

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 5, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr.; Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided until the Chairman for 1971 was elected.

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

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

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The County Clerk was present and introduced the Honorable Robert E. Roberts, Judge, Superior Court, who administered the oath of office to all the newly elected County officials.

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128 The Chairman declared nominations open for Chairman of the Board. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, William V. D. Johnson was nominated, and thereupon declared elected, Chairman of the Board.

Supervisor Johnson nominated John M. Caswell as Vice Chairman, and Supervisor Caswell declined the nomination before a second to the motion was received.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, Thomas M. Goodloe, Jr. was nominated, and thereupon declared elected, Vice Chairman of the Board.

Chairman Johnson assumed the Chair.

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

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The Minutes of December 29, 1970, were approved as submitted, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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28 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Warrant Register Claims were approved for payment, with exception of Warrant No. 19174 in the amount of \$104.45, which was withheld and referred to the County Administrator for report back to the Board.

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70 Letter received from Richard R. Hanna, Attorney for the Tahoe Regional Planning Agency, submitting a Claim in the amount of \$60,150.00 for El Dorado County's share of the Tahoe Regional Planning Agency budget for the Fiscal Year July 1, 1970 - June 30, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the letter and Claim were placed on file, and County Counsel was instructed to respond to the letter from the Agency's attorney which sets forth the provision of the Compact providing for payment to the Agency by each County, by stating El Dorado County's position regarding said payment.

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GENERAL ORDERS

302 County Health Officer submitted for approval an Agreement between the County and the State Department of Public Health for the operation of the Child Development Clinic (Mental Retardation), which covers the current Fiscal Year ending June 30, 1971; total amount of said contract not to exceed \$7,800.00. (Board approved on February 10, 1970, that application be made for said grant).

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Agreement was approved, and the Chairman was authorized to sign.

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County Welfare Director submitted for adoption an Ordinance revising and updating the Ordinance Code relating to the Work Relief Program.

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3902 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted, and County Counsel was directed that in the future when submitting revised or updated ordinances, the changes should be reflected by means of line-outs for deletions, and underscores for additions:

ORDINANCE NO. 1097

AMENDING EL DORADO COUNTY ORDINANCE CODE ON WORK RELIEF PROGRAM
(Article 7, Chapter 1, Part 12)

(For contents, see original ordinance)

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3441 Purchasing Agent submitted for approval Lease between the County and El Dorado Irrigation District for office space for the Agricultural Commission for a term of one year commencing December 29, 1970, at the rental rate of \$300.00 per month.
(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Lease was approved and the Chairman authorized to sign.

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12) 113 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the reports received from department heads concerning their annual association membership dues were referred to the County Administrator for consolidation of the information.

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2828-70 County Counsel reported that he had, at the direction of the Board, investigated the premises of Mr. Mack Dewater in the Bear Creek area on which Mr. Dewater is operating a boys home. County Counsel stated that the home now being used had nothing to do with the Special Use Permit which was recently considered and denied by the Board, but that Mr. Dewater was operating the home under Special Use Permit 69-60 issued on November 13, 1969, to Mr. Warren Chauncey, the previous property owner. He further stated that work was being diligently pursued on the premises, adequate trespass protection was provided, and no juvenile delinquents nor mentally retarded children were on the premises (all conditions of Special Use Permit 69-60). County Counsel also stated that he could find no evidence of violation of Special Use Permit 69-60.

Mrs. Maybelle Timm was present and again opposed the use of the area for a boys home on the basis that the community was opposed to such a use. Mrs. Timm presented to the Board as a matter of record a report of an investigation made by the County Sheriff's Department.

Mr. Robert Greenwood, Chairman, Citizens Planning Advisory Committee, was present and opposed the use of the area for a boys home, stating that the Special Use Permit 69-60 was null and void.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the District Attorney to determine whether or not there is any violation of Special Use Permit 69-60, for a report to the Board at his earliest convenience.

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

- 1442 1. Albert W. Frey, Treasurer, to Sacramento, 1/14-16/71, to attend State Assn. of County Treasurers Mid-Winter Meeting.
- 1242 2. Harlan Russell, Public Works, to Marysville, 1/18-21/71, to attend Division of Highways Training Program - Construction Inspection Techniques.
3. John O'Leary, Public Works, to Marysville, 1/18-21/71, Same as above
4. James Wickham, Public Works, to Marysville, 1/18-21/71, Same as above
5. Claibourne Trumbly, Public Works, to Marysville, 1/18-21/71, Same as above
- (Continued)

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- 16536. Terrence M. Finney, District Attorney, to Yosemite National Park, 1/13-16/71, to attend meeting of District Attorneys and County Counsels Assn. of California.
- 1192 (7. Amelia McAnnally, Auditor, to Fairfield, 1/13-15/71, to attend Mother Lode Area of the County Auditor's Assn. Meeting.
- 8. Anna Rogers, Chief Deputy Auditor, to Fairfield, 1/14/71, Same as above.

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583 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Cliff Calvert	Gerald A. Castongue	Stanley Carr
John D. Cappel	Jean Chappell	Joyce Carlyle
Lloyd J. Calhoun	Joseph W. Chavez	Unni Carlson
Donald Cahee	Denver Cheely	Richard Cannon
Wayne E. Chapman	Jerry D. Caudron	Arthur Cannon
Kenneth C. Cayo	Janice E. Catron	Archie L. Cannon
Lee Allen Casner	Richard Carter	Theodore Campos
Lloyd Casner	Alvie Carroll	Harold J. Champion

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Purchasing Agent requested approval of specifications and permission to advertise the following bids to be opened January 18, 1971, with award by the Board on or after January 26, 1971:

- 114-8 Bid No. 243, Agricultural Chemicals
- 114-7 Bid No. 244, Animal Collection Body
- 114-3 { Bid No. 245, New Tires and Tubes, Western Slope
- { Bid No. 246, New Tires and Tubes, Lake Tahoe area

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved, and permission was granted to advertise as requested.

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337 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Robert McPherson was reappointed to the El Dorado County Fish and Game Committee for a term to expire January 6, 1975. (District IV)

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337 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Richard G. Hughes was reappointed to the El Dorado County Fish and Game Committee for a term to expire January 6, 1975. (District V)

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1852 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following persons were reappointed to the El Dorado County Law Library Committee for terms to expire on January 3, 1972: Patrick Riley; Emmett Foley; and John Weidman.

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337 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Lester Jespersen was reappointed to the El Dorado County Library Commission for a term to expire on January 6, 1975. (District IV)

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572 On motion of Supervisor Goodloe, seconded by Supervisor Steward, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell, Roy G. Freeman was appointed to the El Dorado County Planning Commission for a term to expire on January 6, 1975. (District III)

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572 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was directed to send a Certificate of Commendation to Ed W. Greenhalgh, whose term on the El Dorado County Planning Commission expired on January 4, 1971. (District III)

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83 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Albert Frey was reappointed to the El Dorado County Recreation Commission for a term to expire on January 7, 1974. (District II)

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125 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Edwin F. Smith and William Cumming were reappointed to the El Dorado County Water Committee for terms to expire January 3, 1972. (District I)

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125 Supervisor Johnson informally requested that the appointments for District II to the El Dorado County Water Committee, be continued to January 12, 1971.

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125 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Bert R. Gee and John D. Forni were reappointed to the El Dorado County Water Committee for terms to expire January 3, 1972. (District III)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Jay R. Fogal and Kenneth T. Busch were reappointed to the El Dorado County Water Committee for terms to expire January 3, 1972. (District IV)

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125 Supervisor Stewart informally requested that the appointments for District V to the El Dorado County Water Committee be continued to January 12, 1971.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Harry J. Dunlop was reappointed as Secretary to the El Dorado County Water Committee for a term to expire January 3, 1972.

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249-2 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter of appointments to the Greenwood Cemetery District was temporarily removed from the Agenda.

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249-1 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter of appointments to the Georgetown Cemetery District was temporarily removed from the Agenda.

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249-3 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the matter of appointments to the Happy Homestead Cemetery District was temporarily removed from the Agenda.

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48 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board reaffirmed the Chairman's appointment on 12/29/70 reappointing Raymond E. Lawyer and William V. D. Johnson (Alternate) to the Weimar Sanatorium Hospital Committee for terms expiring on January 3, 1972.

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347-4 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, George Volz was reappointed to the El Dorado County Agricultural Commission for a term to expire on January 6, 1975.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, John Forni was reappointed to the El Dorado County Agricultural Commission for a term to expire on January 6, 1975.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, John M. Caswell was reappointed to the El Dorado County Community Action Council, Inc. for a term to expire on January 3, 1972.

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50-1 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Thomas M. Goodloe was reappointed to the El Dorado County Community Action Council, Inc. for a term to expire on January 3, 1972.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, William V. D. Johnson and Thomas L. Stewart were appointed as Alternates to the El Dorado County Community Action Council, Inc. for terms expiring on January 3, 1972.

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306 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Thomas M. Goodloe, Jr. was reappointed to the Sacramento Regional Area Planning Commission for a term to expire on January 1, 1973.

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164 Chairman Johnson appointed Thomas M. Goodloe, Jr. and Raymond E. Lawyer to the El Dorado County Civil Disaster Council for one year terms to expire on January 3, 1972.

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306 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Thomas L. Stewart was appointed to the Regional Advisory Board for Criminal Justice Planning (Sacramento Region).

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70 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Thomas L. Stewart was appointed to the Tahoe Regional Planning Agency and the California Tahoe Regional Planning Agency for a term to expire on January 6, 1975.

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748 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Thomas L. Stewart was appointed to the El Dorado - South Lake Tahoe Civic Center Authority.

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57 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the communication from the City of South Lake Tahoe urging the Board to adopt legislation precluding motel price signs on billboards along the highway between Placerville and the City of South Lake Tahoe, was placed on file. (Continued from December 29, 1970.)

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18
Communication received from the California Regional Water Quality Control Board, Lahontan Region, requesting that their letter of December 15, 1970, concerning proposed developments involving major waste discharges, be referred to the Planning Commission. (On 12/22/70 the Board placed said letter on file).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to respond to the Regional Water Quality Control Board that this County's Planning Commission is presently complying with their requirement, and that their letter was placed on file as a matter of public record.

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423
Communication received from Wally Behrens, General Partner, Lost Mine Ranches, requesting that the Tentative Map of Lost Mine Ranches Subdivision Units 1, 2, & 3 be extended for one year.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the one year extension was approved and the Tentative Map was extended to February 10, 1972.

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423
Communication received from El Dorado Hills West requesting that the revised Subdivision Agreement dated April 28, 1970, for Ridgeview Village Unit No. 1 in El Dorado Hills, be extended until August 1, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the extension was granted to August 1, 1971, as requested.

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151
Communication received from the Board of Supervisors of San Luis Obispo enclosing their Resolution Urging Adoption of Amendment to the State Food Stamp and Surplus Commodity Plans.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, County Counsel was directed to draft a similar resolution.

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12
Communication received from County of Nevada transmitting their Resolution requesting an amendment to Section 25124 of the Government Code to delete the requirement of publishing long, lengthy ordinances such as zoning and subdivision ordinances.

On motion of Supervisor, seconded by Supervisor Caswell, and unanimously carried, the communication and resolution were placed on file.

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SPECIAL ORDERS

PLANNING MATTERS

285-1-71
Hearing held as duly advertised on rezoning of lands in the Meyers area from TRT, Tahoe Tourist Residential to TA, Tahoe Agricultural zone; petitioned by C. F. Brandi; consisting of approximately 5 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1098

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

(For contents, see original ordinance)

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285-2-71
Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from R1A, One Acre Residential to R1, Single Family Residential zone; petitioned by Lloyd W. Maxam; consisting of approximately .45 acre. Planning Commission recommended rejection. Protests were received from neighboring property owners J. M. Jones and W. A. Ritchel.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Planning Commission's recommended rejection was upheld, and the rezoning was denied.

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423
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Auburn Lake Trails (Revised); Combination Standard and Rural Subdivision; Subdivider: Trans-Land Company; 701 residential lots; Cool Area, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works prior to proceeding with any subdivision work on all roads that will be dedicated to the County;
2. Completion of all road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, requirements for Rural Subdivisions and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;

(Continued)

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4. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
5. Use of lots subject to developer petitioning for appropriate zoning;
6. Subject to compliance with Resolution #513-68 requiring establishing of a Landowners' Association and/or subject to formation of either a County Service Area administered by the Georgetown Divide PUD in order to provide for a future sewage system in the area similar to that provided by E.I.D. for Lakewood Sierra;
7. Subject to the roads being classified as private roads with gate houses, with the understanding that the residents in the subdivision will maintain all the roads or otherwise subject to the County Standard Roads being included within the County Road System and maintained by the County with the Rural Subdivision Roads maintained by the property owners within the subdivision; access cannot be denied to fire protection services, public utility maintenance personnel, school buses and to the property owners and their assigns now having access to their lands through this subdivision;
8. Location of all fire hydrants to be approved not only by the Department of Public Works but also by the State Division of Forestry and Office of Civil Defense;
9. Access to bridle trails by the public to be provided;
10. Subject to the requirements of the Health Department as contained in their letter of December 11, 1969;
11. Subject to the requirements of the Public Works Department as contained in their letter of November 10, 1970;
12. Subject to the requirements of the State Division of Forestry as contained in their letter of November 6, 1970;
13. Subject to the requirements of the Office of Civil Defense as contained in their letter of November 12, 1970.
14. Conditioned upon the County Health Department notifying the State Division of Real Estate of the fact of the probability of an assessment sometime in the future for the installation of in-tract sewers;
15. Subject to filing prior to the approval of the final map, covenants and restrictions for the lots which are along the American Canyon Rim in accordance with the contents of Auburn Lake Trails' letter of November 11, 1970;
16. Subject to obtaining approval from the Planning Director and Director of Public Works at the time the improvement plans are submitted for driveway access solutions to difficult lots.

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278 Proper notices having been sent, hearing held at 10:30 a.m. on escaped assessment for Albert Graves. No protests were presented and the hearing was closed. (Continued from December 29, 1970).

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Change No. 2396 was approved as presented.

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South Lake Tahoe Chamber of Commerce submitted statement in the amount of \$5,000.00 for half of the cost of the study of air service needs prepared by the Systems Analysis Research Corporation for the Lake Tahoe Airport. (On June 9, 1970, the Board directed inclusion of said amount in the 1970-71 proposed budget as a matter of policy consideration dealing with the Study to be financed jointly with the City of South Lake Tahoe.)

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124A Supervisor Johnson reported that he had attempted to get the money included in the budget, but was unsuccessful in doing so.

The Airports Manager stated that he felt the County had a moral obligation to pay this amount because of previous support and participation by the City of South Lake Tahoe on the runway project and terminal building.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the expenditure was authorized, and the Auditor directed to transfer \$5,000.00 from the Contingency Fund to the Airport Budget Sub-account 2-18.

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✓ On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Administrator was requested to invite State Senator Stephen P. Teale and Assemblyman Eugene Chappie to meet with the Board of Supervisors at noon on January 14, 1971, regarding current problems facing El Dorado County.

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742 Director of Public Works recommended approval of Change Order No. 10 to the Courthouse Remodeling Contract, as requested by Robert Mason, Architect, increasing the contract price to \$407,943.43, and increasing the contract time by eleven days; extending completion date to January 25, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Change Order No. 10 was approved as presented, and the completion dated was extended to January 25, 1971.

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Supervisor Lawyer departed

69 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, a draft of a letter was approved, with one deletion, to be sent to the California State Water Resources Control Board in which comments were requested from said Board regarding their December 17, 1970, public hearing in Sacramento, relating to the press reports to the effect that members of that Board stated a desire to halt all development in the Lake Tahoe Basin. The Chairman was authorized to sign the revised letter in its final form.

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✓ On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board Clerk was directed to contact Assemblyman Knox's office to reserve time on the January 26, 1971, Agenda for the Assembly Hearing regarding Premature Subdivisions, for Supervisor Caswell to present El Dorado County's position on the matter.

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There being no further business, the Board adjourned to Tuesday, January 12, 1971, at 8:30 a.m.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED William V. D. Johnson
Chairman

By Ann R. May
Deputy