# STATE OF CALIFORNIA, COUNTY OF EL DORADO BOARD OF SUPERVISORS MINUTES February 17, 19 70 The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. (Supervisor John M. Caswell arrived late) 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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Invocation offered by Pastor William A. Hilliard, Seventh-Day Adventist Church.

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

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the minutes of February 10, 1970, were approved as submitted, with an addition to Supervisor Martin's motion authorizing Douglas County residents to utilize the Meyers Dump (Page 75, 1st Paragraph) as follows: "and that the County Commissioners of Douglas County be notified of this action."

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#### GENERAL ORDERS

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

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Personal Injury Claim of Chester G. Bassett, South Lake Tahoe, against El Dorado County for personal damages in the amount of \$100,000.00, was referred to County Counsel.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Changes in Assessment Roll Nos. 2150 and 3010 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll was approved as follows:

First Installment Penalty

Parcel No.

Assessment No. Code Area

Assessment No.	Code Area	Faicel No.	First installment renalty
7532A	2-02	25-580-16	\$22.62
9179B	2-02	27-076-31	10.12
11484A	2-02	29-300-10	10.83
11484C	2-02	29-300-12	3.07
11641	2-02	29-381-06	7.99
12203	2-02	31-042-01	9.33
12738	2-02	31-141-20	7.38
14955B	54-00	70-070-47	4.74
18258C	54-10	64-420-17	10.68
20019A	55-12	7-310-77	6.45
20188A	55-15	7-320-12	3.03
20897	59-04	42-030-23	3.71
21288A	59-06	44-670-82	2.35
23453B	69-02	61-560-12	1.74
	69-02	61-560-20	1.45
23455B		61-560-26	1.45
23455C	69-02		
23456A	69-02	61-560-21	1.89
26017A	69-09	62-440-14	5.91
26018A	69-09	62-440-11	6.17
26018B	69-09	62-440-12	3.08
26018C	69-09	62-440-13	2.82
26074B	69-10	15-032-17	7.20
27428B	72-01	5-300-34	11.14
27773A	72-05	6-460-05	5.65
27955A	72-05	6-380-14	5.19
27955B	72-05	6-380-15	.67
28274B	72-06	5-580-49	1.46
28575B	72-08	58-550-31	3.00
28748A	73-00	40-010-61	3.36
28748B	73-00	40-010-62	3.36
28748D	73-00	40-010-64	4.09
29791A	78-18	32-110-23	13.55
34539	75-37	34-513-09	6.72
29892A	78-01	55-600-04	7.84
39892B	78-01	55-600-05	3.25
40080A	78-03	55-590-09	2.81
40528A	78-05	64-350-37	3.32
40528B	78-05	64-350-38	1.84
40639A	78-06	55-320-89	5.94
42502B	83-01	59-200-11	5.42
42502C	83-01	59-200-13	6.51
42753C	83-01	61-590-08	6.23
43837C	85-04	47-540-55	1.06
46836B	93-01	45-490-26	2.34
51341B	72-06	58-570-36	4.51
51344A	59-10	9-291-33	1.37
25360A	69-09	60-480-03	2.28

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Order Cancelling Penalties and Directing the Correction of the Abstract - 1969 Unsecured, was approved as follows:

Parcel No.	Code Area	Bill No.	Amount
4-013-200-03-0	95-05	4621	\$4.86
29-391-16	2-02	4658	1.74

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

- 1. Noble Sprunger, Acting County Counsel, to San Diego, 2/26-27/70, to attend Planning and Zoning Conference, County Counsels Assoc. of Calif.
- Noble Sprunger, Acting County Counsel, to Santa Clara, 3/18-20/70, to attend 1970 Civil Law Conference.
- 23. Myron R. Harrison, Chief Appraiser, Assessor's Office, to Redding, 2/24-25/70, to attend Meeting of the Timber Technical Advisory Committee of the Assessors Association.

The following persons authorized from the Public Works Department, to Sacramento, to attend a short course on street and highway drainage, including four 3-hour meetings on March 20, March 21, April 3, and April 4, 1970:

- 4. Claibourne Trumbly
- 5. Albert Stills
- 6. King Tow
- 7. Keith Harvey
- 8. John O'Leary
- 9. Jack Farley
- 10. James Wickham

At a later time in the meeting, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following travel expense was authorized:

311. David C. Lyons, Purchasing Agent, to San Francisco, 2/13/70, to discuss renewal of Pacific Indemnity Liability Insurance.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered, and Agreements to Reimburse having been recorded in Official Records of El Dorado County as follows:

(Continued)

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Name

Volume and Page

Virna Wilson Tony C. Collins Jacqueline Severns Vol. 968, Page 717
" 947, " 380
" 870, " 686

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The Purchasing Agent submitted specifications for Bid No. 115 - Rebid: Tire Repairs, South Lake Tahoe area, with request that the bid opening be set for March 2, 1970, with award by the Board on or after March 10, 1970, and Bid No. 123 - One I/O Boat and Trailer, with request that the bid opening be set for March 9, 1970, with award by the Board on or after March 17, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the specifications for the two bids were approved as submitted, and the Purchasing Agent was authorized to advertise for bids as requested.

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Letter received from the Director of Public Works stating that the State Division of Highways requires that a resolution be adopted requesting an interchange at Sierra Boulevard in lieu of the local service interchange at the junction with adopted Route 89 in order to proceed with the Superseding Freeway Agreement for the portion of State Route 50 between Meyers and Stateline. On motion of Supervisor Johnson, seconded by Superivsor Martin, and unanimously carried by those present, the following resolution, encompassing certain conditions, was adopted:

(Continued from 2/10/70)

RESOLUTION NO. 50-70

AGREEING TO THE CONSTRUCTION OF AN INTERCHANGE AT SIERRA BOULEVARD

(For contents, see original resolution)

Supervisor Caswell arrived

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County Clerk was present and discussed with the Board his policy regarding the consolidation of voting precincts for the June 2, Primary Election. The Board took no action on the matter.

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Mrs. Mary Smith, R.N. was present at 10:10 A.M. and received a plaque and a letter of commendation signed by all members of the Board of Supervisors, for her 19 years of dedicated service at the El Dorado County Community Hospital.

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Airport Manager requesting authorization for the County of El Dorado Public Airport Facilities Corporation to purchase 65 chairs for the concourse areas at the Lake Tahoe Airport in the amount of \$3,198.65, leaving a balance of \$76.35 in the furniture allowance. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Martin, Caswell, and Lawyer; Noes: Supervisors Johnson and Goodloe, the Airport Manager's request was approved.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Mr. Stanley V. Hill. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2142, 2143, 2144, 2145, 2146, and 2147 were approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Mr. Richard J. Burgess. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2148 was approved as presented.

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Mr. Mel McLaury, U. S. Forest Service, was present at 10:30 A.M. and discussed with the Board the Eldorado National Forest's recently completed Landownership Adjustment Plan; the purpose of the plan being to provide the Forest Service with a guide to direct the improvement of ownership patterns in aid of wild land management.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter of possible retention by the Forest Service of the property located between the Truckee River, opposite the Lake Tahoe Airport, and Pioneer Trail, was assigned to the Planning Commission for study, review, and recommendation to the Board.

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Board discussed extended area telephone service to include Placerville-Georgetown - Placerville-Shingle Springs, and on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that a letter be written to the Manager, San Francisco Office of Pacific Telephone Company, endorsing the proposal by the Telephone Company's Placerville office for extended area telephone service in the Placerville area.

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Letter received from Sheriff Ernie Carlson, recommending that six target guns be transferred from the County Sheriff's Office to the Placerville Campus of American River College for firearms training as part of their Law Enforcement Course.

The motion of Supervisor Goodloe, seconded by Supervisor Martin, to approve the request subject to the condition that the Sheriff retain control and responsibility for the weapons, with the title to the guns to remain with the County, was amended, on the question, by Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, that the County Counsel draft a letter that the County be held harmless for any misuse of the weapons. The Chairman then called for the question on Supervisor Goodloe's motion, as amended, and it carried unanimously.

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Letter received from the County Fair Manager stating that the storm drainage control project with James Fine & Company is 90% completed, and requesting approval of partial payment to said Company in the amount of \$19,469.00, less \$652.32 to be paid to Henningsen & Sons. (Payment will be made by State Controller under authorization of Executive Order No. 68-71, dated May 7, 1969). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Fair Manager's request was approved.

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County Counsel submitted an Agreement between El Dorado County Community Action Council, Inc. for the Economic Opportunity Act of El Dorado County, and the El Dorado County Fair Association in conjunction with the Board of Supervisors, for the Operation Mainstream Project at the County Fairgrounds. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Agreement.

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The Board informally continued to February 24, 1970, the matter of appointments to the Planning Commission for District V, and the Recreation Commission for District I.

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Mr. George L. Heaton, Chairman, Civil Service Commission, submitted his resignation from the Commission due to a change of residence. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the resignation was accepted, and the Clerk directed to send Mr. Heaton a letter of commendation for his services.

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Mr. John R. Loeffler submitted his resignation from the Golden Empire
Comprehensive Health Council. On motion of Supervisor Johnson, seconded by
Supervisor Goodloe, and unanimously carried, the resignation was accepted
with regret. On motion of Supervisor Johnson, seconded by Supervisor Goodloe,
and unanimously carried, the Clerk was directed to place the matter of a
Vacancy on the Council on the Agenda for March 3, 1970.

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County Administrator discussed the occupancy and remodeling of El Dorado County Offices of the Tahoe area Annex, Tahoe Medical Center Building, and stated that to accomplish the remodeling in accordance with his recommendations, the cost would be estimated at approximately \$3,900.00. County Administrator further recommended that the Board authorize invitation for bids on an informal basis. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent was authorized to go to bid on an informal basis for the remodeling job.

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Airport Manager submitted a letter requesting the Board to authorize the County of El Dorado Public Airport Facilities Corporation to pay the following:

A. V. Colosi (for architectural and structural work) \$2,660.00 First National Bank of Nevada (for interest 1/1/70 to 2/1/70) \$1,754.84

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 Airport Manager's request was approved.

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Director of Public Works submitted two proposals received for architectural services for a Corporation Yard Building at Tahoe Paradise, California. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the low bid of \$2,500.00 from Robert Mason was accepted for architectural services.

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Director of Public Works reported to the Board that the construction work on Tahoe Paradise Units 6, 7, and 8 Assessment District had been completed to the satisfaction of his Department, and that he had spoken to the attorney for the District, Mr. Robert J. Hill, who advised him that the necessary paperwork for acceptance of completion had been forwarded to the Board of Supervisors. Since the paperwork had not been received at the time of the Board meeting, no action was taken.

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The Board informally requested County Counsel to have available for their meeting on February 24, 1970, an Agreement between the County and Lift All Inc. permitting Lift All to use the County Dumps to store and compress junk automobile bodies for a one year period, and requested that he write to the South Tahoe Refuse Company to determine if their dump site would be available for this purpose.

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Communication received from Mr. Ercel King, U. S. Department of the Interior, Office of the Solicitor, requesting cancellation of taxes for the Fiscal Year 1969-70 for the Auburn-Folsom South Unit, Central Valley Project, as follows:

- a. A tract of land in Sec. 35, Tl3N, R9E, MDB&M consisting of approximately 29.8 acres.
- b. A tract of land in NE 4 of Sec. 24, Tl2N, R8E, MDB&M consisting of approximately 10.0 acres of land

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the County Assessor.

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Communication received from the Executive Director of National Civil Service League enclosing a questionnaire to be completed by February 18, 1970, regarding a survey of current personnel practices in State and local governments. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication and questionnaire were placed on file.

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Humboldt County Board of Supervisors submitted a certified copy of a Minute Order, together with a Resolution, opposing the application of Air West to drop excursion fares between Eureka-Arcata Airport and San Francisco, Oakland, and Lake Tahoe. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Minute Order and Resolution were placed on file.

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Communication received from J. A. Legarra, State Highway Engineer, Division of Highways, stating that the following moneys are apportioned to the County for Fiscal Year ending June 30, 1971:

Federal-aid Secondary and Rural Secondary

\$119,399.00

State Highway Matching

81,475.00

and requesting that a resolution be forwarded by the Board indicating whether the Board wishes to claim the apportionment and provide such County moneys as may be necessary to complete the financing of the County's FAS projects. (Continued)

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

RESOLUTION NO. 51-70

CLAIMING FEDERAL-AID SECONDARY AND RURAL SECONDARY FUNDS AND STATE HIGHWAY MATCHING FUNDS, AND AGREEING TO PROVIDE COUNTY MATCHING FUNDS IN ACCORDANCE WITH PROVISIONS OF SECTION 2211 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

(For contents, see original resolution)

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Communication received from Placer County Board of Supervisors submitting Resolution No. 70-46 Declaring a Public Policy on Preservation of Prime Agricultural Lands and Urging County, State and Federal Governments to Adopt Similar Policies. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Agricultural Commission.

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Communication received from Melvin E. Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency, submitting report of financial transactions of said Agency for the period July 1, 1969 to January 31, 1970. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication and report were placed on file.

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Communication received from Travis B. Patterson, Developer, requesting an extension in time for tentative map of Strawberry Meadows Unit No. 1, due to unfavorable working conditions attributable to inclement weather. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request for an extension of time was approved for one year (filing deadline will now be March 25, 1971).

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Communication received from Mr. John Hassler, Chairman, Coloma Advisory

Committee, requesting authorization to remove the surplus seats from the old courtroom in the Courthouse for use in the Coloma Theater when it is reconstructed. On motion of Chairman Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request was approved.

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Communication received from Robert G. Beverly, Chairman, State Assembly Committee on Finance and Insurance, stating that amendments have been made to the Federal Flood Insurance Program which include: loss from landslides as an additional insurable risk and a two-year emergency program in which qualified residents can obtain flood and landslide insurance, and further stating that a resolution from the Board is required if the County wishes to enact such measures. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

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LHR 282-1-70 Appeal of Frank Cline for Special Use Permit for a permanent mobilehome in a U, Unclassified zone, consisting of approximately .81 acre in the Diamond Springs area was scheduled for 2:00 P.M. County Counsel advised that the attorney for Mr. Cline, Mr. Pat Riley, was unable to be present and had requested that the matter be continued to March 3, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Appeal of Mr. Cline was continued to March 3, 1970, at 2:00 P.M.

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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 Martin; No: Supervisor Goodloe, the Board appointed Gerald E. Martin as their representative to the governing body of the Tahoe Regional Planning (Compact) Agency.

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County Administrator recommended that the Board approve an Agreement between the County and Richard Gilmour, Attorney, to provide legal services during the absence of the duly appointed Public Defender for the period February 19, 1970 to March 3, 1970. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the County Administrator's recommendation was approved, and the Chairman authorized to sign the Agreement.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County Auditor was authorized to contact the First National Bank of Nevada, Stateline, regarding payments of accounts authorized by the County of El Dorado Airport Facilities Corporation, for the purpose of having this information accessible to the Board through the County Auditor.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to acknowledge letters received from the Judges of the District Courts to the effect that the salary adjustments requested would be considered during the budget deliberations for the 1970-71 Fiscal Year.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the reforestation of certain property at the County's Lake Tahoe Airport by the Golden Empire Council of Boy Scouts of America, and referred the matter to County Counsel to draw a contract between the County and the Golden Empire Council of Boy Scouts.

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At the recommendation of the County Civil Disaster Area Coordinator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, El Dorado County was declared a disaster area due to extensive damage incurred from heavy storms during the months of January and February, for the purpose of establishing the County's eligibility for State and Federal disaster recognition and aid.

Supervisor Johnson departed

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Hearing held as duly advertised on rezoning of lands in Highway View Terrace area from RlA, Single Family Acre Residential to RT, Tourist Residential zone, petitioned by George E. and Irene M. Meader, consisting of approximately 26 acres. Planning Commission recommended denial.

Petition was received containing the names of 15 adjoining or near-by property owners who approved the Meader's plan for the proposed mobilehome park.

Petition was received containing the names of 45 homeowners and/or property holders in El Dorado County requesting the Planning Commission to refuse and deny the Meader's rezoning application.

Three letters were received in opposition to the mobilehome park from the following: (1) Secretary to the Board of Trustees, Mother Lode Union School District stating that the Board of Trustees opposes the mobilehome park due to the tax structure inequity; (2) L. O. Jordan; and (3) Jeanette R. Ansman.

Mr. Keith Kline, Klein Associates, planner and designer of the Meader project, was present and outlined in detail the plan for the 26 acre mobilehome park.

Mr. Jorgensen, adjoining property owner, was present and spoke in favor of the proposal.

The following persons were present and spoke in opposition to the proposal:
 Mary VanPelt, adjoining property owner
 A. C. Bechtol, near-by property owner
 Robert Wood, adjoining property owner
 Marie Nixon
 Otis Ogden, resident of Mother Lode School District
 William Fleck

(Continued)

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No further protests were received, and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Martin; No: Supervisor Caswell; Absent: Supervisor Johnson, the matter was referred back to the Planning Commission for further study to determine whether or not the area will hold a population of higher density with the available utility services.

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County Administrator introduced members of the Federal and State Regional Offices of the Office of Economic Opportunity.

Mr. Frank G. Cuny, Executive Director, El Dorado County Community Action Council, Inc. was present and submitted a letter to the Board, wherein he stated that due to the merging of the poverty program into local government structure, he could not carry out that burden of responsibility inasmuch as his dedication is to independent community action programs, but that in the interest of a smooth transition, he recommended that the County and the Council adopt in principle the Transition Plan and the Board of Supervisors establish the position of Director as a department head of the County, and that he, as current Director, fill that position until April 30, 1970.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, Frank G. Cuny was appointed Interim Executive Director of the El Dorado County Community Action Council, Inc. until April 30, 1970.

The County Administrator then reviewed the letter to the Board from H. Rodger Betts, Regional Director, Western Regional Office, OEO, San Francisco, outlining certain additional requirements in order to complete the County's Application for Recognition of a Community Action Agency, and in this respect the following actions were taken by the Board:

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

RESOLUTION NO. 52-70

ENDORSING REFUNDING APPLICATION FOR GRANT CG 7138 FOR YEAR "E", BEGINNING MARCH 1, 1970, AS SUBMITTED BY PRESENT OFFICE OF ECONOMIC OPPORTUNITY GRANTEE IN EL DORADO COUNTY

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the requested switch in categories in administering board seats of the El Dorado County Community Action Council, Inc. for the following organizations:

- (1) Association of American University Women from a public sector to a private sector
- (2) El Dorado County Welfare Department from a private sector to a public sector

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The County Administrator then reviewed with the Board the proposed resolution of the transition plan of assuring an orderly transfer of the program functions, obligations, records, authorities and funds from the existing community action agency (El Dorado County Community Action Council, Inc.) to the newly recognized community action agency (El Dorado County Board of Supervisors).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following correction to the proposed resolution was made (Page 3, 7th Paragraph under "Employees - Job Security", 5th Line)
. . . Memoranda 23 and 23(a), was changed to . . . Memoranda 23(a) and 23(b).

The Board informally continued the matter of adoption of the Resolution and the Agreement to February 24, 1970, in order that in the interim certain areas of question may be resolved between the County and the El Dorado County Community Action Council, Inc.

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There being no further business, the Board adjourned to Tuesday, February 24, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly

County Clerk

Deputy

APPROVED

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