

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 1, 1970

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

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

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The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted, with one change: Page 8, Item K. Community Action Agency, was given a 2:00 p.m. Time Slot.

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The Minutes of August 25, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present.

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## GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Warrant Register Claims were approved for payment with the exception of Warrant No. 10479 which was referred back to the Health Department for explanation as to the reason for two prescriptions for the same number, drawn on same day to the same person; Warrant No. 10372 payable to National Association of Counties to be held until the Board sets policy on memberships and associations; Warrant No. 10711 which was referred to County Counsel and Airport Manager for explanation; and the following Warrants were held until the afternoon session of this meeting: Warrant Nos. 10390; 10381; and 10382.

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Hearing held as duly advertised on rezoning of lands in the Garden Valley area from U, Unclassified to R2A, Single Family Two-Acre Residential and A, Agricultural zones, consisting of approximately 593 acres, petitioned by Placerville Development & Investment Company. Planning Commission recommended approval. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1075

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

(For contents, see original ordinance)

September 1, 1970

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, approval was granted for abandonment of a 5-ft. public utility easement on Lots 1, 19, 20, 21, 22, 23, and 24 of Orinda Circle Townhouse, Cameron Park area; and a 10-ft. public utility easement on Lots 9 and 10 of Royal Heights Subdivision, Cameron Park area, and the following resolutions were adopted:

RESOLUTION NO. 355-70

ABANDONING PUBLIC UTILITY EASEMENT ON LOTS IN ORINDA CIRCLE TOWNHOUSE (Cameron Park area)

(For contents, see original resolution)

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RESOLUTION NO. 356-70

ABANDONING PUBLIC UTILITY EASEMENT ON LOTS IN ROYAL HEIGHTS SUBDIVISION (Cameron Park 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 Fund Transfer was approved:

No. 5193, Auditor's Department

| <u>Transfer from</u>  | <u>Transfer to</u>                    | <u>Amount</u> | <u>Purpose of Transfer</u>        |
|-----------------------|---------------------------------------|---------------|-----------------------------------|
| Advance from Treasury | Co. Service Area #3                   | \$10,000.00   | Loan until tax money is available |
|                       | Lakehills Estates Water District      | 2,500.00      |                                   |
|                       | So. Tahoe Public Utility Gen. Obl.B&I | 5,000.00      |                                   |

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Caswell, the Board approved Order Cancelling Tax Sales as follows: (Continued)

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| <u>Sale No.</u> | <u>Code Area</u> | <u>Parcel No.</u> | <u>Years</u>      |
|-----------------|------------------|-------------------|-------------------|
| 16561           | 90-03            | 50-250-14 1       | 1959 through 1969 |
| 17628           | 55-08            | 43=170-10 1       | 1960 through 1969 |
| 17752           | 72-04            | 52-440-19 1       | 1960 through 1969 |
| 17764           | 78-02            | 64-440-33 1       | 1960 through 1969 |
| 17765           | 78-02            | 64-440-34 1       | 1960 through 1969 |

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3/14/3  
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Public Agency Acquisition, 1969-70 Secured Tax Roll Refund on Parcel 25-405-07; George H. Mays, Jr.; Acquired by State Division of Highways, was approved.

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3/14/3  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Public Agency Acquisition, 1970 Unsecured Taxes, Cancellation, was approved as follows:

| <u>Code</u> | <u>Tax Bill</u> | <u>Name</u>                       | <u>Kind</u>                        |
|-------------|-----------------|-----------------------------------|------------------------------------|
| 69-07       | 1998            | Tal-Land Corp., C/o Sherman Bliss | Tahoe City Public Utility District |

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2/26/1  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following personnel transaction was approved:

Patricia Wise, Community Hospital, Permanent Appointment as Medical Records Librarian, Range 40, Step B, effective September 1, 1970.

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✓ The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to approve the Travel Requests submitted by Amelia McAnnally, County Auditor; Barry Leeson, Farm Advisor; and Ralph Cole, Georgetown Justice Court Judge, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Lawyer and Martin; Absent: Supervisor Caswell.

\* \* \* \*

✓ The motion of Supervisor Lawyer, seconded by Supervisor Martin, to continue all Travel Requests submitted to the afternoon session of this meeting, was lost by reason of the following vote: Ayes: Supervisors Lawyer and Martin; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Caswell.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## ASSESSMENT AND SPECIAL DISTRICTS

### WESTLAKE VILLAGE UNITS 5 AND 9 ASSESSMENT DISTRICT

The Board considered and took no action on the letter received from David R. Hoy, attorney for P. W. Burge, Inc., proposed contractor in the above District, advising that due to several objections to the form of the contract, as well as deed complications, said contractor is not interested in proceeding with the contract negotiations with the County at this time; further, that should County wish to return to original bid submitted, the contractor would accept contract awarded on that basis.

Mr. Edwin N. Ness, attorney for said District, was present and stated that the owner of the property located in said Assessment District, Mr. Tom James, had deposited with the County \$50,353.41 in cash in order to enable the County to award the contract for the original bid submitted by P. W. Burge, Inc. in the amount of \$215,176.42, rather than the \$160,800.25 as provided in the contract. The Board took no action on this matter since the award of contract comes before them on September 8, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolutions were adopted with adjustments, as approved by the Board, in the transfer amounts on Glenridge Park Unit No. 2 to \$178.68, and on Royal Heights to \$339.18:

#### RESOLUTION NO. 357-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM AIR PARK ESTATES ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915 RESERVE AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

#### RESOLUTION NO. 358-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM ANGORA HIGHLANDS UNIT NO. 2 ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915 RESERVE AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

#### RESOLUTION NO. 359-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM CAMERON PARK NORTH UNIT NO. 5 ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915 RESERVE AND REVOLVING FUND"

(For contents, see original resolution)

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✓ RESOLUTION NO. 360-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM CAMERON PARK NORTH  
UNIT NO. 6 ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915  
RESERVE AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

✓ RESOLUTION NO. 361-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM CAMERON PARK NORTH  
UNIT NO. 7 ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915  
RESERVE AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

✓ RESOLUTION NO. 362-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM CAMERON PARK NORTH  
UNIT NO. 8 ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915  
RESERVE AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

✓ RESOLUTION NO. 363-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM GLENRIDGE PARK  
UNIT NO. 2 ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915  
RESERVE AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

✓ RESOLUTION NO. 364-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM GRIZZLY PARK NO. 2  
ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915 RESERVE  
AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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✓  
RESOLUTION NO. 365-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM GRIZZLY PARK NO. 3  
ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915 RESERVE  
AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

✓  
RESOLUTION NO. 366-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM GRIZZLY PARK NO. 4  
ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915 RESERVE  
AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

✓  
RESOLUTION NO. 367-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM ROYAL HEIGHTS  
ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915 RESERVE  
AND REVOLVING FUND"

(For contents, see original resolution)

\* \* \* \*

✓  
RESOLUTION NO. 368-70

AUTHORIZING AND DIRECTING TRANSFER OF FUNDS FROM TAHOE HILLS NO. 2  
ASSESSMENT DISTRICT TO THE "IMPROVEMENT BOND ACT OF 1915 RESERVE  
AND REVOLVING FUND"

(For contents, see original resolution)

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298a  
Proper notices having been sent, hearing held at 10:30 A.M. on escaped  
assessment for El Dorado County Public Airports Facilities Corporation. No  
protests were presented and the hearing was closed. On motion of Supervisor  
Martin, seconded by Supervisor Johnson, and carried by the following vote:  
Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe;  
Absent: Supervisor Caswell, Assessment Roll Change No. 3078 was approved  
as presented.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Purchasing Agent requested approval of specifications and permission to advertise on the following bids; and that bid openings be set for September 21, 1970, with award by Board on or after September 29, 1970: Bid No. 153 - Finnon Lake; Bid No. 164 - Data Processing Forms; Bid No. 165 - Coarse Salt; Bid No. 166 - Data Processing Equipment; Bid No. 167 - Propane for Courthouse. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, specifications were approved and permission to advertise was authorized for Bid Nos. 153; 164; 165; and 167, with award by the Board as requested.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 166 - Data Processing Equipment, was continued to September 8, 1970.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Airports Manager's request that parking lot spaces assigned as auto rentals serving Lake Tahoe Airport in Parking Lot A be designated as tow-away zones, was approved.

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Airports Manager submitted Amendment to Agreement (Lake Tahoe Airport) dated October 21, 1968, with Reinard W. Brandley, to add provisions for design work and supervision of terminal aircraft parking apron and stub taxiway project. On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Caswell, the Chairman was authorized to sign the Amendment to Agreement.

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At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 7 on the Courthouse Remodel project in the amount of \$4,880.35; increasing contract price to \$387,772.18. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the contractor's request for an additional ten working days to complete the project was denied, at the recommendation of the Director of Public Works.

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Interim County Fair Manager submitted for approval final payment due architect for specifications and plans on concession stands and restrooms at the County Fairgrounds, in the amount of \$210.40, from funds on deposit in State Treasury by Executive Order. (No. County funds involved). On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the final payment was approved.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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24-1  
State Division of Veterans Affairs submitted Agreement for Allocation of State Aid to Counties for County Veteran Service Officer in the amount of \$7,923.64 for the Fiscal Year 1970-71. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Agreement was referred to the County Administrator to investigate the range of 30%-80% paid to the Assistant to County Veteran Service Officer, and report back to the Board.

Supervisor Caswell arrived --//--

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

## RESOLUTION NO. 369-70

100-2  
AUTHORIZING SIGNATURES OF CHAIRMAN, BOARD OF SUPERVISORS AND CIVIL DEFENSE AREA COORDINATOR, TOGETHER, ON BEHALF OF COUNTY FOR APPLICATIONS AND DOCUMENTS FOR PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER FEDERAL CIVIL DEFENSE ACT OF 1950, AS AMENDED

(For contents, see original resolution)

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(1117)  
31  
Results of bid opening held August 24, 1970, for Bid No. 155, Fencing material to be used at Georgetown Wildlife Greenbelt, were as follows:

| <u>Vendor</u>                 | <u>Net Bid</u> | <u>Sales Tax</u> | <u>Total Bid</u> | <u>Terms</u> | <u>F.O.B.</u> |
|-------------------------------|----------------|------------------|------------------|--------------|---------------|
| Sears Wholesale, Sacramento   | \$ 926.14      | 46.31            | \$ 972.45        | Net          | Delivered     |
| Placer Farm Supply, Newcastle | 1,001.35       | 50.05            | 1,051.42         | 2%-30        | Newcastle     |

Purchasing Agent recommended award to low bidder for delivery within 20 days.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Bid No. 155 was awarded to Sears Wholesale, Sacramento, for delivery within 20 days.

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21-15  
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the report by County Counsel on Wilson, Jones, Morton & Lynch's 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 Airport Facilities Corporation, was continued to September 8, 1970.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Director of Public Works submitted his report on the August 13, 1970, meeting of the California Regional Water Quality Control Board, Lahontan Region. The report stated that El Dorado County was required to take action to prevent waste discharge into Lake Tahoe or its tributaries, and that the directive may subject the private property owners in the area to some legal action if runoff originating on their property is not prevented from entering County controlled drainage ways; unless said runoff is free of any solid or liquid waste, including soil, silt, clay, sand or any other earthen material.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a Notice be mailed with all County Tax Bills regarding the liability of Lake Tahoe property owners in connection with the Lahontan Region's requirements on Waste Discharge into Lake Tahoe or its tributaries; said Notice to state that this applies only to those taxpayers having property within the Tahoe Basin, and at present it does not apply to property on the Western Slope.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request of Attorney Patrick J. Riley that a Policy Review Session scheduled at Lake Tahoe for September 3, 1970, be postponed until after September 9, when his client, Walter Nelson, will have returned from out of State, was removed from the Agenda.

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Communication received from Department of the Interior requesting cancellation of taxes for Fiscal Year 1970-71 on the Auburn-Folsom South Unit, Unit No. AD-12, Phillip E. Bottorff, General and Special Taxes, Central Valley Project. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Assessor.

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Communication received from Eldorado National Forest advising that the County's share of Eldorado National Forest receipts should amount to \$688,031.63 for Fiscal Year 1970. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Resolution received from the North Coastal Counties Supervisors Association of California relative to State-County Partnership Programs in the Welfare programs, was placed on file.

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Communication received from County Supervisors Association regarding the Fourteenth Annual "California County Employee Safety Contest", and requesting notification of person to whom contest correspondence should be sent.

(Continued)

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Administrator.

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✓ Communication received from Hangtown Grange No. 464, submitting its resolution requesting that the Board give more publicity to the No Trespassing law. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to correspond with the Grange requesting clarification of the request.

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33-1 Communication received from Citizens Committee of the Yuba-Feather Area stating that the Board of Supervisors of Yuba County is considering authorizing a Recreation Committee to promote recreational use of new lakes in that area, and requesting information on this County's experience, if any, in a similar endeavor. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Recreation Director.

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53 ✓ Communication received from Henry L. Nickel regarding payment of \$1,152.00 due from the County Chamber of Commerce on El Dorado County Recreation Guides. The motion of Supervisor Martin, seconded by Supervisor Caswell, to refer the matter to County Counsel and the Chamber of Commerce for report back to the Board, was amended by motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, that County Counsel also determine the whereabouts of the funds allocated by the County for this specific purpose. The Chairman then called for the vote on the motion before amendment, and it was unanimously carried.

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57 Communication received from John R. Loeffler, South Lake Tahoe, regarding noise at Tahoe Paradise golf course during the winter from the snowmobile rental operation. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Planning Commission with the notation that all snowmobile operators are required to have a Special Use Permit, and Planning Commission was directed to see that they are required in accordance with Section 9415.5 (b) (7) of the County Code.

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30 ✓ Director of Public Works reported on remedial action that County should take regarding complaints by property owners Charles Miller and Warren Olson, in connection with the dirt fill at the Placerville Airport, and recommended removing boulders and planting grass on the slope, and approximated the cost to run in the area of \$1,200 and \$1,500. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Director of Public Works was authorized to proceed with the erosion control as he had recommended.

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170  
114  
County Administrator submitted Class Specifications for New Classifications added in the 1970-71 Budget. On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, Class Specifications were approved for Fire Chief (as adopted by Resolution No. 239-70), and Class Specifications were approved for Deputy Public Defender I, II and III, and Civil Defense Operations Officer, and the following resolution was adopted:

RESOLUTION NO. 370-70

ADOPTING CLASS SPECIFICATIONS FOR  
DEPUTY PUBLIC DEFENDER I, II, AND III, AND CIVIL DEFENSE OPERATIONS OFFICER

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 1, 1970

105 D  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed the County Administrator, after a conference with the Director of Public Works, to make arrangements for handling the proper disposal of sewage by septic tank service operators (sewage now being dumped into Union Mine Dump), and report back to the Board.

--//--

28  
On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, Warrant No. 10382 was approved for payment.

\* \* \* \*

28  
On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, Warrant No. 10390 was held until September 8, 1970; and Warrant No. 10381 was approved for payment.

--//--

There being no further business, the Board adjourned to Tuesday, September 8, 1970, at 8:30 a.m.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED Raymond E. Lawyer  
Chairman

By Ann K. Macy  
Deputy