

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 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 R. B. Grenell, First Baptist Church.

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

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The Minutes of April 21, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant No. 1923.

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SPECIAL ORDERS

PLANNING MATTERS

The Tentative Map of Crown Village Townhouse Queens, Subdivider: Townhouse Queens Enterprise; El Dorado Hills area; 24 townhouse lots and one common area; consisting of 3.3 acres, was considered by the Board. (Planning Commission recommended approval).

Mr. Howard Heilman, Vice President of El Dorado Hills West was present with the architect for the townhouse development. The architect explained the lay-out of the development by means of a model which was displayed for the Board's information.

Mr. Renner B. Hofmann, President, El Dorado Hills Resident's Association Inc., was also present and presented a letter to the Board which stated objections to the mixing of townhouses with R-1 area.

(Continued)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

Mrs. Roy A. Hamilton also presented a letter, signed by Mr. Hamilton, stating that they own land adjacent to certain lots which have been removed from consideration as a townhouse option, and enclosing a letter from Mr. Heilman to this effect.

Supervisor Goodloe's motion to send the matter back to the Planning Commission was lost due to the lack of a second.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board approved the concept of 20 townhouse lots only on the 3.3 acres of Queen Anne Court, to provide for two-car parking for each unit; that a Homeowners Association be formed and the Articles of Incorporation be approved by County Counsel; that the landscaping be approved by the Planning Commission, and that the Tentative Map be subject to conditions set forth by the Planning Commission as follows:

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, sewage 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 establishing a Land Owners' Association for maintenance and operation of the open space areas prior to filing of the final map;
3. All utilities to be underground;
4. Subject to Planning Commission variance approval for less lot area and side yards;
5. Provisions that the area be landscaped;
6. Building plans, site locations, architecture and recreational facilities to conform to those submitted and approved with the tentative map.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Holiday Lake Ranches Rural Subdivision, Shingle Springs area; Subdivider: McGill-Greenhalgh Development Co.; 26 residential lots, was approved subject to the following conditions: (Reapplication)

1. Completion of all road improvements to the extent of 4 inches of rock plus seal coat, drainage systems and water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads;
5. Subject to a suitable agreement being worked out with the Holiday Hills, Unit #1 Homeowners' Association for maintenance and operation of the Holiday Lake and common properties;
6. Subject to the main collector road being upgraded to full County standards if any lot is divided into less than two acres.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Pine Lake Village, Unit No. 1; Subdivider: El Dorado Hills West; 87 residential lots, 22 commercial lots and one recreation lot; El Dorado Hills area, 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, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works (except for requested sidewalks), 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. Use of lots subject to future County zoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
4. Subject to providing fire hydrants at 300 foot intervals in the proposed commercial area;
5. All utilities to be underground.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map of Pine Forest Acres Rural Subdivision; Subdivider: Ed Simmons; Georgetown area; 34 two acre residential lots, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
 2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
 3. Use of lots subject to developer petitioning for appropriate rezoning;
- (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68, requiring establishment of a landowner's association for maintenance of the roads within the subdivision;
5. At the time the final map is filed, an easement to be recorded through the Barnes property (adjacent to Lots 13 & 14) at the end of Cedar Drive for an emergency fire access;
6. Subject to formation of a Service Area by the Georgetown Divide Public Utility District in which a fund of \$50.00 per lot is established for future engineering studies for water distribution;
7. Subject to the requirements of the State of California Division of Forestry letter of February 20, 1970 for fire safety.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map for Sierra Springs Unit 3; Subdivider: Angeles-Capital Company; Sly Park area; 299 residential lots and five greenbelt lots, was approved, subject to the following conditions set forth by the Planning Commission, with the exception of condition 7, which was changed from: "Planning Commission required the developer and Department of Public Works to make every effort to resolve the problem of road standards", to "The Developer and Department of Public Works shall resolve the problems of road standards before approval of the Final Map":

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 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to future County zoning;
4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
5. 5 ft. snow storage easements to be provided across the front of each lot and 25 ft. building setback required from all front property lines;
6. Subject to the requirements of the State Division of Forestry as contained in their letter of March 23, 1970; (
7. The Developer and Department of Public Works shall resolve the problems of road standards before approval of the Final Map.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map for Tahoe Broder Estates; Subdivider: Redstone Mining Co. Ltd.; Meyers area; 81 single family lots, one public utility district lot and one open space lot, was approved conditioned upon Parcel B of the Tentative Map being zoned A, and subject to the following conditions set forth by the Planning Commission:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

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, sewage 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. 5 ft. snow storage easements to be provided across the front of each lot and a 25 ft. building setback required from all front property lines;
3. All cuts and fills in excess of 3 ft. to be reseeded and/or rip-rapped in accordance with the State Forest Service and Soil Conservation recommendations;
4. Subject to the establishment of a homeowners' association or annexation to the Tahoe Paradise Resort Improvement District for maintenance of the open space (Parcel B) prior to filing the final map;
5. All utilities to be underground;
6. All major storm drainage facilities having a designed velocity of 2 ft. per second or more to be rip-rapped;
7. No padding on lots for future residences;
8. Trees to be removed only in rights of way that constitute a hazard beyond cuts and fills and provisions in deed restrictions that no trees will be removed from any residential lot other than what is necessary for residence construction, driveways and diseased;
9. Lots 80 and 81 to be deleted from map;
10. Subject to Parcel A being sold and developed as a Planned Unit Development;
11. Subject to the requirements of the Lake Tahoe Unified School District to provide fencing on their perimeter boundaries and on the pedestrian walkway between lots 21 and 22.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Agreement with Travis B. Patterson to make subdivision improvements in Strawberry Meadows Subdivision was approved, and the Chairman authorized to sign; and a cash deposit in the amount of \$26,726.50 having been furnished in accordance with said agreement, the Final Map of Strawberry Meadows Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter of the Final Map for Ridgeview Village, Unit No. 2, was continued to May 5, 1970.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 19 70

Assistant Director of Public Works submitted a revised Agreement to make Subdivision Improvements for Ridgeview Village Unit No. 1, and stated the original agreement was based on an imcomplete set of improvement plans and since improvement plans are now completed, the items of work and the quantities of work have been changed so that the Agreement should be recorded in the revised form. (Final Map and Agreement approved 9/23/69).

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Revised Agreement to Make Subdivision Improvements in Ridgeview Village Unit No. 1.

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Planning Director submitted a letter requesting that a public hearing be set to consider adopting an ordinance in order that underground utility districts may be established so that El Dorado County may avail itself of the annual allocation for underground conversion programs by Pacific Gas & Electric Co., and stating that the Planning Commission, Director of Public Works, and County Counsel have reviewed and approved the proposed ordinance and resolutions pertinent thereto.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, a Public Hearing for May 19, 1970, was set for 10:05 A.M. to consider adoption of an ordinance in order that underground utility districts may be established.

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ASSESSMENT AND SPECIAL DISTRICTS

MONTGOMERY ESTATES UNIT NO. 5 (Hill)

Director of Public Works recommended that Contract Bond No. 42041-12-5804-68 in the amount of \$612,657.45 be released, and stated that Subdivision Maintenance Bond No. 69-0120-5804-68 in the amount of \$35,893.95 to guarantee workmanship and materials for one year has been received, and recommended that the streets in Montgomery Estates Unit No. 5 Assessment District be accepted for maintenance. On motion of Supervisor Johnson, seconded by Goodloe, and unanimously carried, Contract Bond in the amount of \$612,657.45 was released, and the streets were accepted for maintenance.

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

RESOLUTION NO. 136-70

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

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 19 70

ANGORA HIGHLANDS UNIT NO. 2 (Ness)

Upon recommendation of Director of Public Works that the construction of improvements in the above-noted Assessment District were completed satisfactorily, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 137-70

ACCEPTING WORK AND DIRECTING COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

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Letter received from Mr. H. A. Nickel, Owner and Publisher, Sierra Breeze, submitting a quotation of publication of the 1969-70 Notice of Intent to Deed list during the month of June in accordance with the California Revenue and Taxation Code at the following price per column inch; further stating the Sierra Breeze is a qualified newspaper of general circulation:

6 pt type, 12 lines of type per column inch
1st insertion, \$1.00 per column inch
2nd insertion, 50¢ per column inch
3rd insertion, 50¢ per column inch

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the letter was placed on file.

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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; No: Supervisors Johnson and Goodloe, the matter of a presentation by representatives of El Dorado Dodge and Chrysler Corporation regarding late delivery of vehicles under Bid No. 94, was continued to May 5, 1970.

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The motion of Supervisor Martin, seconded by Supervisor Caswell, to approve Budget Transfer No. 5163 for El Dorado County Community Hospital, transferring \$34,500.00 from the Contingency Fund in order to operate the hospital for the remainder of this Fiscal Year, was lost by reason of the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe. (Section 29127(f) Government Code, requires a four-fifth's vote of the Board to appropriate and make expenditure to meet mandatory expenditures required by law).

On motion of Supervisor Martin, notice of reconsideration of Budget Transfer No. 5163 was immediately given that said transfer be reconsidered at the May 5, 1970, Board of Supervisors Meeting. The motion was seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 19 70

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Roll Nos. 2175 through 2178; and No. 3018, were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Emergency Appointment of James Holland Sherwood, as Dump Caretaker, Department of Public Works, was approved at \$1.00 per hour, effective April 15, 1970, for a possible duration of one week.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved the engagement of Dr. J. A. Engelberg as County Physician, effective May 15, 1970, to be compensated at a rate of \$2,128.00 per month or \$12.28 per hour consistent with the duties and on-call schedules previously established, and County Counsel was directed to prepare an appropriate agreement, and the Chairman was authorized to sign said agreement.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, William Durbin, who is presently the Assistant Director, was appointed Interim Director of Community Programs, El Dorado County Community Action Council, Inc., effective May 1, 1970, with no change in his present salary.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, travel expenses were authorized for two employees of the Assessor's Office, to San Jose, to pick up master record files from Santa Clara County Assessor's Office. (Date for pick-up of the files to be approved by Assessor, dependent upon office workload)

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El Dorado County Fair Manager requested approval of specifications and plans for rest room facilities to be constructed on the County Fairgrounds with bid opening set for May 14, 1970, at 10:00 A.M. in the Board of Supervisors Chambers, and award by the Board on May 19, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the plans and specifications were approved, and bid opening was set for May 14, 1970, at 10:00 A.M., with award by the Board on May 19, 1970.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 19 70

Director of Public Works recommended that the following bonds for Angora Highlands Unit No. 2 Subdivision be released: Subdivision Bond No. 597671 in the amount of \$226,624.00, and Contract Bond No. 42041-12-5825-68 in the amount of \$125,444.90. Director of Public Works also stated that Maintenance Bond No. 69-0120-5825-68 in the amount of \$11,808.42 has been received to guarantee workmanship and materials for one year, and recommended that the streets be accepted for maintenance.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the bonds were approved for release, and the streets were accepted for maintenance.

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Airports Manager requested that the Board set a time and date for meeting at Lake Tahoe for discussion and review of George Stalls' claims. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, a meeting was set for 4:00 P.M., May 13, 1970, at the Lake Tahoe Airport Office.

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Airports Manager requested Board approval to add \$1,400.00 to K & K Electric Company's contract for two additional pieces of conduit; making a new contract price of \$10,785.00. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the request was approved to add \$1,400.00 to the contract for the Lake Tahoe Terminal Building.

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The Board took no action on the letter submitted by the Airports Manager regarding claims of Henningsen & Sons, Standard Oil, and Perkins Welding for payment of materials supplied for the installation of fuel facilities at the Georgetown Airport, which were ordered by Mr. Jim Adams, former T-Hangar operator at the Georgetown Airport.

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Carl A. Kelly, County Clerk, was present at 2:00 P.M., regarding matters for the Direct Primary Election to be held on Tuesday, June 2, 1970. At the recommendation of the County Clerk, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following Orders and Resolutions were adopted:

ORDER NO. 138-70

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS AND DESIGNATING
THE POLLING PLACES FOR THE DIRECT PRIMARY ELECTION TO BE
HELD ON TUESDAY, JUNE 2, 1970

(See attached sheet)

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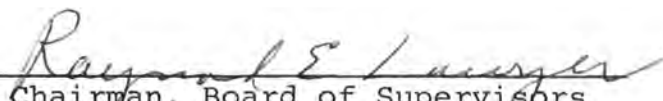
ORDER NO. 138-70

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS AND DESIGNATING
THE POLLING PLACES FOR THE DIRECT PRIMARY ELECTION TO BE
HELD ON TUESDAY, JUNE 2, 1970

Pursuant to Division 2, Chapter 2, Section 1618 of the
Elections Code of the State of California,

IT IS ORDERED that the persons designated by Exhibit "A"
attached hereto, and incorporated herein as if fully set forth,
be, and they are hereby appointed to serve in the capacity of
election officers in the several precincts also designated in
said Exhibit "A", for the Direct Primary Election to be held
on Tuesday, June 2, 1970.

Dated: April 28, 1970


Chairman, Board of Supervisors
County of El Dorado

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy Clerk

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

ORDER NO. 139-70

ORDER DESIGNATING THE SCOUT BUILDING ON BENHAM STREET, PLACERVILLE,
AS THE POLLING PLACE FOR CONSOLIDATED PRECINCT NO. 9

(See attached sheet)

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RESOLUTION NO. 140-70

RESOLUTION SETTING COMPENSATION FOR PRECINCT BOARDS AND ABSENTEE
CANVASSING BOARD MEMBERS FOR DIRECT PRIMARY ELECTION, JUNE 2, 1970

(For contents, see original resolution)

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RESOLUTION NO. 141-70

RESOLUTION PROVIDING THAT BALLOTS CAST FOR CERTAIN SCHOOL MEASURES AND
SCHOOL CANDIDATES, IN DESIGNATED PRECINCTS, BE COUNTED AT
A CENTRAL COUNTING PLACE

(For contents, see original resolution)

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ORDER NO. 142-70

ORDER SPECIFYING THAT THE ASSESSOR'S OFFICE SHALL BE
THE CENTRAL PLACE FOR COUNTING BALLOTS ON CERTAIN SCHOOL CANDIDATES AND
CERTAIN SCHOOL MEASURES

(See attached sheet)

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RESOLUTION NO. 143-70

RESOLUTION DESIGNATING THE PLANNING COMMISSION MEETING ROOM AS THE
CENTRAL PLACE FOR THE CANVASS OF GENERAL BALLOTS FOR THE DIRECT PRIMARY
ELECTION, JUNE 2, 1970

(For contents, see original resolution)

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O R D E R NO. 139-70

WHEREAS, suitable arrangements for a polling place in Precinct No. 9 have not been made, and cannot be found within the boundaries of said precinct,

IS IS HEREBY ORDERED pursuant to Section 1631 of the Elections Code of the State of California that the Scout Building on Benham Street, Placerville, in consolidated precinct No. 2, being a contiguous precinct to the said precinct No. 9, is hereby designated as the polling place for the said precinct No. 9.

DATED this 28th day of April, 1970

Carl A. Kelly
Carl A. Kelly, Clerk
El Dorado County
State of California

Approved by the Board of Supervisors of the County of El Dorado, State of California, this 28th day of April, 1970.

Raymond E. Sawyer
Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk

By Ann R. Macy
Deputy

ORDER NO. 142-70

Pursuant to Division 10, Chapter 4, Article 1, Section 17602 of the Elections Code of the State of California,

IT IS HEREBY ORDERED that certain ballots, as set forth herein below, shall be counted at a public place herein designated

as; COUNTY ASSESSOR'S OFFICE
County Office Center
2850 Cold Springs Road
Placerville, California

and that ballot designations for candidates and measures are as follows:

PLACERVILLE UNION SCHOOL DISTRICT
GOVERNING BOARD MEMBER

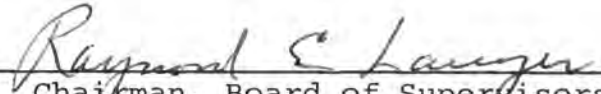
CAMINO UNION SCHOOL DISTRICT
TRANSFER OF TERRITORY

PLACER JOINT UNION HIGH SCHOOL DISTRICT
GOVERNING BOARD MEMBER

NORTHSIDE UNION SCHOOL DISTRICT
MAXIMUM TAX MEASURE

EL DORADO IRRIGATION DISTRICT
ANNEXATION OF TERRITORY

Dated: April 28, 1970


Chairman, Board of Supervisors
County of El Dorado

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy Clerk

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES APRIL 28, 1970

ORDER NO. 144-70

ORDER SETTING COMPENSATION FOR ELECTION OFFICIALS REQUIRED TO
CONDUCT TABULATION OF VOTES AT THE CENTRAL COUNTING PLACE AT
\$2.30 PER HOUR

(See attached sheet)

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RESOLUTION NO. 145-70

RESOLUTION ORDERING THE COUNTY CLERK TO CANVASS THE RETURNS OF
DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 2, 1970

(For contents, see original resolution)

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ORDER NO. 146-70

THAT CANVASS AND RETURN OF RESULTS OF THE DIRECT PRIMARY ELECTION
TO BE HELD ON JUNE 2, 1970, BE HELD IN THE ELECTIONS DEPARTMENT
OF THE COUNTY CLERK'S OFFICE

(See attached sheet)

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

ORDER NO. 147-70

DESIGNATING POLLING PLACE FOR PRECINCT NO. 31 AT
F. V. PHILLIPS REAL ESTATE OFFICE, DIAMOND SPRINGS, WHICH IS
IN PRECINCT NO. 32, A CONTIGUOUS PRECINCT

(See attached sheet)

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Director of Public Works submitted a letter requesting the Board authorize
the City of Placerville to replace 33 feet of sidewalk in front of the
Chamber of Commerce building at a cost of approximately \$165.00 to \$181.50.
The motion of Supervisor Caswell, seconded by Supervisor Johnson, to approve
the request, was amended by Supervisor Goodloe, and seconded by Supervisor
Johnson, that the money be taken from the Chamber of Commerce funds.
Supervisor Goodloe's amendment was lost by reason of the following vote:
Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer,
and Martin. The Chairman then called for the vote on Supervisor Caswell's
motion to approve the request, and it carried unanimously.

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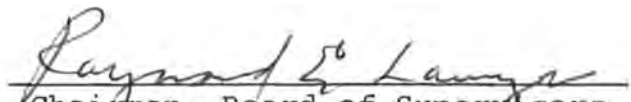
ORDER NO. 144-70

Pursuant to Section 15410 of the Elections Code, State of California,

IT IS ORDERED that compensation for election officials required to conduct tabulation of votes at the central counting place for the Direct Primary Election to be held on June 2, 1970, be set at \$2.30 per hour for each hour required of said election officials.

IT IS FURTHER ORDERED that a certified copy of this order be given to the County Auditor.

Dated: April 28, 1970



Chairman, Board of Supervisors
County of El Dorado

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 

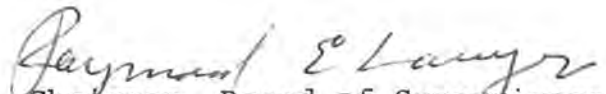
Deputy Clerk

ORDER NO. 146-70

Pursuant to Section 18462 of the Elections Code of the State of California,

IT IS ORDERED that canvass and return of results of the Direct Primary election to be held on Tuesday, June 2, 1970, be held in the Elections Department of the County Clerk's office, 2850 Cold Springs Road, Placerville, California.

Dated: April 28, 1970


Chairman, Board of Supervisors
County of El Dorado

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy Clerk

ORDER NO. 147-70

WHEREAS, suitable arrangements for a polling place in Precinct No. 31 have not been made, and cannot be found within the boundaries of said precinct,

IT IS HEREBY ORDERED pursuant to Section 1631 of the Elections Code of the State of California that the F.V. Phillips Real Estate Office on Fowler Lane, Diamond Springs, which is in Precinct No. 32, a contiguous precinct, be and the same is hereby designated as the polling place of said Precinct No. 31.

Dated this 28th day of April, 1970

Carl A. Kelly

Carl A. Kelly, Clerk
El Dorado County
State of California

Approved by the Board of Supervisors of the County of El Dorado, State of California, this 28th day of April, 1970.

Raymond Stanger

Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk

BY Ann R. Macy
Deputy Clerk

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

Director of Public Works recommended the Board approve the request of the Georgetown Divide Public Utility District that the Department of Public Works perform inspection services on the Auburn Lake Trails Subdivision water system: the cost to be paid by retaining the 1½% inspection fee that is due the District for regular subdivisions; and in addition, the District will pay the County 1½% of the Engineer's approved estimate for the cost of the water system in the rural subdivision. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Department of Public Works was authorized to perform inspection services for the Auburn Lake Trails Subdivision water system as requested.

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Director of Public Works requested that the Board approve an agreement between El Dorado County Department of Public Works and the United States of America, acting through the Bureau of Land Management, for the purchase of timber necessary to be removed on Gray Bar Mine Road in order to widen said road and remove adjacent hazards, at a cost in the amount of \$318.80. (Funds available in the Road Division budget.) On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the agreement with the Bureau of Land Management was approved.

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At the recommendation of the County Tax Collector, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 148-70

DIRECTING AUDITOR TO DRAW WARRANT ON COUNTY GENERAL FUND
IN AMOUNT OF \$66.56 TO REPLENISH TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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County Counsel recommended that the Board approve settlement for the easement across the property of Mr. and Mrs. McCall, defendants in the suit for easements for Tahoe Hills Assessment District No. 2 (County vs. Farley, et al), and stated that said defendants have indicated they would accept \$280.00, plus 7% interest, for said easement, which is consistent with the County appraisal. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, County Counsel's recommendation was approved.

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At the recommendation of County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

RESOLUTION NO. 149-70

AMENDING AUTHORIZED PERSONNEL RESOLUTION, ENTITLED COUNTY COUNSEL,
BY DELETING THE 1.75 LEGAL SECRETARY AND ADDING 2 LEGAL SECRETARY,
EFFECTIVE MAY 1, 1970

(For contents, see original resolution)

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County Administrator requested Board approval for the transfer of responsibility for the Service Unit from the County Clerk to the County Administrator effective May 1, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the County Administrator's request was approved effective July 1, 1970, and the following resolution was adopted:

RESOLUTION NO. 150-70

AMENDING AUTHORIZED PERSONNEL RESOLUTION EFFECTIVE JULY 1, 1970

(For contents, see original resolution)

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Purchasing Agent submitted letter from County Sheriff requesting the leasing of one additional teletype machine to be located in the administrative section of the County Jail Facility at a cost of \$100.00 for installation, and \$80.00 per month for the use of the equipment. 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 request was approved.

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Civil Defense Area Coordinator submitted for Board approval an updated County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies, in order that County may be eligible for participation in the Civil Defense programs, and stating that the State Disaster Office has reviewed and approved the rough draft of the plan. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to May 12, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Agreement between the County and Donald Abrahamson as part-time Deputy Public Defender on a month-to-month basis, was continued to May 5, 1970.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

Results of Bid Opening held April 20, 1970, for Bid No. 121, Oxygen and Vacuum System for Community Hospital were as follows:

Ray Cook, Mechanical Contractor, Sacramento	\$7,737.00 (inc. Sales Tax)
Electrical hook-up bid at an extra	<u>298.00</u>
Total Bid -	\$8,035.00

(Funds budget for this purchase: \$6,000.00)

Supervisor Martin's motion to rebid Bid No. 121 was lost due to a lack of a second to his motion. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the matter was continued to May 5, 1970.

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Letter received from Mr. Russell S. Grove, President, Oxygen Service & Supply, Placerville, appealing to the Board to consider his bid, which was submitted five minutes late, for oxygen piping and equipment for the Community Hospital (Bid No. 121). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to May 5, 1970.

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Bid Opening was held April 20, 1970, for Bid No. 135, Notice of Intent to Deed, and bids were submitted by The Mountain Democrat, for the Western Slope, and Tahoe Daily Tribune, for the Tahoe Basin. (Original bids on file in the Board of Supervisor's Office). On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, Bid No. 135 was awarded to The Mountain Democrat for the Western Slope, and the Tahoe Daily Tribune for the Tahoe Basin.

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Assessor's Office submitted a letter stating that with regard to a letter from Mrs. Lawrence Smith, Sacramento, requesting cancellation of taxes on her property at Lake Tahoe, that the County made a tax cancellation on the property which was acquired by the State for highway purposes, and that a request for a lowering of assessment was not made to the Assessor's Office or to the Board of Equalization; therefore, the responsibility to the taxpayer has been fulfilled. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board directed that a copy of the Assessor's letter be forwarded to Mrs. Smith for her information.

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Letter received from the County Recreation Commission recommending that they serve as a committee to inventory historic buildings and sites for inclusion in the National Historic Register, in accordance with a request by the State Recreation and Parks Department that such a committee be appointed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Goodloe; No: Supervisor Lawyer; Abstain: Supervisor Martin, the Recreation Commission was appointed to serve as a committee for the National Historic Register. (Referred 3/10/70)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 19 70

Communication received from Executive Director, El Dorado County Community Action Council, Inc., submitting a statement of financial position for OEO Grant CG-7138 as of March 31, Schedules of Accounts Payable and Receivable. (Check in amount of \$4,147.00 representing cash balance deposited with Auditor). On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and statement of financial position were placed on file.

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Robert Monagan, Speaker of the Assembly, submitted a report of the Assembly Select Committee on Environmental Quality which makes recommendations for legislative and executive action, and requested the Board's reaction to the report. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the report was taken under advisement.

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Homer H. Banks, Jr., California Licensed Land Surveyor, requested that a variance for a 4-foot wide slope easement be allowed in Camelot Woods subdivision, beginning at the property line along the fronts of Lot Nos. 4, 5, and 6. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request was approved.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the request of Mr. George Jorgensen, Camino, that the Board modify the mobilehome ordinance regarding use of mobilehomes on 10 acres of land, was placed on file.

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Communication received, signed by four owners of 5-acre parcels each of property on Cosumnes River, Highway 49, Nashville area next to "Gold Beach Park", requesting the Board give them permission to have mobilehomes on the property as permanent homes will be destroyed when proposed Nashville Dam is constructed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to County Counsel.

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Executive Officer, California Tahoe Regional Planning Agency, submitted a copy of said Agency's Ordinance No. 12, entitled "An Ordinance Amending Ordinance No. 6 to permit Septic Tanks in Single Family Dwellings where Sewage Export Facilities are not Available", adopted on April 15, and to go into effect May 15, 1970, and stating Section 15 requires that the County have certain local ordinances in effect within 60 days. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and copy of Ordinance No. 12 were placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 1970

Communication received from Professor John W. James, President, Mountain West Weather Service, and Director, Tahoe Institute for Environmental Research, outlining recommendations to help stop the increase of air pollution within El Dorado County, and stating that he would be willing to attend a Board meeting to answer any questions or discuss the problem further. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

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Communication received from Taxpayers Association of El Dorado County, requesting the Board of Supervisors require identification decals "For Official Use Only" on all County cars except law enforcement vehicles, and also requesting that all County cars be returned to County premises at end of work day, excepting those where 24 hour public service is required. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Administrator for a report as to how this request might be implemented.

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Communication received from Taxpayers Association of El Dorado County submitting a proposed policy to be adopted by the Board of Supervisors regarding travel expense. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Travel Policy Committee.

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County Counsel submitted letter recommending that the Board authorize the Chairman to sign Certificate of Acceptance for Corporation Grant Deed from Inter-County Title Company to County of El Dorado, dated April 3, 1970, for a "turn-around" in the Meadow Lakes Unit No. 1 Subdivision. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Department of Public Works.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Director of Public Works was authorized to forward plans for the Public Works Corporation Yard at Tahoe Paradise to the Technical Advisory Committee of the Tahoe Regional Planning Agency for review.

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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, travel expenses were authorized for the following:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 28, 19 70

Barry Leeson and Dick Bethell, Farm Advisors, to Woodland, 4/24/70, to attend Conference on Pollution Control and Impact on Agriculture.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the Board authorized \$2,500.00 to be taken from the County Refuse Dumps appropriation to reimburse the South Tahoe Refuse Company for the use of their dump-site for the free use by citizens of South Lake Tahoe in their clean-up campaign May 16 through May 24, 1970.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the matter of deputizing County Animal Control Officers was referred to County Counsel.

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There being no further business, the Board adjourned to Tuesday, May 5, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED Raymond E. Lawyer
Chairman

By Ann K. Macy
Deputy