

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 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 was absent. 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 Pastor William A. Hilliard, Placerville Seventh-Day Adventist Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Agenda was adopted with the following corrections: Item 7 on Page 4 was removed from the Agenda, and the Noon Luncheon Meeting at the Community Hospital was added to the Agenda.

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The Minutes of August 11, 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, Warrant Register Claims were approved for payment.

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County Counsel submitted letter from attorney making claim against the County on behalf of Robert Stevens for 20 days accumulated sick leave. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the matter was referred to the County Administrator for action.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Coloma area from RE, Estate Residential to R1A, One-Acre Residential zone, consisting of approximately 4.27 acres, petitioned by John F. Sheehan. Planning Commission recommended approval. No protests were received and the hearing was closed.

(Continued)

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

ORDINANCE NO. 1074

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Coloma area)

(For contents, see original ordinance)

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the Final Map of Lakewood Sierra, Unit No. 3, was continued to August 25, 1970.

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Planning Commission recommended an offer by Dorado Estates for dedication to the County of Lots 66 and 110 of Air Park Estates, to be used as either an addition to the existing Airport Clear Zone, or an additional right-of-way to Oxford Road. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved that the County accept a Grant Deed, provided Dorado Estates adds this land to their present lease with the County, dated April 17, 1967, whereby Dorado Estates will maintain the property.

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Changes in Assessment Roll Nos. 2216; 2217; 2226 through 2228; 2231; 2233 through 2241; 2243; and 3026 were approved.

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

1. Harold N. Mozar, M.D., Health Department, to Berkeley, 9/2/70, to attend Committee on Health Care, California Conference of Local Health Officers.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, 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> |
|-------------------|------------------------|
| Beverly A. Corral | Vol. 967, Page 504 |
| Marsha Greer | " 958, " 118 |

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Purchasing Agent requested approval of specifications and permission to advertise for the following bids; and that bid openings be set for Monday, August 31, 1970, with award by Board on or after September 8, 1970: Bid No. 154 - Anti-freeze; Bid No. 156 - Janitorial Service; Bid No. 157 - Commercial Water Heater; Bid No. 158 - Toaster; Bid No. 159 - Convection Oven; and Bid No. 160 - Hot Plate. On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Purchasing Agent's requests were approved.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel's request to opt the \$1.50 + \$0.04 alternative in the travel resolution for County Counsel, Deputy County Counsel, and the Collection Officer Edward Miller, was approved.

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At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the Board approved the retention of Daryl McKinstry on the Peerless Insurance Co. vs. County of El Dorado case, in his attempt to move for a summary judgment in an effort to get the County out of the lawsuit, and to consider Mr. McKinstry's fee proposal after a determination on the summary judgment.

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At the request of the County Health Officer, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the proposed Cooperative Agreement submitted by the Health Officer, between the County and State Department of Rehabilitation to establish a program to assist the vocational rehabilitation of the mentally handicapped individuals, was removed from the Agenda.

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County Health Officer requested approval of Amendment, reflecting locally approved increases relating to the 1970-71 El Dorado County Mental Health Application with the State Department of Mental Hygiene. On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the County Health Officer's request was approved, and the following resolution was adopted:

RESOLUTION NO. 320-70

APPROVING AMENDMENT RELATING TO THE
1970-71 EL DORADO COUNTY MENTAL HEALTH APPLICATION

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the request of attorney for property owners of a portion of Lot 54 of Lake Christopher Subdivision, Pioneer Trail, submitted by the Director of Public Works, wherein the Board was requested to effect a legal action guaranteeing payment of Bond #38, Assessment #38 on said Lot in the event of default, was continued to August 25, 1970.

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Airports Manager submitted space leases for wall space (22"x24") in the Lake Tahoe Airport Terminal Building for courtesy telephones, at the rental rate of \$50.00 per month, effective August 1, 1970, for the Tahoe Marina Inn and Caesar's Inn, Inc. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Chairman was authorized to sign the space leases for Tahoe Marina Inn and Caesar's Inn, Inc.

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Purchasing Agent requested Board waive formal bids and authorized issuance of a purchase order to I.B.M. Corporation in the amount of \$1,059.98 for 450,000 Tax Statement preprinted tabulating cards used in preparing the 1970-71 Property Tax bills; said order was placed verbally during his vacation in order to meet a deadline. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Purchasing Agent's request was approved.

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County Counsel submitted for review a proposed Contract for Codification of El Dorado County Ordinances between Municipal Code Corporation and the County, and stated that the Corporation will offer an 8% discount if action is taken by August 28, 1970. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the matter was continued to August 25, 1970.

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Welfare Director submitted for approval a resolution establishing a board food schedule, pursuant to Section 12123 of the El Dorado County Ordinance Code which allows an eligible recipient of indigent aid a food allowance in accordance with a food schedule adopted by resolution of the Board. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 321-70

ESTABLISHING A BOARD FOOD SCHEDULE FOR ELIGIBLE RECIPIENTS OF INDIGENT AID

(For contents, see original resolution)

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County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

| <u>Name</u> | <u>No.</u> | <u>Amount</u> |
|--|------------|---------------|
| Vera Stowe and James O. Stowe | AFDC | \$ 52.50 |
| Ronald R. Rohrer and Lisa D. Rohrer | 5836 | 29.75 |
| Frances Goodwin | 7353 | 81.60 |
| George L. Greb and June Greb | GR | 104.02 |
| Robert Lehman | INF | 15.00 |
| Donna J. Ernsdorf and Rudolph | 6176 | 226.30 |
| David R. Harper | Emerg. | 24.45 |
| Linda L. Coty | -- | 10.40 |
| Radford's Septic Service | Rf. Dmp. | 6.00 |
| W. A. Shelley | Rf. Dmp. | 186.25 |
| Ernest C. Wisdom | Emerg. | 21.25 |
| Richard Burris | INF | 50.00 |
| Lynda Lee Callan | 1347 | 20.00 |
| Pamela D. Belcher and Robert Belcher | 7352 | 16.70 |
| Willie Blake and Dolores Blake | 7343 | 125.88 |
| Janice Boni | 7329 | 50.40 |
| Janice E. Catron | 7345 | 51.47 |
| Victor R. Granville | 6384 | 550.91 |
| Bette Cossette | JC-642 | 340.89 |
| David O. Adams and Creta Adams | 6825 | 699.52 |
| Margarette Sizemore | 3044 | 727.29 |
| James English and Darleen English | 6769 | 1,238.14 |
| Kenneth S. McCowan and Barbara McCowan | 5174 | 1,618.48 |
| John Santos, Jr. | 6892 | 3,274.78 |

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

RESOLUTION NOS. 322-70 THROUGH 344A-70

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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Wilson, Jones, Morton & Lynch, attorneys hired by the County to prepare legal documents for the formation of the leasing corporation to construct the Lake Tahoe Airport Terminal Building, submitted for Board approval a resolution Approving Modifications of Loan Agreement, and Terminal Building and Parking Lot Lease, and approving Proposed First Mortgage Bonds of the County of El Dorado Public Airports Facilities Corporation. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to August 25, 1970.

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145 Bid opening was held on August 10, 1970, for Bid No. 147, Publication of the 1969-70 Delinquent Tax List, and bids were submitted by The Mountain Democrat and the Town Crier for the Western Slope, and from the Tahoe Daily Tribune from the Tahoe Basin. (Original bids are on file in the Board of Supervisors Office). On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, bids were awarded to the low bidder, i.e. The Mountain Democrat for the Western Slope and the Tahoe Daily Tribune (the only bidder) for the Tahoe Basin.

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144 Bid opening was held on July 13, 1970, for Bid No. 148, Purchase of Two Trail Bikes for the Agricultural Commissioner, and bids were submitted by Denny's Honda, Auburn; Placerville Marine, Placerville; Bansemer's Motorcycle, Auburn; and Carter's Cycle, Roseville. (Original bids are on file in the Board of Supervisors' Office). On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 148 was awarded to the low bidder, Denny's Honda, Auburn.

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80-4 County Counsel recommended that the rate increase (115%) proposed by South Tahoe Refuse Company and the increased territory change in the franchise area should occur at the same time. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, a public hearing was set on the mandatory export garbage ordinance, garbage franchise, and the increased rates thereunder, at the South Tahoe High School auditorium on September 15, 1970, at 7:30 p.m., and County Counsel directed to prepare the appropriate notice for the public hearing.

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12-5 Petition received and signed by 24 employees of County Health Department and Mental Health Services urging the Board to take action necessary to put the air conditioner in the Health Department Building in proper working order. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Director of Public Works for appropriate action.

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12 Communication received from the Bureau of Census requesting a Survey of Governmental Debt. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the request for Survey was referred to the County Auditor.

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13
(68) Assistant Manager, County Chamber of Commerce submitted excerpts from their Board of Directors' action opposing Assembly Bills 443, 444, and 445, relating to California Tahoe Regional Planning Agency and Tahoe Regional Planning Agency. On motion of Supervisor Goodloe, seconded by Supervisor (Continued)

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Caswell, and unanimously carried by those present, the communication was placed on file, and the Clerk was directed to acknowledge the communication expressing the Board of Supervisors' appreciation for their support on the issue.

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Communication received from Richard R. Hanna, Attorney for Tahoe Regional Planning Agency submitting a notice of meeting of the Advisory Planning Commission of said Agency on August 26, 1970, to consider and recommend an interim plan to the governing body of the Agency for adoption, and urging representatives from this County to attend. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that County Counsel and the Planning Director attend said meeting as their representatives.

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Communication received from Lake Tahoe Area Council requesting that the County require the paving contractor to correct certain conditions in order to save the trees in the paved parking areas at the Lake Tahoe Terminal Building. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was placed on file.

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Communication received from Director, State Department of Conservation, stating he or his Deputy would meet with the Board at the Board's discretion to explain the reorganization with State Division of Forestry, wherein District III administrative functions will be eliminated and that portion involving their staff in El Dorado County will report to District IV, San Joaquin District, Fresno, effective January 1, 1971. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Clerk was directed to request the Director, or his Deputy, to appear before the Board on September 8, 1970, at 2:00 p.m.

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Communication received from Sierra Economic Development District in response to the Board's letter to them of July 23, 1970, regarding SEDD's procedure in handling application for federal funds without first submitting the application to the Joint Powers Agency for review and approval, and stating the following was adopted at SEDD's Board of Directors meeting August 5, 1970: (1) That the Board of Supervisors, El Dorado County, be advised that the question they have raised is a matter which should be considered formally by the JPA; (2) That the Board of Supervisors, El Dorado County, should request the Chairman of the JPA to call a meeting to formalize the procedure, which was informal, to make whatever adjustments are necessary so the SEDD Board of Directors can proceed to get its work accomplished; (3) That the SEDD Board of Directors supports and recommends this predetermined arrangement: (Continued)

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that if no local funds are required, it is not necessary to go to the JPA;
(4) That if the procedure is to be modified again in the future, then it is up to the JPA to do this.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was placed on file.

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65
Communication received from Director of State Department of Parks and Recreation outlining status of State funds for the El Dorado County Historical Museum in the amount of \$104,850.00. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the Clerk was directed to send a copy of the communication to the Director of Planning, and the original was placed on file.

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322
Communication received from State Division of Highways, Sacramento, submitting Notice of Intention to Relinquish Highway Right of Way and proposed relinquishment resolution to be presented to the California Highway Commission, involving rights of way in El Dorado County (Cambridge Road overcrossing and Cameron Park Drive undercrossing, Road 03-ED-50). On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication; Notice of Intention; and relinquishment resolution were referred to the Director of Public Works.

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323
Communication received from Daryl J. McKinstry, Attorney for Charles Coon, who terminated his employment with the County on August 5, 1970, stating that Mr. Coon did not qualify as a Registered Sanitarian, and therefore the County has no right under its agreement with Mr. Coon to withhold any portion of Mr. Coon's salary. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the County Counsel.

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113
Communication received from State of Washington Department of Personnel enclosing questionnaire regarding El Dorado County elective officials' salaries and requesting information or comments on authority and procedure for setting these salaries. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the matter was referred to the County Administrator for a report.

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214 70
On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the matter of rezoning of lands in the Garden Valley area from U, Unclassified to R2A, Single Family Two-Acre Residential and A, Agricultural zones, was continued to August 25, 1970.

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141-1
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, County Counsel was directed to reduce to writing his verbal opinion expressed at the Board Meeting of August 11, 1970, that a Supervisor may vote on the adoption of the County Budget even though said Supervisor may have a conflict of interest on a specific budget expenditure.

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24
(6-15)
On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe, Warrant No. 9345 in the amount of \$7,100.00 to the First National Bank of Nevada, was approved for payment. (Re: reduced payments on the airport terminal building at the Lake Tahoe Airport until such time as the loan agreement and lease are modified and the note is re-drawn.)

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11
On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the County Auditor was designated by the Board as Election Officer for the election of Board members to the Public Employees' Retirement System.

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The Board reconvened at 2:00 P.M. The Clerk called the roll, and Supervisors Caswell, Johnson, and Martin were absent. Due to a lack of quorum, the Chairman adjourned the meeting to Tuesday, August 25, 1970, at 10:00 A.M.

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ATTEST: Carl A. Kelly,
County Clerk

By Ann L. Macy
Deputy

APPROVED Raymond E. Lawyer
Chairman