

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 1, 1970

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

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

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The Invocation was offered by Reverend Floyd A. Hughes, Church of the Nazarene.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted with the addition on Page 7 of the Board of Supervisors position paper relating to Senate Bill 395 on premature subdivisions.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Minutes of November 17, 1970, and November 24, 1970, were approved as submitted.

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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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Director of Public Works submitted letter stating that the contract for construction of the Lake Tahoe Airport Project, FAAP No. 9-04-115-12, for Strengthening, Expanding and Edge Lighting Airline Aircraft Parking Apron, has been completed by Harms Brothers Enterprises and H. Earl Parker, and recommended that the project be accepted, and the Notice of Completion be executed and recorded. (Continued from 11/17/70)

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was removed from the Agenda until such time as the Economic Development Administration grant funds are received.

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Letter received from the Tax Collector requesting that a resolution be adopted directing the Auditor to draw a warrant on the County's General Fund in the amount of \$54.07 for replenishment of the Tax Collector's Cash Difference Fund.

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

349 RESOLUTION NO. 504-70

DIRECTING COUNTY AUDITOR TO DRAW WARRANT ON THE GENERAL FUND FOR REPLENISHMENT OF TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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At the request of the County Auditor, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:

214 RESOLUTION NO. 505-70

ESTABLISHING REVOLVING FUND IN THE AMOUNT OF \$50.00 FOR THE PROBATION DEPARTMENT

(For contents, see original resolution)

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Letter received from County Fair Manager requesting that the Board adopt a resolution approving payment of claim in the amount of \$800.00 submitted by the Estate of Ernest S. Chan, Licensed Electrical Engineer, representing 25% of the design work in connection with the State projected electrical revision and correction of code infractions at the County Fairgrounds, and requesting the Board's direction as to the selection of another Engineer. (No County funds involved).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Abstain: Supervisor Johnson; Absent: Supervisor Martin, the following resolution was adopted:

(57-2)
57 RESOLUTION NO. 506-70

APPROVING PAYMENT OF CLAIM SUBMITTED BY ESTATE OF ERNEST S. CHAN

(For contents, see original resolution)

(Continued)

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✓ The Board Clerk was informally directed to advise the County Fair Manager that the selection of a qualified electrical engineer to replace Mr. Chan should be made by the Fair Board of Directors, and their recommendation should then come before the Board of Supervisors for approval.

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22-5 Health Officer submitted statements from J. H. Phillips Company in the total amount of \$1,884.30 for repair work on the air-conditioning and heating facilities in the Health Department, and stated that there is more work to be done in order to put the entire system into adequate and proper working condition.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Public Works Department for recommendation back to the Board.

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124-4 Director of Public Works submitted letter stating that the contract for construction of the Corporation Yard Structure at Tahoe Paradise has been substantially completed by J. M. Ryan, General Building Contractor, and recommended that Change Order No. 3 increasing the contract price by \$722.20 be approved, and that Notice of Completion be executed and recorded.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Change Order No. 3 was approved, and the Chairman was authorized to sign Notice of Completion.

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Director of Public Works submitted letter stating that a discrepancy and omission had been discovered in the description in Order No. 345-66 abandoning a portion of North Street in Diamond Springs, and submitted for approval a new Order correcting the discrepancy.

110
1166 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Lawyer; Abstain: Supervisor Caswell; Absent: Supervisor Martin, the following Order was adopted, and the Chairman was authorized to sign:

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ORDER NO. 507-70

ABANDONING PUBLIC RIGHT OF WAY

(For contents, see original order)

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Director of Public Works submitted the following recommendations of the Traffic Advisory Committee:

1. St. Andrews Village, El Dorado Hills - Pendleton Drive to be designated as a through street, and stop signs to be installed on Starmount Way and Willowdale Drive at their intersection with Pendleton Drive;
2. Sly Park Hills - Rainbow Trail to be designated a through street between Sly Park Road and Speckled Drive, and stop signs to be installed as required at intersection streets;
3. Georgetown - Speed limit to be reduced to 25 miles per hour on Wentworth Springs Road from State Route 193 northeasterly to the townsite limits;
4. Green Valley Road - Speed limit to be reduced to 55 miles per hour on that section of Green Valley Road from the County line east to a point 100 feet east of Alleghany Road;
5. Mt. Aukum Road - Traffic study made on the section of Mt. Aukum Road between Fairplay Road and D'Agostini's reservoir. Upon review of the findings, the committee recommended no change.
6. Kehlet Drive, Meeks Bay area - Present prima facie speed limit is 25 miles per hour, and County cannot decrease limit below this speed. No action recommended.
7. Ponderosa Road - Due to hazards created by students parking on Ponderosa Road, the parking is to be restricted on both sides of Ponderosa Road adjacent to the Ponderosa High School property between the hours of 8:00 a.m. and 4:00 p.m., excluding Saturdays, Sundays, and holidays.
8. Rock Creek Road - Truck restriction time limits established by the Board of Supervisors in 1963 between State Route 193 and Mosquito Road on Rock Creek Road, to be removed.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the recommendations were approved and the following Ordinance adopted:

ORDINANCE NO. 1092

AMENDING SECTIONS OF THE EL DORADO COUNTY TRAFFIC REGULATIONS ORDINANCE

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

1. Daniel E. Patton, Sheriff's Office, to Turlock, 11/18/70, to attend the California Check Investigators Meeting - Central Division.
2. Bradley A. Wing, Sheriff's Office, to Turlock, 11/18/70, to attend the California Check Investigators Meeting - Central Division.
3. Dick Bethell, Farm Advisor, to Marysville, 12/8/70, to attend orchard waste disposal demonstration.

(Continued)

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19-2
151-7
4. Barry Leeson, Farm Advisor, to Redding, 12/1-2/70, to attend County Directors meeting.
 5. Amelia McAnnally, Auditor, to San Diego, 12/9-12/70, to attend meeting of the Convention Committee of Auditors Assn.
 6. Paul A. Berman, Welfare Director, to San Bernardino, 12/6-8/70, to chair Fiscal Committee Meeting of County Welfare Directors Assn.

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27-5
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the personnel transaction of Mary Louise Darby, County Library -Georgetown Branch, Extra Help Appointment, Library Assistant 1, Range 22, Step A, was approved retroactive to November 9, 1970.

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144-4
Purchasing Agent submitted letter stating that no responses were received from local automobile dealers in El Dorado County on specifications for Bid No. 232, Sedans and 1/2-ton Pickup vehicles, and requesting approval of specifications and authorization to change bid opening date from December 7, 1970 to December 21, 1970, with award by the Board on or after December 29, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, specifications for Bid No. 232 were approved and the bid opening date was set for December 21, 1970, with award by the Board on or after December 29, 1970.

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144-4
Purchasing Agent submitted letter requesting approval of specifications for Bid No. 191, Walk-in Freezer, and for Bid No. 234, Surface Moisture-density gauges, and permission to advertise bid opening for December 14, 1970, with award by the Board on or after December 22, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Lawyer; No: Supervisor Goodloe; Absent: Supervisor Martin, the specifications for Bid Nos. 191 and 234 were approved, and bid opening set for December 14, 1970, with award by the Board on December 22, 1970, as requested.

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27-4
Bid opening was held on November 25, 1970, for Green Valley Road No. 8, Asphalt Concrete Overlay, and bids were received from: A. Teichert & Son, Inc., Sacramento; Brighton Sand & Gravel, Sacramento; Norman Brown & Sons dba Delta Construction, Rio Vista; Granite Construction Co., Watsonville; and Michael H. Harms, Sacramento. (Original bids on file in the Board of Supervisors Office).

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the contract was awarded to A. Teichert & Son, Inc., Sacramento.

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423 County Surveyor submitted letter stating that survey monuments for Deer Creek Estates Unit No. 1 have been set in conformance with the Subdivision Ordinance and recommending that Bond No. SC 6180127 in the amount of \$1,000.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Surveyor's recommendation was approved, and Bond No. SC 6180127 was released.

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423 County Surveyor submitted letter stating that survey monuments for Royal Highlands Unit No. 1 have been set in conformance with the Subdivision Ordinance, and recommending that Bond No. N547431 in the amount of \$2,000.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Surveyor's recommendation was approved, and Bond No. N547431 was released.

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

151
RESOLUTION NO. 508-70

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Lewis - Fagan)
(For contents, see original resolution)

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

807
RESOLUTION NO. 509-70

ESTABLISHING RATES FOR COLLECTION AND DISPOSAL OF GARBAGE UNDER
FRANCHISE GRANTED IN THE TAHOE BASIN (LAKE TAHOE AREA)
(Supersedes Resolution No. 489-70 adopted by Board 11/24/70)
(For contents, see original resolution)

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1046
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the matter pertaining to the appointment of a director to the Placerville Fire Protection District to fill the vacancy created by the resignation of David E. Whittington, was removed from the Agenda.

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247
Upon recommendation of the County Collection Officer, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Release of Lien and Settlement in lieu of a Promissory Note in the amount of \$504.56, securing reimbursement of public assistance rendered William H. Hicks; Agreement and Lien to Reimburse having been recorded in Volume 626, Page 230, Official Records of El Dorado County.

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247
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Release of Lien Securing Reimbursement of Public Assistance rendered Ralph Dean Scott and Lorraine Scott (Mrs. Ralph Dean Scott); Agreement to Reimburse having been recorded in Volume 817, Page 725, Official Records of El Dorado County.

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347-5
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency were approved as follows:

<u>Parcel</u>	<u>Name</u>	<u>Kind</u>
29-414-19	Richard K. Farm	Division of Highways
59-420-12	Chester N. Mayo	US Bureau of Reclamation
59-400-04	Harold C. Cranke	US Bureau of Reclamation
59-050-09	Philip E. Bottorff	US Bureau of Reclamation
59-060-04	Philip E. Bottorff	US Bureau of Reclamation
59-080-63	George F. Dimmler	US Bureau of Reclamation
59-400-13	Aloha & Norman Birse	US Bureau of Reclamation
59-400-09	Harold C. & Paul L. Cranke	US Bureau of Reclamation
59-400-05	Victor W. Olson	US Bureau of Reclamation
59-251-05	Howard D. Manley	Division of Highways
47-180-49	Southside Farm Center	Pleasant Valley Fire Dist.
65-034-02	Evan L. Melby	Division of Highways
65-034-01	Evan L. Melby	Division of Highways
19-050-05	Tallac Company	US Forest Service
19-071-03	Tallac Company	US Forest Service
21-221-02	Tallac Company	US Forest Service

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Director of Public Works submitted copies of the proposed specifications and bid documents for the new Juvenile Hall, and explained to the Board the site and floor plans. Mr. Jack D. Nopp, Architect, was also present to answer any questions of the Board. Mr. Cort stated that the final Plans and Specifications would be presented to the Board on December 8, 1970, for final approval, as directed by the Board on November 17, 1970. There was no formal action by the Board.

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Director of Public Works submitted letter concerning erosion problem in the stadium area at the County Fairgrounds (County vs. Paul Baer), and stated that after the new Fair Manager has reviewed the problem, he and the Fair Manager will confer and hopefully find a proper solution.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was removed from the Agenda until brought back to Board by the Fair Manager.

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Communication received from Krivda, Winguth & Associates, Inc., Counselors to Management, offering their consultation services in the area of compensation studies and surveys with regard to the passage of Proposition 12 relating to County Supervisors' salaries.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file.

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Communication received from the Sacramento Regional Area Planning Commission stating that the Sierra Economic Development District intends to file an application for Federal assistance for an Industrial Development Program, and the matter will be scheduled for discussion by the Commission's Technical Coordinating Committee on December 3, 1970, and by the Commission on December 17, 1970, if the Board wishes to submit comments.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to December 15, 1970.

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Communication received from the County Supervisors Association of California stating that AB 1856 requires the creation of an airport land use commission by January 1, 1971, in each County having at least one airport operated for the benefit of the general public and served by a certified air carrier: said commission to consist of seven members; two each to be appointed respectively by the mayors' select committee; the Board of Supervisors; and the County Airport Managers -- the seventh to be selected by the other six. An alternative to the appointment of the commission would be the designation of an appropriate body by the Board of Supervisors and the select committee of mayors.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to County Counsel to determine from the mayors of Placerville and South Lake Tahoe if there would be any objection to the appointment of the County Planning Commission as this County's Airport Land Use Commission.

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227
Communication received from the State Mental Retardation Program, Area Planning Board #3, stating that the Lanterman Mental Retardation Services Act of 1969 provides for bringing all services to the mentally retarded into a single, coordinated program plan, and the Board of Supervisors may, by resolution, authorize the preparation and submittal to the Area Board of a County mental retardation plan made specifically for the County.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was referred to the Director of Mental Health Services.

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SPECIAL ORDERS

PLANNING MATTERS

48
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Hearing on adoption of the new Williamson Act Contract which will replace the current agreement pertaining to the establishment of agricultural preserves, was continued to December 8, 1970.

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285
LHR 285-55-70

Hearing held as duly advertised on rezoning of lands in the Brown's Ravine area from A, Agricultural to MP, Mobilehome Park zone, petitioned by Moss & Barron Land Company, consisting of approximately 34 acres. Planning Commission recommended rejection.

A letter was received from the Moss Land Company stating that due to a misunderstanding they were not in attendance at the Planning Commission's meeting on October 22, 1970, when said Commission recommended rejection of the proposed amendment to the Zoning Ordinance, and requested that the matter be referred back to the Planning Commission for a rehearing sometime after the first of the year in order that they may be present for a rehearing.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred back to the Planning Commission, in accordance with the request of the Moss Land Company.

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Communication received from the County Recreation Commission recommending that the Board appoint a Citizen's Committee to assist and advise in the planning stages of the County Museum Project.

(Continued)

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43
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Recreation Commission was appointed as the County Museum Project Commission, with authorization to form a sub-committee of citizens for advisory purposes.

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK SUBDIVISION NO. 7 - HEARING

Hearing held as duly advertised on proceedings in the above-named district. A letter was received from Margaret M. Saum, Stockton, protesting on behalf of her mother, Mrs. Anna S. Morey, only insofar as the possibility of skyrocketing of her mother's taxes and/or attempting to appropriate or confiscate her mother's 1/40th legal interest in the Eagle Ditch, Grizzly Flats. No protestants appeared, and the hearing was closed.

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolutions were adopted:

AD
RESOLUTION NO. 510-70

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

(For contents, see assessment district file)

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RESOLUTION NO. 511-70

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

(For contents, see assessment district file)

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RESOLUTION NO. 512-70

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF EL DORADO, THE GRIZZLY PARK WATER COMPANY AND THOMAS H. AND PEGGY A. PORTER

(For contents, see assessment district file)

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(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 513-70

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT, ORDERING THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 514-70

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

(For contents, see assessment district file)

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RESOLUTION NO. 515-70

AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

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326
423
11/22
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board adopted the official position paper, as amended, in opposition to Senate Bill 395 and Senate Resolution 326, to be presented by Supervisor Caswell on December 7, 1970, to the State of California Legislature, Senate Committee on local Government and Select Committee on Urban Affairs. The Board Clerk was informally directed to send copies of the official position paper to each member of the Board of Supervisors of the following counties: Calaveras; Tuolumne; Amador; Placer; and Nevada.

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Supervisor Caswell departed

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Lawyer; Absent: Supervisors Caswell and Martin, the County Counsel was authorized to proceed on foreclosures of 1915 bond delinquencies as he sees fit, after consultation with Mr. Edwin N. Ness, assessment district attorney, and was authorized to spend up to \$5,000.00 from the Board of Supervisors account for professional services.

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

ATTEST: Carl A. Kelly,
County Clerk

APPROVED Raymond E. Lantz
Chairman

By Ann L. Macy
Deputy