

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 22, 1970

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Supervisor John M. Caswell arrived late. 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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27 The invocation was offered by Reverend Walter P. Brock, El Dorado Community Church, El Dorado.

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

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The Minutes of September 15, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present.

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## GENERAL ORDERS

28 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, previously held Warrant No. 10949 was approved for payment.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Warrant Register Claims were approved for payment.

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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:

(117)  
123-6 No. 5195, Auditor's Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	El Dorado Hills Community Service (Gen. Fund)	\$15,000.00	Loan until tax money is available

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September 22, 1970

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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165-2  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following extra help appointment was approved with the stipulation that the County Ordinance concerning extra help be strictly adhered to:

Reno Franchi, District Attorney's Office, Extra Help Appointment as Family Support Investigator, at Range 48, Step E, effective July 1, 1970.

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61 On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the request for a 2-1/2% salary increase for firemen in County Service Area No. 1 as compensation for "stand-by" exposure, to be effective June 1, 1970, was continued to September 29, 1970.

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141-2 The motion of Supervisor Martin, seconded by Supervisor Lawyer, to approve the Step Advancement for Noble Sprunger, County Counsel, from Step "A" to Step "C", Range 76, was not carried due to the following vote: Ayes: Supervisors Martin and Lawyer; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Caswell.

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Supervisor Caswell arrived

52 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board authorized that the County payroll be placed on a bi-weekly basis (payday every other Friday).

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193 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Martin; Noes: Supervisors Johnson and Lawyer, the Permanent Appointment of Cyril Arthur Hill, as Secretary-Manager, County Fair, at Range 53, Step A, effective September 22, 1970, was approved.

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Supervisor Goodloe's motion to deny all 16 requests for travel expenses was lost due to the lack of a second to his motion.

341-3 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:

1. Edio Delfino, Agricultural Commissioner, to Woodland, 9/16/70, to attend Sacramento Valley Sealers Assn. meeting.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2. Edio Delfino, Agricultural Commissioner, to Twin Peaks, Calif., 9/27-10/2/70, to attend Weights & Measures Annual Conference.
3. Genevieve Chadwick, Tax Collector's Office, to San Rafael, 10/21-24/70, to attend Tax Collectors Conference with State Controller.
4. Beverly M. Cola, Assessor's Office, to Willows, Calif., 9/24-25/70, to attend meeting of Northern Regional Assessor's Office Managers.
5. Thomas J. Sigwart, Jr., Assessor, to San Diego, 11/14-20/70, to attend 1970 Conference of State Assn. of County Assessors of California.
6. Thomas J. Sigwart, Jr., Assessor, to Ukiah, 10/4-6/70, to attend meeting of the Northern Regional Assessors' Assn.
7. Myron R. Harrison, Assessor's Office, to Ukiah, 10/4-6/70, to attend meeting of the Northern Regional Assessors Assn. and Timber Technical Comte.
8. Amelia McAnnally, Auditor's Office, to San Francisco, 9/23-25/70, to attend Legislative Committee and Program Committee meeting.
9. Vernon Peterson, Civil Defense Office, to Woodland, 10/1/70, to attend Training Officers Meeting.
10. Robert W. Amburn, Director Community Programs, to Davis, 9/24/70, to attend American Technical Assistance Corp. training program on Program Evaluation and Review Techniques.
11. Edward K. Miller, Collections Officer, to Santa Cruz, 10/7-9/70, to attend California County Collectors Assn. annual school re methods of collections.
12. Barry Leeson, Farm Advisor, to Oakland, 10/1-2/70, to attend County Director's meeting.
13. Harold N. Mozar, M.D., Health Officer, to Berkeley, 9/25/70, to attend Joint Comte. on Out-of-Hospital Health Services.
14. William Clay Logan, Animal Control Officer, to Santa Rosa, 9/23/70, to attend California Animal Control Director's Assn.
15. Marion MacAdams, Health Dept., to San Francisco, 10/21-22/70, to attend conference on Utilizatiob of Allied Health Workers in meeting the Manpower Crisis.
16. Daniel E. Patton, Sheriff's Dept., to Turlock, 9/16/70, to attend California Check Investigators Meeting; Central Division.

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Purchasing Agent submitted specifications for Board approval and requested permission to advertise on Bid No. 176, Lie Detection Equipment, and Bid No. 178, Incinerator, with the request that bid openings be set for October 5, 1970, and award by Board on or after October 13, 1970.

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

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Director of Public Works advised that construction of improvements in Grizzly Park No. 5 Assessment District have been completed and recommended release of the following bonds: Subdivision Bond No. 39-498-90 in the amount of \$14,382.58; two Contract Bonds No. YS 661-4797 in the amount of \$46,627.62 each, for Faithful Performance and Labor and Materials; and submitted Maintenance Bond No. YS 666-6647 in the amount of \$5,775.00 to guarantee workmanship and materials for one year, and recommended that the streets be accepted for maintenance upon approval of the Maintenance Bond.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Subdivision Bond and the two Contract Bonds were released as requested, the Maintenance Bond was approved, and the streets were accepted for maintenance.

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423 Director of Public Works advised that construction of improvements for Gold Ridge Forest Unit No. 1 have been completed, and recommended release of Subdivision Bond No. 327496 in the amount of \$420,166.00, in lieu of new Maintenance Bond No. 327496 submitted in the amount of \$42,017.00 guaranteeing workmanship and materials for one year, and recommended that the streets be accepted for maintenance.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Subdivision Bond was released; Maintenance Bond was approved, and the streets were accepted for maintenance.

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423 Director of Public Works advised that deficiencies in Glenridge Park Unit No. 2 Assessment District have been corrected, and recommended release of Maintenance Bond No. B-575411 in the amount of \$6,000.00 to secure the first year's subdivision improvement maintenance.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Maintenance Bond No. B-575411 was released as recommended.

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423 Director of Public Works advised that deficiencies in Grizzly Park No. 3 Assessment District have been corrected, and recommended release of Maintenance Bond No. 42015-12-6513-68 in the amount of \$20,495.00.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Maintenance Bond No. 42015-12-6513-68 was released as recommended.

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423 Director of Public Works submitted and recommended approval of Change Order No. 1 to Corporation Yard Project, Lake Tahoe, amounting to an increase in cost of \$125.00. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Change Order No. 1 was approved.

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County Administrator submitted for approval revisions to the following class specifications to be effective October 1, 1970: Key Punch Operator I; Director of Nursing Service; Deputy Sheriff I; Deputy Sheriff II; and Hospital Administrator; together with new class specifications for Admissions Clerk to be effective October 1, 1970.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the class specifications were approved, and the following resolutions and ordinance were approved:

RESOLUTION NO. 395-70

AMENDING CLASS SPECIFICATIONS FOR:  
KEY PUNCH OPERATOR I; DIRECTOR OF NURSING SERVICE; DEPUTY SHERIFF I;  
DEPUTY SHERIFF II; AND HOSPITAL ADMINISTRATOR,  
AND ADOPTING CLASS SPECIFICATIONS FOR:  
ADMISSIONS CLERK  
(Effective October 1, 1970)  
(For contents, see original resolution).

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RESOLUTION NO. 396-70

AMENDING AUTHORIZED PERSONNEL RESOLUTION FOR:  
DEPUTY SHERIFF I; DEPUTY SHERIFF II; BAILIFF; AND ADMISSIONS CLERK  
(Effective October 1, 1970)  
(For contents, see original resolution)

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ORDINANCE NO. 1081

AMENDING PERSONNEL AND SALARY ORDINANCE  
FOR ADMISSIONS CLERK  
(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 Airport Manager's request for space rental at Lake Tahoe Airport by Hertz Rent A Car, and National Car Rentals for auto storage, car wash, and fuel facilities, was approved.  
(Continued from September 15, 1970)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, Courtesy Telephone Space Lease at the Lake Tahoe Airport Terminal Building, between the County and California Inns, Inc., was approved effective September 1, 1970.

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Bid opening was held on August 31, 1970, for Bid No. 158, one electric toaster for the Sheriff's Department, and bids were received from Dohrmann Company, Sacramento; Finegold's, Inc., Sacramento; and Ralph's Distributing Co., Inc., Sacramento. (Original bids on file in the Board of Supervisors' Office).  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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1147  
233-2  
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, Bid No. 158 was awarded to the low bidder, Dohrmann Co., Sacramento.

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1147  
Bid opening was held on August 31, 1970, for Bid No. 159, one convection oven for the Sheriff's Department, and bids were received from Finegold's, Inc., Sacramento, and Dohrmann Co., Sacramento. (Original bids on file in the Board of Supervisors' Office).

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, Bid No. 159 was awarded to the low bidder, Finegold's, Inc., Sacramento.

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1147  
Bid opening was held on August 31, 1970, for Bid No. 160, one commercial hot plate for the Sheriff's Department, and bids were received from Finegold's, Inc., Sacramento; Dohrmann Co., Sacramento; and Ralph's Distributing Co., Inc., Sacramento. (Original bids on file in the Board of Supervisors' Office).

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, Bid No. 160 was awarded to the low bidder, Ralph's Distributing Co., Inc., Sacramento.

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1147  
Bid opening was held on September 8, 1970, for Bid No. 161, one microscope with accessories and one Napco incubator for the Health Department, and bids were received from Van Waters & Rogers, San Francisco; and Gentec Hospital Supply, South San Francisco. (Original bids on file in the Board of Supervisors' Office).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Bid No. 161 for one microscope with accessories was awarded to Van Waters & Rogers, San Francisco; and Bid No. 161 for one Napco Incubator was awarded to Gentec Hospital Supply, South San Francisco.

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1147  
Bid opening was held on September 8, 1970, for Bid No. 162, one frostless refrigerator for the Health Department at South Lake Tahoe, and bids were received from Sears Roebuck and Co., Sacramento; and Edwards Electric, Placerville. (Original bids on file in the Board of Supervisors' Office).

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 162 was awarded to Sears Roebuck and Company, Sacramento.

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Bid opening was held on August 31, 1970, for Bid No. 154, Anti-Freeze for Public Works and Sheriff's Departments, and bids were received from Beacon Oil Company, Hanford; Union Oil Company of California, Sacramento; Phillips Petroleum Co., Placerville (Phillips 66); Phillips Petroleum Co., Placerville (Prestone); Placerville Auto Parts, Placerville; and C.&H. Motor Parts, Inc., Placerville. (Original bids on file in the Board of Supervisors' Office).

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, Bid No. 154 was awarded to Beacon Oil Company, Hanford, California.

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Bid opening was held on September 14, 1970, for Bid No. 165, Salt for Public Works Department, and bids were received from Morton Salt Company, Burlingame; and Leslie Salt Company, San Francisco. (Original bids on file in the Board of Supervisors' Office).

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 165 was awarded to Morton Salt Company, Burlingame.

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Bid opening was held on September 14, 1970, for Bid No. 164, Forms for Data Processing Department, and bids were received from Moore Business Forms, Inc., Sacramento; Standard Register Co., Sacramento; Uarco Inc., Sacramento; Business Forms Printing Co., Sacramento; and Diamond National Corporation, North Highlands. (Original bids on file in the Board of Supervisors' Office).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Bid No. 164 was awarded to Moore Business Forms, Inc., Sacramento.

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Bid opening was held on September 14, 1970, for Bid No. 167, one propane tank, rental or purchase, and propane price per gallon for period December 1, 1970, through November 30, 1971, and bids were received from El Dorado Vangas, Placerville; and Pargas of Placerville, Inc., Placerville. (Original bids on file in the Board of Supervisors' Office).

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 167 was awarded to El Dorado Vangas, Placerville, on a rental basis.

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County Counsel submitted his opinion, as requested by the Board, on the question, "Is the County required to establish a Welfare Advisory Committee". County Counsel's opinion is that the Code of Federal Regulations, Title 45, Sec. 220.4(a) requires the County of El Dorado to establish a Welfare Advisory Committee; and that either the Board of Supervisors or the County Welfare Director may appoint said Committee.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(191)  
141-1 On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Johnson; Abstain: Supervisor Goodloe, the Welfare Director was authorized to appoint the Welfare Advisory Committee, with the assumption that said Committee will in no way be active in the internal direction of the Department.

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County Administrator reported regarding the 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 "uncollectable"; therefore, all matters appear to be in order for Board approval of the request. (Referred May 5, 1970) (Continued from September 15, 1970)

214 Supervisor Martin's motion to approve the request, seconded by Supervisor Caswell, was withdrawn by Supervisors Martin and Caswell.

The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to deny the request was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; No: Supervisor Lawyer; Abstain: Supervisors Caswell and Martin.

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(215)  
218 Director of Public Works reported on the payment to South Tahoe Refuse Company in the amount of \$98.00 for service to Lake Tahoe Airport and Sky Room, and stated that the amount included \$56.00 for special cleanup of debris from Sky Room construction, which will be billed to Walt Nelson, Sky Room Proprietor. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Director of Public Works' report was placed on file.

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218 Communication received from Department of the Interior requesting cancellation of taxes for Fiscal Year 1969-70 on Auburn-Folsom South Unit, Unit AD-35-4X, Chester N. Mayo, General and Special Taxes, Central Valley Project. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the County Assessor.

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257 Communication received from State Division of Highways, submitting for filing, a Resolution of the California Highway Commission authorizing abandonment of superseded right-of-way between Placerville and Georgetown (Road 03-ED-193-18.2-20.9, Request No. 20408Z).

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was approved, and the Clerk was directed to so notify the Director of Public Works

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Communication received from President, Golden Chain Council of the Mother Lode, Inc., advising that proof of Golden Chain sports map will be supplied about November 1, 1970, and requesting that Board appoint one person to supply additional information needed for the map.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Bruce Robinson, Executive Secretary, Planning Commission, was appointed as this County's contact for any information required.

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Communication received from Executive Officer, California Regional Water Quality Control Board, submitting copies of two proposed policies on: requirements for waste discharge From developments in mountain and foothill areas of the Central Valley Region; and Within the Central Valley Region.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the two proposed policies were referred to Public Works; Planning Department; and the Health Department, for their recommendations for submission to the Board by October 13, 1970.

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Communication received from Executive Officer, California Regional Water Quality Control Board, Lahontan Region, submitting waste discharge requirements for: Rubicon Palasades Subdivision; Meadow Lakes Subdivision Unit No. 1; Tahoe Paradise Unit No. 56; Country Club Heights Unit No. 1 Subdivision; Montgomery Estates Unit No. 7 Subdivision; and Rubicon Bay Vista Unit No. 1 Subdivision, which are to be presented to that Board for adoption at its October 1, 1970, meeting; and further stating that if no comments regarding the requirements are received before September 23, 1970, that Board will consider there are no objections to them.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, County Counsel was instructed to ask the California Regional Water Quality Control Board, Lahontan Region, whether the lot owners involved have been informed, and the matter was referred to County Counsel and the Director of Public Works to handle as they deem necessary.

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Communication received from Paul Gervais, Attorney for American River Garbage Company, enclosing a notice and demand to South Tahoe Refuse Company, Inc. concerning franchise infringement upon the franchise territory of American River Garbage Company. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel.

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Communication received from Mrs. Irwin H. Larson requesting Board action regarding Foothill Disposal Service refusal to service her residence which she states is within their franchise area.

(Continued)

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

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217  
On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisors Johnson and Goodloe, the following resolution was adopted for reimbursement of El Dorado County for public assistance executed by Bobbie Ellen Leslie and Preston Leslie, recorded July 2, 1964, in Book 697, Page 381, of Official Records of El Dorado County:

RESOLUTION NO. 397-70

SUBORDINATING LIEN OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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30  
Director of Public Works requested permission to utilize informal bid procedures to expedite seeding, by hydro-seed method, of approximately 15 acres to stabilize slopes on the recently completed section of Wentworth Springs Road, to be performed between September 15 and October 15, 1970; and stated that since the cost is less than \$10,000, the contract may be let by the Board or the Purchasing Agent without calling for bids.

At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, bidding procedure was waived, and the Director of Public Works was authorized to negotiate with Smith & Reynolds for hydro-seeding at Lake Tahoe Boulevard, and the Placerville Airport.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was authorized to proceed with negotiations for a contract with Smith & Reynolds at \$325.00 per acre for the recently completed section of Wentworth Springs Road.

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282-70  
Proper notices having been mailed, hearing held on the appeal of Scott Bros., Inc. for a Special Use Permit to locate a 14' x 48' directional sign for Sam's Stage Coach Inn in the Shingle Springs area. Mr. Arlee F. Scott, President, Scott Bros., Inc., and Marilyn Lehr of Sam's Stage Coach Inn, were present and expressed the economic need by Sam's Stage Coach Inn to have a sign located west of the new freeway off-ramp exit for the purpose of alerting motorists in sufficient time to prepare to exit at said off-ramp. No protests were received. The hearing was closed.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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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:

RESOLUTION NO. 398-70

UPHOLDING EL DORADO COUNTY PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT FOR DIRECTIONAL SIGN FOR SAM'S STAGE COACH INN

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Cool area from A, Agricultural to R1, Single Family Residential zone, consisting of approximately 67 acres, petitioned by Trans-Land Company. Planning Commission recommended approval. No protests were received, and the hearing was closed.

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

ORDINANCE NO. 1077

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

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; No: Supervisor Caswell, the Master Plan submitted by United Continental Development Company: Subdivider - United Continental Developers, Inc.; for R1, Single Family Residential; A, Agricultural, R20,000, One-Half Acre Residential, and C, Commercial lots in the Fairplay area, was approved with the condition that it be used as a guideline for approving future tentative maps.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map, Grizzly Park Unit No. 8; Subdivider: Tom Porter; 471 Single Family Residential, 1 Fire Station lot and 2 Greenbelt lots; Grizzly Flat area, 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 and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County
- (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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- 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
  3. Use of lots subject to future County zoning;
  4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
  5. Subject to the requirements of the California Division of Forestry as contained in their letter of September 8, 1970;
  6. Subject to compliance with the conditions as agreed with by the developer in his letter dated September 9, 1970;
  7. Subject to the requirements of the Department of Public Works as contained in their letter of August 27, 1970;
  8. Subject to the requirements of the Health Department as contained in their letter of August 27, 1970;
  9. 5-foot snow storage easements to be provided across the front of each lot and a 25-foot building setback required from all front property lines on 50-foot roads;
  10. Subject to formation of a Homeowners' Association to guarantee maintenance and operation of the greenbelt areas;
  11. Subject to providing a fire station site acceptable to the appropriate fire district.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map "B" for Lakewood Sierra; Subdivider: Sly Park Developments, 318 Single Family Residential lots and 9 Greenbelt lots; in the Sly Park Area, 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 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to future County zoning;
4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
5. Subject to annexing to the Sly Park Drainage Basin Improvement District and payment to the District of \$50.00 per lot;
6. Subject to either inclusion with an existing Lakewood Sierra Homeowners' Association or formation of a new association in order to guarantee maintenance and operation of the greenbelt areas;

(Continued)

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7. Subject to the requirements of the El Dorado County Health Department as contained in their letter of August 27, 1970;
8. Subject to the State of California Division of Forestry as contained in their letter of September 8, 1970;
9. 5-foot snow storage easements to be provided across the front property line and a 25-foot front yard building setback to be provided on all lots facing a 50-foot width road;
10. Subject to providing the Planning Commission, prior to filing a final map, proof that negotiations to provide a suitable school site have either been completed or progressing satisfactorily to both the school district and the developer.

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## ASSESSMENT AND SPECIAL DISTRICTS

### LAKWOOD SIERRA UNITS 2 AND 3 ASSESSMENT DISTRICT - HEARING - (Edwin N. Ness)

Hearing held as duly advertised on proceedings in the above-named district. No protestants appeared, and the hearing was closed.

At the request of Robert Brunsell, representative for Mr. Edwin N. Ness, Attorney for the district, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolutions were adopted:

#### RESOLUTION NO. 399-70

AUTHORIZING AND DIRECTING ENGINEER OF WORK TO ISSUE ADDENDUM TO PLANS AND SPECIFICATIONS DELETING CERTAIN ROADWAY WORK

(For contents, see original resolution)

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#### RESOLUTION NO. 400-70

DIRECTING FILING OF AN AMENDED ENGINEER'S REPORT AND AMENDED ESTIMATE OF COST

(For contents, see original resolution)

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#### RESOLUTION NO. 401-70

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN EL DORADO IRRIGATION DISTRICT AND THE COUNTY OF EL DORADO

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## RESOLUTION NO. 402-70

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT,  
ORDERING THE CONSTRUCTION OF IMPROVEMENTS AND ACQUISITIONS AND  
CONFIRMING ASSESSMENT

(For contents, see original resolution)

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## RESOLUTION NO. 403-70

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR OF PUBLIC WORKS  
OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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## RESOLUTION NO. 404-70

AUTHORIZING SALE OF BONDS

(For contents, see original resolution)

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## GRIZZLY PARK NO. 5 ASSESSMENT DISTRICT - (Eugene K. Sturgis)

At the recommendation of the attorney for said district, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

## RESOLUTION NO. 405-70

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

(For contents, see original resolution)

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County Health Officer submitted for Board approval the Five-Year Plan for Community Mental Health Services for 1971-76 for submission to the Department of Mental Hygiene, State of California, which merely carries forward the presently budgeted program for the next five years, by adding 7% per year to cover inflationary trends and salary increases: said Plan to be resubmitted each year on October 1.

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, the Five-Year Plan was approved as presented, and the following resolution adopted:

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 22, 1970

RESOLUTION NO. 406-70

AUTHORIZING CHAIRMAN TO EXECUTE EL DORADO COUNTY FIVE-YEAR PLAN  
FOR MENTAL HEALTH SERVICES FOR PERIOD 1971 THROUGH 1976

(For contents, see original resolution)

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Board considered the requests for moratorium on additional mobilehome park development in El Dorado County by the El Dorado County Homeowners Organization, Inc., and El Dorado Hills Residents Association. (Continued from September 8, 1970)

The El Dorado County Homeowners Organization, Inc. submitted additional petitions containing 123 signatures requesting enactment of a moratorium on any additional mobilehome parks in El Dorado County.

Letters in opposition to the requested moratorium were received from: Mrs. K. D. Grisham, Rescue; Virginia E. Pacileo and Evelyn A. Bacigaluppi of the Golden West Cafe, Diamond Springs; and Charles A. Williams, Rescue.

Mr. William E. Fleck, Shingle Springs, was present and submitted a letter substantiating his statement to the Board on September 8, 1970, regarding the tax-exempt status given to mobilehomes owned by non-resident military personnel under California's taxation system which treats permanently located mobilehomes as vehicles.

Mr. Eaton of the Taxpayers' Association of El Dorado County was present and read and submitted a letter signed by L. D. Stodick, President of said Association, in opposition to the moratorium.

Those present who spoke in favor of the moratorium were:

Mr. Lang, El Dorado Hills Residents' Association; Mrs. Duane Chester, Camino Heights; and Mrs. Leona Dezman, Sly Park.

Those present who spoke in opposition to the moratorium were:

Mr. Dennis Kavanaugh, Attorney for Mobilehome Owners Organization; and Mrs. Marjorie Kass.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Martin; Noes: Supervisors Caswell and Johnson, the request for a moratorium on additional mobilehome park development in El Dorado County, was denied.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, an opinion was requested from County Counsel as to whether or not the Board can initiate a referendum for Mobilehome Park zoning in El Dorado County.

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Supervisor Johnson departed

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 22, 1970

Hearing held as duly advertised on rezoning of lands in the Camino area from A, Agricultural, R1, One Family Residential and CP, Planned Commercial zones, to MP, Mobilehome Park zone, consisting of approximately 100 acres, petitioned by Harold A. Brock. Planning Commission recommended approval. (Continued from September 8, 1970).

285-21-70  
Letters in opposition to the rezoning were received from: G. D. Zeller, Zeller Realty, Placerville; and E. D. Chester & Associates, Placerville.

Letter in favor of the rezoning was received from Mr. & Mrs. Edward J. Mensik, Sacramento.

290-9a  
The applicant for rezoning, Mr. Harold A. Brock, was present and stated that the basic concept of the mobilehome park at Camino Heights was of a high quality, leisure type community, catering to retired adults.

The Hearing was closed, and on motion of Supervisor Martin, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Martin; No: Supervisor Caswell; Absent: Supervisor Johnson, the following Ordinance was adopted:

## ORDINANCE NO. 1078

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

(For contents, see original ordinance)

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LHR 285-40-70  
285-21-70  
Supervisor Johnson returned

290-9a  
Hearing was held on September 8, 1970, as duly advertised, and action by the Board was deferred until this date on rezoning of lands in the El Dorado Hills area from A, Agricultural to MP, Mobilehome Park zone, consisting of approximately 150 acres, petitioned by El Dorado Hills West. Planning Commission recommended approval.

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Martin; No: Supervisor Caswell; Abstain: Supervisor Johnson, the following Ordinance was adopted:

## ORDINANCE NO. 1079

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - El Dorado Hills area)

(For contents, see original ordinance)

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(Ord. 1079 not published, therefore not in effect)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 22, 1970

Hearing was held on September 8, 1970, as duly advertised, and action by the Board was deferred until this date, on rezoning of lands in the Diamond Springs area from U, Unclassified and I, Industrial to MP, Mobilehome Park zone, consisting of approximately 23 acres, petitioned by W. P. Walker. Planning Commission recommended approval.

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Martin; Noes: Supervisors Caswell and Johnson, the zoning was approved conditional upon the Planning Commission's revocation of the Special Use Permit, and the following ordinance was adopted:

## ORDINANCE NO. 1080

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

(For contents, see original ordinance)

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AnnaBelle Boring was present and submitted a petition signed by 30 residents and property owners in the French Creek Road area of Shingle Springs, protesting the action of El Dorado County Building Department for having issued a mobilehome permit (No. 432) to James C. Price on June 29, 1970, for Assessment Parcel 55-03-55 containing 5.853 acres, and zoned Agricultural, and requesting that the Board institute an investigation of the facts relating to the issuance of said permit. Mrs. Boring also submitted affidavits signed by five persons stating that to the best of their knowledge, no trailer home, camp car, trailer coach or travel trailer was physically located on said parcel during the period July 1969 to September 9, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the District Attorney to determine what ordinances have been violated.

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County Administrator recommended that the Board authorize the "Option" Entitlement (Private Mileage Reimbursement) as follows:

1. Authorize the "option" for individuals in the Assessor's office occupying positions as Chief Appraiser, Senior Appraiser, Senior Auditor-Appraiser, Auditor-Appraiser, or Appraiser I, II, III series.
2. Authorize Mmes. Bishop, Price, Nelson, and Larsen of the Treasurer's office to exercise the option.
3. Authorize Gertrude Kirk (VSO-Tahoe); who is also a deputy Treasurer and used jointly by Treasurer/VSO.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 22, 1970

12  
Martin; No: Supervisor Lawyer, the County Administrator's recommendations were approved, effective August 1, 1970, and County Counsel was directed to correct Resolution No. 256-70 on County Travel Policy and Procedure, regarding the 300-mile limitation.

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11/14  
On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Purchasing Agent was authorized to invite bids for Sheriff Patrol cars from local dealers, utilizing State specifications with the following stipulations: that the wheel-base be a minimum of 121"; and that performance, quality, and handling characteristics of the vehicles be approved by the California Highway Patrol.

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13  
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, County Counsel was directed to put in writing his verbal comments to the Board regarding his report on the Chamber of Commerce funds.

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22/ 7/20/70  
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized that the road to Silver Fork Elementary School be kept open during the winter months.

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There being no further business, the Board adjourned to Tuesday, September 29, 1970, at 8:30 A.M.

ATTEST: Carl A. Kelly,  
County Clerk

APPROVED

Raymond Edinger  
Chairman

By Ann R. Macy  
Deputy