

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 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 the County Auditor, Amelia McAnnally.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted, with the following changes: Report on Joint Meeting between Board of Supervisors and South Lake Tahoe City Council regarding Building Program and Jail Facilities at Lake Tahoe was added to Page 4, as Item D. 3; and the 2:30 Time Slot regarding Space Lease and Fixed Base Operation Lease with Phillips Petroleum was removed from this Agenda, and Board Clerk directed to place the matter on the May 11, 1971, Agenda for 2:30 p.m.

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The Minutes of April 27, 1971, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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## GENERAL ORDERS

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. 27492, which was held.

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58-1 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Claim received from Deputy County Counsel, Sacramento County, for property damage in the amount of \$277.57, caused by Vernon C. Peterson while driving an El Dorado County vehicle, was referred to County Counsel.

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151-9 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request of the Welfare Director for authorization to fill a Typist-Clerk II position in the Placerville Office due to a resignation, was approved.

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466-5 At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the request of Judge W. M. Ball, Lake Valley Justice Court, for authorization to appoint Jeanne Eutsler, Typist Clerk II, Range 22, Step 1, effective May 10, 1971, was approved.

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250-4  
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Hospital Administrator's request for authorization to appoint Joan M. Winter, Medical Records Librarian, at Range 40, Step 2, effective May 6, 1971, was approved.

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250-4  
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Hospital Administrator's request for authorization to promote I. G. Teichner to Senior Nurse, at Range 45, Step 2, effective May 4, 1971, was approved.

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134-3  
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Director of Public Works' request for authorization to recruit and hire an Account Clerk II to fill vacancy; to be filled by June 1, 1971, was approved.

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250-1  
114-1  
Purchasing Agent submitted letter recommending that consideration of converting the heating system for the Community Hospital be put off for one year; to be considered again when the County goes to bid for fuel oil, and further requesting that he be authorized to contact Sheldon Oil Company, supplier for P.S. 300, to confirm that they will honor their bid price submitted for the entire bid period.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent's recommendation was accepted.

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238  
254-71  
276-4  
A.E.  
Director of Public Works submitted for Board approval an Agreement on Acquisition of Land for County Road Purposes for land on China Hill Road No. 109, necessary for the revamping of China Hill Road approach to State Highway 49, between the County and Walter Bidstrup, wherein the County agrees to pay \$100.00 for property and relocate existing fence to new right-of-way line; together with Certificate of Acceptance for Grant of Easement dated April 27, 1971, from Walter Bidstrup; the Grant of Easement; and Claim in the amount of \$100.00.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Agreement and Certificate of Acceptance for Grant of Easement.

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134-A  
Browne  
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the request of the Director of Public Works for authorization to appoint J. M. Reed as custodian to fill a vacancy at Lake Tahoe Airport, Range 24, Step 1, effective May 7, 1971, was approved.

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

- 12-30 1. W. C. Logan, Health Department, to Red Bluff, 5/19/71, to attend California Animal Control Directors Association Meeting.
- 133-7 { 2. Sergeant William Wilson, Sheriff's Dept., to Sacramento, 4/28-29/71, to attend emergency planning operations conference.
3. Lt. Richard Ybright, Sheriff's Dept., to Sacramento, 4/28-29/71, to attend emergency planning operations conference.
- 104-2 4. Ralph Sylvester, Public Works, to Paso Robles, 5/21-23/71, to attend Maintenance Superintendents Association of Calif. State Board of Directors Meeting.
- 114-2 5. Amelia McAnnally, Auditor, to Redding, 5/12-14/71, to attend Mother Lode and Northern Area Groups of State Association of County Auditors.
- 164-5 6. Vernon C. Peterson, Civil Defense, to Marysville, 5/7/71, to attend meeting of Tech. Advisory Comte. of Sacramento Valley Basinwide Air Pollution Control Coordinating Council.

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve the balance of the Travel Requests submitted, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, travel expenses were authorized for the following:

- 151-7 { 1. Ann L. Baer, Welfare Dept., to Redding, 4/23-25/71, to attend the California Social Worker's Conference.
2. Gay Echols, Welfare Dept., Same as above.
3. Evelyn Harvey, Welfare Dept., Same as above.
4. Ray Eichor, Welfare Dept., Same as above.

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21-8 Airports Manager submitted for Board approval, Space Lease between County and Visitors Bureau - South Lake Tahoe Chamber of Commerce and Stateline Taxicab Company for 60 square feet of space at Lake Tahoe Airport Terminal Building to conduct ground transportation business and information service, wherein the County will receive \$50.00 per month commencing July 1, 1970 through June 30, 1973.

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 Chairman was authorized to sign the Space Lease.

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51-11  
County Superintendent of Schools submitted Agreement between the County Welfare Department and County Office of Education for purpose of securing supervision for a Training Coordinator who is placing unemployed persons receiving public assistance, in on-the-job training positions through the educational-training service programs, wherein the Welfare Department shall pay to Office of Education the sum of \$25.00 per month for a period of one year beginning December 1, 1970 through November 30, 1971. (Continued from April 27, 1971)

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

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124-A  
Director of Public Works submitted letter requesting authorization to pay all overtime presently earned and all overtime that may be worked by the Airport Maintenance men at the Lake Tahoe Airport between now and the end of the fiscal year.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to May 11, 1971.

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21  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Airport Manager's letter submitting a report of the 3rd Quarter earnings for the Lake Tahoe Airport Terminal and Parking Lot in the amount of \$19,928.17, for Board review, was placed on file.

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178-5  
Foreman, 1971 Grand Jury, submitted letter requesting a review of the Board of Supervisors comments on the 1970 Grand Jury Report.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, a Policy Review Session was set for May 12, 1971, at 9:00 a.m. on this subject.

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80-4  
Supervisor Stewart requested an appropriation to reimburse South Tahoe Refuse Company for free use of the Meyers dump site by citizens of South Lake Tahoe during their clean-up campaign from May 15, 1971, to May 31, 1971.

47-11  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed that \$2,500.00 be taken from the Board of Supervisors' budget category 2-18, Professional & Special Services, for this purpose.

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114-8  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board ratified the agreements between the City of South Lake Tahoe and the County of El Dorado, in connection with the City-County Building Complex to be located on the Johnson property at South Lake Tahoe, as set forth in their Joint Meeting held on April 30, 1971, at South Lake Tahoe, as follows:

- (1) To retain Marion Varner to prepare the Master Plan of South Lake Tahoe with costs to be shared equally, and County Counsel was instructed to prepare the Agreement with Mr. Varner;
- (2) To share equally with the City of South Lake Tahoe in bringing utilities to the site;
- (3) To share equally with the City of South Lake Tahoe the cost of building a road on the east side of the site; with County funds to come from the Department of Public Works;
- (4) The architectural motif to be decided by the City of South Lake Tahoe Planning Commission after a Public Hearing is held on the subject.

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328-1  
County Counsel reported on a letter received from Orrick, Herrington, Rowley & Sutcliffe, which submitted on behalf of California Pacific Utilities Company, a Notice of Assignment of Franchise from the County to South Tahoe Gas Company, together with Bill of Sale and General Deed under which California Pacific Utilities Company acquired the business assets and gas distribution system of South Tahoe Gas Company: County Counsel stated that pursuant to Section 14410 of the County Ordinance Code, it appeared that the California Pacific Utilities Company, as a "successor corporation", has acquired substantially all of Grantee's (South Tahoe Gas Company) gas distribution system, and that in his opinion there are no restrictions in transferring this franchise so far as the County is concerned. (Referred April 13, 1971).

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, all documents forwarded in connection with the franchise transfer were placed on file.

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296-5  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, County Counsel's report regarding Mr. Bruce Bartleson's request for "No Parking" signs to be posted on both sides of the road from the Latrobe Bridge north for one-quarter of a mile, was continued to May 11, 1971.

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114-7  
124-A  
Purchasing Agent requested authorization to advertise and approval of specifications for Bid No. 267, Air Charter Service, with bid opening to be set for May 24, 1971, and award by the Board on or after June 1, 1971.  
(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to May 18, 1971.

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114  
Purchasing Agent submitted results of bid opening held April 26, 1971, for Bid No. 264, Vibramycin for the Health Department, and of the eight vendors contacted, only one bid was received from Pfizer Inc., Burlingame. (Original bid on file in the Board of Supervisors Office).

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 264 was awarded to the only bidder, Pfizer Inc., Burlingame.

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32-702  
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, Michael Petersen was appointed to the Mental Health Advisory Board, for a term to expire on April 30, 1974, and authorization was granted for selections to be made on May 11, 1971, by Supervisor Caswell for replacement of Dr. B. D. McDavid, and by Supervisor Stewart for replacement of Roger Hinds.

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341-5  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Transfers of Property by Public Agency Acquisitions, Acquired by U. S. Department of Agriculture, Forest Service, from The Nature Conservancy, Parcels 18-310-01 through 18-320-05, 1970-71 Secured Taxes (No Change in Tax Amount Exemption), was continued to May 11, 1971.

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341-2  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 4035 through 30656, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office)

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346-4  
Communication received from District Manager, U. S. Department of the Interior, Bureau of Land Management, submitting for the Chairman's signature a Timber Sale Contract Relinquishment and Log Scale and Disposition of Timber Removal Report in order to terminate the County's completed Timber Sale Contract No. 04040-TS0-3 (Re: Gray Bar Mine Road)

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Contract Relinquishment, and the Log Scale and Timber Removal Report.

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326  
Communication received from County Supervisors Association requesting that the Board adopt a resolution opposing Senate Bill 333 by Senator Dills which would impose a compulsory binding arbitration procedure on local governments, and that said resolution be forwarded to the Governor, State Legislature, and County Supervisors Association of California.

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

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326  
57  
Communication received from Director, Department of Housing and Community Development, stating that El Dorado County may assume the responsibility for enforcement of the Mobilehome Parks Act of the State of California and related regulations of the California Administrative Code, and stating that if this action is taken, the Board must adopt a resolution assuming said responsibility.

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

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325  
Communication received from Californians for Revenue Sharing, submitting a suggested resolution which would urge the United States Congress to pass a general "Revenue-Sharing" bill to provide additional financial income to State and local governments, with no restrictions attached.

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

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(93)  
342  
Communication received from Program Coordinator, State Scenic Highway Advisory Committee, requesting that Mr. Bruce Robinson be authorized to attend a bus tour of the Gold Rush Parkway Scenic Highway study area to discuss El Dorado County's scenic resources and activities in the Scenic Highway Program, and extending an invitation to attend to any interested Board members.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized Mr. Robinson, along with a representative from the Department of Public Works, and Supervisors Caswell and Stewart to attend the tour.

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## SPECIAL ORDERS

## PLANNING MATTERS

135-22-71  
Supervisor Goodloe departed

396-9  
Hearing held as duly advertised on rezoning of lands in the Latrobe area from I, Industrial, to AE, Exclusive Agricultural zone, petitioned by Melba Ouida Mosher, consisting of approximately 208 acres. Planning (Continued)

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Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following ordinance was adopted to supplement Agricultural Preserve No. 125:

ORDINANCE NO. 1123

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Latrobe area)  
(For contents, see original ordinance)

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285-29-71  
876 12  
Hearing held as duly advertised on rezoning of lands in the Cole's Station area from A, Agricultural, and AE, Exclusive Agricultural to AE, Exclusive Agricultural and A, Agricultural zones, petitioned by Omer M. McGee, consisting of approximately 25.24 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the following ordinance was adopted to supplement Agricultural Preserve No. 46:

ORDINANCE NO. 1123

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Cole's Station area)  
(For contents, see original ordinance)

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285-29-71  
890-92  
Hearing held as duly advertised on rezoning of lands in the South El Dorado Hills area from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by C. Ray Smith, et al, consisting of approximately 286.70 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following ordinance was adopted to supplement Agricultural Preserve No. 135:

ORDINANCE NO. 1123

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(South El Dorado Hills area)  
(For contents, see original ordinance)

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385-25-71  
391-10  
Hearing held as duly advertised on rezoning of lands in the Folsom Peninsula area from A, Agricultural, to AE, Exclusive Agricultural, zone, petitioned by Arthur B. Dobbas, consisting of approximately 1,381.29 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following ordinance was adopted to supplement Agricultural Preserve No. 123:

ORDINANCE NO. 1123

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Folsom Peninsula area)  
(For contents, see original ordinance)

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385-26-71  
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified to R2A, Single Family Two Acre Residential zone, petitioned by Angeles Capital Company, consisting of approximately 126 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1123

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Pleasant Valley area)  
(For contents, see original ordinance)

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385-27-71  
391-92  
Supervisor Goodloe arrived

Hearing held as duly advertised on rezoning of lands in the Georgetown area from A, Agricultural, to R2A, Single Family Two Acre Residential zone, petitioned by Edward Simmons, consisting of approximately 117 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1124

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Georgetown area)  
(For contents, see original ordinance)

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285-28  
-71  
341-92  
Hearing held as duly advertised on rezoning of lands in the Cedar Grove area from R1A, One Acre Residential area, to R1, Single Family Residential zone, petitioned by William H. Traver, consisting of approximately one acre. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1124

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Cedar Grove area)  
(For contents, see original ordinance)

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285-29-71  
Hearing held as duly advertised on rezoning of lands in the Meadow Brook area from A, Agricultural, to RE, Estate Residential zone, petitioned by John R. Koll, consisting of approximately 30 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1124

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Meadow Brook area)  
(For contents, see original ordinance)

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285-30-71  
Hearing held as duly advertised on rezoning of lands in the Clarksville area from AE, Exclusive Agricultural, to A, Agricultural zone, petitioned by Margaret J. Mayhew, consisting of approximately 280 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1124

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Clarksville area)  
(For contents, see original ordinance)

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123  
Planning Commission submitted letter stating that the developer of Orinda Corner Townhouses had requested a revision in the layout design of their Tentative Map due to a change in building design; the number of lots, however, would remain the same. Planning Commission recommended that the Revised Tentative Map be approved under the same conditions as approved by the Board on November 24, 1970.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Revised Tentative Map for Orinda Corner Townhouses was approved under the same conditions as approved on November 24, 1970.

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37  
481  
Planning Director submitted letter recommending a revision to Resolution No. 516-70 which establishes an Underground Utility District in Coloma by adjusting the boundaries of said District to exclude the Francis L. Rimple property, and stating that this revision has been approved by Pacific Gas & Electric Company and by Pacific Telephone.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Planning Commission's recommendation was approved.

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390 4A  
85-20-71  
The Board considered rezoning of lands in the Shingle Springs area from RE, Estate Residential, to R1A, Once Acre Residential zone, petitioned by Charles M. Henkle, consisting of approximately 5.94 acres. Planning Commission recommended approval. (Board took matter under submission after the Hearing held on April 20, 1971.)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; No: Supervisor Caswell, the following ordinance was adopted:

ORDINANCE NO. 1125

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Shingle Springs area)

(For contents, see original ordinance)

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44-2  
Supervisors Stewart and Goodloe departed

At the request of Mr. John Weidman, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board continued the matter concerning an EDA Grant for the Georgetown Public Utility District to be presented by Mr. Weidman, to May 11, 1971, at 2:30 p.m.

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218  
Letter received from Lloyd Hamilton, Attorney for Walter Nelson, stating he had been instructed by Mr. Nelson to withdraw any and all proposed agreements entered into between the representatives of the Board of Supervisors and himself purporting to compromise any existing disputes under all prior and present leases.

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, the Board Clerk was directed to place the matter on the Agenda for May 11, 1971, for a report from County Counsel, and Supervisors Stewart and Lawyer.

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✓ Carl Borelli was present and submitted a letter requesting that the Board authorize the expenditure of \$30.00 towards a project initiated by Mr. Borelli for space rental for a billboard advertisement to be located on the south side of Highway 50 in the Rancho Cordova area.

There was no formal action by the Board; however, the Board members personally contributed the requested \$30.00.

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✓ Supervisor Stewart distributed a letter addressed to the Board of Supervisors in answer to Mr. Charles Fogerty's letter of April 27, 1971, regarding the separation of the Airports from the Public Works Department.

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125  
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the resignation of Joseph A. Rossi from the County Water Committee, District V, was accepted, and J. L. "Bud" Ogden was appointed to fill the unexpired term ending January 3, 1972.

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There being no further business, the Board adjourned to their next regular meeting on Tuesday, May 11, 1971, at 10:00 a.m., and at this time convened as a Board of Directors of the El Dorado County Air Pollution Control Board.

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

APPROVED William V. D. Johnson  
Chairman

BY Ann E. Macy  
Deputy