

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 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 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 Johnson, seconded by Supervisor Martin, and unanimously carried.

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The Minutes of January 13, 1970 were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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The motion of Supervisor Goodloe that Warrant Register Claims be approved and allowed for payment, with the exception of Warrant No. 6938, seconded and amended by Supervisor Johnson to include that Warrant Nos. 7124 and 7126 be held until after the luncheon meeting at the Community Hospital, was unanimously carried. (After consideration by the Board at a later time in this meeting, no further action was taken.)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; Abstain: Supervisor Caswell, the County Auditor was authorized to endorse the Atwood Insurance Agency check, payable to J. P. Morton Construction Company in the amount of \$122.73 for vandalism damage at the County Sheriff's Office and Jail Facility.

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, approval of Tentative Map of Resubdivision of Lot 262, River Park Estates, Unit No. 2; Subdivider: California Equity Corporation; Upper Truckee Valley area; 7 residential lots and 1 recreational lot, was denied.

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January 20, 1970

- 27 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 19 70

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map of Cameron Park, Unit No. 11; Subdivider: Dorado Estates; Cameron Park area; 70 single family lots; 30 patio house lots; 159 townhouse lots, and 31 multi-family residential lots, was approved subject to the condition that the matter of water stagnation and/or growth of algae be considered, and that suitability of the proposed lakes in the subdivision; namely, within Units 12 and 13, be approved by the Central Valley Water Quality Control Board before the Final Map is considered by the Board. 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 and obtaining road encroachment permits from the Public Works Department 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. Use of patio and townhouse lots subject to future County Planning Commission variance approval for less lot area, yard setbacks and site plans conforming to approved tentative or final map;
4. Final Map to show delineation of common recreational easement area boundaries on patio and townhouse lots;
5. Declaration of Restrictions and Articles of Incorporation of the Home Owners Association for patio and townhouse lots guaranteeing maintenance and upkeep of the common recreational areas and private roads be recorded at the same time as the final map.
6. Use of lots subject to developer petitioning for the appropriate zoning;
7. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
8. All access roads to patio and townhouse lots with the exception of Modoc and Eagle Courts are to be private and not County dedicated and maintained.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map of Cameron Park, Unit No. 12; Subdivider: Dorado Estates; Cameron Park area; 89 single family lots; 12 patio house lots, 203 townhouse lots, and 6 multi-family lots, was approved subject to the condition that the matter of water stagnation and/or growth of algae be considered, and that suitability of the proposed lakes in the subdivision; namely within Units 12 and 13, be approved by the Central Valley Water Quality Control Board before the Final Map is considered by the Board. In this same motion the Tentative Map was approved subject to the following conditions, as set forth by the Planning Commission:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 1970

1. Approval of construction drawings and specifications by Director of Public Works and obtaining road encroachment permits from the Public Works Department 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. Use of patio and townhouse lots subject to future County Planning Commission variance approval for less lot area, yard setbacks and site plans conforming to approved tentative or final map;
4. Final map to show delineation of common recreational easement area boundaries on patio and townhouse lots;
5. Declaration of Restrictions and Articles of Incorporation of the Home Owners Association for patio and townhouse lots guaranteeing maintenance and upkeep of the common recreational areas and private roads be recorded at the same time as the final map;
6. Use of lots subject to developer petitioning for the appropriate zoning;
7. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
8. All access roads to patio and townhouse lots with the exception of Modoc and Eagle Courts are to be private and not County dedicated and maintained.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map of Cameron Park, Unit No. 13; Subdivider: Dorado Estates; Cameron Park area; 23 single family lots, 269 townhouse lots, 10 multi-family residential lots and 2 proposed commercial lots, was approved subject to the condition that the matter of water stagnation and/or growth of algae be considered, and that suitability of the proposed lakes in the subdivision; namely, within Units 12 and 13, be approved by the Central Valley Water Quality Control Board before the Final Map is considered by the Board. 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 and obtaining road encroachment permits from the Public Works Department 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. Use of townhouse lots subject to future County Planning Commission variance approval for less lot area, yard setbacks and site plans conforming to approved tentative or final map;

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 19 70

4. Final map to show delineation of common recreational easement area boundaries on townhouse lots;
5. Declaration of Restrictions and Articles of Incorporation of the Home Owners Association for townhouse lots guaranteeing maintenance and upkeep of the common recreational areas and private roads be recorded at the same time as the final map;
6. Use of lots subject to developer petitioning for the appropriate zoning;
7. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
8. All access roads to townhouse lots with the exception of Modoc and Eagle Courts are to be private and not County dedicated and maintained.

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GENERAL ORDERS

Mr. William A. Ames, President, Lake Tahoe Insurance Agents Association, was present, together with members of the Atwood Insurance Agency and Vaught, Wright & Bond Insurance Agency. Mr. Ames suggested that the Association handle the County's insurance program, and outlined certain advantages to the County if the County should decide to have their insurance needs handled by the Association. The Board informally appointed Supervisors Johnson and Goodloe to review the County's insurance program, and instructed the County Administrator to set up a Policy Review Session on the matter before it comes to the Board again.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Barbara G. Lahiff - Life Estate, C/o Harold Putzke, etux. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Assessment Roll Change No. 2137 was approved as presented.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the rough draft of the Williamson Act Contract was referred to the Planning and Agricultural Commissions for a report back to the Board.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Budget Transfer was approved:

No. 5142, Hospital Department

<u>Decrease</u>	<u>Increase,</u>	<u>Amount</u>	<u>Purpose</u>
#1-801 Hospital			Deletion of items and
3-37 - Steel Doors		(\$ 267.00)	new list as below
	1 Secy. Chair	64.00	
	1 Desk	203.00	
Walk-in Refrig.		(\$1,881.00)	To furnish new hospital
	1 #800 tower Orthopedic		lab
	table	\$1,881.00	

- 30 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 1970

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Assessment Roll Change No. 3009 was approved.

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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, the following travel expenses were authorized:

1. C. A. Steves, Jr., Tax Collector, to San Francisco, 1/21-23/70, to attend meeting with Assessor's Legislative Committee.
2. David C. Lyons, Purchasing Agent, to Los Angeles, 2/4-7/70, to attend California Association of Public Purchasing Agents Conference.
3. Glenn Thomas, Public Works Department, to Palo Alto, 1/23-24/70, to attend Bi-monthly meeting of Public Fleet Supervisors' Association.
4. Maurice M. DeLay, Co. Fair Manager, to Anaheim, 1/31 to 2/6/70, to attend Annual Workshop of the Western Fairs Association.
5. J. A. Thoney, Building Department, to Marysville, 1/21/70, to attend Executive Committee of the Sacramento Valley Chapter International Conference of Building Officials.
6. Beverly M. Cola, Chief Assessment Clerk, to Willows, 1/22-23/70, to attend Meeting of Northern Regional Assessor's Office Managers.
7. Thomas J. Sigwart, Jr., Assessor, to Stockton, 2/1-3/70, to attend 1970 Northern Regional Assessors' Association Conference.
8. Thomas J. Sigwart, Jr., Assessor, to San Francisco, 1/21-23/70, to attend meeting with Assessor's Legislative Committee regarding AB 1061.
9. Bonnie Gladding, Welfare Department, to Monterey, 2/18-20/70, to attend Asilomar Conference for People in Volunteer Services.

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Purchasing Agent requested authorization to advertise, and Board approval of, specifications for Bid No. 116, Equipment Truck Body, and Bid No. 117, Agricultural Chemicals, with bid opening to be set for February 2, and award by the Board on or after February 10, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent's request was approved.

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County Tax Collector requested a resolution be adopted directing the County Auditor to draw a warrant on the General Fund in the amount of \$68.18 to replenish the Tax Collector's Cash Difference Fund. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 16-70

DIRECTING COUNTY AUDITOR TO DRAW WARRANT ON GENERAL FUND
TO REPLENISH TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 1970

15-13
County Administrator submitted a request from Mr. Lloyd Case, retired Union Mine Dump caretaker, wherein Mr. Case asked that he be allowed to continue occupying his house trailer located at the dump site, and requested a ground lease from the County. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, the Board authorized Mr. Case to remain on the property until June 1, 1970.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Welfare Director and County Administrator were requested to review the matter as to how best to implement the establishing of an Advisory Committee to handle Childrens Services and Day Care Services within the County; to identify the origin of State or Federal requirements dealing with the subject; develop a list of potential members in Welfare-recipient categories; and report back to the Board on February 24, 1970.

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Letter received from the Purchasing Agent stating that the California Department of Social Welfare has requested that the County provide 962 additional square feet of office space at the Hannaford Building to qualify for Federal matching funds, and requesting permission to negotiate for the space at a cost not to exceed \$200.00 per month (\$100.00 to be Federal matching funds); and further requesting that the Chairman be authorized to sign an addendum to the present Lease between the County and Fred S. Hannaford. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's requests were approved, and Chairman was authorized to sign Addendum to the Lease.

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HR 18-1
Airports Manager submitted for Board consideration a Purchase Agreement between the County and D. A. Freet, George W. Carney, Jr., and Bruce C. McNeill for the acquisition of land at the Georgetown Airport, wherein County agrees to purchase Parcel No. A for \$8,875.00, with an option to purchase Parcel No. B for \$8,875.00 by December 1, 1970. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Purchase Agreement was approved, and Chairman authorized to sign.

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42-
County Health Officer submitted for Board approval Contract No. 380 between the County Health Department and State Department of Public Health for the period July 1, 1969 to June 30, 1970, in the amount of \$5,000.00 (100% reimburseable by the State) for two Child Development Programs for mentally retarded children (MCH-MR Special Projects). On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the contract was approved and the following resolution adopted:

(Continued)

- 32 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 1970

RESOLUTION NO. 17-70

APPROVING STATE DEPARTMENT OF PUBLIC HEALTH CONTRACT NO. 380
AND AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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LHR 250-4
County Administrator submitted Contract for Physical Therapy Services at the County Community Hospital, between the County and Erika Reimer, effective January 20, 1970.

The motion of Supervisor Caswell, seconded by Supervisor Martin, to approved the contract and Chairman be authorized to sign, was amended, on the question, by Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, that the contract be approved on the condition that the cost of the equipment for this service, which is to be provided by the County as deemed necessary, does not exceed \$3,500.00. The Chairman then called for the question on Supervisor Caswell's motion, as amended, and it carried unanimously.

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County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Shirley Mendoza	GR	\$ 33.00
Fauneil E. Frank	7131	101.61
Kathleen C. Muniz	Emerg.	31.00
Dennis L. Wright	7093	217.35
Catherine C. Curran	93	100.00
Paul Ingles and Angie Ingles	6819	57.40
Mel Lukins and Glenn Amundson	CA	144.00
Cecil Foster and Jeanne Foster	GR 6743	252.16
Robert Holmes	27	55.00
Harold Hyatt and Judy Hyatt	7032	91.43

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

RESOLUTION NOS. 18-70 THROUGH 27-70

AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 19 70

The Board informally continued the appointment from District V to the El Dorado County Planning Commission to January 27, 1970.

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LHR 83 The Board informally continued the appointment from District I to the El Dorado County Recreation Commission to January 27, 1970.

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

RESOLUTION NO. 28-70

APPOINTING MEMBER TO THE EL DORADO COUNTY FISH AND GAME COMMITTEE
(Jerome M. Strickland, Jr., District III)
(Term to expire January 8, 1973)

(For contents, see original resolution)

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The results of the bid opening held January 12, 1970, for One Dump Bed for the Public Works Department, were as follows:

<u>Bid No. 114</u>	<u>Total Bid</u>
<u>Vendor</u>	<u>Inc. Sales Tax</u>
Heil Equipment Co., Fremont	\$1,661.10
Toms Hydraulic, Elk Grove	1,963.50
Transport Supply, West Sacramento	2,023.35
Ambrose West, Richmond	2,090.92
APL Manufacturing, Stockton	2,601.17

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the contract was awarded to Heil Equipment Company, Fremont, California.

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the results of bid opening held January 12, 1970, for Bid No. 115-A for furnishing, transporting and distributing liquid asphalts for 1970, were continued to January 27, 1970.

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Communication received from California Tahoe Regional Planning Agency submitting the Agency's report of financial transactions for the period July 1, 1969 to December 31, 1969. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the communication and report were placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 1970

Communication received from Eugene T. Gualco, Sacramento Regional Planning Commission, requesting the Board's comments and suggestions regarding the Preliminary Regional Plan; to be received by February 1, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Planning Commission for a detailed report, to be received before the Board send their comments to the Sacramento Regional Planning Commission.

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Communication received from Board of Supervisors of Mariposa County requesting the support of all Counties in the Mountain Counties Water Resources Association to oppose that portion of Senator Alan Short's proposal concerning the use of in-lieu monies and vehicle fines and forfeitures to finance rapid transit. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the County Administrator was directed to obtain a copy of Senator Short's proposal, analyze it, and report to the Board.

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LHR 50-1
Communication received from the Chairman of the Board of Supervisors, Amador County, requesting a report from the Board of Supervisors, El Dorado County, regarding an employee of the Vista Agency and Office of Economic Opportunity of El Dorado County, conducting unauthorized investigations in Amador County. The Board informally directed that the matter be referred to the County Administrator for a full report back to the Board.

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Communication received from A. Ross Eckler requesting assistance in the Bureau of Census current annual survey of local government finances for the 1968-69 Fiscal Year.

The County Auditor was present and stated that the questionnaire had been completed and mailed to the Bureau of Census. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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

RESOLUTION NO. 29-70

APPROVING APPLICATIONS FOR STAFF MEMBERSHIP AT THE
EL DORADO COUNTY COMMUNITY HOSPITAL
(Drs. James N. Elliott; Gene Lloyd Schroeder;
James T. Stripe; and Brack Davis)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 1970

11/24 Registered Letter dated January 15, 1970, received from Maurine Bolen Interiors requesting an extension of the due date of the specifications from February 1, 1970, to 30 days after the award of the construction contract, and stating that if she does not hear from the Board within five days from the date of her letter, that she will submit the complete specifications in their present form to comply with the original agreement.

At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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11/25 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transaction was approved:

Ruby M. Kelley, County Library, appointed as Extra-Help, Bookmobile Driver, at an hourly salary, for 4 week period, effective January 27, 1970

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11/26 At the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Board authorized the Public Works Department to cut a ditch across County property adjacent to the residence of Dr. James D. Worthington, Coloma Street, Placerville, to relieve a flooded condition, and directed that the cost be charged to the Bennett Park appropriation.

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11/27 On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; No: Supervisor Goodloe, the El Dorado County Public Airport Facilities Corporation was authorized to disburse funds for Progress Payment No. 1 to A. Teichert & Son in the amount of \$15,071.40 for work on the Lake Tahoe Airport Parking Lot, and Progress Payment No. 3 to Gil Construction Co. in the amount of \$33,103.91 for work on the Lake Tahoe Airport Terminal Building.

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11/28 On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, Items 1 through 7 only to Change Order No. 9 for the Sheriff's Office and Jail Facility, were approved in the amount of \$1,275.00, to J. P. Morton Construction Co., increasing the contract price to \$476,405.00.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 1970

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted designating annual salaries for elective County officers, effective January 4, 1971:

ORDINANCE NO. 1047

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(For contents, see original ordinance)

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There being no further business, the Board adjourned to Tuesday, January 27, 1970, at 1:00 P.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED Raymond E. Langer
Chairman

By Ann R. Macy
Deputy