

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 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 Johnson presided.

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

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

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with the following additions: Time Slot for Harry Dunlop to request approval of Petition for Intervention in Proceedings before Federal Power Commission; Appointment to Civil Service Commission; and Supervisor Stewart regarding Parental Responsibility for Juvenile Delinquents.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the approval of Minutes of February 23, 1971, was continued to March 9, 1971.

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28 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant No. 23185; a claim for all rental payments due or to become due for the Lake Tahoe Terminal Building.

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28 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Auditor was authorized to draw Warrant in payment of claim of California Hospital Association for 1971 membership dues in the amount of \$792.00.

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58 County Counsel submitted recommendation that Claim of Roy J. Otis for property damage in the amount of \$400.00 be denied. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Claim was denied.

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Claim received from law firm of Fogerty & McKinstry on behalf of Reno Franchi for personal damages in the total amount of \$1,281.32.

58-1 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim was denied, and the County Collection Officer was directed to proceed with the collection of the balance of money owed the County.

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58-1 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Claim received from Gary L. Murphy for property damage in the amount of \$290.10, was referred to County Counsel.

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

CAMERON PARK NORTH UNIT NO. 5

A.P. Robert Brunsell, Attorney for the assessment district was present to explain to the Board the Resolution Amending Assessment for said District which the Board was requested to adopt.

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

RESOLUTION NO. 81-71

A RESOLUTION AMENDING ASSESSMENT

(For contents, see assessment district file)

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Board Clerk was directed to place on the Agenda for March 9, 1971, the request of Sheriff Carlson for approval by the Board of the employment of two full-time cooks to plan and prepare mailies in the County Jail kitchen, and the County Administrator, together with the Sheriff, were directed to submit more detailed information for an informal discussion by the Board at 9:30 a.m., March 9, 1971.

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165-2 District Attorney submitted request that Oliver Douglas Forsterer, Jr. be employed as a District Attorney's Investigator, Range 48, Step B, effective March 6, 1971. Personnel Officer recommended approval.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request was approved as presented.

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165-2 District Attorney submitted a request for approval of transfer of Russell O. Herman from the Sheriff's Office to position of District Attorney's Investigator, effective March 6, 1971, salary to remain the same. Personnel Officer recommended approval.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the request was approved as presented.

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119-2 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Auditor's request for authorization to fill the position of Account Clerk II in the Auditor's Office, was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, travel expenses were authorized for the following:

- 151-7 1. Arlene Pemelton, Welfare Dept., to San Francisco, 3/11/71 and 3/15/71, to provide transportation to University of California Hospital for Randall Wurts for checkup and treatment of scoliosis.
2. Bill Lockwood, Welfare Dept., to Napa, 3/8/71, to confer with Napa County Welfare & Data Processing personnel in connection with planned development of new Data Processing System.
3. Pat Gamble, Welfare Dept. to Napa, 3/8/71, same as above.
- 350-4 4. Paul Berman, Welfare Dept. to Napa, 3/8/71, same as above.
- 1653 5. Gary F. Petty, Data Processing, to Napa, 3/8/71, same as above.
6. James M. Collison, Data Processing, to Napa, 3/8/71, same as above.
7. Dan C. Birtwell, District Attorney Office, to Sacramento, 2/26/71, to attend Calif. District Attorney Investigators' Training Conference.
8. Terrence M. Finney, District Attorney Office, to San Francisco, 3/8-9/71, to attend Organized Crime Symposium.
- 22-30 9. Steven W. Walker, Health Dept., to El Cerrito, 3/6/71, to attend Echo Lakes Assn. Meeting.
- 209-2 10. Thomas J. Sigwart, Jr., Assessor, to San Francisco, 2/24-25/71, to attend Assessor's Timber Standards Comte. Meeting.
- 164-5 11. Vernon C. Peterson, Civil Defense, to Yuba City, 2/26/71, to attend Regional Air Pollution Control Organization Meeting.
- 341-3 12. Richard Weiss and Fred Roberts, Agricultural Commissioner's Dept., to Stockton, 3/9-10/71, to attend Comprehensive Mosquito Control Training Program.
- 170-2 13. Michael A. Tarlton, Public Defender, to Anaheim, 4/1-3/71, to attend Annual Conference of Calif. Public Defenders Association.

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57-1  
223-2 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Planning Director and Director of Sanitation and Environmental Health were authorized to travel to Plumas County to investigate Plumas County's Ordinance on lot splitting, and determine how it is functioning.

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12 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the County Clerk's request that a \$20.00 change fund be established for the Deputy Clerks in the Board of Supervisors Office.

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59 Manager, El Dorado County Fair, submitted for approval a list of estimated expenditures in the amount of \$5,950.00 for the operation of the El Dorado County Fair Association for the month of February, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the expenditures were approved.

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County Health Officer submitted letter requesting Board approval of a supplemental payroll time report for Dr. F. Whipple for 40 hours of time.

22-3 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

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County Health Officer resubmitted a request for Board approval of negotiations with Golden Empire Regional Comprehensive Health Council in order to implement a proposal for the El Dorado County Health Needs Survey.

The Chairman advised that this subject had been considered on February 23, 1971, and could not be reconsidered until March 9, 1971.

22-9  
The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to waive the rules and consider the request was lost by reason of the following vote:  
Ayes: Supervisors Caswell, Stewart, and Lawyer; Noes: Supervisors Johnson and Goodloe. (4/5th's vote required).

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22-30  
County Health Officer submitted letter requesting a blanket authorization for traveling out of County in those cases relating to State Committee appointments where no costs to the County are involved, and also requesting if the trip benefit reports may be discontinued on such committee meetings.

42 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the blanket authorization was denied; however, it was approved that the trip reports may be discontinued at this time; and County Counsel was directed to amend Travel Resolution to include Yolo County  
(Continued)

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with other counties where Travel Requests are not required.

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250 County Administrator submitted By-Laws, and Rules and Regulations for the Board of Supervisors sitting as the Board of Trustees of the El Dorado Community Hospital.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the By-Laws, and the Rules and Regulations were approved, and the Chairman, as well as each member of the Board, was authorized to sign the By-Laws.

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2416 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter of an appointment of a representative to the Veterans Coordinating Committee was continued to March 9, 1971.

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82-1 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, William Crews, South Lake Tahoe, was appointed to the Civil Service Commission to replace Francis Makley, who has resigned. (Term to expire January 7, 1974).

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Supervisor Stewart submitted a letter with recommendation concerning juvenile delinquency and its related costs to this County's taxpayers.

214 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed, as proposed by Supervisor Stewart, that County Counsel, District Attorney, Public Defender, Chief Probation Officer, and the Welfare Director, compile and summarize all applicable passages of State law, both Civil and Criminal, dealing with the question of parental responsibility for the actions of their offspring; the Board further directed that this project be coordinated with, and assisted by, the County Administrator and Supervisor Stewart for the purpose of bringing this material into focus for the Board's consideration.

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80-1 Executive Director, Community Action Council, Inc., submitted letter stating that checks had been received and deposited with the County Auditor, totalling \$2,314.27 which were due the County as part of the reimbursement for programs operated by his agency; said checks represented the pro-rata costs for supplies, utilities and telephone charged to grants operated by said agency through the Department of Labor and the State Commission on Aging.

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

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50-4 Executive Director, Community Action Council, Inc. submitted for review and approval, new Personnel Policies and Procedures, to be effective March 1, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Personnel Policies and Procedures were approved.

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118-2 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Agreement for Furnishing of Emergency Care at Marshall Hospital was removed from the Agenda. (Continued from February 23, 1971)

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27 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Lease between the City of Placerville and the County for housing of the County Library for four years commencing December 1, 1970, at an annual rental of \$5,850.00.

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County Counsel submitted proposed Ordinance deleting Sections of Animal Control Ordinance.

22-6  
390-6 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, County Counsel was directed to amend Sections 6310 and 30,106 of the proposed ordinance to double the amount of fees for impounding and redemption of animals.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the amended ordinance was approved, and adopted as follows:

ORDINANCE NO. 1110

EL DORADO COUNTY DOG AND ANIMAL CONTROL ORDINANCE

(For contents, see original ordinance)

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y.f. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter concerning Ordinance amending Ordinance Code pertaining to expenses of members of County committees and commissions, together with a report submitted by County Counsel was continued to March 16, 1971.

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Planning Commission submitted for approval a proposed amendment to the Planning Commission ordinance regarding payment of a \$20.00 meeting fee for authorized field trips, plus the increased 11¢ per mile mileage fee.

51 The motion of Supervisor Goodloe, seconded by Supervisor Caswell, to not allow the requested \$20.00 for authorized field trips, but to allow travel expenses, plus other necessary expenses, was lost by reason of the following vote: Aye: Supervisor Goodloe; Noes: Supervisors Caswell, Johnson, Lawyer, and Stewart.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board approved that \$20.00 be allowed for field trips when authorized by the Planning Commission.

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125 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Mr. Harry J. Dunlop, Secretary, County Water Committee, was authorized as Agent for El Dorado County to execute the petition for intervention in proceedings before the Federal Power Commission on relicensing of El Dorado Project No. 184.

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471 Mr. Hal Wilmunder of the Camino Cable and Northern Railroad was present regarding his request to have encroachments reinstated in order to extend and improve his facilities at Camino, California.

After consideration, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to March 16, 1971, and the subject was referred to Supervisor Lawyer for investigation.

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325  
128 Mr. Jan L. Warnshuis, Flood Plain Management Services, State Department of Water Resources, was present and explained to the Board the various aspects of the National Flood Insurance Act of 1968. (This was prompted by a letter received from County property owner, August Kettmann, inquiring as to whether the Board contemplated any action whereby the property owners in El Dorado County could take advantage of the "umbrella" protection afforded by this federal legislation.)

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was taken under advisement for the time being, and the Planning Commission was directed to research the matter.

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214  
216 The Probation Officer and County Superintendent of Schools were present regarding the request for a County Ordinance to provide for the establishing and maintaining of a school program in the juvenile hall.

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

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unanimously carried, the matter was referred to the County Counsel, County Administrator, and the Probation Officer for a report back to the Board on March 23, 1971.

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Hearing was continued on the establishment of Agricultural Preserve No. 140 for Alva Barton, L. Fay Ledbetter, and the request for cancellation valuation for a portion of Agricultural Preserve No. 62. There were no protests, and the hearing was closed.

46 140  
No action was taken by the Board on the establishment of Agricultural Preserve No. 140.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board set a Public Hearing at 2:00 p.m., March 23, 1971, re: Barton-Ledbetter request to remove 120.195 acres from Agricultural Preserve No. 62 for Parcel Nos. 32-090-05 and 32-100-06, under Paragraph 11 of their Land Conservation Agreement.

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53  
Communication received from Chairman, State Fair Exhibit Committee, County Chamber of Commerce, requesting a policy review session be held in early March between the Board and a committee representing the Chamber of Commerce to plan for the County's annual exhibit at California State Fair.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, a Policy Review Session was set for March 10, 1971, at 11:30 a.m.

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61  
Fire Chief, Meeks Bay Fire Department, submitted the Annual Report of the Department covering activities from January 1, 1970 through December 31, 1970. Also included was a recommendation for the employment of a full-time fireman.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Annual Report was placed on file, and the request for employment of a full-time fireman was continued to Budget Session.

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296-4  
Kenneth P. Clark, Lands Officer, Eldorado National Forest, submitted for Board consideration two road proposals to continue to develop a forest road system, as follows:

- (a) Requesting County to relinquish any interest it has in both routes of County Road 62 - Onion Valley Road, so the Forest Service may acquire a full right-of-way (6.4 miles in length)

(Continued)



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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request was approved.

(b) Release by the Forest Service to the County, 66-foot easements on a portion of the Camp Creek Road No. 10N57 (Cosumnes Mine Road); 3.3 miles in length in the vicinity of Grizzly Flat.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the release by the Forest Service to the County was approved.

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Petitions received containing names of ten property owners requesting that the Department of Public Works be authorized to improve Bayne Road in Coloma, between Mt. Murphy Road and Dutch Creek, thereby removing hazards to the present traffic.

396-4  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Director of Public Works for consideration at Budget Session.

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330  
Communication received from H. E. Horton, Acting Regional Director, U. S. Bureau of Reclamation, requesting that the Board review and comment on environmental impact statement with regard to the Auburn-Folsom South Unit of the Central Valley Project.

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

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124A  
County Administrator submitted letter requesting the following: (a) approval of Class Specifications for Director of Airports to become effective June 1, 1971; (b) approval of salary range 65 for the Director of Airports; and (c) authorization for County Administrator to proceed with recruitment schedule.

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

RESOLUTION NO. 82-71

ADOPTING CLASS SPECIFICATIONS FOR DIRECTOR OF AIRPORTS  
(Effective June 1, 1971)

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, Salary Range 60 was approved for the Director of Airports.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was authorized to proceed with the recruitment schedule, as follows:

- 124 #
- March 2, 1971 - Set salary and class specifications
  - March 2 - April 23, 1971 - Vigorous recruitment effort via newspapers, trade magazines, California & Western States airport managers organizations, etc.
  - April 23, 1971 - Final filing date for applications
  - April 28, 1971 - Qualifications Review Panel convened to identify 8 - 10 best qualified candidates
  - May 4, 1971 - Oral Interview Panel convened to evaluate applicants, advancing finalists for Board of Supervisors interviews
  - May 5, 1971 - Finalists interviewed by Board of Supervisors; Board makes tentative selection pending reference checks
  - May 11, 1971 - Board of Supervisors makes formal appointment
  - June 1, 1971 - Starting date for Director of Airports and creation of separate Airports Department.

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246 Director of Veterans Services submitted letter advising the Board of Assembly Bill 417 which, if adopted, would prevent this County from receiving money from the State of California for the expenses of the Department of Veterans Services; also stating his willingness to contact legislators urging this bill's defeat.

711' On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Director of Veterans Services was authorized to oppose, at his discretion, Assembly Bill 417, and the matter was continued to March 9, 1971.

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74 2 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter of approval of Change Order No. 13, in the amount of \$1,942.41, for the Courthouse Remodeling Project as submitted by the Director of Public Works, was continued to March 9, 1971.

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:  
(Continued)

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✓ RESOLUTION NO. 83-71

212 PROCLAIMING MARCH 1, THROUGH APRIL 11, 1971, AS  
1971 EASTER SEAL MONTH IN EL DORADO COUNTY

(For contents, see original resolution)

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21-15 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the resignation of Mr. Gordon Hewson from the Board of Directors of the El Dorado County Public Airport Facilities Corporation was accepted, and the Board Clerk was directed to send Mr. Hewson a Certificate of Appreciation.

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59 Letter received from Don Wright submitting his resignation from the El Dorado County Fair Board, and recommending that Bob Gillett be appointed to fill the vacancy.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the resignation of Don Wright was accepted, and Bob Gillett was appointed to the El Dorado County Fair Board for a term to expire on January 16, 1972.

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247 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance rendered Olga June Mills and Mrs. Carl E. Blevins, as recorded in Volume 101, Page 155, of Official Records of El Dorado County.

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298a On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, changes in Assessment Roll Nos. 2486 and 3137 were approved.

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21-15 County Counsel reported that the law firm of Wilson, Jones, Morton & Lynch advised that it is necessary in order to obtain the IRS ruling on the County of El Dorado Public Airport Facilities Corporation, that the amendment to Article IV of the By-Laws of said Corporation must be approved and included within the Resolution Approving Board of Directors of the County of El Dorado Public Airport Facilities Corporation.

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

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RESOLUTION NO. 84-71

APPROVING BOARD OF DIRECTORS OF COUNTY OF EL DORADO  
PUBLIC AIRPORT FACILITIES CORPORATION, AND AMENDMENT TO  
ARTICLE IV OF BYLAWS OF SAID CORPORATION

(For contents, see original resolution)

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74-2  
At the request of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was granted authorization to host the U.S. Marine Corps Color Guard at luncheon on Friday, March 5, 1971, in connection with the Courthouse Dedication ceremonies.

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113-3  
250-5  
At the request of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, travel expenses were authorized for the County Administrator and County Hospital Administrator to travel to Oakland for a conference regarding disposition of County Hospital.

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423  
Planning Director was present and stated that he had a request from El Dorado Hills West, Subdividers for Ridgeview Village Unit No. 2, for the refund of their \$18,884.33 deposited with the County for inspection fees, since the Final Map for said subdivision had not been approved.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel for a report back to the Board.

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There being no further business, the Board adjourned to Tuesday, March 9, 1971, at 10:00 a.m.

ATTEST: Carl A. Kelly,  
County Clerk

By Ann R. Macy  
Deputy

APPROVED William M. Johnson  
Chairman