

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Supervisor Gerald E. Martin arrived late. Also present: Connie A. Peterson, Deputy Clerk to the Board of Supervisors. 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 Floyd A. Hughes, Church of the Nazarene.

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The Agenda was adopted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer: Absent: Supervisor Martin.

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The Minutes of September 8, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer: Absent: Supervisor Martin.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer: Absent: Supervisor Martin: Warrant Nos. 10950, in amount of \$2,287.96, and 11007 in amount of \$739.22, held from September 8, 1970 meeting, were approved.

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The motion of Supervisor Johnson to approve all Warrant Register Claims except No. 11266, amount of \$25.00 to Chief Probation Offices, was seconded by Supervisor Goodloe with the addition of excluding Warrant No. 11386, amount of \$7,100.00 to 1st National Bank of Nevada, failed to pass by reason of the following vote: Ayes: Supervisors Johnson and Goodloe: Noes: Supervisors Caswell and Lawyer: Absent: Supervisor Martin. (For further action taken, see page 524)

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Supervisor Martin arrived.

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9/15/70

- 511 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

County Counsel submitted a letter recommending that the Board of Supervisors direct the Fair Board to settle the Paul Baer Claim in the amount claimed, \$2,938.00, and that the Fair Board be directed to fence and ditch the property as planned so that further erosion will not occur.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Counsel's recommendations were approved.

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

131-9 Paul A. Berman, Welfare Director, Step Advancement Range 66D to 66E, effective September 1, 1970.

David Colon, Probation Department, Deputy Probation Officer II, Range 45E to Deputy Probation Officer III, Range 49D, effective September 15, 1970.

151-9 Arla E. Martin, Welfare Department, Eligibility Supervisor I, Range 40E, to Social Service Worker III, Range 45E, effective September 1, 1970.

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

- 119-3 1. J. Mark Nielsen, County Administrator, to San Francisco, 9/17/70, to attend, CSAC Briefing on 1970 Legislation and Meeting of Administrative Officers.
- 124-5 2. George M. Smith, Civil Defense Area Coordinator, to West Sacramento, September 16-17, 1970, to attend State of California Region III and IV meeting for Civil Defense Directors and Coordinators.

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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 Travel Requests were approved:

- LHR 151-7 1. Paul A. Berman, Welfare Director, to Redding, October 6-9, 1970, Annual meeting of California Welfare Directors Association.
- 151-9 2. Arla Martin, Allan Harder, Ray Eichar, and Jean Starns, Welfare Department, to Murphys, 9/16/70, to attend Bret Harte Monthly Rehabilitation Rounds.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

- 1322
3. J. A. Thoney, Building Department, to Yuba City, September 18, 1970, to attend meeting of the Sacramento Valley Chapter of the International Conference of Building Officials.
- 4087
4. Patricia Wise, Medical Record Librarian, Community Hospital, to Tiburon, September 18, 1970, Joint Librarians meeting.

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41

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Otis E. Gay, Agreement to Reimburse having been recorded in Volume 652, Page 5, Official Records of El Dorado County.

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Purchasing Agent submitted specifications for approval and requested permission to advertise the following bids, with bid openings to be set for September 28, 1970, and award by the Board on or after October 6, 1970;

- (1117)
- 223 2
1. Bid No. 169, Files, Recorder
 2. Bid No. 173, Sirens, Sheriff's Department

On motion of Supervisor Johnson, seconded by Supervisor Caswell and unanimously carried, the Purchasing Agent's request was approved.

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423

At the recommendation of the Director of Environmental Health, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the \$3,000.00 deposited by Waters Edge Condominium Association on June 15, 1965, for the purpose of septic tank construction and maintenance for a period of one year, to be released. (Waters Edge Unit No. 1)

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21

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the request of the Airports Manager to purchase an industrial outdoor vacuum cleaner for cleaning parking lot and parking aprons at the Lake Tahoe Airport, at an approximate cost of \$400.00, was approved.

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21-9

Airports Manager submitted a request for space rental at the Lake Tahoe Airport by Hertz Rent A Car and National Car Rentals for auto storage, car wash and fuel facilities. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, this matter was continued for one week, to September 22, 1970. The Airports Manager was requested to submit letters of approval from FAA and the fire department that serves the airport regarding location of these facilities.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

At the recommendation of the Airports Manager, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the lease with Tahoe Colony Club Motor Hotel for a Courtesy Telephone Space at the Lake Tahoe Airport Terminal Building, at a cost of \$50.00 per month, beginning September 15, 1970. Supervisor Johnson informally requested that in the future, diagrams of telephone locations be submitted with the leases.

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Airports Manager submitted a request to lease table space in the Lake Tahoe Airport Terminal Building lobby to California Land and Home for a period of approximately two months. The motion of Supervisor Johnson that County Counsel be authorized to prepare a lease between the County of El Dorado and the California Land and Home for rental of lobby space at \$100.00 per month with a 30-day cancellation clause, was seconded by Supervisor Martin and carried by the following vote: Ayes: Supervisors Johnson, Caswell, Lawyer and Martin; No: Supervisor Goodloe.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent was authorized to place in the State cooperative bidding program nine patrol vehicles and two undercover cars for the Sheriff's Department (approved in 1970-71 budget), and the following resolution was adopted:

RESOLUTION NO. 389-70

AUTHORIZING OFFICE OF PROCUREMENT, GENERAL SERVICES
STATE OF CALIFORNIA, TO PURCHASE VEHICLES FOR SHERIFF'S DEPT.

(For contents, see original resolution)

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Department of Public Works, Right of Way Division submitted for Board approval, Agreements on Acquisition of Land, Iron Mountain Road, No. 91 with American Forest Products Corporation in amounts of \$17,728.00 for 44.32 acres and \$11,380.00 for 11.38 acres.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, this matter was continued to September 22, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was directed to prepare a policy on County purchasing of property to determine value prior to requests for purchase coming to the Board for approval. (For further action taken on this item, see page 524)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

247
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the resolution subordinating lien of the County of El Dorado regarding public assistance executed by Bobbie Ellen and Preston Leslie was continued to September 22, 1970.

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296-4
Director of Public Works submitted a report regarding the parking lot at Echo Lake, constructed under a Forest Service Special Use Permit issued to the County, and also enclosed a letter from Irwin Bosworth, Forest Supervisor, Eldorado National Forest, with recommendations for the County to meet present commitments in the Special Use Permit.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously approved, the recommendations of the Director of Public Works regarding the Agreement with the Forest Service were approved, and the area that is presently covered is to be black-topped and striped.

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433
1/10/70
Director of Public Works submitted a letter from Mrs. E. N. Reese, requesting a variance to grant access over restricted access easement for driveway construction at Lot 318, Tahoe Paradise No. 20. Director of Public Works stated in his letter that a permit was taken out for the driveway construction after the house was built and it was not until after construction that it was found the driveway crossed the restricted lot boundary.

On motion of Supervisor Martin, seconded by Supervisor Johnson and unanimously carried, it was approved that a revocable variance be granted.

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352
Director of Public Works submitted a report stating that Notice of Intent to Relinquish Right of Way, 03-ED-50-R3.6-R8.8, Rel. Req. No. 24162-X, submitted by the State Division of Highways, is in conformance with the Freeway Agreement between El Dorado County and the State of California, Division of Highways. (Referred August 18, 1970.)

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Notice of Intention to Relinquish Right of Way was approved.

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(26)
114 7
Purchasing Agent submitted results of bid opening held August 31, 1970, on Bid No. 156, Janitorial Service for County Offices in the Lake Tahoe Basin and the Lake Tahoe Airport Terminal Building from Commercial Building Maintenance Co., Vic's Janitorial and Maintenance Service, Tahoe Service Co., Quanz Janitorial Service, Sierra Janitorial, Sparkle Maintenance Co., Mother Lode Building Maintenance Co., and L & W Janitorial Service. (Bids on file in the Board of Supervisors Office.) On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the bid was awarded to Commercial Building Maintenance Co., excluding service for the Lake Tahoe Airport Terminal Building.

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- 515 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

21-15
On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin: Abstain: Supervisor Goodloe: the Airports Manager was authorized to contact South Tahoe High School Training Program Department regarding the use of high school boys for red cap service at the Lake Tahoe Airport Terminal Building.

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23
County Counsel submitted a report on the relationship of the Chamber of Commerce to the County stating that Section 25101 of the County Ordinance Code established the Chamber pursuant to Government Code Section 26104; said Section 26104 authorizes the establishment of a chamber to advise and assist the county in advertising, etc., the resources of the County, and sets forth that the Board will determine number of chamber representatives but no more than two are to be appointed from the supervisorial districts equally. Report also stated that under Government Code Section 26105 the Board of Supervisors shall adopt rules for conducting the affairs of the Chamber of Commerce to be consistent with State laws.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Counsel was directed to develop proposed rules and regulations of the Chamber of Commerce under Government Code 26104, et seq.

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214
County Administrator submitted a report regarding request by Chief Probation Officer for relief of collection accountability for accounts totalling \$2,162.24, stating that accounts had been referred to Collection Officer and found "uncollectible" and that all matters appeared to be in order for the Board's approving the request. (Referred 5/5/70)

Motion made by Supervisor Goodloe to discharge accountability from the Probation Department to the County Counsel's office failed for lack of a second.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin: No: Supervisor Goodloe, the request by the Chief Probation Officer for relief of collection accountability for accounts totalling \$2,162.24 was continued to September 22, 1970.

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123-6
Communication received from D. R. Collis, President, Cameron Estates Community Service District, requesting loan in amount of \$3,000.00 from the County to be repaid in two yearly installments of \$1,500.00, and stating that money is needed to operate functions within the district due to the 1971 tax rate for the district not being set.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

County Auditor was present and stated the reason the tax rate had not been set was due to the correct legal description of the district not being sent to the State Board of Equalization, therefore the State could not set up the code areas.

123-6
LHR
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request for the loan in the amount of \$3,000 from Cameron Estates Community Services District was approved and the loan to come from the General Fund.

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248
Communication received from Regional Solicitor, United States Department of the Interior, requesting cancellation of taxes for 1969-70 on the Auburn-Folsom South Unit, Unit No. AD-552, George F. Dimmler, General and Special Taxes, Central Valley Project and for 1970-71 on Unit No. AD-23, Fredrick W. Carnett, 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 Assessor.

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(423)
(445)
(21)
29
Communication received from J. T. Leggett, Executive Officer, California Regional Water Quality Control Board, Lahontan Region, submitting waste discharge requirements on following dischargers; Lake Tahoe Airport, Tahoe Hills Subdivision, Tahoe Paradise Addition Unit No. 8, adopted by the Regional Board on August 13, 1970, and stating that filing date of reports by dischargers to comply with the order is October 1, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the correspondence and orders were referred to the County Counsel and the Director of Public Works.

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87
On motion of Supervisor Goodloe, seconded by Supervisor, and unanimously carried, the communication received from Jack M. Merelman, General Counsel and Manager, County Supervisors Association of California, regarding study of California's lower court system, was placed on file.

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Communication received from the Los Angeles County Board of Supervisors advising they will hold a meeting on September 16, 1970, for the purpose of hearing each legislator of that County's delegation explain his position regarding tax reform and requesting that other Boards of Supervisors take similar action. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the correspondence was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, communication and attachments received from Sam Evans regarding salvage operation on Pacific and Oregon mine properties in Placerville were placed on file.

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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 22.68 acres, petitioned by John B. Bowen on 2.17 acres and initiated by the Planning Commission on 20.51 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1076

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

(For contents, see original ordinance)

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County Administrator submitted for approval, class specifications for new classification, Personnel Officer, added in the 1970-71 budget. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the class specifications were approved, and the following resolution adopted:

RESOLUTION No. 390-70

RESOLUTION AMENDING THE RESOLUTION ADOPTING QUALIFICATION
SPECIFICATIONS FOR EMPLOYMENT POSITION OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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Hearing held as duly advertised on rezoning of lands in the Placerville Area from RE, Estate Residential to A, Agricultural zone, consisting of approximately 21.87 acres, petitioned by August J. Kosar. Planning Commission recommended rejection. Mr. Kosar was present, and withdrew his request for the rezoning. Hearing was closed. The motion of Supervisor Caswell to approve the Planning Commission's recommendation was seconded by Supervisor Martin, and unanimously carried, and rezoning request was rejected.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Cienega Court, A Townhouse Subdivision, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to establishing a Land Owners' Association for maintenance and operation of the open space areas prior to filing of the final map;
3. All utilities to be underground;
4. Subject to Planning Commission variance approval for less lot area and side yards;
5. Provisions that the area be landscaped;
6. Building plans, site locations, architecture and recreational facilities to conform to those submitted and approved with the tentative map.

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GENERAL ORDERS

Director of Public Works submitted current progress schedule and sketch on pending change order for the courthouse, recommending the use of galvanized metal to complete roof repair and that decorative rosettes not be replaced. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Public Works Director's recommendations were approved.

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ASSESSMENT AND SPECIAL DISTRICTS

SOUTH TAHOE PUBLIC UTILITY DISTRICT - ASSESSMENT DISTRICT 1970-1 (Robert J. Hill)

Attorney Robert J. Hill was present and requested that the Board adopt a resolution approving the District's Resolution of Intention to Acquire and Construct Improvements. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

RESOLUTION NO. 391-70

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING THE PROPOSED RESOLUTION OF INTENTION TO BE ADOPTED BY THE SOUTH TAHOE PUBLIC UTILITY DISTRICT IN PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, AND APPROVING THE BOUNDARY MAP OF THE ASSESSMENT DISTRICT

(For contents, see original resolution)

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LHR 282-8-70
Hearing held as duly advertised on Appeal of Mr. Mack Dewater (Sunrise Ranch, Inc.) for Special Use Permit to allow a resident vocational training school for educationally handicapped boys, ages 12 to 17 years, on property located north and west of Traverse Creek Road, approximately 1½ miles southwest of Bear Creek Road, Traverse Creek Area.

Daryl J. McKinstry, Attorney for Mr. Dewater was present, and requested that the appellant make the first presentation to be followed by rebuttal, by those persons considered to be respondents, and Mr. McKinstry stated that introductory comments would be made first and witnesses would follow.

Mr. Robert L. Hopkins, Official Court Reporter of El Dorado County, was present to report on the proceedings and was requested to administer oaths to those persons appearing as witnesses.

Mr. Bruce Robinson, Executive Secretary, El Dorado County Planning Commission, was present, and stated that after a lengthy hearing on Mr. Dewater's request for a Special Use Permit, the Planning Commission came to the conclusion that due to the numerous protests from people living in the area the permit would be denied.

Mr. Mack Dewater, being duly sworn, submitted a book of photographs of buildings and areas as Exhibit 1, at the site of the proposed school. He then discussed the type of boys who would attend the school and set forth the types of training that would be available. He stated there was an adequate supply of water on the property; the school would be licensed by the State, and that special conditions would be provided on the use permit to ensure compliance with laws.

Mr. James R. Yount, assistant to Mr. Dewater, being duly sworn, submitted a petition containing 80 signatures of El Dorado County residents (Exhibit 2) in favor of the proposed ranch facility, and also submitted a map (Exhibit 3) indicating adjacent land to the proposed ranch. Submitted by Mr. Yount as Exhibit 4, indicating approval of the proposed school were letters from Mrs. Paul Churchill, Sonora; Henry Van Bebber, Hilltop Boys Ranch; Richard C. Traynham, Principal, Sonora Union High School. Mr. Yount read a letter addressed to him from Paul S. J. Wallace, Chief Probation Officer, Superior and Juvenile Court, Sonora, stating need of such schools as Mr. Dewater proposes.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

Mr. Richard Milhous, Manager, Milhous Boys Ranch, being duly sworn, read a letter addressed to the El Dorado County Board of Supervisors from Robert W. Long, Supervisor of Nevada County, in which Mr. Long stated there had not been any problems with the Milhous Boys Ranch in the area of law enforcement. Mr. Milhous also read a letter from Jerome A. Gray, Realtor, and a letter signed by members of the North San Juan Ridge Riders, and submitted letters from Frank O. Bigelow, Yuba County; Dick Milhous, Assistant Administrator, Milhous Boys Ranch; J. E. Gilbert, teacher at Milhous Boys Ranch; Mrs. Charlene M. Welker, Nevada City; William L. Heavey, Chief Probation Officer, Nevada County; Wayne Brown, Sheriff-Coroner, Nevada County. Letters were submitted as Exhibit 5, and contained favorable comment about the facility at Milhouse Boys Ranch.

Mr. Bob Anderson, Director of Special Education, El Dorado County Superintendent of Schools Office, being duly sworn, stated there was need for such a school in El Dorado County for boys in this County, and a need for vocational training.

Mrs. Maybelle Timm, Kelsey resident, being duly sworn, stated she was representing people in the Bear Creek and Traverse Creek areas; that they were not in favor of the proposed school and objected to application of Mr. Dewater for a Special Use Permit as being too broad in scope, and that there were objections to the types of boys who would be attending the school. Mrs. Timm submitted as evidence, Exhibit A, Certificate of Nonfiling Corporation of Sunrise Ranch, Inc., dated September 14, 1970, from the Office of the Secretary of State, Sacramento. She further stated that there were only two Deputy Sheriffs in the area where the school is proposed and that there should be more law enforcement officers if there is to be a school of this kind, and she stated objections to the type of boys who might be placed in the school.

Mr. Stan Groves, Undersheriff, El Dorado County, being duly sworn, stated there had been some law enforcement problems with boys camps in the past and that the Sheriff's deputies were spread too thin in the area proposed for the school, and they would have to ask for more deputies if this permit were issued.

Mr. Robert Greenwood, American Flat, being duly sworn, spoke in opposition to granting the proposed Special Use Permit, stating there were extensive programs within the public education system to provide for slow learning boys, and that there is a program of compensatory education. He submitted as Exhibit B, pamphlet from State of California on compensatory education and History of Title I ESEA.

Mrs. Gracie Leonard, Kelsey, being duly sworn, spoke in opposition to the issuance of a Special Use Permit to Mr. Dewater for the proposed school.

Mr. Dewater spoke in rebuttal and submitted as evidence, Exhibit 6, being a list of nine conditions that he would agree to relative to a Special Use Permit being issued to him.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

Mr. William Anderman, Director of Sanitation, El Dorado County, read a letter addressed to the Planning Commission from his office, regarding Health Department requirements for the proposed school.

Mrs. Timm spoke in rebuttal stating the proposed school did not conform with the growth of the community at this time.

Chairman Lawyer closed the hearing.

Supervisor Johnson moved that the decision on the matter be brought before the Board on September 29, 1970, at 9:00 A.M. Supervisor Caswell seconded the motion. On the question, Supervisor Goodloe stated he personally disagreed with putting off the decision and submitted an amendment to the motion to deny the permit due to detriment of health, safety and welfare and detriment to the neighborhood. The motion of Supervisor Goodloe failed for lack of a second. The original motion of Supervisor Johnson was then carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin; No: Supervisor Goodloe, and the decision was continued to September 29, 1970 at 9:00 A.M.

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GENERAL ORDERS

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Director of Public Works presented the El Dorado County Chamber of Commerce, Transportation Council's highway project recommendations to be submitted to the California State Highway Commission, 1970, for the Board's endorsement. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the recommendations were approved.

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44-9
Director of Public Works was present and reported on the proposed Juvenile Hall. Mr. Jack Nopp, representative of Caywood, Nopp, Takata, Hansen and Ward, Architects, submitted alternate elevation plans, and also submitted schematics. The motion of Supervisor Caswell to accept the schematics with the following stipulations listed below was seconded by Supervisor Johnson, and unanimously carried:

1. Live-in quarters not to be included.
2. Include Administrative offices.
3. Building cost figure to be raised from \$277,000 to \$315,000.
4. Parking lot design of the main parking lot to be included in the Architects' contract.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE CITY PUBLIC UTILITY DISTRICT
SEWER ASSESSMENT DISTRICT 6-B
(Joseph J. Hughes)

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

Joseph J. Hughes, Attorney for the District, was present and submitted for the Board's approval a Resolution Approving the Proposed Resolution of Intention, and Map for the district. On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin; No: Supervisor Goodloe, the following resolution was adopted:

RESOLUTION NO. 393-70

APPROVING THE PROPOSED RESOLUTION OF INTENTION
AND MAP OF PROPOSED ASSESSMENT DISTRICT, TAHOE CITY
PUBLIC UTILITY DISTRICT, SEWER ASSESSMENT DISTRICT No. 6B

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

Hearing on appeal of Scott Bros., Inc. for Special Use Permit to locate a directional sign for Sam's Stage Coach Inn was continued to September 22, 1970 at 10:00 A.M., on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the results of bid openings on the following bids were continued to September 22, 1970:

1. Bid No. 158, one electric toaster, Sheriff's Department.
2. Bid No. 159, one convection oven, Sheriff's Department.
3. Bid No. 160, one commercial hot plate, Sheriff's Department.

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

1. Richard Ybright, Sheriff's Department, to Santa Cruz, 9/18-19/70, to attend Northern California Detention and Correctional Officers Assn mtg.
2. Bert W. Keeler, James C. Stella, Michael Della-Russo, Sheriff's Department, to Oroville, 9/21-11/27/70, Feather River Police Academy, Officer's Training.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

On motion of Supervisor Caswell, seconded by Supervisor Martin and unanimously carried, rules were suspended to enable the Board to reconsider Warrant Register Claims and request for approval by Public Works, Road Department right of way Acquisitions on Iron Mountain Road which were acted on earlier this date.

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The motion of Supervisor Johnson to approve all Warrant Register Claims except No. 11266, Chief Probation Offices, in amount of \$25.00, was seconded by Supervisor Caswell and amended by Supervisor Goodloe to hold Warrant No. 11386, in the amount of \$7,100.00 to First National Bank of Nevada, and seconded by Supervisor Johnson. The amendment to the motion did not carry by reason of the following vote: Ayes: Supervisors Johnson and Goodloe: Noes: Supervisors Caswell, Lawyer and Martin. The original motion to approve all the Warrant Register Claims except No. 11266 was carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin: No: Supervisor Goodloe. (See page 511)

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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, Warrant Register Claim No. 10390 in the amount of \$20,000.00, El Dorado County Chamber of Commerce, was approved.

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Department of Public Works, Right of Way Division, submitted for Chairman's signature, Agreements on Acquisition of Land with American Forest Products Corporation for Road No. 91, Iron Mountain Road as follows:

1. Portions of Section 16, Township 10 North, Range 13, M.D.B.&M, whereby the County agrees to pay \$11,380.00 for 11.38 acres.
2. Portions of Sections 10, 11, 12, 13 and 15, Township 10 North, Range 13 East; Portions of Sections 20, 22, 23 & 24, Township 10 North, Range 13 East; Portions of Sections 19 and 29, Township 10 North, Range 15 East, whereby the County agrees to \$17,728.00 for 44.32 acres.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreements were approved and the Chairman authorized to sign. (See page 514 & item 1, page 524)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1970

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted for Lloyd "Bud" Hamilton, District Attorney of El Dorado County whose resignation is effective September 15, 1970:

RESOLUTION NO. 392-70

RESOLUTION OF COMMENDATION FOR
LLOYD "BUD" HAMILTON

(For contents, see original resolution)

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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, the following resolution was adopted regarding the Gold Rush Parkway Authority:

RESOLUTION NO. 394-70

IN SUPPORT OF GRANTS FROM THE DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT TO BE MADE TO GOLD RUSH PARKWAY AUTHORITY

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, September 22, 1970, at 8:30 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED *Raymond E. Sawyer*

By *Connie A. Peterson*
Deputy