

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1970

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

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

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

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The Minutes of November 4, 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 Goodloe, and unanimously carried by those present, Warrant Register Claims were approved for payment.

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88 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim of Phillip T. and Patricia M. Derrah for personal injuries and general damages in the amount of \$10,000.00 each, and damages to automobile in the amount of \$616.82, was denied.

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50-1 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the discussion, as requested by County Counsel, on alternate delegates to the El Dorado County Community Action Council, Inc., was continued until after January 4, 1971, and the matter to be placed on the Agenda when appointments are made to the various County Commissions and Committees.

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423 County Counsel submitted Certificates of Acceptance for Grant Easements from Dorado Estates for the following lots; and stated that the property had been reviewed by Public Works Department and found to be necessary for water, sewer and storm drainage:
(Continued)

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- D11-70
D12-70
D13-70
- (1) Lot 251, Cameron Park North Unit No. 7, dated July 5, 1968
 - (2) Lot 250, Cameron Park North Unit No. 7, dated July 5, 1968
 - (3) Portions of Lots 244 and 245, Plat of Air Park Estates and Resubdivision of Lot 459, Cameron Park North Unit No. 1, dated March 19, 1968

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Vice Chairman was authorized to sign the Certificates of Acceptance for Grant Easements from Dorado Estates.

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County Counsel submitted Ordinance of the County of El Dorado Establishing Regulations and Procedures for the Collection, Removal and Disposal of Solid Waste in the Lake Tahoe Area. (Continued from November 4, 1970)

69
On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, the following Ordinance was adopted, after the County Counsel was directed to make the following changes:

Under Section 8602. Applicability. Delete last four lines of said Section, beginning with the words, . . ."now, therefore, it is hereby found and determined . . .".

Under Section 8603. Definitions. Item b. "Solid Waste", 3rd line, - delete the word "ashes"; and in the 5th and 6th lines, - delete the words, "manure, vegetable or animal solid or semisolid wastes"

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ORDINANCE NO. 1088

AN ORDINANCE OF THE COUNTY OF EL DORADO
ESTABLISHING REGULATIONS AND PROCEDURES
FOR THE COLLECTION, REMOVAL AND DISPOSAL
OF SOLID WASTE IN THE LAKE TAHOE AREA

(For contents, see original ordinance)

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144
County Treasurer requested authorization for reissuance of lost coupons by the First California Company; 1911 Improvement Bonds:

- (a) Principal coupon No. 5 and Interest coupons 9 and 10 of Bond II 72, Cameron Park North Unit No. 3; and
- (b) Principal coupon No. 5 and Interest coupon 10 of Bond II 73, Cameron Park North Unit No. 3

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved that the above-mentioned coupons be reissued.

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233 Letter received from County Sheriff stating that the substation facility at Lake Tahoe is unable to furnish a trustee to do clean-up work around the County buildings at Lake Tahoe, and recommended that the Director of Public Works furnish said services. (Referred October 26, 1970)

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to Public Works for a report as to how they might handle the situation.

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396-5 Director of Public Works submitted for approval Change Order No. 1, an increase of \$362.40, and Change Order No. 2, a decrease of \$314.00, for Latrobe Road Bridge, Select System Project No. 21-70; changing final contract amount to \$38,768.40; and requesting that project be accepted and Notice of Completion recorded. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Vice Chairman was authorized to sign the Change Orders and Notice of Completion.

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21-8 Airports Manager submitted terminal Space Lease at Lake Tahoe Airport, between the County and Gray Line Scenic Tours and Stateline Taxi, Inc.; South Lake Tahoe Chamber of Commerce to occupy a portion of space as an information center. Said Lease commences July 1, 1970, and expires June 30, 1973. On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Martin; No: Supervisor Goodloe; Absent: Supervisor Lawyer, the Vice Chairman was authorized to sign said Space Lease.

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21 Airports Manager submitted for approval an Agreement between the El Dorado County Board of Supervisors and the Soil Conservation Service, U. S. Department of Agriculture, wherein the Board of Supervisors agrees to provide to the Soil Conservation Service, the sites reflected on the map submitted with said Agreement, for the purpose of testing plants and planting techniques for roadside stabilization and development for a period of five years. (No costs to County involved).

At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Vice Chairman was authorized to sign the Agreement letter.

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21-4 On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, the proposed Ordinance for Franchise, submitted by County Counsel, for the Collection, Disposal and Destruction of Garbage in the Lake Valley Area, was approved, after County Counsel was directed to make changes in Sections 14,281; 14,284; and 14,288 relating to definitions of garbage and waste, to conform with the (Continued)

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Solid Waste Ordinance adopted by the Board on this date, and to change Section 14,282 to reflect that payments shall be made quarterly, and to state the specific months of each 3-month period, and Clerk directed to publish franchise ordinance and set bid opening for Nov. 24, 1970 at 10:00 a.m.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Addendum No. 1 to Cover Sheet and Notice to Bidders for the construction of Asphalt Concrete Overlay on Green Valley Road, No. 8, as submitted by the Public Works Department, changing the bid opening to November 25, 1970 at 10:00 a.m., with award by the Board on December 1, 1970, was approved. (Specifications approved by Board on November 4, 1970, set the bid opening for November 19, 1970, with award by Board on November 24, 1970: insufficient time was allowed in Notice to Bidders to comply with advertising requirement).

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Executive Director, Community Programs, Community Action Agency, submitted Statement of Cap Grant, 7138E, permitting the reprogramming of \$6,420.00 of carryover funds previously accrued as accounts payable for Program Year D ending February 28, 1970, for review and approval. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Statement of CAP Grant 7138E was approved, and Vice Chairman authorized to sign.

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Executive Director, Community Programs, Community Action Agency, submitted El Dorado County Community Action Agency Plans and Priorities, CAP Form 81, for the coming year, March 1, 1971 to February 29, 1972, for final approval. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, CAP Form 81 was approved, and Vice Chairman authorized to sign.

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Executive Director, Community Programs, Community Action Agency, submitted Delegation Agreement under OEO Grant CG 7138, for Radio and Electronics Training Program by the Pollock Pines School District; the School District to provide in-kind donations for the OEO Program in the amount of \$2,812.00, and to receive excess government property needed for program operations; said Agreement to be retroactive to March 1, 1970.

The motion of Supervisor Johnson, seconded by Supervisor Martin, to approve the Delegation Agreement and authorize the Vice Chairman to sign, was amended by Supervisor Goodloe, and seconded by Supervisor Johnson, to change the "Grantee" from El Dorado County Community Action Council, Inc., to El Dorado County Community Action Agency. The Vice Chairman called for the vote on the amendment and it was unanimously carried by those present; the Vice Chairman then called for the vote on the motion, and it was unanimously carried by those present.

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50-1 Executive Director, Community Program, Community Action Agency, submitted audit report for the El Dorado County Community Action Council, Inc. for Grant CG 7138/D for program year ending February 28, 1970; stating that said Council approved the audit report on October 28, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the report was placed on file.

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59 County Surveyor submitted his survey of the 10-foot wide strip of land owned by Paul Baer next to the County Fairgrounds, together with his comments regarding construction problems. (Referred on October 6, 1970)

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Surveyor's letters were referred to the Department of Public Works and Fair Manager to propose a solution to the problem.

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61 Director of Public Works submitted a policy followed by the State Division of Highways on roadside cleanup by volunteer groups, together with a letter of consent used by the State, with regard to the request of Mrs. Wanda Baker on behalf of Boy Scout Troup 251, Sacramento, to pick up trash along Shingle North and Lotus Roads, near Coloma, on the weekend of January 9, 1971. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel was directed to prepare a Letter of Consent, using the State Division of Highways' letter as a model, for the Vice Chairman's signature. (Referred November 4, 1970).

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62-7 On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Martin; No: Supervisor Goodloe, the Board approved and Vice Chairman was authorized to sign the Agreement with Nurse Coordinator between the County and Mrs. Patricia Squire to provide services as nurse-coordinator for the Child Development Clinic on a part-time basis from November 10, 1970, to May 12, 1971. (County Mental Health Services)

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62-7 County Health Officer submitted Physicians Contracts between the County Mental Health Service and James Dodd, M.D., Psychiatrist, and Frank Wandzek, Clinical Psychologist, for Board approval. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the two contracts were referred to the County Administrator for a report back to the Board.

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

1. Dick Bethell, Farm Advisor, to Davis, 12/1-2/70, to attend Conference on Deciduous tree fruit and nut diseases.
2. Amelia McAnnally, Auditor, to Los Angeles, 11/12-14/70, to attend Legislative Committee of the County Auditors Association.
3. James W. Sweeney, Recorder, to Newport Beach, 11/11-13/70, to attend Legislative meeting.

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The motion of Supervisor Martin, seconded by Supervisor Caswell, to approve the balance of the Travel Requests submitted (for James Collison; James Bartley; Earl C. Johnson; and Vernon Peterson) was lost by reason of the following vote: Ayes: Supervisors Caswell and Martin; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Permanent Appointment of James Ronald Anderson to the Assessor's Office, as Appraiser III at Range 49, Step E, effective December 1, 1970, was approved.

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Purchasing Agent submitted specifications for approval and requested permission to advertise on the following bids, with bid openings to be set for November 23, 1970, with award by the Board on or after December 1, 1970:

1. Bid No. 208 - 1971 Articulated vehicle
2. Bid No. 209 - 1971 Engine, water truck
3. Bid No. 210 - 1971 Jaeger pump
4. Bid No. 215 - 1/2-ton cab and chassis
5. Bid No. 216 - 1971 4-wheel drive pickup
6. Bid No. 217 - Two 3/4-ton 1971 pickups
7. Bid No. 218 - Cab and chassis (patch truck)
8. Bid No. 219 - 1971 Loader
9. Bid No. 220 - Cab and chassis
10. Bid No. 221 - 1971 Water truck chassis
11. Bid No. 222 - 4x4 1971 Dump truck
12. Bid No. 223 - Backhoe
13. Bid No. 224 - Aerial boom truck - cab and chassis
14. Bid No. 225 - Gooseneck trailer
15. Bid No. 226 - 3-Axle diesel truck tractor
16. Bid No. 227 - 1971 Tilting trailer
17. Bid No. 228 - Personnel hoist

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the specifications were approved, and the Purchasing Agent was authorized to advertise as requested.

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14-7
Purchasing Agent submitted results of bid opening held October 5, 1970, for Bid No. 178, pathological incinerator to be installed at the Animal Control Center, South Lake Tahoe, and bids were received from Bayco Industries of California, San Leandro; Pacific Coast Incinerators, Berkeley; and Dee Engineering Co., San Francisco. (Original bids on file in the Board of Supervisors Office). Purchasing Agent also submitted a letter stating that he had contacted the City of Stockton and Oakland SPCA, as requested by the Board on October 27, 1970, and that said contacts had refused to put their comments in writing regarding problems encountered with Pacific Coast Incinerators, and further that Pacific Coast would submit a letter of explanation on the 5% sales tax only. Purchasing Agent recommended that the bid be awarded to Bayco Industries as the lowest responsible bidder.

After discussion, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 178 was awarded to Bayco Industries of California, San Leandro.

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14-7
Purchasing Agent submitted results of bid opening held October 13, 1970, for Bid No. 184, two postage machines; one for the Welfare Department, and one for the Sheriff's Department, and bids were received from Friden, A Division of Singer, Sacramento, and Pitney-Bowes, Inc., Sacramento. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, Bid No. 184 was awarded to the low bidder, Friden, A Division of Singer, Sacramento, for Model 9020 for the Sheriff's Department, and Model No. 420 for the Welfare Department.

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Purchasing Agent submitted results of bid opening held October 26, 1970, for Bid No. 193, tie down chains for the South Lake Tahoe Airport, and bids were received from Marshall Newell Supply Co., Placerville; Nel's Tahoe Supply, South Lake Tahoe, and Scotty's Hardware, Inc., South Lake Tahoe. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, Bid No. 193 was awarded to low bidder, Marshall Newell Supply Co., Placerville, with the understanding that Glenn Thomas, Public Works Department, has verified that low bidder has submitted his bid on the basis of supplying Size 2, Wilcox Snaps (No. 251).

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423
County Surveyor submitted letter stating that survey monuments for Holiday Lake Ranches have been set and recommended that Fireman's Fund Insurance Company Survey Monument Bond No. SCR 6180143 in the amount of \$2,600.00 be released.

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423 Director of Public Works submitted letter stating that the streets in Tahoe Paradise, Unit No. 17-A, were accepted for maintenance, and requested that Maintenance Bond No. 1590892 in the amount of \$1,400.00, posted by Harms Bros. to guarantee materials and workmanship, be released. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the streets were accepted for maintenance, and Bond No. 1590892 was released as requested.

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104-10 Letter received from Secretary, Pleasant Valley Fire Protection District, submitting the resignation of John W. Kearns as Commissioner of the District, and recommending that Mr. Howard Mosbacher fill the unexpired term of Mr. Kearns.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Mr. Kearns was accepted with regret, and Mr. Howard Mosbacher was appointed to fill the vacancy for a term expiring on November 30, 1973.

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247 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Vice Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered; Agreements to Reimburse having been recorded in the Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>
Thelma A. Loyd	Vol. 876, Page 225
Richard D. Lloyd	" 862, " 54
Florence M. Miller	" 987, " 545
Patricia M. Hoover	" 977, " 559

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278a On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Changes in Assessment Roll Nos. 3112 through 3114, were approved.

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219-2 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Abstract, 1970 Unsecured, for Bill No. 520; Code Area 2-02; Parcel No. 1-170-027-31-2; Class 100; in the amount of \$4.37, was approved.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Order Cancelling Taxes on the 1970-71 Secured Tax Roll, was approved as follows:

<u>Bill No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>Class</u>	<u>Amount</u>
47742	90-03	50-250-14	100	\$8.70
			207	1.60
28960	72-04	52-440-19	100	4.18
			207	.80
42125	78-02	64-440-33	100	8.68
			207	1.60
42126	78-02	64-440-34	100	8.68
			207	1.60

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233 Communication received from Dr. H. S. Bliss requesting County Christmas Tree Ordinance be revised to allow transportation of more than five trees for non-commercial use, or the Sheriff's Office be authorized to issue transportation tag for over five trees without timber operators permit. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the request was denied.

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

MEADOW LAKES SUBDIVISION UNIT NO. 1 ASSESSMENT DISTRICT

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

RESOLUTION NO. 483-70

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see original resolution)

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GENERAL ORDERS

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333 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Statement and Recommendations Concerning Regional Organizations was approved as the official position paper for El Dorado County, and Supervisor Goodloe was appointed to present said paper at the County Supervisors Association of California meeting this week in San Diego.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Vice Chairman was authorized to sign letter to Board of Directors, County Supervisors Association of California, requesting an opportunity to present El Dorado County's viewpoint as outlined in their Statement and Recommendations Concerning Regional Organizations, during the interview and discussion period at the CSAC Meeting in San Diego this week.

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32 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Director of Public Works was directed to submit to the Board a cost estimate for fixing the rear parking lot at the Veterans Hall; determine if the County Fair has any liability; and report back to the Board.

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74-18
m.p. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Purchasing Agent was requested to check with the owners of the parking lot across from the County Office Center; ascertain if the owners have an asking price for said property if County should wish to purchase it; and indicate that County might continue renting property if owners improve the pavement.

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298 w Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessment for Rodney D. Norton. No protests were presented and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change No. 2307, was approved as presented.

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258 Meurl W. Johnson, Placerville, was present at 10:30 a.m. regarding his request to the Board that the driveways to his property on Missouri Flat Road be restored by the Department of Public Works to the same or similar condition as they were prior to the construction of improvements, in accordance with the Agreement between the County and Meurl W. Johnson, etux, on Acquisition of Land for County Road Purposes, dated April 22, 1969.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Director of Public Works was directed to propose a solution which is acceptable to Mr. Johnson; obtain this acceptance in writing; and bring the matter back to the Board for funding of work required.

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The Board adjourned as a Board of Supervisors, to meet as the County Board of Equalization.

The Board reconvened as a Board of Supervisors, and there being no further business, the Board adjourned to Tuesday, November 17, 1970, at 8:30 A.M.

ATTEST: Carl A. Kelly,
County Clerk

By Ann R. Macy
Deputy

APPROVED

John M. Carver
Chairman