

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 19, 1970

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

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

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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 Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present.

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The Minutes of May 12, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present.

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Claim of Robert D. Boles and John Carrillo, against the County, for property damage in the amount of \$350.00, was referred to County Counsel.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, Changes in Assessment Roll Nos. 2179, 2180, 2181, and 3019, were approved.

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

<u>Name</u>	<u>Volume and Page</u>
Phyllis Hillman and Lewis Hillman	Vol. 966, Page 529
Louise Cook	" 959, " 295
Dorothy J. Hawes	" 957, " 552
Forrest O. and Lupe Miller	" 749, " 270

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423
Letter received from Director of Public Works stating deficiencies in the Cameron Park North Unit No. 6 Subdivision have been corrected, and recommending that Maintenance Bond No. 559622-A in the amount of \$57,000.00 be released. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, Bond No. 559622-A was released.

Supervisor Johnson arrived

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SPECIAL ORDERS

PLANNING MATTERS

57
Hearing held as duly advertised to consider a proposed ordinance establishing regulations and procedures for the removal of overhead utility facilities and the installation of underground facilities in underground utility districts. There were no protestants and the hearing was closed. A letter was received by the Director of Planning from Pacific Gas and Electric Company wherein they requested an addition to Section 9 of the proposed ordinance, following the last word of the first sentence, as follows: ". . . all in accordance with the applicable rules, regulations and tariffs of the respective utility or utilities on file with the Commission."

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, County Counsel was directed to draft an ordinance incorporating the change, as mentioned above, by Pacific Gas and Electric Company, and including the requirement that a Petition be filed by property owners in a proposed district, consisting of 51% of assessed valuation, before the Board will consider calling for a public hearing for the formation of an underground utility district.

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423
At the request of Mr. Pete Pixley of El Dorado Hills West, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Final Map of Ridgeview Village, Unit No. 2; Subdivider: El Dorado Hills West, was continued to May 26, 1970.

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423
Letter received from Thomas J. Reilly, Project Manager, Auburn Lake Trails, requesting the Board consider allowing redesign of roads to sustain design speeds on arterial roads from 35 MPH to 25 MPH, and on secondary roads from 25 MPH to 20 MPH, without change of sectional dimensions, and further requesting that the Board make a decision on whether the conditions to a final map can be altered, or additions made after the final approval by the Board or the Planning Commission, with regard to road improvement standards. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, the matter was referred to the Director of Public Works for recommendation, and the Clerk was directed to place the matter on the Agenda for May 26, 1970.

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Letter received from Edgar L. Nelson, Carmichael, California, advising the Board of his wish to dedicate to El Dorado County two roads in the Shadow Pines Estate Unit No. 1 Subdivision, and stating that Bennett Murray, Inc. will do the paving in accordance with County specifications. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Director of Public Works to inform Mr. Nelson of County requirements to accept roads into the County-maintained road system.

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ASSESSMENT AND SPECIAL DISTRICTS

Letter received from El Dorado County Soil Conservation District requesting that the Board approve the Fish and Game Department's offer of funds for the cost of a fence needed to enclose two separate areas of land on the Ponderosa High School grounds to be used for vocational-agricultural classes, and stating that the funds would come from money received for fines, etc. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Supervisors Goodloe and Lawyer were appointed as a committee to look into the situation at the High School and make recommendations to the Board.

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GENERAL ORDERS

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

1. D. Patton, Sheriff's Office, to Turlock, 5/20/70, to attend California Check Investigators meeting.
2. Pat Gamble, Welfare, to Woodland, 5/20/70, to view the financial and statistical procedure of Yolo County Welfare Dept., and the Data Processing Welfare system.
3. Carolyn Todd, Welfare Dept., to Woodland, 5/20/70, (Same as above).

* * * *

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 Travel Requests submitted at the meeting by the County Administrator, were approved, and travel expenses were allowed for the following:

1. Bill Lockwood, Welfare Dept., to Woodland, 5/20/70, to consult with Yolo County on their system on Welfare Receipts and Controls.
2. Cliff Wetherbee, Auditor's Office, to Woodland, 5/20/70, to check accounting system in Yolo County's Welfare Dept. and control accounts.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transaction was approved:

151-9 Jean M. Tindel, Permanent Appointment as Social Service Supervisor II, at Range 51, Step D, effective June 15, 1970.

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Bid Opening was held as duly advertised at 10:30 A.M. for granting the franchise for installing, maintaining, and using pipes and appurtenances in such parts of the public roads within El Dorado County as grantee may elect to use for the purpose of conveying and distributing gas to the public for any and all lawful purposes.

3283 Bid was received from Pacific Gas and Electric Company in the amount of \$100.00. No other or higher bid was filed.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the franchise was awarded to Pacific Gas and Electric Company, and the following resolution was adopted:

RESOLUTION NO. 169-70

A RESOLUTION STRIKING OFF, SELLING AND AWARDING TO PACIFIC GAS AND ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE OF INSTALLING, MAINTAINING AND USING PIPES AND APPURTENANCES IN SO MANY AND IN SUCH PARTS OF THE PUBLIC ROADS WITHIN THE COUNTY OF EL DORADO AS THE GRANTEE MAY ELECT TO USE AND OF USING SUCH PIPES AND APPURTENANCES FOR CONVEYING AND DISTRIBUTING GAS TO THE PUBLIC FOR ANY AND ALL LAWFUL PURPOSES, AS SET FORTH IN A RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF SAID COUNTY OF EL DORADO ON THE 31ST DAY OF MARCH, 1970

(For contents, see original resolution)

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

ORDINANCE NO. 1058

AN ORDINANCE GRANTING TO PACIFIC GAS AND ELECTRIC COMPANY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE OF INSTALLING, MAINTAINING AND USING PIPES AND APPURTENANCES IN SO MANY AND IN SUCH PARTS OF THE PUBLIC ROADS WITHIN THE COUNTY OF EL DORADO, STATE OF CALIFORNIA, AS THE GRANTEE OF SAID FRANCHISE MAY FROM TIME TO TIME ELECT TO USE FOR THE PURPOSE OF CONVEYING AND DISTRIBUTING GAS TO THE PUBLIC FOR ANY AND ALL PURPOSES

(For contents, see original ordinance)

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Mr. William Romack was present at 10:30 A.M. and commended the Board for their action taken at the meeting of the Board on May 12, 1970, to immediately impound any animals found trespassing upon the property of Ponderosa Little League, Inc., and stated that to date he had had no further difficulty in this regard. The Sheriff was also available and stated that the fences through which the cattle had been escaping had been repaired. The District Attorney was present as well, and he stated that there was no Penal Section whereby Mr. Dan Russell, owner of the cattle, could have been cited, and that was the reason he was unable to take any further action other than what he had already taken in the matter. Inasmuch as the situation seemed to be resolved, the Board took no further action.

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Director of Public Works submitted a letter requesting the Board take action necessary to abandon a strip of property between Coloma Street and Bennett Park in the City of Placerville, approximately 980 feet long and 45 feet wide, and stating that the property is of no benefit to the County. Dr. Worthington, owner of the property situated at the intersection of this strip of County-owned land, was present and expressed his interest in purchasing said strip in order to keep the property in a better state of repair, and to resolve the drainage problem that occurs during heavy rains and causes flooding to his garage, basement, and swimming pool.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to advise the City of Placerville that the County is willing to transfer to them all rights and interest to said property, and request a reply as soon as possible since the County wishes to make disposition of the property.

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Letter received from Judge Robert E. Roberts requesting authorization for his expenses in attending the 6th Annual Judicial Council's Institute for Juvenile Court Judges and Referees in Newport Beach, June 4 - 6, 1970. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the request was approved.

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County Administrator submitted a letter requesting Board direction with regard to Supervisors attendance at budget review and analysis sessions between the Department Heads and the Administrator. The Board informally agreed that any or all Supervisors may sit in on these review sessions if they so desire.

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County Administrator submitted a letter recommending that the Board make every effort to impress upon the Federal legislators the damage as well as unfairness of a stipulation included in the President's proposed budget for 1970-71, which would place a 10% Federal ceiling on Welfare administrative expenditures.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County Administrator was directed to communicate with Senators Alan Cranston and George Murphy, and Congressman Harold T. Johnson, requesting their views and position on said stipulation (Section 208) of the President's proposed budget.

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83-9
Bruce Robinson, Recreation Commission, submitted a letter requesting that the Board approve a request of Georgetown Divide Association for maintenance funds in the amount of \$546.50 to place the County-owned park at Georgetown in good condition for the summer; and stating that if the Board feels that the allocation is not desirable at this time, the Commission recommends that the requested amount, with \$500.00 additional for restroom facilities, be considered in the Recreation Budget for 1970-71. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the request for maintenance funds from this year's budget in the amount of \$546.50 was granted, and the request for \$500.00 for restroom facilities was referred to the 1970-71 Budget Hearings for consideration. (County-owned park is known as Drysdale Park).

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83-4
Recreation Commission submitted the following recommendations for improvements at Finnon Lake for the summer season, and stated that these improvements should be made prior to consideration of proposals for a ten-year concessionaire contract: (a) Grade the roads in the area; (b) Make potable water available to the snack bar; (c) Install suitable indoor tables and chairs in the snack bar to replace the outdoor picnic tables, and replace the damaged floor tile; and repair the refrigerator; and (d) Assign some of the tables stored at Public Works Yard to Finnon Lake.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the recommendations (a) through (d) were approved.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Public Works Department was instructed to oil the roads in the area, as necessary.

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141
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Collection Officer's report submitted by County Counsel regarding activities in the Collection Department, was continued to June 3, 1970.

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59-2
At the recommendation of the County Fair Manager, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved final payment to Jim Fine & Company for contract on Storm Drainage Control in the amount of \$3,438.50, and the Chairman was authorized to sign Notice of Completion, and a bond in the amount of \$500.00 guaranteeing the paving portion of the project was placed on file. (Storm Drainage Control Project at El Dorado County Fairgrounds).

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257 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 proposed Agreement submitted by Dr. Harold Mozar, between the Health Department and Anita Lionvale for services as a coordinator for the Child Development Clinic at South Lake Tahoe at the rate of \$2.50 per hour, was approved, and County Counsel was directed to revise the Agreement to include the role of the coordinator.

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297-2 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the resignation of Elsie M. Ford from the Board of Trustees for the Greenwood Cemetery District, was accepted and the Board Clerk was directed to send a letter of commendation to Mrs. Ford.

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592 Bid opening was held May 14, 1970, for Rest Room facilities, El Dorado County Fairgrounds, and bids were submitted by the following:

	<u>Base Bid</u>	<u>Alternate</u>
James P. Morton Construction Co.	\$37,950.00	\$17,600.00
Briggs & Weston Construction Co.	41,920.00	19,830.00

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, both bids were rejected due to inadequate funds budgeted.

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423 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Corporation Grant Deed dated April 3, 1970, from Inter-County Title Company to the County, dedicating easements for construction, operation, and maintenance of water mains and roadways in Meadow Lakes Subdivision, Unit No. 1, was accepted as recommended by the Director of Public Works, and the Chairman was authorized to sign the Certificate of Acceptance. (Referred 4/28/70).

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256 County Auditor reported that all outstanding balances have been paid with regard to the assignment of Air West's Tahoe interest and liabilities to Hughes Air Corporation. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Auditor's memo was placed on file.

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278 Letter received from Mr. Ben Beveridge, Meeks Bay, Lake Tahoe, protesting the fact that Homeowner's Exemption for 1969 was not applied to his residence in El Dorado County. The County Assessor reported that the verification of residency form was not returned; therefore, the Assessor's Office asked for a cancellation of the exemption, and the Board of Supervisors accepted the Assessment Roll correction at a public hearing held on December 2, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and (Continued)

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unanimously carried, Mr. Beveridge's letter and the Assessor's report were placed on file.

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Acting Director of Community Action Council, Inc. submitted a detailed report on the progress of the Family Planning Program, Alcoholics Half-way House Project, and Emergency Food Program, and stated that it appeared that \$50,000.00; \$180,000.00; and \$40,000.00 respectively, will become available for each program. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the report was placed on file.

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Communication received from Leslie Edgerton, Executive Secretary, State Fish and Game Commission, stating that at the request of the Fish and Game Department, the Commission is considering an amendment to its policy of planting fish in waters with a fee at their next meeting in Los Angeles, May 29, 1970, and that any objections should be made in writing prior to May 22, or presented in person at the meeting. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Secretary-Manager, El Dorado Irrigation District, was directed to draft a letter opposing the proposed amendment, for the Chairman's signature.

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Communication received from Jeepers Jamboree the following for their 18th Annual Jamboree: (a) Permission to close and control traffic on Rubicon Trail (Wentworth Springs to Rubicon Springs) from 10:00 a.m., July 24, to 10:00 p.m., July 25, 1970; (b) Permission to partially close and control traffic, Main Street, Georgetown, on July 24, 1970, from 9:00 a.m. to 3:00 p.m.; and (c) Permission to close Main Street, Georgetown, and control traffic from 6:00 p.m., July 24, to 8:00 a.m., July 25, 1970.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request for permission to close and regulate traffic at times and places mentioned above, were approved, and the following resolution adopted:

RESOLUTION NO. 170-70

AUTHORIZING JEEPERS JAMBOREE TO CLOSE AND REGULATE TRAFFIC
AT TIMES AND PLACES STATED IN RESOLUTION, AND SUBJECT TO
CERTAIN CONDITIONS OF RESOLUTION

(For contents, see original resolution)

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Secretary-Manager, El Dorado Irrigation District was present and submitted a Comprehensive Water and Sewer Development Plan for El Dorado County, and stated that EID's Board of Directors had considered the matter and requested that the Board give favorable consideration to undertaking the development of the plan and authorize EID to make application for funding. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, El Dorado Irrigation District was authorized to make application for funding for a water and sewer development plan for El Dorado County.

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Hearing held at 2:00 P.M. on the Appeal of Robert R. Womack for a Special Use Permit to allow a private landing strip for personal aircraft in the Rescue area. Nineteen letters were received opposing Mr. Womack's request, and one letter received in support of the Appeal.

Mr. Gerald Barber, California Department of Aeronautics, was present with Mr. Womack, and defined a "private" airport to the Board.

Those present and opposing the Appeal were:

Henry Allen	Mrs. Holson
Alan Woodham	Mrs. Grimm (representing 52
Mrs. Jergens	members of Rescue Grange
Mrs. Edson	L. J. Pallace
	Mrs. Durphy

The hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and , unanimously carried, the Appeal was denied.

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Supervisor Lawyer departed.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the matter of Proposed Class Specifications for the Director of Environmental Health position was continued to May 26, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Warrant Register Claims were approved for payment, with the exception of Warrant Nos. 3178 and 3150 which were held pending more information.

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Communication recieved from State Department of Public Works, stating that in accordance with recommendations of the TOPICS Advisory Committee, El Dorado County's allocation of federal TOPICS funds for the 1970-71 fiscal year is \$12,086.00, also stating that the County must indicate to the State Department of Public Works by official action of the Board as to the intended use of funds by July 31, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director

(Continued)

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of Public Works was instructed to notify the State Department of Public Works that El Dorado County does not wish to participate in the use of Federal TOPICS funds for 1970-71 fiscal year.

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6/3
Communication received from City of South Lake Tahoe submitting their Resolution Requesting the Board of Supervisors of the County of El Dorado to Include by Annexation the City of South Lake Tahoe within County Service Area No. 3 so that the City may continue to receive Mosquito Abatement services from said District. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Board Clerk was directed to notify the City of South Lake Tahoe to contact the Executive Officer, Local Agency Formation Commission, for the procedure on annexation.

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326
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Resolution received from Kern County opposing Senate Bill 252 regarding regional government and air pollution control districts, was continued to May 26, 1970.

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326
Communication received from Secretary, Golden Chain Council of the Mother Lode, Inc., stating the appointment of Directors for the 1970-71 term is now due and requesting the Board either reappoint those already serving or make new appointments, and enclosing a copy of the Council's By-Laws. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board Clerk was directed to communicate with the present directors to determine if they are willing to serve for another term, and to place the matter back on the Agenda for May 26, 1970.

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326
Communication received from the Secretary, Golden Chain Council of the Mother Lode, Inc. requesting from the County \$150.00 for membership dues for 1970-71, and \$400.00 for the purchase of maps. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Budget Hearings for consideration.

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Supervisor Lawyer returned.

326
Communication received from County Supervisors Association of California, submitting a copy of Assembly Bill 1765, introduced by Assemblyman Chappie, which would provide for the ad valorem taxation of mobile homes rather than the present in-lieu approach, and requesting the Board send to the Assemblymen and Senators a resolution or letter in support of the bill, including fiscal or other information that the County may have developed which would help in factually supporting AB 1765.

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was continued to May 26, 1970.

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429
Communication received from David L. Chambers, Sierra Springs Unit No. 2 Subdivision, requesting the Board accept Tax Bond No. 7072120 in the amount of \$1,500.00 and Survey Monument Bond No. 7072120 in the amount of \$5,000.00, and further requesting that the cash deposit of \$6,500.00 be released to Angeles-Capital Company. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the requests were approved.

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326
Communication received from County Counsel, San Joaquin County, submitting a Resolution by the San Joaquin County Board of Supervisors endorsing Proposition 8 and urging adoption of the measure unless the Legislature enacts a meaningful property tax relief measure during the current legislative session, prior to the date of the Primary Election. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and resolution were placed on file.

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2115
The Board took no action on the Airport Manager's request that the Board authorize the County of El Dorado Public Airport Facilities Corporation to transfer to the County Auditor \$15,995.00 for the advance payment to Angora Water Company for water service.

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742
At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Change Order No. 3 was approved for the Courthouse Remodeling Project for the removal of concrete from around the "I" beams in a portion of the building, with funds to come from the Contingency Fund and not to exceed \$1,500.00.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin, travel expenses were authorized for the following:

- 1242
1051-2
1. Donald Brink, Public Works Dept., to Sacramento, 5/20/70, to attend Public Works Safety Conference.
 2. Ralph Sylvester, Public Works Dept., to Sacramento, 5/20/70, to attend Public Works Safety Conference.

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There being no further business, the Board adjourned to Tuesday, May 26, 1970,
at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED

Raymond E. Lawry
Chairman

By

Ernest R. Macey
Deputy