

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 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 invocation was offered by Reverend Floyd A. Hughes, Church of the Nazarene.

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

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The Minutes of March 3, 1970, and March 10, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant Nos. 9224, 9225, 9226, 9227, 30193, and 30194, with those excepted to be held until the afternoon portion of the meeting to afford sufficient time to check with the respective department heads involved.

The Warrant Register Claims were reviewed again in the afternoon, and 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, Warrant Register Claim No. 30194 was approved for payment (See Page 142, Paragraph 4, of this set of minutes). The other exceptions listed were considered, but no further action was taken on them.

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SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to change the name of a portion of Woodridge Drive in the Grizzly Flat area, to Creekside Drive, starting at Pleasant Drive and extending northerly to a deadend. No protests were presented and the hearing was closed.

(Continued)

March 18, 1970

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 1970

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

ORDER NO. 91-70

CHANGING NAME OF A PORTION OF WOODRIDGE DRIVE TO CREEKSIDE DRIVE

WHEREAS, The Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of a portion of "Woodridge Drive" (County Road 1920), beginning on Pleasant Drive and extending northerly to a deadend, shall be named "Creekside Drive".

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

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Hearing held as duly advertised on the proposal to revert to acreage the previously subdivided lands of Tahoe Paradise Unit No. 35 Subdivision. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board approved the following: (1) That Tahoe Paradise Unit No. 35 be reverted to acreage by revocation of Tentative Map; (2) That County Inspection Fee in the amount of \$9,278.97 be returned to Tahoe Paradise; and (3) That Subdivision Bond No. 124790 in the amount of \$371,158.90 be returned to the subdivider, since there was no exposure of bonding company under said bond.

GENERAL ORDERS

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Edio Delfino, Agricultural Commissioner, was present at 10:30 A.M. and presented plans for a proposed Agricultural Center to be located on El Dorado County Farm Bureau property on Headington Road. The building proposed would house the offices of the Agricultural Commissioner and Sealer of Weights and Measures, and the Farm Advisor. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Building Committee, County Administrator, and Director of Public Works to work with the Agricultural Commissioner and Farm Advisor to determine a dollar figure for the proposed building.

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Supervisor Caswell departed

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 19 70

ASSESSMENT AND SPECIAL DISTRICTS

TAHOE PARADISE ADDITION UNITS 6, 7, and 8 (Hill)

Letter received from the Director of Public Works stating therein that a Certificate of Completion has been received from the Engineer of Work for above-noted Assessment District, and that the Notice of Acceptance of Completion has been filed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 92-70

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see original resolution)

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Letter submitted by Director of Public Works stating that construction of improvements in Tahoe Paradise Addition Units 6, 7, and 8 Assessment District have been completed, and recommending that Subdivision Bond No. SC 6182474 in the amount of \$69,798.93, and Contract Bond No. NB 550918 in the amount of \$225,372.00 be released, and forwarding Maintenance Bond NB 550918-A in the amount of \$22,717.61 to guarantee workmanship and materials for one year and recommending that the streets be accepted for maintenance upon approval of said Bond. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Subdivision Bond No. Sc 6182474 and Contract Bond No. NB 550918 were released; Maintenance Bond No. NB 550918-A was placed on file, and the streets were accepted for maintenance.

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GENERAL ORDERS

LHR 298a
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Assessment Roll Change Nos. 2159 through 2166 were approved.

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341-2
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Order Cancelling Penalties and/or Costs and Directing Correction of the Abstract was approved for Parcel No. 33-252-05; Code Area 75-36; Sale No. 36558; Amount - Penalty \$2.43, Cost \$3.00.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 19 70

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:

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
10864A	2-02	28-152-47	\$12.15
10864B	2-02	28-152-48	20.06
42762A	83-01	61-100-16	4.61
42988A	83-05	59-440-01	8.13
43006A	83-05	59-380-28	2.98
43321A	85-04	44-780-05	15.16
45534B	90-07	49-110-12	2.40
45561B	90-09	52-440-35	1.44
45657B	90-15	7-020-24	2.96
45906A	93-01	41-020-74	6.93
46921A	93-01	45-260-02	1.17
46921B	93-01	45-260-03	8.45
47238A	93-01	45-380-18	4.11
48832C	100-01	67-050-43	10.57
48936A	100-01	68-030-53	1.53
51361C	93-01	45-270-52	4.81
51361D	93-01	45-270-53	3.52

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following personnel transaction was approved: Permanent Appointment of William Clayton Logan, as Supervising Animal Control Officer in the Health Department, at Range 42, Step A, effective April 1, 1970.

Another personnel matter was submitted at this time, but the Board informally directed that it be held until the afternoon session of the meeting.

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Supervisor Caswell returned

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

1. Mark Smith, Airports Manager, to Oakland, 2/5-6/70, regarding collection on policy for Holiday Lines.
2. R. T. Crosby, Health Department, to Asilomar, Pacific Grove, 4/14-17/70, to attend 21st Annual Institute of Public Health Laboratory Directors.
3. Kenneth A. Hibbard, Hospital Administrator, to San Francisco, 4/19-22/70, to attend annual meeting and convention of Association of Western Hospitals.

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the balance of the travel requests submitted were held until the afternoon session of the meeting.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 19 70

1307
Letter received from Kenneth Hibbard, Hospital Administrator, requesting that the Purchasing Agent be authorized to advertise for bids for the construction of a laboratory facility for the hospital, and stating that this is a requirement for the hospital to retain its license as a general hospital and as one of the provisions in receiving accreditation. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works and the Purchasing Agent were authorized to proceed with advertising for bids.

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1113
Bids were submitted on March 2, 1970, for Rebid No. 115, by Pete Lilly's Firestone, and Tahoe Tire Service, for Tire Service and Tire Repair in the Lake Tahoe Basin. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Bid No. 115 was awarded to the low bidder, Pete Lilly's Firestone, South Lake Tahoe.

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LHR 178-1
Mr. Harold Zollinger, Director of Housing Authority for the City and County of Sacramento, was present at the request of the Board, and discussed the matter of Public Housing, and the Leasing Program, for low-income families, whereby Federal assistance may be granted to the local governing body.

1121
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; Abstain: Supervisor Caswell, the Board directed that the matter be put on the Ballot for the June election.

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1126
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the results of Bid Opening No. 123 for one boat and trailer for the State Fish and Game Department was continued to March 24, 1970, to permit Purchasing Agent time to look into the matter as to why no local bids were received, and Budget Transfer No. 5156 which was submitted relating to the subject, was also held until March 24, 1970.

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1122
(191)
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the report by the Welfare Director and County Administrator regarding the formation of Advisory Committee(s) for the Welfare Department as mandated by State regulations, was continued to April 14, 1970.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 1970

423
Communication received from Don P. Magee, Raymond Vail & Associates, requesting an extension of the approval of the Tentative Map for El Dorado Royal Townhouse. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the approval of the Tentative Map was extended to April 22, 1971.

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Supervisor Caswell departed

425
Communication received from Richard Kitowski, Lakewood Sierra Unit No. 1, requesting that the Chairman be authorized to sign a Surety Rider to Subdivision Bond No. 733136, reducing the amount from \$145,591.00 to \$36,397.75. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Surety Rider.

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Supervisor Caswell returned

475
185-11
Communication received from John F. Marchini, Vice President, South Tahoe Refuse Company, stating that land has been set aside for storage of old car bodies for processing by Lift-All Inc. at the South Tahoe Refuse Co., and requesting a representative from the County meet with Mr. Marchini to go over the areas set aside for automobile body storage. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was authorized as the County's representative in the matter.

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20
Communication received from Mr. V. H. Wheeler, Pollock Pines, expressing opposition to the proposed construction of the El Dorado Hills Airport. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to acknowledge the receipt of the letter, and the letter was placed on file.

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711-11
Communication received from Northern California Grocers Association requesting the views of the Board of Supervisors, Auditor, and Welfare Departments regarding the legislation to be introduced by the retail grocers in California allowing counties to stagger the mailing of welfare checks to recipients during the month rather than on the first and fifteenth of the month only.

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87
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request of George Gaekle, County Supervisors Association of California, urging each County to take all possible steps to carry out the goals of the Governor's 1970 Summer Job Campaign for Youth.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 19 70

72
Communication received from Georgetown Divide Rotary Club setting forth an amendment to a motion originally passed by the Club on December 23, 1969, regarding the development of the Stumpy Meadows area by Boise Cascade. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to acknowledge receipt of the communication, and the letter was placed on file.

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41
Communication received from U. S. Department of Justice submitting a Notice of Condemnation, condemning certain interests in property in which the County has interest, and stating that if the County wishes to apply to withdraw a portion of compensation on deposit as its interest, the County must submit certain information to the Land and Natural Resources Division, U.S. Department of Justice, Sacramento. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Counsel for determination of County's interest.

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214
Communication received from Allen F. Breed, Director, State Department of Youth Authority, submitting guidelines for developing proposals for delinquency prevention grants from the California Council on Criminal Justice and the Department of Youth Authority. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the County Probation Department.

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84-1
Communication received from State Controller submitting the estimated apportionments payable to Counties for Highway Users Tax Fund, 1970-71 Fiscal Year; El Dorado County's apportionment being \$660,000.00. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

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83-3
Communication received from California State Chamber of Commerce requesting inclusion in the El Dorado County 1970-71 advertising budget in the amount of \$300.00, and submitting an Agreement for the Chairman's signature. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin, the request was denied, and the Board directed that the matter was not to be considered at the 1970-71 budget deliberations.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 1970

William Layton, Manager, Tahoe City Public Utility District, and Attorney Joseph Hughes of the law firm of Orrick, Rowley, Herrington & Sutcliffe, were present at 2:00 P.M. and requested that the Board consider entering into an agreement with the Tahoe City Public Utility District to conduct sewer assessment proceedings under the Municipal Improvement Act of 1913 and the Improvement Bond Act of 1915, for the sewerage project of the District within El Dorado County. Attorney Hughes presented the legal and financial aspects involved.

The Board informally stated that they would take the matter under advisement, and on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Martin; Abstain: Supervisor Lawyer, the maps and other pertinent papers submitted on the subject, were placed on file.

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County Administrator and Public Works Director discussed the completion date of the County Jail Project with reference to payment to Morton Construction Company.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Laeyer, and Martin; Noes: Supervisors Johnson and Goodloe, the Board directed that Morton Construction Company be paid the 10% retention, less \$1,500.00 (15 days penalty), and Warrant Register Claim No. 30194 in the amount of \$46,140.50 was approved for payment.

Supervisor Goodloe's motion, seconded by Supervisor Johnson, to amend Supervisor Caswell's motion, to pay the balance, less 49 days penalty, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

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County Counsel submitted an ordinance for Board adoption, relating to procedures for filing final maps. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted:

(Continued from March 10, 1970)

ORDINANCE NO. 1051

AMENDING THE EL DORADO COUNTY SUBDIVISION ORDINANCE
(Adding Subdivision (d) to Section 9341)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 19 70

LHR 22-3 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 personnel transaction was approved:

Gloria Adele Scott, appointed as Extra Help in the Health Department, Account Clerk II, Range 25, Step A, effective March 18, 1970; Possible Duration - June 30, 1970.

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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: Supervisors Johnson and Goodloe, travel expenses were authorized for the following:

- LHR 350-41
1. James Collison, Data Processing, to Anaheim, 3/4-7/70, to attend California Association of County Data Processors Convention and educational seminars.
 2. James Bartley, Data Processing, to Anaheim, 3/4-7/70, to attend California Association of County Data Processors Convention and educational seminars.

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LHR 74-2 Robert Mason, Architect for Court House remodeling project, submitted Change Order No. 1, changing subcontractors for the structural steel and metal deck subsection of contract; thereby reducing contract price by \$4,000.00 and making a revised contract price of \$364,200.00.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, Change Order No. 1 was approved, subject to contractor's compliance with Government Code Sections applying to Release of Assignments.

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LHR 178-1 Carl A. Kelly, County Clerk, presented matter of consolidation of school district elections with June 2, 1970, primary election. He stated that consolidation had been requested as follows: Lake Tahoe Unified School District, a Maximum Tax Rate and School Bond election; Northside Union School District, Maximum Tax Rate Election; El Dorado Union High School District, Maximum Tax Rate Election; Placerville Union School District, Governing Board Member Election; and Buckeye Union School District, Governing Board Member Election. The Clerk also stated that all Resolutions and Orders of the school districts were in order and elections were acceptable for consolidation with the primary election pursuant to Section 23301 of the Elections Code.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 19 70

Following discussion and on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board ordered consolidation of school elections with the June 2, 1970 Primary election pursuant to Chapter 4, Sections 23300 et seq. of the Elections Code of the State of California, as follows:

1. Lake Tahoe Unified School District
 - (a) MAXIMUM TAX RATE ELECTION
 - (b) SCHOOL BOND ELECTION
2. Northside Union School District
MAXIMUM TAX RATE ELECTION
3. El Dorado Union High School District
MAXIMUM TAX RATE ELECTION
4. Placerville Union School District
GOVERNING BOARD MEMBER ELECTION
5. Buckeye Union School District
GOVERNING BOARD MEMBER ELECTION

(For full details, see resolutions and orders on file in Clerk's Office)

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

RESOLUTION NO. 93-70

EXPRESSING THE APPRECIATION OF THE EL DORADO COUNTY BOARD OF SUPERVISORS
TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THEIR FUNDING PROJECTS
WITHIN THE LAKE TAHOE BASIN

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the contract between the County and Sam Borges for snow removal at the Lake Tahoe Airport, was cancelled effective Midnight, March 19, 1970, due to the cancellation of Mr. Borges' insurance.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 17, 19 70

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the County Administrator instruct the Director of Public Works to immediately install a fire exit door on the side of the County Office Center building bordering Hangtown Creek.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Harold S. Prescott, Jr., was appointed Director, Tahoe Paradise Resort Improvement District, to fill the unexpired term of Jim A. E. Wilson; term expires October 30, 1971.

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

ATTEST: Carl A. Kelly
County Clerk

By Ann R. Macy
Deputy

APPROVED

Raymond E. Langa
Chairman