

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 3, 1970

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

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

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

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The Minutes of May 26, 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

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. 4626 and 4590 which were referred to the County Administrator for further investigation.

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At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, 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 denied.

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County Counsel recommended payment of Barton Memorial Hospital Claim for medical care of persons arrested under State law violations in the amount of \$97.50, and stated that the Government Code does not specify which budget should be charged. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim was approved, with the amount to be taken from the Community Hospital budget.

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SPECIAL ORDERS

PLANNING MATTERS

County Counsel submitted Draft No. 2 of the underground utility district ordinance, reflecting changes as directed by the Board on May 19, 1970.

(Continued)

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

ORDINANCE NO. 1061

ESTABLISHING REGULATIONS AND PROCEDURES FOR THE REMOVAL OF OVERHEAD UTILITY FACILITIES AND THE INSTALLATION OF UNDERGROUND FACILITIES IN UNDERGROUND UTILITY DISTRICTS

(For contents, see original ordinance)

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

No. 5176, Agricultural Commissioner

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	2-601 Agric. Comm.		
2-23 Spec. Dept. Exp.		(\$300.00)	
2-12 Maint - Equip.		(\$300.00)	
	1-00 Salaries-Extra Help	\$600.00	Skeleton Weed eradication program

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Budget Transfer No. 5175 for the District Attorney's Office, was continued to June 9, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Changes in Assessment Roll Nos. 2182 through 2189, were approved.

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

<u>Code Area</u>	<u>Parcel No.</u>	<u>1st Penalty</u>	<u>2nd Penalty</u>	<u>Cost</u>
69-10	15-153-15		\$4.51	\$3.00
75-37	33-413-23		6.57	3.00
72-04	52-090-33		2.06	3.00
72-04	52-090-34		4.93	3.00

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following Tax Cancellations for Public Agency Acquisition - 1969-70 Secured Tax Roll, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
25-201-13	Margaret R. Keller	Division of Highways
25-405-05	Tahoe Rancho (Radke)	" "
29-413-08	John R. Eaton	" "
29-413-10	Thomas R. Kekke	" "
29-414-06	Daniel Mizuhara	" "
16-161-19	Alice G. Hansen	" "
16-292-19	Rickrob, Inc.	" "
16-292-20	" "	" "
16-292-20	" "	" "
16-292-21	" "	" "
16-292-22	" "	" "
16-292-23	" "	" "
16-292-24	" "	" "
16-292-25	" "	" "
16-292-26	" "	" "
16-292-27	" "	" "
16-292-28	" "	" "
16-292-29	" "	" "
16-381-22	John R. Ronhovdee	" "
16-421-03	Therese M. Stroud	" "
16-512-01	Tal Land Corp.	" "
16-513-08	Ronald T. Vanderbeek	" "
80-010-07	Harold Edelstein	County of El Dorado
19-090-01	East Sierra Development	United States of America
35-350-01	William T. Howard Jr.	" " "
33-201-08	Country Club Estates (Williams)	Division of Highways
33-201-19	Carl E. Gaede etux	" "
33-212-02	Trevor Charles Douglas	" "
59-050-30	William (Ruth) White	United States of America
59-090-46	William (Ruth) White	" " "
59-420-08	Chester N. Mayo	" " "

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ASSESSMENT AND SPECIAL DISTRICTS

CAMERON PARK NORTH UNIT NO. 8 ASSESSMENT DISTRICT (Sturgis)

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

RESOLUTION NO. 176-70

ACCEPTING WORK AND FINAL CONTRACT COSTS AND DIRECTING CLERK TO RECORD
NOTICE OF COMPLETION IN CAMERON PARK NORTH UNIT NO. 8 ASSESSMENT DISTRICT

(For contents, see original resolution)

(Continued)

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Certificates filed respectively by Director of Public Works and the Engineer of Work stating that the work in Cameron Park North Unit No. 8 Assessment District has been completed and certifying as to final contract costs.

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AD On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the discussion by assessment district attorneys, Edwin Ness and Robert Hill, regarding water companies' assessment district proceedings pertaining to refunds and valuation, was continued to June 9, 1970.

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

- 133-7
1793
3413
1. Ernest Carlson, Sheriff's Department, to South Lake Tahoe, 6/14-17/70, to attend the 76th Annual California State Sheriff's Conference.
 2. Carl A. Kelly, County Clerk, to Susanville, 6/18-19/70, to attend semi-annual meeting of Northern & Mother Lode areas County Clerks' Assn. of California.
 3. Edio Delfino, Agricultural Commissioner, to Oroville, 6/3/70, to attend the Sacramento Valley Commissioners Assn. meeting.

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

<u>Name</u>	<u>Volume and Page</u>
James Showers and Patsy Showers	Vol. 944, Page 369
Julia Urteaga and Emilio Urteaga	Vol. 729, Page 615
Leon E. and Evelyn J. Gardner	Vol. 885, Page 109

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31-27 The motion of Supervisor Johnson, seconded by Supervisor Caswell, to approve the Airports Manager's request that the Board advertise for bids for the Lake Tahoe Airport Project, FAAP 9-04-115-12; Strengthening and Extension of Apron, with Bid opening to be held June 18, 1970, was lost by reason of the following vote: Ayes: Supervisors Johnson and Caswell; No: Supervisor Goodloe; Absent: Supervisors Lawyer and Martin.

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147
Purchasing Agent requested authorization to advertise and approval of specifications on Bid No. 145 - Oxygen Service, and Bid No. 146 - Dog Food; with bid opening to be set for June 15, 1970, and award by the Board on or after June 23, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously approved by those present, the specifications on Bid Nos. 145 and 146 were approved, and bid opening was set for June 22, 1970, with award by the Board on or after June 30, 1970.

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141
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Collection Officer's report regarding activities in the Collection Department of the County Counsel's Office, was continued to June 9, 1970.

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296-4
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of the Director of Public Works that the Board advertise for bids for asphalt concrete overlay of Mt. Aukum Road, No. 78, and Omo Ranch Road, No. 35, with bid opening to be held June 18, 1970, and award by the Board June 23, 1970, was approved.

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143
AD
Director of Public Works requested that Subdivision Bond No. SC-618003 in the amount of \$900,009.88 and Contract Bond No. 14964-12-9325-68 in the amount of \$836,951.00 for Cameron Park North Unit No. 8 be released, and stated that Maintenance Bond No. 14964-12-9325M-68 in the amount of \$85,000.00 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 Goodloe, and unanimously carried by those present, the request of the Director of Public Works was approved and the streets accepted for maintenance.

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142
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved that the materials for metal decking for the Courthouse remodeling project be stored at subcontractor's plant near Diamond Springs; that it be considered "on site storage"; and that payment for said material be made in the next progress estimate -- providing project inspector certified to the quantity and quality of the stored materials.

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142
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the following design change for the Courthouse remodeling project: that the window on the top floor which opens into the new elevator shaft, be glazed with an enameled metal sandwich panel, in lieu of glass, due to the difficulty of maintaining glass in said location; at no increase in contract cost.

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742 Director of Public Works requested Board approve Change Order No. 5 for Courthouse Remodeling, increasing the amount of the contract by \$2,380.00 for reroofing and to repair metal frieze around the roof; revising the contract price to \$367,682.50 and increasing the contract time by six working days. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to June 16, 1970.

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296-4 Director of Public Works suggested that a slurry seal be applied to approximately 7,500 feet of Cold Springs Road in the vicinity of Cold Springs Creek to prevent slick conditions in wet weather; and requested that Board waive formal bidding procedures and authorize the Purchasing Agent to let a contract to Valley Slurry Seal Company, Sacramento, to accomplish the work at a cost of \$4,356.00. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director of Public Works' request was approved.

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311
311-2 Agricultural Commissioner requested authorization be granted to hire three seasonal inspectors for the Skeleton Weed eradication program at the hourly rate of \$2.78, effective June 15, 1970, as well as authorization to purchase two trail bikes for the same program, on or after July 1, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, authorization was granted to hire three seasonal inspectors as requested, and the Board Clerk was informally instructed to notify the Agricultural Commissioner that no action was taken on the matter of trail bikes, but that it could be placed back on the Agenda at the discretion of the Commissioner.

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341-1 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Amendment to Agreement dated July 1, 1969, between the County and State Department of Agriculture increasing from \$500.00 to \$1,000.00 the amount required for eradication of skeletonweed program, as requested by the Agricultural Commissioner. (Said sums to be available during the fiscal year 1969-70).

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21-15 The motion of Supervisor Johnson, seconded by Supervisor Caswell, to continue to June 9, 1970, the request of the Airports Manager that the County of El Dorado Public Airport Facilities Corporation be authorized to pay \$3,374.58 for furniture, was lost by reason of the following vote: Ayes: Supervisors Johnson and Caswell; No: Supervisor Goodloe; Absent: Supervisor Lawyer and Martin.

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30-7
At the recommendation of the Consulting Engineer, Reinard Brandley, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, authorization was granted for use of the following fire-fighting aircraft at the Placerville Airport: TBM, F7F, and AF aircraft for unlimited operations, and the PBY and Super Y for occasional use during the summer months of June 15 to November 1.

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178-1
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 177-70

SETTING AMOUNTS OF THE OFFICIAL BONDS FOR COUNTY OFFICERS ELECTED
AT THE PRIMARY ELECTION ON JUNE 2, 1970
(Resolution effective June 1, 1970)

(For contents, see original resolution)

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2-20-4
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Dr. Norman C. Headley's letter of resignation as Chief of Staff of the El Dorado County Community Hospital, effective May 31, 1970, was accepted, and the Board Clerk was directed to send Dr. Headley a Certificate of Appreciation.

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2-1-5
County Counsel submitted letter from Assistant Attorney General, regarding lease for the terminal building at South Lake Tahoe Airport, stating that lease appears to contain similar provisions to those approved by appellate courts, and if those conditions have been fulfilled; he feels that the courts would hold that the lease is not in violation of any constitutional prohibitions. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the letter was placed on file.

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423
2-1-5
Petition received from Brian R. McDonald, Alameda, California, containing 143 signatures of residents of California expressing concern over Boise-Cascade Corporation's proposal to develop in El Dorado County. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Petition was placed on file.

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55-10
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director of Public Works was instructed that if he should attend a meeting of the South Lake Tahoe City Council the evening of June 3, 1970, regarding the proposed freeway route through South Lake Tahoe, that he outline only the history and the existing agreements between the County and the State Division of Highways.

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✓ Communication received from California Roadside Council requesting that the Board endorse Bill AB 1252, eliminating off-premise billboards along roads and freeways included in the State Scenic Highway Master Plan. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file.

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a.t. Communication received from W. L. Warren, State Division of Highways, stating that it is their understanding that Country Club Heights Unit No. 5 Assessment District will be formed soon, and requesting that portions of Lots 33 and 34, and Lots 35 through 46 be excluded from the Assessment District as they are within the right-of-way for the Highway 50 project between Meyers and Stateline, and will have to be acquired by the Division of Highways. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel was directed to exclude Lots 35 through 46 and portions of Lots 33 and 34 when Assessment District proceedings are initiated.

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have Communication received from Board of Supervisors of Santa Barbara County submitting copy of their Resolution No. 70-373 supporting AB 2006 to make available increased funds for Vocational Education in State public schools, and requesting El Dorado County's support. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication and resolution were placed on file.

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68 Communication received from J. K. Smith, Executive Officer, Tahoe Regional Planning Agency, submitting Ordinance No. 10, Nevada Tahoe Regional Planning Agency providing regulations and standards relating to architectural and esthetic considerations for construction within the Lake Tahoe region, and providing for other matters properly relating thereto; and requesting consideration and comments by the Board before said Agency meets on June 17, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Administrator was directed to draft comments on proposed Ordinance No. 10.

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3-10 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the County Administrator was authorized to confer with the local Postmaster with regard to solving the problem of Farm Advisor's quarters in the Post Office building.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the one year's experience requirement was waived for the two following personnel transactions:

1. Laura Ellon Griggs, Nurse's Aide, Community Hospital, Range 17, Step A, effective 6/3/70.
2. Barbara Kemp, Nurse's Aide, Community Hospital, Range 17, Step A, effective 6/3/70.

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At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the County Auditor was authorized and directed to review and approve all County accounting systems and procedures, and to advise Department Heads of the Board's desires in this regard. Department Heads shall have the right of appeal to the Board if they do not concur; and, the County Administrator was authorized to send a directive to Department Heads that all receipt books will be controlled through the Auditor's Office.

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The Board adjourned for lunch at 12:00 Noon to reconvene at 2:00 P.M. At 2:15 P.M. the Clerk called the roll. Those present: Supervisors William V. D. Johnson and Thomas M. Goodloe, Jr. Due to lack of a quorum, the meeting was adjourned to June 9, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

By Ann R. Macy
Deputy

APPROVED Raymond E. Sawyer
Chairman, Pro Tem