

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1970

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer. Supervisor Gerald E. Martin arrived late. Also present: Connie A. Peterson, Deputy Clerk to the Board of Supervisors. Chairman Lawyer presided.

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

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127 Reverend Floyd A. Hughes, Church of the Nazarene, offered the Invocation.

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

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The Minutes of January 20, 1970 were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present.

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

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## SPECIAL ORDERS

### PLANNING MATTERS

2x5 170 Hearing held as duly advertised on rezoning of lands in the El Dorado area from RE, Estate Residential to R1A, Single Family Acre Residential zone; consisting of approximately 3.35 acres; petitioned by James Bell. Planning Commission recommended denial. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the request for rezoning was denied.

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4615 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board Clerk was authorized to advertise hearing to be held on February 10, 1970, at 10:05 A.M., to consider an amendment to boundaries of Agricultural Preserve No. 15, Owen J. and Pamela R. Masters, Parcel No. 7-110-05, .68 acre.

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## ASSESSMENT AND SPECIAL DISTRICTS

### MONTGOMERY ESTATES NO. 7 HEARING

At the request of Robert J. Hill, Attorney for said District, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Hearing and all matters and resolutions pertaining thereto were continued to February 24, 1970.

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### GRIZZLY PARK UNIT NO. 5 Eugene K. Sturgis, Attorney

Report received from the Assessment District Screening Committee recommending that construction and financing of the improvements for this district be permitted by the use of the Municipal Improvement Act of 1913 and the Improvement Bond Act of 1911.

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The following documents were filed in the Clerk's office.

1. Initial deposit of \$150.00<sup>1</sup>
2. Petition for Acquisition and Construction of Improvements
3. Certificate of Ownership
4. Certificate of value of real estate appraiser
5. Boundary Map, with filing fees
6. Certificate of Engineer of Work regarding percentage of signature to petition
7. Engineer's Estimate of Cost
8. Commitment Letter of D. W. Homes & Company
9. Engineer's Report, Assessment and Diagram
10. Notice of Improvement
11. Notice of Inviting Sealed Bids
12. Certificate of Filing Boundary Map
13. Certificate of Filing Boundary Map in office of County Recorder
14. Plans and specifications

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Supervisor Martin arrived.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Goodloe, Noes: None, Abstain: Supervisor Martin, the following resolutions were adopted:

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RESOLUTION NO. 30-70

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 31-70

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT  
PROCEEDINGS FOR THE CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 32-70

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT  
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 33-70

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT  
(Althouse-Strauss Engineering Services)

(For contents, see assessment district file)

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RESOLUTION NO. 34-70

RESOLUTION OF INTENTION IN THE MATTER OF  
THE CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 35-70

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,  
SETTING PUBLIC HEARING AND CALLING FOR BIDS  
(Bid opening: 2/19/70; Hearing: 3/10/70)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## RESOLUTION NO. 36-70

### ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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### GENERAL ORDERS

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

NO. 5140, BOARD OF SUPERVISORS

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
2-28 Contributions to Other Agencies-Tahoe Regional Planning Agency	Economic Development District	\$1,820.00	Approved by Board of Supervisors, 12/2/69, to pay County's share of costs

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Changes Nos. 2139, 2140, and 2141 were approved.

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At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin; Noes: Supervisor Goodloe, the following resolution was adopted, updating actions taken during the past six months, to become effective February 1, 1970:

## RESOLUTION NO. 37-70

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION  
(For contents, see original resolution)

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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, as follows:

1. Stephen R. Jackson, Assistant Director of Public Works, 1/15/70, to Sacto., attend quarterly meeting of the Sacramento Mother Lode County Engineers Association.

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LHR 124-2

2. Ralph J. Sylvester, Highway Superintendent, Public Works Department, to Sacramento, 2/5/70, to attend Street Superintendent's Association meeting.
3. Bradley A. Wing, Detective-Sergeant, Sheriff's Department, to Turlock, 1/21/70, to attend meeting of Central Division of the California Check Investigators
4. Daniel E. Patton, Detective-Sergeant, Sheriff's Department, to Turlock, 1/21/70, to attend meeting of Central Division of the California Check Investigators
5. E. R. Ferguson, License Inspector-Collector, Tax Collector's Office, to Anaheim, 2/1-6/70, to attend the Western Fairs Association Conference, as Advisory Director from the El Dorado County Fair
6. Terrence M. Finney, Assistant District Attorney, to San Clemente, 2/18-21/70, to attend Criminal Law Conference of the California District Attorney's Association
7. Amelia McAnnally, Auditor, to Oakland, 2/9-14/70, Annual Conference called by the State Controller of the County Auditors
8. Tom Salyards, Social Service Worker III, Welfare Department, to Concord, 2/13/70, monthly meeting of the California Association of RCHA Licensing Personnel

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered A. S. Ross, Agreement to Reimburse having been recorded in Volume 954, Page 389, Official Records of El Dorado County, and Release of Lien Securing Reimbursement of Public Assistance rendered Edward E. Harris, Agreement to Reimburse having been recorded in Volume 723, Page 4, Official Records of El Dorado County.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the communication submitted by the County Airports Manager, stating that the total number of airline passengers who arrived and departed at Lake Tahoe Airport for 1969 was 103,097; total passengers for 1968, 30,058, and previous high year, 1963, was 67,616, was placed on file.

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

RESOLUTION NO. 38-70

RESOLUTION DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS  
Mike Allison - Joan & Harrison Shull  
(For contents, see original resolution)

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LHR 57-2

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the appointment to the Planning Commission for District V, and the appointment to the Recreation Commission for District I, were continued to February 17, 1970. (Continued from January 20, 1970)

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Purchasing Agent submitted the results of Bid Opening for Bid No. 115-A, Furnishing, Transporting and Distributing liquid asphalts for the calendar year 1970 as follows:

Vendor	Union Oil Co.	Chevron Asphalt Co.	Shell Oil Co.	Douglas Oil
Amount Bid	\$73,690.00	\$73,840.00	\$73,840.00	\$72,715.00
Projected Freight Charges	\$22,780.00	\$21,223.00	\$22,780.00	\$22,780.00
Total	\$96,470.00	\$95,063.00	\$96,620.00	\$95,495.00

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, all bids were rejected, and Purchasing Agent requested to have item re-bid on new form, showing amount of material to be delivered to specific locations.

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Proper notices having been sent, hearing was held at 1:30 P.M. on escaped assessment for Ralph King. Mr. King was present and submitted a letter to the Board of Supervisors regarding taxes, and enforced non-use of a portion of the property in question. Mr. George Wardwell, Senior Appraiser, County Assessor's Office, South Lake Tahoe, was also present, and stated that the matter of Escaped Assessment on the Agenda was merely to correct a clerical error and had nothing to do with use or amount of taxes on property. It was requested that Mr. King get together with the Assessor's office and resolve the matter. Hearing was closed. 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, Assessment Roll Change No. 2138 was approved as presented.

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Mr. Howard Heilman, Vice-President, El Dorado Hills West, was present and submitted a letter on the proposed El Dorado Hills Airport, and requested that County authorize that an application for funds be submitted to the State of California Aeronautics Board.

Airports Manager, Mark Smith, stated that this application for funds would in no way financially obligate the County, however, in order to be included in the State's 1970-71 Budget, it was necessary to apply for funds prior to 2/1/70. (continued)

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Mr. Heilman further stated that Reinard Brandley, Brandley Engineering, would be retained at a later date by El Dorado Hills West to prepare plans for the proposed Airport.

Mr. Brandley was present and stated that the proposed airport was in the El Dorado County General Plan which had been accepted by the Board of Supervisors. He also stated that the proposed airport would not necessarily be located as shown on map which he presented, as approved in the County General Plan, but that other feasible sites were being considered.

During discussion by the Board, Supervisors Goodloe and Johnson concurred that plans for the proposed airport and its location should be firm prior to applying for funds from the State.

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 Board authorized that application be made to the California Aeronautics Board for funds for the proposed El Dorado Hills Airport. (Continued from 1/13/70)

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George M. Smith, Civil Defense Area Coordinator, submitted a letter and reported on his recommendations concerning proposed County participation in a State, Civil Defense "Community Emergency Planning Program", and requested endorsement of the program. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, this matter was continued to February 3, 1970. \*(See addition to this motion in Minutes of February 3, 1970, Page 49, Paragraph 4, Line 3).

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Communication received from G. Arthur Cort, Director of Public Works, stating that in subdivision construction inspection, it has been the practice to have the utility that will operate and maintain a facility perform the inspection, and that costs for inspection have been paid out of the County Engineer's budget, Item 2-18, Professional and Specialized Services, also that payment to these utilities for inspection has been held arbitrarily to a maximum of one and one-half percent of the cost of their items. He therefore suggested that since it was difficult to anticipate the volume of subdivision work when making up the budget, that fees be paid directly to the utilities involved, prior to filing the final map and that provisions for this be included in the subdivision ordinance.

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, it was approved that the one and one-half percent inspection fee be paid to utilities who provide inspection on their own utility installation; the said one and one-half percent being one and one-half percent of the value of their portion of work only.

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Petition for the formation of Shingle Springs Fire Protection District filed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 39-70

FORMATION OF SHINGLE SPRINGS FIRE PROTECTION DISTRICT  
(Setting public hearing for 2/24/70 at 10:30 A.M.)

(For contents, see original resolution)

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Communication received from Eugene T. Gualco, Chairman, Sacramento Regional Area Planning Commission, stating that two informational meetings for elected County and City officials have been scheduled for February 3, 1970 and March 24, 1970, concerning a proposed regional transit system, and inviting Board members to attend. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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Communication received from Eugene T. Gualco, Chairman, Sacramento Regional Area Planning Commission, requesting comments and suggestions on attached report titled "Preliminary Water and Waste Management Plan." On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the communication and report were placed on file. (Continued from 12/16/70)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the request from David P. McNelis, Chief, Governments Division, Bureau of the Census, that questionnaire be completed regarding employment and payrolls of the County as of mid-October 1969, was referred to the Auditor.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the resolution and letter received from the Butte County Board of Supervisors as the Board of Directors of Region II of the California Council on Criminal Justice, urging the Council to consider the needs of the three regional areas in the distribution of planning and action grants, were placed on file.

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LHR 50-1  
Communication received from Frank G. Cuny, Director, El Dorado County Community Action Council, Inc., requesting approval of proposal to enter employees of the Community Action Council, Inc., into the County medical and insurance program under the provisions of the Blue Shield Insurance Company, stating that the Council has budgeted and authorized payment for the participation in a group insurance plan. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the request was approved, contingent on final approval of Board of Supervisors as Community Action Agency.

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LHR 65  
Communication and resolution received from Anabel Higgins, President, Placer County Historical Society, regarding "Historical Resources Preservation" and requesting support of the proposed "Gold Rush Parkway". On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted, and the Board Clerk directed to send a copy of same to the El Dorado County Historical Society:

RESOLUTION NO. 40-70

SUPPORTING HISTORICAL RESOURCES PRESERVATION  
AND GOLD RUSH PARKWAY

(For contents, see original resolution)

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216  
(20111)  
Communication received from Robert Marmorstein, Secretary to the Board, Rescue Union School District, stating that the Board of Trustees is opposed in principle to piecemeal annexation because of the detrimental effect on financing and long range planning in a district, and the Rescue Union School District feels that due to the growth of population in El Dorado County, stimulated by the Camino situation, they are requesting an in-depth study be made of all school district boundaries. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, receipt of letter to be acknowledged, and copy of letter referred to El Dorado County Committee on School District Organization.

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223  
The request received from Hubert Bruns, Chairman, Alpine County Board of Supervisors, that Alpine County enter into an agreement with El Dorado County to provide space in the El Dorado County Jail for Alpine County prisoners who are jailed for other than holding purposes, was referred to the County Administrator and Sheriff for report, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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LHR 65  
Bruce Robinson, Planning Director, submitted a letter from the County Supervisors Association regarding State administration budget cuts regarding 1964 Park Bond Act Projects, and recommended that a letter be sent to Governor Reagan requesting that he restore El Dorado County's museum project to the proposed 1970-71 Budget, with the stipulation that if the bonds are not sold this year, that the project is still authorized until such time as the bonds are sold. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin: Noes: Supervisor Goodloe, the Board authorized that letter be sent to Governor Reagan with Planning Director's recommendations.

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" On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter of a proposed ordinance regarding "rock festivals" was referred to the County Counsel, District Attorney and Sheriff for recommendation and report to the Board.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the matter of a proposed ordinance regarding "topless-bottomless" dancers was referred to the County Counsel.

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LHR 74-3f  
Communication received from Robert Mason, Architect, stating that a final inspection of the Sheriff's Office and County Jail project was made on January 23, 1970, and work found to be substantially complete in accordance with the Contract Documents, and recommending that project be accepted.

At the recommendation of G. Arthur Cort, Director, Public Works Department, on motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, it was approved that the El Dorado County Sheriff's office and County Jail project be accepted; Notice of Completion to be executed and filed with the County Recorder and Labor and Materials and Faithful Performance Bonds, No. YS 639-1668 be released.

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(201)  
(100-1)  
(100-1)  
On recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the reports of examination for El Dorado County, for the year ending 1969, compiled by Bartig, Basler and Ray, Certified Public Accountants, as follows; Airport Concessionaires and Fixed Base Operators, Financial Exhibits and Report of Examination, and Books and Records of the Four Active Justice Courts of the Judicial Districts, to be taken under advisement, and a policy review session set for February 11, 1970.

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LHR 83-6

(124)  
(233)  
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, it was approved that the El Dorado Irrigation District be notified that the Sly Park Recreational Facility will be turned over to them effective March 1, 1970, and the County Counsel was requested to prepare a cancellation agreement between El Dorado County and El Dorado Irrigation District.

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At the request 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: Noes: Supervisor Goodloe, the following ordinance was adopted, amending the Salary Ordinance, setting County Counsel position salary at Range 75, effective March 1, 1970:

ORDINANCE NO. 1048

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE

(For contents, see original ordinance)

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There being no further business, the Board adjourned to Tuesday, February 3, 1970, at 10:00 A.M.

APPROVED

Raymond E. Sawyer  
Chairman

ATTEST: Carl A. Kelly  
County Clerk

By Connie A. Peterson  
Deputy