

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 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 at 8:45 a.m. Also present: Connie A. Peterson, Deputy Clerk to the Board. Chairman Lawyer presided.

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

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12-7 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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

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GENERAL ORDERS

28 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Warrant Register Claims were approved for payment, with the exception of Warrant No. 16309 to American Mosquito Control Association.

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38 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim of Vicki Carol Eby in the amount of \$1,191.00, Special and General Damages, submitted by Daryl J. McKinstry, Attorney for the claimant, was denied.

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38 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim of Mrs. Minnie L. Bewley for personal injuries was denied.

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39 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the list of estimated expenditures for the El Dorado County Fair Association, for November 1970, in the amount of \$6,857.00, submitted by the Secretary-Manager, was approved. (No County funds involved.)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

178-1
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Statement of All Votes Cast at the General Election held November 3, 1970, filed by the County Clerk, was placed in the Board's records. (See County Clerk's Elections File LHR No. 178-1.)

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178-1
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the report on Result of Manual Tally of Votes Cast in six precincts, required pursuant to Elections Code, Section 15417 (a) was placed in the Board's records. (See County Clerk's Elections File LHR No. 178-1.)

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Supervisor Martin arrived.

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151
390-5
At the recommendation of the Welfare Director, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer; Abstain: Supervisor Martin; proposed ordinance was adopted as follows to facilitate the replacement of lost County Welfare Warrants:

ORDINANCE NO. 1089

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Section 5210. Welfare Payments)

(For contents, see original ordinance)

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341-2
Agricultural Commissioner submitted a request for authorization to carry over three days of annual leave into his next employment year. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was referred to the County Counsel.

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119
County Auditor submitted a letter advising the Board that after consultation with the County Counsel, it is the position of her office that special salary and/or employee benefits not consistent with the salary ordinance will have to be clearly indicated on the employee's contract, appointment form, or change of status form, especially in the area of "extra help", to be audited and paid by her office. The motion of Supervisor Goodloe that the Auditor be commended for following the ordinance, was seconded by Supervisor Johnson and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

298
County Assessor, Thomas J. Sigwart, Jr., requested authorization for the Assessor, Chief Appraiser, and two Senior Appraisers to affiliate with either the El Dorado County Board of Realtors or the South Tahoe Board of Realtors as associate members at County expense; total yearly cost for four associate memberships would be approximately \$140.00. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer; No: Supervisor Martin; the County Assessor's request for memberships was denied.

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306
Director of Environmental Health, William H. Anderman, requested that \$600.00 be appropriated from contingencies for repairs to security fence at the South Lake Tahoe animal shelter, and also requested that one additional part-time position be authorized for the Placerville Animal Shelter in order to eliminate excessive overtime by the present staff. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the requests were referred to the County Administrator and he is to authorize repairs to the fence in a sum not to exceed \$600.00.

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326
List of proposed changes to the El Dorado County Animal Control Ordinance submitted by the Director of Environmental Health was referred to the County Counsel, and subject to be brought back to the Board for further discussion, on motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried.

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31
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Airports Manager was authorized to purchase a floor polisher for the Lake Tahoe Airport Terminal Building, at an approximate cost of \$489.00, instead of a street vacuum cleaner as authorized on September 15, 1970.

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74-2
On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer and Martin; Abstain: Supervisors Caswell and Goodloe, the Board directed that the fire escape railing at the County Courthouse be painted white.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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423 Director of Public Works submitted a letter stating that contract for subdivision improvements in Lakewood Sierra Units 2 and 3 Assessment Districts was awarded to Bennett Murray, Inc., and that contractor has posted bonds guaranteeing Labor and Materials and Faithful Performance of this contract; therefore, he is recommending that bonds posted by the developer, Sly Park Developments, guaranteeing to make subdivision improvements, be reduced to 25% of their original amount as follows: Unit No. 2, Bond No. 131277, in the amount of \$81,995.00 be reduced to \$20,498.75; Unit No. 3, Bond No. 132121, in the amount of \$165,112.00 be reduced to \$41,278.00. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the recommendations of the Director of Public Works approved, and bonds reduced as requested.

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443F At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Informal Bid No. 1-212, Installation and electrical wiring for jail kitchen equipment was rejected; Specifications for Bid No. 212, wiring for jail kitchen equipment were approved, with bid opening set for December 7, 1970 and award by Board on or after December 15, 1970, as requested.

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111-4 Purchasing Agent submitted a letter stating that no bids were received on Bid No. 189, Sheriff's Department patrol vehicles, from local dealers using State of California highway patrol specifications, and that the State has awarded their bid to Swift Dodge and recommending purchase of Dodge patrol cars through the State cooperative purchase program.

Supervisor Johnson's motion that the Purchasing Agent's recommendations be approved was seconded by Supervisor Goodloe.

Supervisor Johnson then amended his motion to include that the vehicles be purchased without air conditioning; amendment to motion was seconded by Supervisor Goodloe, and unanimously carried.

Vote on original motion was then taken on approval of purchase of vehicles, carried unanimously and purchase approved.

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111) 53-3 At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized that Cal Expo release premiums in connection with the County's exhibit at the State Fair as follows: \$1,000.00 to the El Dorado County Chamber of Commerce and \$700.00 to the County General Fund.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

316
County Administrator submitted a letter advising that the 1970-71 allocation of El Dorado County's share of the Sacramento Regional Area Planning Commission's budget has been presented in an amount of \$1,595.00, and that this amount is consistent with the County's 1970-71 budget. Supervisor Martin's motion approving payment of this amount was seconded by Supervisor Caswell and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; Noes: Supervisors Johnson and Goodloe.

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412
At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Supervisor Caswell and Chairman Lawyer were appointed to a special committee for conducting ceremonies on dedication of the renovated courthouse.

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747
At this point in the meeting M. P. Juarez, Constable for El Dorado County, served the Board of Supervisors with Notice to Pay Rent or Quit, dated November 18, 1970, by Richard B. Floyd, attorney for Archie S. Porter and Mary E. Porter, Porter Muffler Manufacturing Company, Inc. The motion of Supervisor Caswell that this notice be referred to the County Counsel for appropriate immediate action was seconded by Supervisor Johnson and unanimously carried.

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12
(1102)
County Administrator submitted compilation of departments' 1970-71 travel projections, and listed the following options for Board action:

1. Take the projections under advisement for general information;
2. Approve the travel projections with appropriate amendments authorizing departments to perform travel without further approval;
3. Approve the travel program with amendments as appropriate, authorizing the County Administrator to approve specific trips during the balance of this fiscal year.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, this matter was taken under advisement.

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45
County Counsel submitted a procedure of operation for county ordinance on removal of junk cars; (1) When a complaint is received, Sheriff should respond to the location of the vehicle and ascertain who it belongs to and whose land it rests upon, and form should be completed and signed by the complainant; (2) Sheriff would then forward the form to the Board of Supervisors who would proceed with a hearing pursuant to Sections 7807 to 7809 of the ordinance; and that Purchasing Agent be authorized to negotiate on an individual case basis with any wrecking yard who can best remove the vehicle. On motion of Supervisor Johnson, seconded by Supervisor Caswell and unanimously carried, the operational procedures submitted by County Counsel were approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

12- On motion of Supervisor Caswell, seconded by Supervisor Martin and unanimously carried, the resolution establishing County travel policy and procedure submitted by the County Counsel was adopted, as follows:

RESOLUTION NO. 488-70

EL DORADO COUNTY TRAVEL POLICY AND PROCEDURE
Effective, November 24, 1970

(For contents, see original resolution)

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12- On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Counsel was directed to correct the travel policy that county commissions and committees are operating under to conform with the county travel policy.

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80-4 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted establishing rates for collection and disposal of garbage under the franchise granted in the Tahoe Basin, Lake Tahoe area:

RESOLUTION NO. 489-70

RATES FOR COLLECTION AND DISPOSAL OF GARBAGE
LAKE TAHOE AREA FRANCHISE

(For contents, see original resolution)

(See Board of Supervisors Minutes of 12/1/70 for further action on this matter)

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80-4 Bid opening held as advertised for granting of franchise for the collection and removal of solid waste in the Lake Valley Area. One bid was received from the South Tahoe Refuse Company, submitted by Melvin Laub, Attorney at Law. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, bid for franchise was awarded to the South Tahoe Refuse Company, and the County Counsel was directed to prepare a new resolution establishing rates conforming to the rates in the bid submitted by the South Tahoe Refuse Company, and the following ordinance was adopted granting the franchise:

ORDINANCE NO. 1091

GRANTING FRANCHISE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE IN
THE LAKE VALLEY AREA (South Tahoe Refuse Co.,)

(for contents, see original ordinance)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

SPECIAL ORDERS

PLANNING MATTERS

285-52-70
390-9a
Hearing held as duly advertised on rezoning of lands in the Folsom Peninsula Area from RE, Estate Residential to A, Agricultural zone, consisting of approximately 100 acres; petitioned by Ralph M. Davis. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1090

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

(For contents, see original ordinance)

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285-53-70
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from AE, Exclusive Agricultural to RE, Estate Residential zone, consisting of approximately 28.0 acres; petitioned by Harold A. Hollister, Donald La Fontsee, and James H. Parsons. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1090

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

(For contents, see original ordinance)

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285-54-70
Hearing held as duly advertised on rezoning of lands in the Lake Christopher area from TA, Tahoe Agricultural to TR1, Tahoe Single Family Residential zone, consisting of approximately 1.15 acres; petitioned by Charles L. Smith. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1090

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

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the tentative map of Orinda Corner Townhouses Subdivision was approved, subject to the following conditions:

1. Approval of the 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 and water systems, sewer 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 to install these improvements and monuments secured by bond or cash deposit;
2. Landscaping and recreational improvements to be constructed according to approved map and to either be installed or improvements secured by bond or cash deposit;
3. Building plans and architecture to conform to those submitted with the tentative map;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways, buildings and common areas to be filed and recorded at the same time as the final map;
5. Subject to undergrounding of utilities.

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Request from the developers of Pine Forest Acres, submitted by the Planning Director, to amend Condition No. 6 to tentative map (approved on April 28, 1970) was removed from the Agenda on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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Request submitted by Planning Commission for Mr. and Mrs. John D. Christiansen prospective purchasers of Lots 12 and 13, Sly Park Hills Unit No. 3 for abandonment of 10 foot public utility easement, consisting of five feet on Lot 12 and five feet on Lot 13, located on the side yard property line contiguous to the two lots and between front and rear yard easements. Letters of consent to abandonment submitted from utility companies. Planning Commission recommended approval. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following resolution, setting a public hearing, was adopted:
(continued)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

RESOLUTION OF INTENTION NO. 490-70

ABANDONMENT OF PUBLIC UTILITY EASEMENTS, SLY PARK HILLS NO. 3, LOTS 12 & 13
(Setting Public Hearing 12/15/70, at 10:05 a.m.)

(For contents, see original resolution)

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GENERAL ORDERS

8372
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign Amendment No. 1 to Cooperative Agreement between State of California, Department of Fish and Game and County of El Dorado for operation and maintenance of Finnon Lake Public Fishing Area extending agreement to June 3, 1980; said three year extension requested by Resolution No. 431-70, adopted by the Board 10/6/70.

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2982
Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessment for Menio J. Ferrari. No protests were presented and hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Johnson and unanimously carried, Assessment Roll Change Nos. 2335, 2336 and 2337 were approved as presented.

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2982
Proper notices having been sent, hearing was held at 10:30 a.m. on removal of homeowner's exemption from the 1970-71 assessment roll for Annie M. Jaeger, Estate. No protests were presented and hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, Assessment Roll Change No. 2344 was approved as presented.

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2982
Proper notices having been sent, hearing was held at 10:30 a.m. on correction of an error in the improvement value placed on parcel 8-230-32 for Earl Alvin Woods. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2346 was approved as presented.

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2982
Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessments for R. V. Neilsen and Son, Inc. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, Assessment Roll Change Nos. 3120, 3121, 3122 and 3123 were approved as presented.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

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 travel requests listed below were approved:

- 351-4
1. James M. Collison, Data Processing Manager, to Monterey, November 18-21, 1970, to attend California Association of County Data Processors convention and educational seminar.
 - 124-2 2. Ralph J. Sylvester, Department of Public Works, Highway Superintendent, to Fairfield, December 3, 1970, monthly meeting of Maintenance Superintendents' Association of California.

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164-1
5
At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted, changing half-time legal stenographer position to half-time Stenographer Clerk II classification for the Civil Defense office:

RESOLUTION NO. 491-70

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Civil Defense)

(For contents, see original resolution)

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114-4
The Purchasing Agent submitted specifications for approval and requested permission to advertise Bid No. 235, four-wheel drive vehicle for Sheriff's Department and Bid No. 236, four-wheel drive vehicle for Welfare Department, with bid openings to be set for December 14, 1970, and award by the Board on or after December 22, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's request was approved as submitted.

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114-9
Bid Opening was held on Monday, November 9, 1970, by the Purchasing Agent, for Bid No. 196, adding machines for various County offices, and bids were received from Friden, Division Singer Corporation, Victor Comptometer Corp., Burroughs Corporation, Monroe Company, California Office Equipment, Smith Corona Marchant and Carpenter's Typewriter Service. (Original bids on file in the Board of Supervisors' office.) On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 196 was awarded to the low bidder, Friden, Division Singer Corporation for Model 211.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 19 70

114-7
Bid opening was held on Monday, November 9, 1970, by the Purchasing Agent for Bid No. 197, electronic printing calculators for Welfare and Public Works Departments, and bids were received from Friden, Division Singer Corporation, Electronic Business Products, Burroughs Corporation, Smith-Corona Marchant, Monroe Company and Victor Comptometer Corporation. (Original bids on file in the Board of Supervisors' office.) Supervisor Johnson's motion to award Bid No. 197 to Friden, Division Singer Corporation, Model 1150, was seconded by Supervisor Goodloe. Discussion was held regarding Friden's Model 1150 not meeting all specifications. Supervisor Johnson withdrew his motion and Supervisor Goodloe withdrew his second. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, all bids were rejected, and the Purchasing Agent to submit new specifications.

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285-1170
Communication received from Frank P. Chapman, F. W. Wills, and Ralph Morey regarding performance bond requirement by the Board of Supervisors prior to issuance of Special Use Permit by the Planning Commission for construction of Diamond Springs Mobile Home Park.

On September 22, 1970, Ordinance No. 1080 was adopted, approving the mobile home park zone with the condition that the Planning Commission revoke a special use permit. (Rezoning request was originally petitioned by W. P. Walker.)

Discussion was held and Supervisor Martin stated that a condition of the Special Use Permit could include that no one be authorized to move into the mobile home park until the first phase of the project is completed.

Mr. Daryl McKinstry, Attorney for Messers Chapman, Wills, and Morey, was present, and concurred with Supervisor Martin's stipulation, and reported that in accordance with a telephone conversation with Mr. Jamison, State of California, that the State will honor conditions as stated on Special Use Permits issued by the County.

Supervisor Johnson moved that the Planning Commission be authorized to issue a Special Use Permit with the additional condition that Unit No. 1 of the Diamond Springs Mobile Home Park be completed and licensed by the State before occupancy and that the performance bond requirement be deleted. The motion was seconded by Supervisor Martin and unanimously carried.

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The Board recessed as a Board of Supervisors to meet as the Board of Directors of the Water Agency.

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The Board reconvened as a Board of Supervisors.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

114-7
Bid opening was held on Monday, November 9, 1970, by the Purchasing Agent, for Bid No. 199, electric-mechanical printing calculators for various county offices, and bids were received from Friden, Division Singer Corporation, Carpenter's Typewriter Service, Monroe Calculator Company, Victor Comptometer Corporation and Smith-Corona Marchant. (Original bids on file in the Board of Supervisors' office.) On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 199 was awarded to Friden, Division Singer Corporation for Model No. 1217.

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114-7
Bid opening was held on Monday, November 9, 1970, by the Purchasing Agent, for Bid No. 200, two electric-mechanical printing calculators for the County Auditor's office, and bids were received from Monroe Calculator Company, Victor Comptometer Corporation and Smith-Corona Marchant. (Original bids on file in the Board of Supervisors' office.) On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 200 was awarded to Monroe Calculator Company for Model No. 570.

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114-7
Bid opening was held on Monday, November 16, 1970, by the Purchasing Agent, for Bid No. 205, magnetic tape and disk packs for Data Processing Department, and bids were received from Memorex Corporation and Honeywell, Inc. (Original bids on file in the Board of Supervisors' office.) On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 205 was awarded to Memorex Corporation.

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114-7
Bid opening was held on Monday, November 9, 1970 by the Purchasing Agent, for Bid No. 203, one electronic engine tester for the Department of Public Works, and bids were received from C & H Motor Parts, Placerville, and Sun Electric Corporation, Sacramento. (Original bids on file in the Board of Supervisors' office.) On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 203 was awarded to C & H Motor Parts, Placerville, and the old engine tester declared surplus and to be sold at public auction.

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114-7
Bid opening was held on Monday, November 16, 1970, by the Purchasing Agent, for Bid No. 204, film supplies for the District Attorney's office, and bids were received from Osborn & Carlson and McCurry Company. (Original bids on file in the Board of Supervisors' office.) On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, all bids were rejected and the District Attorney to purchase film locally.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds, GR Medical, Hospital fees, Probation and Dump Fee for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Michael Alan and Jeanette Graham	GR Medical 6855	\$1,267.90
Rafael Cardoza	Hospital 6542	1,193.06
John and Nina May Taylor	Hospital 6456	628.02
Richard St. Pierre	GR Medical 7536	521.75
Phillip C. Seagrave	GR Medical 6854	58.00
Kenneth and Donna G. Allen	Hosp/Welf 5683	248.90
Raymond and Barbara Thibout	Probation 7476	15.00
Eugene McSweeney	Welfare 7134	180.28
Jack M. Brabrook	Dump Fee	37.25
Kenneth and Kathleen Garbe	Prob/Welf JC 1291	203.35
Patricia Rae Sisson	Welfare 7368	10.40
Charles T. and Betty J. Woods	Welfare EMG	28.55

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

RESOLUTION NOS. 492-70 THROUGH 503-70

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

(For contents, see original resolutions)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried Ray F. Eggers was reappointed to the Civil Service Commission from District IV for a term of four years expiring on 1/7/75. (Present term expires 11/28/70)

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, Supervisor John M. Caswell was reappointed to the Local Agency Formation Commission for a term of four years expiring on 1/7/75. (Present term expires 12/11/70)

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Communication received from California Legislature, Senate Local Government Committee submitting notice of a joint public hearing with the Senate Select Committee on Urban Affairs on December 7, 1970 at 10:00 a.m., Room 4203, State Capitol Building, Sacramento, to discuss the subject of premature subdivisions (Senate Bill 395 and Senate Resolution 326), stating that individuals wishing to present testimony should notify the Executive Secretary. (continued)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

Mr. Thomas H. Porter was present to speak on behalf of the El Dorado County Land Developers' Association and read portions of Senate Bill No. 395, and stated his objections to the passage of this bill.

At a later time in the meeting, Mr. Porter submitted a list of several points that he would like to have considered at the public hearing on 12/7/70 as follows:

1. Taxing of land at its highest and best use is wrong;
2. The right of the public to buy and own a parcel of land for recreation and eventual retirement would be lost;
3. El Dorado County is a prime recreational county, and is oriented towards recreational development because of its strategic location between Stateline at Lake Tahoe and the metropolitan centers of Sacramento and the Bay Area;
4. Fifty four percent of El Dorado County are public lands with highly developed recreational facilities contained therein which attracts second home purchasers;
5. Enactment of this proposed legislation would increase the 4-way split and the resultant problems therewith;
6. A large majority of the lot buyers purchase now, with the intent of building a structure at some future date; quite often after the land is paid for, which would be as long as 10 or more years;
7. In the vast majority of the subdivisions the lots are in demand by the buying public and are being sold;
8. A great number of acres have been placed in agricultural preserves; El Dorado County is providing the necessary open space;

Supervisor Caswell moved that the Planning Director be authorized to draft a position paper regarding Senate Bill 395 and Senate Resolution 326 based on points presented by Mr. Porter. Supervisor Martin seconded the motion.

Supervisor Johnson amended the motion to include that Supervisor Caswell be appointed to present the position paper at the December 7th hearing. Supervisor Goodloe seconded the amendment and it was unanimously carried.

Vote was then taken on the original motion and it was unanimously carried.

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Supervisor Caswell departed.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

341-4
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer and Martin; Absent: Supervisor Caswell; two appointments to the El Dorado County Agricultural Commission to be made when terms of office expire on December 25, 1970 for George Volz and John Forni to be placed on Agenda January, 1971.

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339
Chairman Lawyer reported that Mr. Donald Bogan had retired from the Library Commission. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer and Martin; Absent: Supervisor Caswell; Certificate of Appreciation to be sent to Mr. Bogan.

Supervisor Caswell returned.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Mr. Albert T. Jespersen was appointed to the unexpired term of Mr. Bogan ending on January 4, 1971.

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11/16
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the resignation of David E. Whittington from the Board of Directors of the Placerville Fire Protection District was accepted, and a Certificate of Appreciation to be sent to Mr. Whittington; matter of vacancy created by the resignation to be placed on December 1, 1970 Agenda.

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

<u>Name</u>	<u>Volume and Page</u>
Joseph W. Pivin and Marie Pivin	Volume 744, Page 9
Buster Nicks	Volume 753, Page 541
Lance Richard Grinols	Volume 980, Page 198
George Harrington	Volume 661, Page 597
Marie Pivin and Joseph W. Pivin	Volume 534, Page 519

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LHR 298a
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, changes in Assessment Roll Nos. 2341 through 2345, 2347, 2348, 3117 through 3119 were approved.

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11/24/70

- 669 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

46-82
Communication and Notice of Non-Renewal submitted by Harold T. King, Attorney at Law, regarding Agreement, dated February 25, 1969, between El Dorado County and Georgetown Lumber Company creating an agricultural preserve. On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried Notice of Non-Renewal accepted, and the matter referred to the County Assessor.

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21
Communication received from Charles H. Alford, stating he has submitted bills for repair to the fence around the Lake Tahoe Airport and has not received a reply, further that he is still in agreement to build the fence but not until payment has been received. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, bills in the amounts of \$122.00 and \$353.25, totaling \$475.25, authorized to be paid.

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423
Communication received from Mr. Edzard E. Schroeder, requesting that the county provide a solution to correct the erosion problem that has occurred on his property in Rubicon Properties, Lot No. 102. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, this matter was referred to Public Works Director, and a report to be submitted to the Board on December 8, 1970.

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337
Communication received from the State Department of Fish and Game, requesting an allocation of \$800.00 from the El Dorado County Fish and Game fine fund to purchase an electric fish sampler to determine fish population in any given stream section. The motion of Supervisor Caswell that this be referred to the County Fish and Game Committee, was seconded by Supervisor Johnson, and unanimously carried.

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23
68
Resolution No. 1970-84 received from the City of South Lake Tahoe, urging positive action on the suit of El Dorado and Placer Counties as to the Tahoe Regional Planning Agency. The motion of Supervisor Johnson that the County Counsel give the City of South Lake Tahoe the status on where the pending legislation is, and invite the City's participation in the matter, was seconded by Supervisor Goodloe, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

(Handwritten: 11/23/70)
(Handwritten: 27)
Communication received from the State Department of Water Resources requesting that they be notified in writing of the filing of any subdivision plans or maps involving dams of jurisdictional size, since they are subject to jurisdiction of the State Department of Water Resources under Division 3 of the California Water Code, which provides for supervision of dams and reservoirs with respect to safety. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, this matter was referred to the Planning Commission for a report to the Board.

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(Handwritten: 28)
Executive Officer, Los Angeles County, submitted a letter to Governor Reagan requesting a special session of the legislature to secure a property tax reform program, and requested that El Dorado County take similar action. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the letter was placed on file.

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(Handwritten: 29)
First phase report on the Council on Intergovernmental Relations project to develop recommended shifts in the allocation of public service responsibilities submitted by the California Council on Intergovernmental Relations, and Board solicited for their comments. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the report was placed on file.

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(Handwritten: 30)
County Administrator submitted a request that a new agreement be negotiated with the City of Placerville for the County Library building on the basis of \$487.50 per month, for a four year period with one two year option, and all other points to remain the same. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the County Counsel and the Purchasing Agent were authorized to negotiate along the lines set up by the County Administrator.

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(Handwritten: 31)
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the proposed sign by the South Lake Tahoe Rotary Club, indicating eight local service clubs, for the North entrance of the Lake Tahoe Airport to be presented to the Board of Supervisors for approval of design.

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(Handwritten: 32)
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, bill from County Service Area No. 1, for work done by the Public Works Department, approved for payment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 24, 1970

There being no further business, the Board adjourned to Tuesday, November 24, 1970, at 8:30 a.m.

ATTEST: Carl A. Kelly, County Clerk and
ex-officio Clerk of the Board

APPROVED Raymond E. Lawry
Chairman

By Archie A. Peterson
Deputy