTY
CIVIL SERVICE COMMISSION
(Term to expire January 7, 1974)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the appointment for District I to the Recreation Commission, was continued to January 20, 1970.

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LHR 298a Proper notices having been sent, hearing was held at 10:30 A.M. on escaped assessment for Charles C. Meek Lumber Company. No protests were presented, and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, changes on Assessment Roll Nos. 3005, 3006, 3007, and 3008 were approved as presented.

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Mark Smith, Airports Manager, appeared at 10:30 A.M. to discuss the possibility of a County Airport at El Dorado Hills, and stated that the matter was brought to the Board at this time in order to comply with a deadline of February 1, 1970, for submission of an application for State funds in the amount of \$150,000.00, but that this would in no way obligate the County to go ahead with the project.

Mr. Howard Heilman, Vice President, El Dorado Hills West, and Mr. Reinard Brandley, Brandley Engineering, were also present. They advised the Board that they were thinking in terms of a two-strip runway, with an adjacent industrial complex, but that a definite site had not as yet been agreed upon.

Supervisor Goodloe, in whose District the proposed airport would be, stated that he felt that the residents of the area should have a voice in the matter, and that he favored a public hearing on the subject.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to continue the matter to February 3, 1970, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Johnson; Noes: Supervisors Caswell, Lawyer, and Martin.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the matter was continued to January 27, 1970.

Mr. Heilman, at this point, indicated that he agreed with Supervisor Goodloe that the residents of the area should be heard, and stated that he would attempt to call a special meeting of the residents before the matter came before the Board again.

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Dr. Harold N. Mozar, County Health Officer, appeared at 10:30 A.M. to discuss his report regarding the "Trends Affecting the El Dorado Community Hospital", and stated that the course of action taken by the Board in 1968 to continue the El Dorado Community Hospital as a general hospital with a "minimal" surgical service and an augmented psychiatric service, was a wise one.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the report was placed on file, and the Board Clerk directed to extend the Board's appreciation to Dr. Mozar for his comprehensive report.

At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to send a copy of the report to Dr. Norman C. Headley for his comments and report back to the Board.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement effective January 1, 1970, between El Dorado County and Alpine County for mental health services, wherein Alpine County agrees to pay 10% of net costs for said services, was approved and Chairman authorized to sign.

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The Board of Supervisors adjourned to meet as the Board of Directors of the El Dorado County Toll Tunnel Authority.

The Board reconvened as the Board of Supervisors.

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LHR 60 Petition received containing 16 names objecting to the use of the Sly Park Job Corps site as a Youth Rehabilitation Center. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Petition was placed on file.

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Communication received from Eugene Gualco, Chairman of Sacramento Regional Area Planning Commission, submitting the report entitled "The Job Ahead" which was prepared to incorporate the broadened responsibilities and extend the regional planning program beyond the initial four year period, and requesting comments and suggestions on the report.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin, the letter enclosing comments relating to each of the ten Commission's responses to regional issues as listed on Pages 4 and 5 of the report, were approved, and the Chairman was authorized to sign the letter to the Sacramento Regional Area Planning Commission.

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Communication received from Irwin E. Bosworth, Forest Supervisor, stating that the United States has acquired land for public purposes in El Dorado County by a deed from East Sierra Development Corporation (formerly known as Pine Trail Investment Company), and requesting that taxes be cancelled as of the acquisition date of November 17, 1969, by the United States. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was referred to the County Assessor for cancellation of taxes.

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Communication received from Richard H. Goulet, Camino, requesting that a permanent date be established by the Board for the collection of funds for worthwhile projects by means of a Community Chest Fund Drive, or the Red Feather Campaign, so that El Dorado County citizens are not asked to contribute to separate project fund drives through the year. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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11) Communication received from the State Department of Navigation and Ocean Development requesting information concerning taxes collected for boats for 1968-69 Fiscal Year by El Dorado County. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication was referred to the County Tax Collector.

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23) Communication received from Mr. and Mrs. L. Meyers requesting that they be advised as to which County department would take care of a drainage problem on their lot on River Drive at South Lake Tahoe. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication was referred to the Public Works Department, City of South Lake Tahoe, and the Board Clerk directed to so notify Mr. and Mrs. Meyers.

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24-2) On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the plans and specifications for remodeling the County Courthouse, were approved.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board set the Bid Opening for the remodeling project of the County Courthouse for February 19, 1970, at 10:00 A.M. in the Board Chambers, with award by the Board on or after February 24, 1970.

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

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202-2) Mr. Carl Griner, a resident of the Townsite of El Dorado, appeared and requested action regarding a culvert problem near his property. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed the Public Works Department to correct the problem, and bill the County Sanitation District No. 2.

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61) On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Auditor to pay \$3.80 to the El Dorado County Road Department for a small valve on a fire truck for County Service Area No. 1 (Meeks Bay Fire Protection District).

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At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, a Memorandum of Agreement was approved confirming the understanding and agreements reached between the Board of Supervisors, Community Action Agency Staff, members of El Dorado Community Action Council and Office of Economic Opportunity Field Representative at the annual field pre-review held on December 30, 1969.

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At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized County Counsel to accept service on behalf of the County regarding the California Tahoe Regional Planning Agency lawsuit.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the Proclamation designating the week of January 19th as Gold Discovery Week.

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There being no further business, the Board adjourned to Tuesday, January 20, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED Raymond E. Lawson
Chairman

By Ann R. Tracy
Deputy