

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 26, 1970

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

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

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12-7 The Invocation was offered by Reverend Don O. Herman, Pastor, First Lutheran Church.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted with three additions, as follows: Submission of a resolution by Evelyn Roberson, President, Lake of the Sky Chapter, National Secretaries Association, to be added to Page 1, following heading V. CLAIMS; and submission of two letters by Director of Public Works to be added to Page 3, under heading E. DEPARTMENT HEAD MATTERS, as Items 6. and 7.

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The Minutes of May 19, 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 Warrant Register Claims were approved for payment on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present.

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31 Evelyn L. Roberson, President, Lake of the Sky Chapter, National Secretaries Association (International), was present and read and submitted to the Board said Chapter's Resolution No. 1970-1 supporting the establishment of a Federally tax-assisted Child Care Center for the benefit of mothers who are the sole support of their families, and who are, or could be, employed at South Lake Tahoe, and urging the Board to immediately initiate and pursue a program to secure such a center. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the resolution was taken under advisement, and the Board Clerk instructed to communicate with the Superintendent of Schools at South Lake Tahoe to acquire the study made approximately two years ago on the matter.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the North Placerville area from A, Agricultural to I, Industrial zone, petitioned by Donald Veerkamp, consisting of approximately two acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1059

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - North Placerville Area)

(For contents, see original Ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the tentative map of Royal Heights Townhouse (Revised); Subdivider; Dorado Estates; 57 Tourist residential lots; Cameron Park area, was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewer system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, with County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Home Owners' Association for maintenance of the driveways, parking areas and open spaces.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the tentative map of Forebay Terrace, Units 4 and 5; Subdivider: R. H. Bush and J. F. Hannaford, etal; 15 residential lots; Pollock Pines 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 and setting of final monuments in accordance with
- (Continued)

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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. 5 ft. snow storage easement to be provided across the front of all lots and a 25 ft. building setback required from all front property lines;
4. Subject to the requirements of the State Division of Forestry as contained in their letter of May 11, 1970.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the tentative map of Sierra Springs Unit 4; Subdivider: Angeles-Capital Company; 311 residential lots; Pollock Pines-Sly Park 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 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 the Director of Public Works;
5. 5 ft. snow storage easements to be provided across the front of all lots fronting on 50 ft. rights-of-way 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 May 11, 1970;
7. Subject to Lot 260 being incorporated with Lots 259 and 261.

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At the recommendation of the attorney for El Dorado Hills West, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter of Final Map of Ridgeview Village, Unit No. 2; Subdivider: El Dorado Hills West; El Dorado Hills area; 205 residential lots, was removed from the Agenda.

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2822-70
The request for identification signs applied for under Special Use Permit No. 70-25 by Standard Oil Company of California was denied by the El Dorado County Planning Commission on March 26, 1970. The Appeal to the Board of Supervisors on the denial was referred back to the Planning Commission by the Board on April 21, 1970, for reconsideration due to additional information presented by applicant. At the Planning Commission meeting held May 14, 1970, Standard Oil Company revised their original application for two identification signs at heights of 19' 27", to one sign at a height of 9' 6", and the Planning Commission recommended approval of the revised application. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the revised application as submitted in applicant's Appeal. (Referred 4/21/70)

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423
Thomas Reilly, Project Manager, Auburn Lake Trails, requested that 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. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the request was approved.

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61
5
Hearing held as duly advertised to consider establishing County Service Area No. 5 to provide drainage to the Tahoe Cedars area. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 171-70

ESTABLISHING COUNTY SERVICE AREA NO. 5 TO PROVIDE
DRAINAGE TO THE TAHOE CEDARS AREA

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Budget and Fund Transfer was approved:

Budget Transfer

No. 5174, County Clerk - Elections Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	Elections - 1-502		
	1-00 Salaries	\$2,000.00	Extra Help & Overtime
	2-17 Office Expense	6,000.00	Election Supplies
	2-19 Publications	980.00	Cost of Publications
	2-23 Spec. Dept. Exp.	600.00	Election workers
		<u>\$9,580.00</u>	

(Continued)

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Fund Transfer

No. 5174, County Clerk - Elections Department (continued)

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	General	\$9,580.00	To cover cost of primary election

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

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>1st Penalty</u>	<u>2nd Penalty</u>	<u>Cost</u>
1429	1-00	4-181-03		\$10.96	\$3.00
1436	1-00	4-181-14		15.45	"
7432	2-02	25-543-01		4.70	"
20877	59-04	42-010-71		19.88	"
23333	69-02	61-140-14		1.30	"
23585	69-04	61-291-14	\$ 2.95	2.95	"
24619	69-07	16-361-03		8.09	"
35986	75-40	36-520-03		1.75	"
37612	75-41	34-153-04	15.94	15.94	"
50641	100-14	65-791-12		13.00	"
35816	75-40	36-422-02		2.29	"

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, travel expense was authorized for Arlene Pemelton, Welfare Department, to San Francisco, 6/8 & 6/12/70, to take child to bone specialist; "Wurts" case.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the updated County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies submitted by the County Civil Defense Area Coordinator, was removed from the Agenda. (Continued from 5/12/70).

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Director of Public Works submitted letter recommending that Buettner, Carter, Denton and Associates, Inc. be allowed to change the subcontractor on the electrical work for the Courthouse Remodeling Project by substituting Glen Williams Electrical of Carmichael, for Meyers Electric, as Meyers Electric requested to be relieved of this contract. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director of Public Works recommendation was approved.

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1123
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Wells Fargo Bank Letter of Credit No. 39560 for Montgomery Estates Unit No. 7 Subdivision in the amount of \$750,000.00 was reduced to 25%, or \$187,500.00.

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1126.3
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the request of Judge J. B. Johnson, El Dorado Justice Court, that the position of Typist Clerk Extra Help be placed on a permanent basis in his Court, was referred to the County Administrator for consideration at Budget Hearings, and the Board Clerk was instructed to so notify Judge Johnson.

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1128
30.1
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of the Airports Manager that rates be set at \$5.00 per month for sign space for advertising, up to 18" x 24" in size, at the Placerville and Georgetown Airports, was approved provided that signs comply with existing County sign ordinance.

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30.5
Airports Manager submitted letter requesting approval of Contract Change Order No. 3 to contract between County and Darkenwald Construction Co., Inc., for minor changes and a time extension for FAAP No. 9-04-110-03, Reconstruction, Paving and Lighting of Runway at Placerville Airport; in the amount of \$1,736.13; making a new contract price of \$228,363.13. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Contract Change Order No. 3 was approved.

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30.5
Airports Manager requested authorization to advertise for bids for Placerville Airport Taxiway Project, with the bid opening set for June 18, 1970, at 10:00 A.M. and award by the Board on June 23, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Airports Manager's request was approved.

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30.5
Airports Manager requested authorization for Chairman to sign non-discrimination amendment to the contract between the County and Reinard Brandley for design work on the Placerville Airport Taxiway Project. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign.

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14-2
Director of Public Works submitted letter recommending Change Order No. 4 to Courthouse Remodeling Contract involving changes in scope of work; decreasing contract amount by \$122.81, with no change of contract time. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Change Order No. 4 was approved.

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12-4
Director of Public Works submitted letter requesting that the Board advertise for bids for the County Corporation Yard and Office Building at Tahoe Paradise, with bid opening to be set for June 25, 1970, at 10:00 A.M. in the Board Chambers, and further stating that approval of the California Tahoe Regional Planning Agency and the Bi-State Agency had been received. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Clerk was authorized to advertise for bids as requested. (Award by Board - June 30, 1970)

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11-1
Chief Probation Officer requested that the Chairman be authorized to sign an Agreement between El Dorado County and Kern County for the use of their Irwin Owen Boys' Camp for year beginning July 1, 1970, at a cost to this County of \$303.00 per month per ward; said contract is on a space-used basis and not binding to the County except when the wards are actually in the facility. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Agreement, and the Board Clerk instructed to notify the Chief Probation Officer that the facility at Del Norte is to be utilized first when considering placements at other County-owned facilities.

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22-7
Dr. Harold N. Mozar, County Health Officer, submitted Agreement between El Dorado County and Calaveras County for Mental Health Services for the period February 1, 1970 to June 30, 1970) providing \$125.00 per month reimbursement of \$125.00 per month from Calaveras County, and requested that a resolution be adopted authorizing the Chairman to sign. On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Martin; No: Supervisor Goodloe; Absent: Supervisor Lawyer, the matter was referred to the County Auditor to determine the exact figures of reimbursement based on actual cost.

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151
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 172-70

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Batemon - Seeley)

(For contents, see original resolution)

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misc
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 with regard to regional government and air pollution control districts, was placed on file. (Continued from 5/19/70).

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misc
Mr. Franklin P. Wolcott, President, Golden Chain Council of the Mother Lode, Inc., was present regarding the appointment of five directors from El Dorado County to the Golden Chain Council. Mr. Wolcott stated that he felt that the five directors who had served for the year 1969-70, and who had agreed to serve for the 1970-71 year -- with the exception of Supervisor Lawyer, who had not agreed to serve again, were not qualified to serve due to lack of attendance at the Council's meetings in the past year. At the recommendation of Mr. Wolcott, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to June 30, 1970, at 10:30 A.M.

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337
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Alvin V. Norberg from the Library Commission was accepted, and the Board Clerk was directed to send a Certificate of Appreciation to Mr. Norberg.

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50-4
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Kenneth A. Hibbard as Administrator of the El Dorado County Community Hospital to be effective no later than July 1, 1970, was accepted.

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14-7
Bid opening was held May 18, 1970, for Bid No. 140, propane requirements for the Department of Public Works, and bids were submitted by Unigas Inc., Placerville; Dave Gay Propane, Pollock Pines; Pargas, Placerville; and Cedar Grove Gas, Camino. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, bid was awarded to low bidder: Unigas Inc., Placerville, at \$0.1099 per gallon.

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46
Communication received from State Department of Fish and Game informing the Board of their interest in working with El Dorado County to implement last year's amendment to the Land Conservation Act of 1965 (the Williamson Act); and urging the Board to consider favorable applications from landowners for special assessments when the Department of Fish and Game biologists have investigated and found the property to be eligible to qualify as a habitat of "great importance to Wildlife". On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was placed on file.

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178-1
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication received from United Rescue Grange No. 450, Rescue, expressing their displeasure at the moving of the polling place from Rescue School to Jackson School in El Dorado Hills, was placed on file.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, for approval of travel expenses for the County Administrator to San Francisco, 5/27/70, to attend Administrative Officers Advisory Committee (CSAC) Meeting, the vote was as follows: Ayes: Supervisors Caswell and Martin; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer. Due to the tie vote, this matter was acted upon again at a later time in the meeting. (See last item, Pg. 281).

Supervisor Lawyer arrived.

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224
Communication received from the 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.

Letter received from Taxpayers Association of El Dorado County expressing strong opposition to AB 1765.

Letter received from Gustav E. Heibroch, Vice President, Chapter 285, Golden State Mobile Home Owners League, opposing endorsement of AB 1765.

Mrs. Marjorie Kass was present and submitted a letter signed by Mr. Mike Kass, President, of the El Dorado Private Property Mobilehome Owners, Chapter 285, Golden State Mobilehome Owners League, stating their opposition to Ab 1765.

Those present and in favor of AB 1765 were:

Mr. G. Otis Ogden, who submitted a letter stating his views.
Mrs. Helen Fleck
Mr. William Fleck

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

RESOLUTION NO. 173-70

SUPPORTING THE CONCEPT OF ASSEMBLY BILL NO. 1765
AS IT READ ON MARCH 31, 1970

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The matter of proposed Class Specifications for Director of Environmental Health position was considered at 2:00 P.M. On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following resolution was adopted:

RESOLUTION NO. 174-70

ADOPTING SPECIFICATIONS FOR POSITION OF DIRECTOR OF ENVIRONMENTAL HEALTH, EFFECTIVE JULY 1, 1970, AND AMENDING AUTHORIZED PERSONNEL RESOLUTION (Deleting Director of Sanitation and adding Director of Sanitation and Environmental Health)

(For contents, see original resolution)

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to authorize the El Dorado County Public Airports Facilities Corporation to pay \$15,995.00 to the County in order that a County warrant may be drawn in said amount as advance payment to Angora Water Company for the water system to Lake Tahoe Airport Terminal, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson and Goodloe; Abstain: Supervisor Martin.

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Letter received from Agricultural Commissioner stating that growers of horticultural crops in El Dorado County suffered between 30% and 50% crop damage -- with some growers sustaining almost complete crop failure, due to extremely low freezing temperatures in April and May, 1970, and requesting that the Board adopt a resolution concerning the crop loss for forwarding to the Farmers Home Administration for the purpose of emergency loan financing to the growers. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 175-70

OFFICIALLY RECOGNIZING CROP LOSS IN EL DORADO COUNTY DURING MONTHS OF APRIL AND MAY, 1970

(For contents, see original resolution)

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Airports Manager requested that Chairman be authorized to sign two EDA Applications for Lake Tahoe Airport projects as follows:
(Continued)

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- 21 = 7
- (1) Application for funds in the amount of \$25,702.70 to strengthen existing apron for large aircraft, extend apron 200' x 250' to add additional gate position and apron edge lighting.
 - (2) Application for funds in the amount of \$17,500.00 for addition to general aviation parking apron for parking of transit aircraft.

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 Airports Manager's request was approved and Chairman authorized to sign both applications.

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42
396 H

At recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisor Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following ordinance was adopted:

ORDINANCE NO. 1060

ADDING TO EL DORADO COUNTY ORDINANCE CODE THAT THE BOARD OF SUPERVISORS SHALL HAVE THE AUTHORITY TO AMEND THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE OF THE COUNTY CODE BY RESOLUTION, AND THAT THIS ORDINANCE AND AMENDING RESOLUTION TO BE EFFECTIVE FOR PAY PURPOSES COMMENCING JULY 1, 1970, WITH SAID AMENDING RESOLUTION, IF ANY, TO BE ADOPTED ON OR BEFORE JUNE 30, 1970

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board Clerk was directed to place on the June 3, 1970, Agenda, the matter of possibly having Director of Public Works represent Board at a meeting of the South Lake Tahoe City Council the evening of June 3, 1970, regarding proposed freeway route through South Lake Tahoe.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the residents within County Service Areas No. 1 and No. 5 to appoint a 5-man Advisory Committee to meet with the Board for consideration of problems in their areas.

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1191

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisor Johnson and Goodloe, travel expenses for the County Administrator to San Francisco, 5/27/70, to attend Administrative Officers Advisory Committee (CSAC) Meeting, were approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 26, 1970

There being no further business, the Board adjourned to Wednesday, June 3, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly,
County Clerk

By Alan R. Macy
Deputy

APPROVED John M. Caswell
Chairman, Pro Tem

APPROVED Raymond S. Lanyon
Chairman