

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 19, 1971

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

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The Pledge of Allegiance to the Flag was led by Supervisor Goodloe.

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

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The Minutes of January 12, 1971, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present.

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GENERAL ORDERS

28 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Warrant Register Claims were approved for payment, with the exception of Warrant Nos. 20083; 19873; 19960; and 19942, which were held for more detailed information.

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58-1 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Claim of James D. Worthington in the amount of \$3,500.00 for alleged damage to his property on Coloma Road, Placerville, was referred to County Counsel.

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58-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the property damage claim in the amount of \$429.34 filed by Allstate Insurance Company, involving a County vehicle driven by Michael John Mergen, was referred to County Counsel.

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915 County Administrator submitted two alternate schedules of the 1971-72 budget calendar, with the request that the Board select one; either Schedule A, or Schedule B, as well as issue any special budget instructions deemed appropriate.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted Schedule B, with the following changes: The County Administrator was directed to submit a schedule for budget review of Department Heads to the Board on February 1, 1971 (this is an addition to the Schedule); the date that the Board conducts
(Continued)

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"Pre-Proposed Budget" deliberations was changed from May 4, 1971, to May 11, 1971.

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146-55
Assessor submitted letter stating that George B. Cosens has elected to exercise Option "C" cancelling the Land Conservation Agreement on Agricultural Preserve No. 55, for the total Cancellation Valuation of \$1,445.90.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Cancellation Valuation was accepted, and the Chairman was authorized to sign Cancellation of Agreement.

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164-2
Civil Defense Area Coordinator requested adoption of a resolution authorizing William V. D. Johnson, Chairman of the Board, and George M. Smith, Civil Defense Area Coordinator, to sign applications and documents for obtaining financial assistance under the Federal Civil Defense Act of 1950.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted, and the Clerk was directed to include in the Minutes that this also entails the duty of review and approval by the Chairman of the Board:

RESOLUTION NO. 7-71

AUTHORIZING SIGNATURES OF CHAIRMAN, BOARD OF SUPERVISORS, AND CIVIL DEFENSE AREA COORDINATOR, TOGETHER, ON BEHALF OF COUNTY FOR APPLICATIONS AND DOCUMENTS FOR PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER FEDERAL CIVIL DEFENSE ACT OF 1950, AND RESCINDING RESOLUTION NO. 369-70

(For contents, see original resolution)

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2964
5-2
DL-71
Department of Public Works, Right of Way Division, submitted for approval Certificate of Acceptance of Grant Deed dated January 5, 1971, from Edgar L. Nelson and Constance B. Nelson to the County for property on Shadow Lane.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed.

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132
121
Chairman Johnson appointed Supervisors Goodloe and Caswell as a Board Committee to study the Uniform Fire Code, and on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the appointment was approved.

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141
571
235
Chairman Johnson requested consideration of referring the Ordinance Relating to the Regulating and Licensing of Outdoor Music Festivals to the Planning Commission for review and coordination with various County departments involved.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was approved for referral to the Planning Commission as suggested.

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12
Supervisor Stewart recommended the following in relation to the payment by the County of various national, state, regional, and county organization membership dues: (1) Elected County Officials - County to pay if specifically related to their official elected positions; (2) Employed Personnel - County to pay if specifically related to position held; provided that said membership is a prerequisite to employment as now required by County policy.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the County Administrator with instructions that the Personnel Officer report to the Board on January 26, 1971, if any of the membership dues that have been paid by the County are a prerequisite to employment.

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50-1
County Counsel submitted for approval the Modification of Agreement Providing for the Administration on War on Poverty Programs in El Dorado County between the Community Action Agency and the El Dorado Community Action Council, Inc.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agreement was approved and the Chairman authorized to sign, after the following changes have been made: Page 4, Line 7, the word "except" to be added at the end of the line; and Page 5, Lines 1 and 2 to read, . . . "of any amendment shall be made in public meetings by both the governing board and the administering board and . . .".

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50-1
Director of Community Programs requested consideration of a proposed alternative plan to renovate the Community Center on Pacific Street on a self-help basis; to be used by senior citizens activities within El Dorado County.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved that the funds set aside for the Housing and Urban Development application, be released for the renovation project on a self-help basis.

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244
Director of Veterans Services reported regarding the request from the National Committee - Jobs for Veterans, urging community participation in a local "Jobs for Veterans Task Force", that El Dorado County has instituted a Veterans Preference Program in the past years; however, due to the present economy in this County, unlimited job opportunities are at a stand-still.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Director of Veterans Services was requested to reply to the National Committee as outlined in his report to the Board.

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397-4
141-1
County Counsel reported on the question of whether it is legal to carry vacation time over from year to year, and stated that pursuant to County Ordinance Code Section 4129, that the Board would be in a position to consider it "unfair" to not allow a vacation carry-over if, for instance, a person could not, because of workload reasons, take his vacation before a loss occurred. (Referred November 24, 1970, Re: Agricultural Commissioner's request)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Board's Personnel Committee for recommendation.

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144
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following Williamson Act Contracts were approved which cancel the Williamson Act Agreements for Agricultural Preserves as listed, and the Chairman was authorized to sign the Contracts and the Cancellations of Agreements:

Alburn B. Veerkamp, Blondina Veerkamp
(Agricultural Preserve No. 20)

Lloyd A. Walker, Claudia A. Walker
(Agricultural Preserve No. 73)

Robert Simas, Gwendolyn Simas
(Agricultural Preserve No. 18)

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

- 298-2
233-7
1242-4
1. Thomas J. Sigwart, Jr., Assessor, to Yuba City, 2/7-9/71, to attend annual meeting of Northern Regional Assessor's Association.
 2. Myron R. Harrison, Assessor's Office, to Yuba City, 2/7-9/71, Same as above
 3. Lt. Charles S. Browne, Sheriff's Dept., to Fremont, 2/6-7/71, to attend Law Enforcement Managers Assn. of California meeting.
 4. Keith Harvey, Public Works, to Marysville, 2/1-5/71, to attend Division of Highways Training Program -Construction Project Management & Record Keeping

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

- 233-1 1. Daniel E. Patton, Sheriff's Office, to Turlock, 1/20/71, to attend California Check Invesitgators Meeting - Central Division.
- 2. Bradley A. Wing, Sheriff's Office, to Turlock, 1/20/71, Same as above.

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At the recommendation of the Personnel Officer, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved that the two classifications of District Attorney's Investigator (Criminal and Family Support) be combined into one classification: District Attorney's Investigator, at Range 48 which is the present salary level for the existing classification of District Attorney's Investigator (Criminal), and the following resolutions were adopted:

152

RESOLUTION NO. 11-71

AMENDING CLASSIFICATION SCHEDULE RESOLUTION

(For contents, see original resolution)

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RESOLUTION NO. 12-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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58-3

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, 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>
Darrell Jack Crawford	Larry Cramer	Ted W. Cowan
Owen D. Crocker	Vance Crane	James W. Cobb
Gary D. Croft	Edward A. Crascraft	Cora Ann Bartley
John Cross	Paul W. Colston	John William Bond
Carol Crouson	Deanne Comer	Janice Bohnstedt
Allen Crowder	Sidney Leon Conner, Sr.	Janice Boni
Patrick F. Cusick	Teresa Conway	Daniel Oren Cockerham
Lawrence Arlington Cummings	Troy Rogers Cook	George M. Cockrum, Jr.
Eldon Cox	Frank R. Cormack	Herbert R. Collette
Bert Russell Craft	Charles Courtright	Bob Collins
Emma Louise Craig	Richard Covington	John J. Collins

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1144 Purchasing Agent submitted specifications for Bid No. 247, Water Wagon, Public Works Department, and requested permission to advertise bid opening for February 8, 1971, with award by the Board on or after February 16, 1971.

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

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1147 Purchasing Agent submitted results of bid opening held December 14, 1970, for Bid No. 234, two surface moisture density gauges for Public Works Department, and bids were received from Campbell Pacific Nuclear Corporation, and Troxler Electronic Laboratories, Inc., Raleigh, N.C. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 234 was awarded to low bidder, Campbell Pacific Nuclear Corporation, Pacheco.

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1147 Purchasing Agent submitted results of bid opening held November 23, 1970, for Bid No. 209, one Wisconsin engine for Public Works Department, and bids were received from Marshall-Newell Supply Co, Placerville; Placerville Auto Parts, Placerville; C & H Motor Parts, Placerville; and Gerlinger Motor Parts, Inc., Sacramento. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 209 was awarded to the low bidder, Marshall-Newell Supply Co., Placerville.

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1147 Purchasing Agent submitted results of bid opening held November 23, 1970, for Bid No. 210, one four-inch pump for Public Works Department, and bids were received from Southwestern Pump Co., South Gate; and Edward R. Bacon Co., San Leandro. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 210 was awarded to low bidder, Southwestern Pump Co., South Gate.

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124 A
39018 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted:

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ORDINANCE NO. 1100

AN ORDINANCE FOR REMOVAL OF DAMAGED AIRCRAFT
FROM RUNWAYS AND OPERATIONAL AREAS OF COUNTY AIRPORTS

(For contents, see original ordinance)

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151 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted: (Referred January 5, 1971) ✓

RESOLUTION NO. 8-71

URGING ADOPTION OF AN AMENDMENT TO THE STATE PLAN FOR FOOD STAMPS AND SURPLUS COMMODITIES SO AS TO INSTITUTE WORK REGISTRATION REQUIREMENT

(For contents, see original resolution)

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125 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Kenneth Kirk was reappointed to the County Water Committee for a term to expire on January 3, 1972.

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125 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Joseph A. Rossi was appointed to the County Water Committee for a term to expire on January 3, 1972; replacing Stanley L. Martin.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board Clerk was directed to send a Certificate of Commendation to Stanley L. Martin.

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2492 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the appointments to the Greenwood Cemetery District were continued to February 2, 1971.

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✓ The Board informally continued the appointments to the Georgetown Cemetery District to February 2, 1971.

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406-10 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted, with regrets and sympathy for her misfortune, the resignation of Frances Speegle as Constable for El Dorado Judicial District, and the Board Clerk was directed to send Mrs. Speegle a Certificate of Commendation in appreciation of her services.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Stanley G. Proctor was appointed to fill Frances Speegle's unexpired term ending January 8, 1973.

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247 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Steve Venier	Vol. 1013, Page 499
Lola Collier	Vol. 1017, Page 54
Berniece J. Logan	Vol. 968, Page 11
Gerry Sepetaio	Vol. 1005, Page 15

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2982 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change No. 2374 was approved.

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3172 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll for Assessment Nos. 1407 through and including No. 50195, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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3175 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Order Cancelling Costs and Directing Correction of the Redemption Certificate for Sale No. 31094A, Parcel No. 55-030-71, in the amount of \$2.00, was approved.

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21 Communication received from Assistant Secretary for Economic Development stating that a grant of \$46,355.00 has been authorized to supplement a basic grant from the Federal Aviation Administration to help finance the construction of airport improvements at the South Lake Tahoe Airport.

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

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977 Communication received from the Sacramento Regional Area Planning Commission stating that the State Wildlife Conservation Board intends to file an application for Federal Assistance to construct a fishing access at Lake Edson, and the matter will be scheduled for discussion by the Commission's Technical Coordinating Committee on February 4, 1971, and by the Commission on February 18, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and (Continued)

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unanimously carried by those present, the matter was continued to February 2, 1971.

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12 Communication received from Los Angeles County Board of Supervisors submitting their report on their projected 1970-71 County Financial Conditions, and stating that they have reaffirmed their policy of not assuming out of County funds, the costs of program funding cutbacks at State and Federal level.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the County Administrator for a report on January 26, 1971, as to what El Dorado County can do along the lines established by the Los Angeles County Board of Supervisors.

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165 (22) Communication received from San Luis Obispo County enclosing that County's Board of Supervisors' resolution opposing the enactment of State Assembly Bill No. 1990 regarding the County Drug Abuse Control Plan, which requires development and implementation by January 1, 1971, without regard to sources of funding or a realistic time frame in which to develop such a program.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel was directed to draft a similar resolution, with copies to be sent to Senator Stephen P. Teale; Assemblyman Eugene Chappie, and County Supervisors Association of California.

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802 Hearing continued from January 12, 1971 on the request of Foothill Disposal Service for an adjustment of rates for the collection and disposal of garbage in the western franchise area of El Dorado County. There were no protests and the hearing was closed.

As directed by the Board on January 12, 1971, County Counsel submitted a rate schedule for single family dwellings and for commercial pickups.

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

RESOLUTION NO. 10-71

FIXING RATES FOR THE COLLECTION OF GARBAGE
PURSUANT TO FRANCISE IN WESTERN EL DORADO COUNTY

(For contents, see original resolution)

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Hearing held as duly advertised on rezoning of lands in the Latrobe area from A, Agricultural to RE, Estate Residential zone; petitioned by W. C. McCabe and W. A. Walker, consisting of approximately 17.69 acres. 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 by those present, the following ordinance was adopted:

285-3-71
390-9a

✓
ORDINANCE NO. 1101

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1A, One Acre Residential to CG, General Commercial zone; petitioned by Raj Kumar; consisting of approximately 2 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

285-4-71

✓
ORDINANCE NO. 1101

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1A, One Acre Residential to CG, General Commercial zone; petitioned by M. L. Halk, consisting of approximately .597 acre. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

285-5-71

✓
ORDINANCE NO. 1101

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

(For contents, see original ordinance)

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ASSESSMENT DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 5

AD At the recommendation of Edwin N. Ness, Attorney for said District, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 9-71

EXTENDING TIME FOR RECEIPT OF CONSTRUCTION BIDS
TO FEBRUARY 4, 1971, AND RESETTING TIME FOR HEARING TO FEBRUARY 16, 1971

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board reaffirmed its policy on regionalism which would restrict regional bodies to purely advisory roles, and that the membership be composed exclusively of local elected officials from the cities and counties.

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There being no further business, the Board adjourned to Tuesday, January 26, 1971, at 8:30 a.m.

ATTEST: Carl A. Kelly,
County Clerk

By Ben R. Macy
Deputy

APPROVED William N. D. Johnson
Chairman