

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 14, 19 70

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Gerald E. Martin. Also present: Ann R. Macy, Board of Supervisors Clerk. Absent: Chairman Raymond E. Lawyer. Vice Chairman Caswell presided.

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

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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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The Minutes of April 7, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present.

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GENERAL ORDERS

28 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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26 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim for Damages for Personal Injuries of William Christopher Dennis and Jeff Dennis against the County in the sum of \$250,000.00, was denied.

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SPECIAL ORDERS

PLANNING MATTERS

5/11/70
2/21/70
Continued Hearing held as duly advertised on rezoning of lands in the Sierra House area from TA, Agricultural to TR1, One Family Residential zone, petitioned by R. C. Smith, consisting of approximately 1.14 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following ordinance was adopted:

✓
ORDINANCE NO. 1056

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Sierra House area)

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the tentative map of Fairway Village, Unit No. 1 (Reapplication); Subdivider: El Dorado Hills West, El Dorado Hills area, 118 residential lots and 1 recreation lot, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewerage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to drainage and public utility easements being shown on the final map.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the tentative map of Westwood Hills; Subdivider: El Dorado Hills West, El Dorado Hills area, 63 limited multi-family residential lots, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewerage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to all the requirements outlined in the Department of Public Works letter of March 25, 1970, with the exception of Item 4 requiring sidewalks.
3. Subject to the requirements of the El Dorado Hills Fire Protection District for connecting accesses between parking areas to be used by their fire equipment.

GENERAL ORDERS

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following budget transfer was approved:

(Continued)

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No. 5157, County Recorder

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
Recorder 2-701			
Salaries		(\$1677.00)	
Services & Supplies		(\$495.00)	
2-17 Office Exp.			
Fixed Assets:			
	Typewriter	\$495.00	Replace typewriter
	6 Twenty drawer files	\$1677.00	Files for IBM Cards

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Changes in Assessment Roll Nos. 2171 through 2174, and 3013 through 3017, 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 for the following

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
22956B	69-01	62-040-83	\$3.48
22956C	69-01	62-040-85	3.48
37933B	75-41	34-491-14	9.33
44310	85-08	44-840-16	6.34

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

1. Marcia Green, Probation Dept., to Asilomar, 5/10-15/70, to attend 39th Probation Officers training course.
2. K. Eric Simonsen, Probation Dept., to Asilomar, 5/10-15/70, to attend 39th Probation Officers training course.
3. Mary L. Spriggs, Probation Dept., to Asilomar, 5/10-15/70, to attend 39th Probation Officers training course.
4. Daniel E. Patton, Sheriff's Office, to Turlock, 4/15/70, to attend California Check Investigators meeting.
5. George M. Smith, Civil Defense Coordinator, to W. Sacramento, 4/22/23/70, to attend joint Region III and IV meeting of Civil Defense Coordinators and Directors.
6. J. A. Thoney, Building Department, to Stockton, 4/14/70, to attend Housing Code Workshop - Department of Housing and Community Development.
7. Merco Petach, Agriculture Dept., to Yuba City, 4/9/70, to attend Egg Grade and Standard School.

(Continued)

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8. Stephen Jackson, Public Works Dept., to Oakland, 4/24/70, to attend Seminar on Slurry Seal.
9. Ralph Sylvester, Public Works Dept., to Oakland, 4/24/70, to attend Seminar on Slurry Seal.
10. Ralph Sylvester, Public Works Dept., to Sacramento, 5/7/70, to attend Maintenance Superintendents Assn. Luncheon Meeting.
- 1072
11. Roy Rutz, Public Works Dept., to Sacramento, to attend University of California Extension course on Street and Highway Drainage; four three-hour meetings beginning 3/20 through 5/9/70.
- 1041
12. Mark A. Smith, Airports Manager, to San Francisco, for one day trip around the first of April, for conference with Dick Raymond, Attorney, for Tahoe Terminal Building.
- 103
13. Thomas M. Condon, Health Department, to Stockton, 4/14/70, to attend Housing Code Workshop.
- LHR 22-3a

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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; Agreements to Reimburse having been recorded in Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>
Lelah Koch	Vol. 962, Page 746
Lelah Koch	Vol. 566, Page 692
Keith Taylor	Vol. 964, Page 5
Bobby Bush	Vol. 914, Page 342

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Purchasing Agent submitted specifications for Bid No. 136, and requested approval of specifications and that the bid opening be set for April 27, 1970, with award by Board on, or after May 5, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested, for Bid No. 136 for Liquid Asphalt.

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Planning Director submitted letter of clarification of Tentative Map approvals for Units in Auburn Lake Trails Subdivision. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Board affirmed that Tentative Map approved on January 6, 1970, for Auburn Lake Trails Unit No. 2 did, in fact, as stated in Planning Director's letter, include lots covered under Final Map for Auburn Lake Trails Unit No. 4, approved by the Board on April 7, 1970.

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ASSESSMENT AND SPECIAL DISTRICTS

MONTGOMERY ESTATES UNIT NO. 7, ASSESSMENT DISTRICT (Hill)

AD Mr. James Copeland was present in place of Mr. Robert Hill, Attorney for the District. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Resolution Authorizing Execution of Agreement with Relation to System of Domestic Water Service (Tahoe Southside Water Utility), was removed from the Agenda, and to be placed back on the Agenda at the option of County Counsel.

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

RESOLUTION NO. 122-70

APPROVING ADDENDUM NO. 2 TO PLANS AND SPECIFICATIONS

(For contents, see original resolution)

* * * *

Results of Bid Opening held August 21, 1969, were as follows:

Terry Construction Company, Stateline	\$718,143.40
Wunschell & Small, Carmichael	724,020.50
A. Teichert & Son, Sparks	777,094.90

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the contract for doing the work and improvements and furnishing the materials, supplies and equipment necessary therefor, was awarded to the lowest bidder: Terry Construction Company, Stateline, and the following resolution was adopted:

RESOLUTION NO. 123-70

A RESOLUTION OF AWARD OF CONTRACT

(For contents, see original resolution)

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2332 County Administrator submitted report advising that the California Council on Criminal Justice authorized acquisition of an audio visual tape recording system for the Sheriff's Department, with the understanding that partial reimbursement would occur if the County's grant application is ultimately approved, and further stating that the 1969-70 Budget for this item was geared to County's CCCJ grant application prospects, and if the Board wishes to proceed with this matter, it must take special action by advancing 100% County funds for this purchase until grant is approved, or denied.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 95, opened October 20, 1969, for video tape system for Sheriff's Department, was awarded to low bidder, Tel Alpha, Inc., Santa Clara, in the amount of \$2,341.86. The results of bid opening for Bid No. 95 on October 20, 1969 are as follows:

<u>Vendor</u>	<u>Total Bid inc. Sales Tax</u>	<u>Total Net Bid after Discount, inc. Sales Tax</u>
Tel Alpha, Inc., Santa Clara	\$2,631.30	\$2,341.86
Skinner, Hirsch & Kay, San Francisco	2,622.85	2,570.39
Sony Corp. of America, Brisbane	2,631.30	2,631.30
Photo Electronic Research, Sacramento	2,641.80	2,588.96
Van Waters & Rogers, San Francisco	2,940.00	2,940.00

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County Administrator submitted documents supporting his recommendation that the Board authorize Progress Payment No. 6 to Gil Construction in the amount of \$109,358.42, and stating that this amount excludes item #7, restaurant plumbing, and item #8, restaurant electrical, since they have not yet been authorized through a change order. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to April 21, 1970.

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Director, Environmental Health, submitted copies of a Press Release and the Governor's Proclamation designating the week of April 19 through April 24, 1970, as Environmental Health Week in California, and requesting the Board to proclaim the same for El Dorado County. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the copies of Press Release and the Proclamation were placed on file.

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Mr. Henry Nickel, Publisher of the Reporter and Sierra Breeze, submitted a letter from Mr. C. F. Brandi, Publisher, Lake Tahoe News, wherein Mr. Brandi registered his complaint that the Board of Supervisors have not awarded bids for legal advertising to the lowest bidder, and stating that the Lake Tahoe News does not want to be considered for the County's legal bids until such time as bids are awarded under a normal constitutional method of competitive bidding.

The Board took no action on the matter.

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Edio Delfino, Agricultural Commissioner, was present and submitted copies of AB 458 as it applies to Open Space Lands for purposes of inheritance tax appraisals in determining a fair market value. Mr. Delfino briefly explained the Bill and advised that the matter would be heard by the Senate Revenue (Continued)

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and Taxation Committee on April 22, 1970. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the following resolution was adopted supporting the concepts of AB 458, and the Board Clerk was directed to forward a copy of the resolution to the Chairman, Revenue and Taxation Committee:

✓ RESOLUTION NO. 124-70

SUPPORTING ASSEMBLY BILL 458 AS IT APPLIES TO OPEN SPACE LANDS

(For contents, see original resolution)

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The Agricultural Commissioner also presented copies of AB 18, as amended February 19, 1970, relating to gas tax money attributable to agriculture; requiring transfer of such funds to the Department of Agriculture. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted; the Board Clerk was directed to send a copy of the resolution to the Senate Revenue and Taxation Committee, as well as a telegram, to be sent immediately, to Senator Walter W. Stiern, Chairman, Revenue and Taxation Committee, advising of the Board's support of AB 18:

✓ RESOLUTION NO. 125-70

SUPPORTING ASSEMBLY BILL 18 RELATING TO GASOLINE TAX MONEY ATTRIBUTABLE TO AGRICULTURE, AS AMENDED FEBRUARY 19, 1970

(For contents, see original resolution)

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Purchasing Agent submitted a request for additional office space for the County Recorder to be used for microfilm equipment and document processing, document copier and record storage, and stated that estimated cost of Public Works for this remodeling is \$3,479.00. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the request for additional office space for the County Recorder was approved, with funds for remodeling to be used from remaining funds appropriated for the sprinkler system.

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Purchasing Agent submitted a comprehensive study showing present yearly costs of County offices located in the Tahoe Basin, together with alternate plans "A" and "B" showing estimated yearly costs, and including remodeling and moving costs. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, Plan "B" was approved.

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John Morrow, State Forest Ranger, submitted for Board approval Extension of Lease for existing temporary air tanker base site at Placerville Airport for one year ending June 30, 1971, and requesting that the Board adopt a resolution authorizing Chairman to sign. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Extension of Lease was approved, and the following resolution was adopted:

RESOLUTION NO. 126-70

AUTHORIZING CHAIRMAN TO EXECUTE EXTENSION OF LEASE
FOR TEMPORARY AIR TANKER BASE SITE AT PLACERVILLE AIRPORT

(For contents, see original resolution)

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Purchasing Agent submitted for Board approval the Georgetown Library Lease between the County and Teresa A. Lengyel and Mary Helen Murphy for the period May 1, 1970 through April 30, 1971, under same terms and conditions as previous lease, and stating that Mrs. Lengyel requests that the rate of \$80.00 per month be reviewed prior to the expiration date of April 30, 1971. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Lease was approved and Chairman authorized to sign.

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

RESOLUTION NO. 127-70

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Castro - Roy)

(For contents, see original resolution)

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At the recommendation of Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Purchasing Agent was authorized to solicit bids on proposals from the various oil companies for service station site and parking lot at the Lake Tahoe Airport.

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Letter received from Robert A. Podesta, Assistant Secretary for Economic Development, Washington, D.C., enclosing Offer of Grant in the amount of \$46,200.00, pursuant to the County's application for federal assistance to aid in further construction of the Placerville Airport taxiway. On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Martin; No: Supervisor Goodloe, the Chairman was authorized to sign the Offer of Grant.

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At the recommendation of the County Administrator, the results of the bid opening held April 9, 1970, for construction of a laboratory facility at the El Dorado County Community Hospital, were taken under advisement on motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Martin; Abstain: Supervisor Goodloe.

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County Administrator and County Auditor submitted a report stating that as of June 30, 1969, the total Economic Development Administration and Federal Aviation Administration airport grants received by El Dorado County for the period 1956 - 1969, were as follows:

EDA	\$ 288,086.17
FAA	<u>1,647,577.24</u>
Total	\$1,935,663.41

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the report was placed on file.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the report by 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 21, 1970.

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Kenneth Hibbard, Hospital Administrator, submitted report regarding the Medical Staff's request to set aside four beds for exclusive use of physical therapy patients, and stating that while it is a necessary function, it is not practical at the present time. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Hospital Administrator was instructed to prepare a letter of explanation to the Medical Staff for the Chairman's signature.

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Bid opening was held on April 7, 1970, for Bid No. 130, auto rental service for the Lake Tahoe Airport, and bids were submitted by Hertz; National Auto Rental; Holiday Rent-A-Car; and Avis. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Lawyer; No: Supervisor Goodloe; Absent: Supervisor Lawyer, Bid No. 130 was awarded to Hertz; National Auto Rental; and Holiday Rent-A-Car, and County Counsel was instructed to draw respective leases for 3-year terms, to include booth space in the Terminal Building. (Refer to Minutes of April 7, 1970, Page 188, Para. 3, re lease documents appearing as Agenda items for Board approval.) --//--

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Communication received from Mrs. Lawrence H. Smith, Rubicon Bay Vista Subdivision, Lake Tahoe, requesting cancellation of taxes on property acquired by the State of California. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the communication was referred to the Assessor for comments on disposition of request by Mrs. Smith.

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Communication received from the Governor, State of California, inviting Board to submit nomination for the 1969 Young America Medals for Bravery and Service, and stating that medals are awarded annually by an Act of Congress, to two persons under the age of 19 who have performed outstanding acts of courage or service during 1969. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file. (County Administrator advised that the same letter had been received by the schools throughout the area).

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74-2
Communication received from Marjorie Springmeyer requesting that the Board advise her of County's plans relative to land donated by her family to El Dorado County and City of South Lake Tahoe in 1967 (10 acres): Does the County plan to construct buildings before 1972; or is there any indication that the City or County plan to have this land revert to the owners. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Martin; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, the County Administrator was instructed to prepare an answer, for the Chairman's signature, stating the County's intention to utilize the land before 1972. (Supervisor Johnson abstained due to conflict of interest in residual rights.)

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1912
Communication received from Coordinator, Northern California Council, Invest-In-America, requesting Board adopt a resolution declaring April 26 - May 2, 1970, Invest-In-America Week in El Dorado County, in support of the Council's objectives that all citizens be encouraged to reaffirm their faith in the American competitive enterprise system. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:1

✓ RESOLUTION NO. 128-70

SUPPORTING OBJECTIVES OF INVEST-IN-AMERICA PROGRAM
AND DECLARING APRIL 26 - MAY 2, 1970, INVEST-IN-AMERICA WEEK
IN EL DORADO COUNTY

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Mr. Bud Zeller, Chairman, Housing Task Force, was present at 2:00 P.M. and requested the Board to consider once again the Petition signed by 29 registered voters in the County, and submitted to the Board on February 17, 1970, requesting that the Board adopt a resolution establishing themselves as the Public Housing Authority in the County for the purpose of initiating a Lease Housing Program for limited income families within El Dorado County.

After consideration by the Board, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Petition was placed on file.

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Mr. Glen E. Underwood, Spink Corporation, was present at 2:30 P.M. and requested permission to submit Final Map for Ridgeview Unit No. 2 under the proceedings covered in the recently revised subdivision ordinance wherein subdivider proposes to execute an Agreement secured by a bond in a sum equal to 25% of the estimated cost of the required improvements.

The Board informally continued the matter to April 21, 1970, at which time the revised subdivision ordinance would be in effect; and according to Mr. Underwood, the Final Map had been submitted for the April 21st Agenda.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim in the amount of \$2,905.66 to Wells Water Service was approved for payment. (Referred from March 31, 1970)

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There being no further business, the Board adjourned to Tuesday, April 21, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

By Ann K. Macy
Deputy

APPROVED John W. Caswell
Chairman, Pro Tem