

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 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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12-7 The Invocation was offered by Reverend Harvey Hood (Retired), Presbyterian Church

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

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Minutes of July 21, 1970, were approved as submitted with the exception of a correction on Page 406, 2nd Paragraph, Lines 3 and 4 of Item 1 (a) which should read: ". . . also at the E step and an additional 2-1/2% increment for County employees with 15 years continuous service and at the E step." (Correction is underscored)

GENERAL ORDERS

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28 On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, Warrant Register Claims were approved and allowed for payment.

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

ROYAL HEIGHTS ASSESSMENT DISTRICT - (Eugene K. Sturgis)

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28 At the recommendation of Eugene K. Sturgis, Attorney for said Assessment District, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 280-70

ACCEPTING WORK AND FINAL CONTRACT COSTS AND DIRECTING CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

July 28, 1970

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Fund Transfer was approved:

No. 3339, Department of Public Works

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
County Road District Tax 1969-70	County Road Fund	\$88,774.49	County Road District Tax used as of 6/30/70:
			Mt. Murphy Rd. 7,650.49
			Summer Home Trcts 3,034.53
			Orig. Installation
			Signs etc. 840.41
			West Shore Sts. 4,607.51
			Ponderosa Rd. 8,185.55
			Meadow Brook Rd. 6,336.82
			Airport Road 13,666.68
			El Dorado Rd. 9,324.95
			Forebay Rd. Br. 6,081.75
			Cold Springs Rd. 5,168.43
			Roadside Brushing 5,545.50
			Paving <u>18,331.87</u>
			88,774.49

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

1. Lucille B. Burley, County Library, Extra Help as Library Shelver, at Range 4, Step A, effective July 1, 1970.
2. Barbara F. Ceccarelli, County Library, Extra Help as Library Assistant 2, at Range 26, Step A, effective July 6, 1970.
3. Susan Jane Rivers, County Library, Extra Help as Library Shelver, at Range 4, Step A, effective July 11, 1970, and also waiver of nepotism approved (Her sister Donna Rivers is also employed as part-time extra help).
4. Susan E. Hutchinson, Community Hospital, Extra Help as Nurse's Aide, at Range 20, Step A, effective July 27, 1970, and also waiver of one year's experience (direct patient care) was approved.
5. Raymond D. Martin, County Service Area No. 1, Promotion to Fire Chief, at Range 46, Step C, effective July 1, 1970.
6. Nancy Weisberg, designated as Acting Fair Manager, until such time as a full-time Manager can be recruited; to serve without salary, and compensated only for travel costs, effective July 27, 1970.
7. Dolores Loraine Moravek, Principal Clerk, County Clerk's Office, Step Advancement, Range 27, Step B, effective July 1, 1970.

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The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to deny the permanent appointment of Ronald Anderson as Social Service Supervisor II, for the Welfare Department was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 151-9  
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 permanent appointment of Ronald Anderson to the Welfare Department as Social Service Supervisor II, at Range 54, Step D, effective September 1, 1970, was approved.

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

LHR 165-2  
Myron Louis Greeny, Extra Help appointment (pending establishment of new position), as Deputy District Attorney I, District Attorney's Office, at Range 52, Step C, effective August 1, 1970.

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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; Noes: Supervisors Johnson and Goodloe, travel expenses were authorized for the following:

- LHR 22-3a
1. Harold N. Mozar, M.D., Health Department, to Berkeley, 8/7/70, to attend Joint Committee on Out-of-Hospital Health Services, Calif. Conference of Local Health Officers.
  2. Arlene Pemelton, Welfare Dept., to San Francisco, 7/20/70, to provide transportation to a specialist for body cast repair.
  3. Terrence Finney and Reno Franchi, District Attorney's Office, to Los Angeles, 7/31-8/1/70, to attend Executive Board Meeting of California District Attorney Investigators' Association.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, 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>
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LHR 247 Josephine Anne Johnson (Husband Henry)	Vol. 587, Page 367
Henry N. Johnson	" 599, " 547
Lucy Ann Beckett and Rowland D. Beckett	" 970, " 576
Julia Sutton and John Sutton	" 756, " 388

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114-5  
The Purchasing Agent submitted specifications for Bid No. 147; Publication of 1969-70 Delinquent Tax List, with request that the bid opening be set for August 10, 1970, with award by the Board on or after August 18, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 339  
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, June Egan was reappointed to the El Dorado County Library Commission, as a replacement for Alvin V. Norberg whose resignation was accepted by the Board May 26, 1970, and the following resolution was adopted:

RESOLUTION NO. 281-70

APPOINTING JUNE EGGAN TO THE EL DORADO COUNTY LIBRARY COMMISSION  
(Term expires January 8, 1973)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board expressed its support of the Application of Frontier Airlines for amendment of Route 73 to extend segments of 1, 21, and 22 beyond Salt Lake City and Las Vegas to South Lake Tahoe, California, and the Application of Frontier Airlines for temporary exemption authorizing expedited services to South Lake Tahoe, and the Board Clerk was directed to send a telegram to the Civil Aeronautics Board, Washington, D.C., advising them of the Board's support, and the following resolution was adopted:

RESOLUTION NO. 282-70

SUPPORTING APPLICATION OF FRONTIER AIRLINES FOR AMENDMENT OF ROUTE 73  
AND APPLICATION OF FRONTIER AIRLINES FOR TEMPORARY EXEMPTION  
AUTHORIZING EXPEDITED SERVICES TO SOUTH LAKE TAHOE

(For contents, see original resolution)

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LHR 82  
At the recommendation of the County Administrator, 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 ordinance was adopted for the purpose of implementing a change in the effective date of salaries for certain elected department heads:

ORDINANCE NO. 1068

AMENDING ORDINANCE NO. 1047 AN ORDINANCE AMENDING THE EL DORADO COUNTY  
PERSONNEL AND SALARY ORDINANCE

(For contents, see original ordinance)

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At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted to become effective September 1, 1970, for the purpose of adding new Classifications tentatively budgeted for 1970-71:  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1069

LHR 82 AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

LHR 390-4 (For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 283-70

LHR 82 AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

LHR 43-4 (Reflecting longevity feature for County employees as approved by Board 7/21/70)

(For contents, see original resolution)

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RESOLUTION NO. 284-70

LHR 82 AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(Reflecting Assistant Highway Superintendent's salary as approved by Board 7/21/70)

LHR 390-4 (For contents, see original resolution)

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Mr. Leo Palmiter, Sacramento County Superintendent of Schools, was present at 10:30 a.m., and informed the Board of the intention of the Sacramento County Office of Education and the John Day Foundation to sign a 20-year lease on July 31, 1970, with the U. S. Forest Service for the use of the vacated Sly Park Job Corps Center at Sly Park as an Environmental Education Center to be participated in by the school districts of Sacramento, El Dorado, Placer, and Yolo Counties. The operation will include: (1) A sixth grade environmental education program for 5,000 students a year at the rate of 130 students a week; (2) An outdoor program for physically handicapped students; (3) A summer program for underprivileged youngsters; (4) A high school vocational education program; (5) An off-season use of facilities by public and private organizations for small conferences, seminars, etc.

There was no action required, nor taken, by the Board.

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LHR 82-2 County Administrator submitted request by the El Dorado County Employee Association to use the County's multilith duplicator for printing their Newsletter. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin, the County Employee Association was denied the use of the multilith duplicator.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the El Dorado County Water Agency 1970-71 Proposed Budget was adopted.

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Purchasing Agent submitted request of the Welfare Department to rent 2,052 sq. ft. of space in the Hannaford Building garage on a temporary month-to-month basis at the rate of \$123.00 per month for commodity food storage, and requested that County Counsel be directed to draft an addendum to the existing lease effective July 15, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent's request was approved, and County Counsel was directed to draft an addendum to the lease.

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Purchasing Agent requested Board authorized for the County to participate with the State for credit-card gasoline purchases and place the County's estimated requirements into the Statewide aggregate for bidding purposes. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's request was approved, and the following resolution adopted:

## RESOLUTION NO. 285-70

AUTHORIZING THE OFFICE OF PROCUREMENT, DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE PETROLEUM PRODUCTS FOR AND ON BEHALF OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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County Tax Collector submitted Notices of Intention to Sell Tax Deeded Property, and requested that a resolution of approval and direction to sell. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Tax Collector was directed to sell Tax Deeded Property, and the following resolution adopted:

## RESOLUTION NO. 286-70

AUTHORIZING TAX COLLECTOR TO SELL TAX DEEDED PROPERTY

(For contents, see original resolution)

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Welfare Director submitted for filing, in accordance with State requirements, the 1970-71 Public Social Services Plan and Annual Report. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was taken under advisement for reconsideration on August 11, 1970.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 61 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter of the County Service Area No. 3 Budget was continued to August 4, 1970.

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LHR 74 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Appointment of an architect for the proposed Juvenile Hall was continued to August 4, 1970, at 2:00 p.m.

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LHR 57  
LHR 390-9  
LHR 390-10 Hearing held as duly advertised on the proposal to amend Zoning Ordinance to establish regulations for an MP, Mobilehome Park District with respect to allowing mobilehome parks only within these proposed districts by Special Use Permit, and regulations for density and design criteria. No protests were received, and the hearing was closed. The Planning Commission recommended adoption of the regulations for Mobilehome Park Districts. The Planning Director was present and read the regulations, and the Board made corrections as they were read.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board adopted the regulations for Mobilehome Park Districts, as corrected at this hearing, and the following ordinance was adopted:

## ORDINANCE NO. 1070

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
BY ADDING SECTIONS 9422 AND 9516 SETTING FORTH REGULATIONS  
FOR MOBILEHOME PARK DISTRICTS (MP AND TMP DISTRICTS)

(For contents, see original ordinance)

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Supervisor Johnson departed

LHR 341-2 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Absent: Supervisor Johnson, Agreement between the County and the State Department of Agriculture for 1970-71 salary of the Agricultural Commissioner wherein the State pays \$3,300.00, at the rate of \$275.00 per month, from July 1, 1970 through June 30, 1970, was approved and the following resolution adopted:

## RESOLUTION NO. 287-70

AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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

RESOLUTION NO. 288-70

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS  
(Batemon - White)

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the resolution submitted by the County Recorder to increase the revolving fund for his office from \$75.00 to \$175.00 was referred to the County Auditor.

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Supervisor Johnson returned

Civil Defense Area Coordinator submitted resolution authorizing Raymond E. Lawyer, Chairman, Board of Supervisors, and George M. Smith, Civil Defense Area Coordinator, to execute for the County applications and documents for obtaining financial assistance under Federal Civil Defense Act of 1950, and requested adoption of said resolution. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson, the Board disallowed the use of an alternate signature, but the Chairman was authorized to continue to sign.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreement on Acquisition of Land on Pioneer Trail (Lot 14 of Tahoe Paradise Addition Unit No. 1), wherein County agrees to pay \$15,500.00 for said lot and all escrow costs and bonds, submitted by Department of Public Works, was continued to August 4, 1970.

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Department of Public Works, Right of Way Division, submitted for the Chairman's signature an Agreement on Acquisition of Land for Road No. 114, Lot 48, Tahoe Paradise Addition Unit No. 1, shown on Map filed in Subdivision Book "D", page 42-A, Official Records of El Dorado County, more particularly described as: Beginning at the most northerly corner of said Lot No. 48 thence South 37° 26' 00" West, a distance of 60.00 feet; thence South 52° 34' 00" East 5.97 feet; thence North 31° 45' 03" East 60.30 feet to the point of beginning, containing an area of .004 acre, more or less, wherein County agrees to pay \$100.00 for property as described. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement was approved and Chairman authorized to sign.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the resolution, submitted for Board adoption, to abandon a portion of Black Bart Avenue between west boundary of Copper Way and east boundary of Pioneer Trail, superseded by relocation and closed for five years, was continued to August 4, 1970.

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Civil Defense Area Coordinator submitted proposed resolution for adoption to permit Pioneer Volunteer Fire Department to participate in various Civil Defense programs through the County of El Dorado and become an integral part of the Civil Defense and Disaster Operational Plan of El Dorado County. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 289-70

AUTHORIZING PIONEER VOLUNTEER FIRE DEPARTMENT  
TO PARTICIPATE IN AND BECOME A PART OF  
CIVIL DEFENSE AND DISASTER OPERATIONAL PLAN OF COUNTY OF EL DORADO

(For contents, see original resolution)

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Welfare Director requested that the Board adopt a resolution regarding a food schedule for eligible recipients of indigent aid, pursuant to Section 12123 of County Ordinance Code; as authorized at Budget Session on July 13, 1970. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Board Clerk was directed to place the matter on the Agenda after the Final Budget is adopted.

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At the recommendation of the El Dorado County Agricultural Commission, on motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 290-70

APPOINTING LARRY HYDER TO THE EL DORADO COUNTY AGRICULTURAL COMMISSION  
(Term to expire November 30, 1973)

(For contents, see original resolution)

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Bid opening was held on July 20, 1970, for Bid No. 150: 300 grader blades for the Department of Public Works, and bids were submitted by Tenco Tractor, Sacramento; Guntert Sales, Stockton; Marshall Newell, Placerville; and Wescott Co., Sacramento. (Original bids on file in the Board of Supervisors Office).

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the bid was awarded to low bidder, Tenco Tractor, Sacramento, for total bid price of \$2,589.00.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter of recommendations for appointments to the Welfare Advisory Committee, received from the Lake Tahoe Unified School District and El Dorado Union High School District, was continued to August 4, 1970.

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Communication, addressed to Supervisor Johnson, received from W. L. Warren, District Engineer, State Division of Highways, Marysville, reporting results of investigation on the possibility of cost participation concerning the disposal of dead animals from State highways in El Dorado County, and stating that upon the completion of an animal crematory, the State and County could enter into a Service Agreement whereby the State could participate in the cost of operation through payment for services rendered. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Director of Sanitation and Environmental Health for preparation of a contract.

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Communication received from State Public Utilities Commission stating that hearings will be held in the immediate future on the Joint Application of Angora Water Company and Tahoe Paradise Water and Gas Company, relating to water service to Tahoe Paradise Addition Units 4 and 5, and further stating that the matter of control and use of the particular special assessment bond proceeds involved will be determined at said hearings. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Martin, the communication was placed on file.

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Supervisor Johnson departed

At the request of Tahoe Paradise, Inc., on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 291-70

WAIVING REQUIREMENTS OF ENGINEERING REPORT ON SOIL CONDITIONS  
WITHIN GOLDEN WEST PARADISE UNITS NO. 2 AND 5 SUBDIVISION

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 296-4 Communication received from Anthony S. Kawczynski, Placerville, requesting reconsideration of Director of Public Works's denial to make repairs at a fill made in 1962 on his property on Newtown Road, which is endangering his water line and pump. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to County Counsel.

Supervisor Johnson returned --//--

Communication received from G. Otis Ogden, El Dorado, requesting present status of deficiencies in the El Dorado County Improvement Bond Act of 1915 Reserve and Revolving Fund of \$12,952.42 in amounts which should have been included in bond issues, and of \$517.86 which should have been paid directly by developers, and further reminding the Board that the bonding attorneys and developers responsible for the greater part of these deficiencies appear regularly before the Board requesting authorizations for subdivisions and bond issues, which is within the province of the Board to grant or deny, depending upon Board's estimate of degree of responsibility and integrity of the applicants.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to County Counsel for a reply to Mr. Ogden, and County Counsel was directed to advise the Board as to whether the remedy suggested in Mr. Ogden's letter is feasible.

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LHR 124D On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and LHR 57 unanimously carried, the Planning Department was directed to look into and come up with a suggested location suitable for County dumps to replace present locations at Mosquito and Pollock Pines.

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LHR 61 On motion of Supervisor Martin, seconded by Supervisor Caswell, and 61 unanimously carried, the matter of holding a public hearing at Lake Tahoe for residents of the West Shore to consider annexation to County Service Area No. 3 for mosquito abatement, was referred to County Counsel.

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There being no further business, the Board adjourned to Tuesday, August 4, 1970, at 10:00 a.m.

ATTEST: Carl A. Kelly, County Clerk

APPROVED [Signature] Chairman

By [Signature] Deputy