BOARD OF SUPERVISORS MINUTES ______ June 29, _____ 1971___

The Board convened in regular meeting. Present: Supervisors Caswell, Johnson, and Stewart. Absent: Supervisors Thomas M. Goodloe, Jr., and Raymond E. Lawyer. 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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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the following additions: Matter of fireworks display at Strawberry to be considered after adoption of the Agenda; Contract with Architect for City-County Complex at South Lake Tahoe added to Page 3 as Item E.2; Matter of Revocable License for use of Post Office Basement for Farm Advisor added to Page 3, as Item G.4; and Travel Request of County Counsel added to Page 3, as Item D.9.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, authorization was granted to Mrs. Norma Brabrook for a public fireworks display on the evening of July 3, 1971, at Strawberry, conditioned by restrictions set forth in U. S. Forest Service letter of June 29, 1971.

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The Minutes of June 22, 1971, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present.

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GENERAL ORDERS

Warrant Register Claims were approved for payment, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Claim of Kristina L. Clark for property damage in the amount of \$500.00 was denied.

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June 29, 1971

BOARD OF SUPERVISORS MINUTES June 29, 19 71

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Travel Requests for A. L. Mitchell and Margaret Dilts, members of Juvenile Delinquency Commission, to attend 41st Annual Conference of Calif. Probation, Parole & Correctional Association in Palo Alto, 5/24-26/71, were approved.

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On motion of Supervisor Stewart, 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:

Name

Daniel Merry Goldie M. Mercer Rubin Fabo Mercado Nelda Jo and George Meeks Linda and Robert Mazurkiewicz Kenneth & Linda Maynard Harrell and Justine Maynard Kathy Mayhew Vernon D. May Jack Maus Martin L. and Telitha Matthews Michael H. Mathison Robert T. McFarland Donald D. McEdward Bobby and Laura E. McDonald Ann McCuistion Betty J. McCourt Paulette McConoughey Andy Joe and Miriam ClClure Laura McClellan Judy McClain Harold D. McCarty Arthur and Jacqueline McCarron Roy D. McAllister Edward Lamont McGee George F. Moore

Name

Dorr F. and Elizabeth Moore Paul Leroy and Jane Patricia Moody Harlene Montanari Arthur Monge Charlotte A. Moffatt Donald and Margo I. Mitchell Jim R. Mitchell Valerie Misztal Robert Howard Miser Richard Miranda S. E. Minnerup & Pauline Minnerup Patrick Miner Tressa M. Miller Jan Miller Rodney Miller Dewey K. & Katherine Miller James F. & Donna Miller Jack K. and Michael K. Hickey Peter A. Michalozski Robert Meyer Fred and Kim Meyer Thomas Metcalf Morris & Lois Virginia Messinger Floyd Lee Hatfield & Earlene Hatfield Brady and Elizabeth Miller

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Director of Public Works submitted nine Grant of Easements and requested that the Chairman be authorized to sign the Certificates of Acceptance for said Grants of Easements from El Dorado Hills West with respect to slope easements of Governor Village Unit No. 7.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign as requested.

BOARD OF SUPERVISORS MINUTES ______ June 29, _____ 19 71

Welfare Director submitted for Board review the Department of Social Welfare Press Release #45 regarding adoption by that department of a new regulation to become effective July 1, 1971, relating to the definition of unemployed parents and related conditions of eligibility under Aid to Families with Dependent Children-Unemployed, which restricts benefits payable under the AFDC Program, with resultant marked increases in General Relief costs to the Counties.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, it was directed that a letter be prepared for the Chairman's signature to Governor Reagan advising him that this County considers the adoption of this regulation a direct shift of welfare costs from the State to the County, and requesting to be informed as to how this regulation came about since it is in direct contrast to the Governor's stated policy.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Estimated Expenditures of the El Dorado County Fair Association, Inc. for the month of June 1971, were approved in the amount of \$2,000.00.

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Bruce Robinson, Recreation Commission, submitted letter stating that said Commission has reviewed plans for a proposed capital improvement by Mr. Stanley Strange, concessionaire, Finnon Recreation area, for a 16'X24' roof covered picnic pavilion, and a 8'X24' open deck to be located near the existing snack bar; to be constructed at Mr. Strange's own expense. Mr. Robinson stated that the Recreation Commission approved the proposed improvement and recommended that the Board forward a favorable recommendation to the State Wildlife Conservation Board for their consideration and approval.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the plans and dire ted that a letter of recommendation be forwarded to the State Wildlife Conservation Board.

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Purchasing Agent submitted correspondence with Maurine Bolen, Interior Decorator, regarding recovery of funds expended for two credenzas in the Superior Court Judges Offices, and requested the Board's direction in this matter.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued until such time as all members of the Board are present to act on the matter.

BOARD OF SUPERVISORS MINUTES June 29, 19 71

Purchasing Agent submitted letter from Mr. Earl Crocker, Foothill Garage, Plymouth, requesting authorization to remove junk autos and scrap metal from Union Mine Dump and pay the County \$1.00 per ton; and further stating that the proposal has been reviewed by the Director of Public Works.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Mr. Crocker was authorized to remove the junk autos and scrap metal as requested, with the stipulation that activity be completed in a 60-day period.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Auditor's request for authorization to make the necessary budget and fund transfers to close the 1970-71 Fiscal Year accounts, was continued to July 6, 1971.

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County Administrator submitted letter stating that Senate Bill 249, effective July 1, 1971, brings about major modifications to the Public Employees Retirement System; i.e. an approximate 20% increase in retirement benefits organized in such a fashion as to encourage early retirement from public service; each individual will have a standard retirement contribution of 7%. The Administrator stated that the first year's increase in costs for funding of 'prior service liability" is estimated at \$74,000 and would apply to the miscellaneous members of the System (non-safety members), and would mean an 8.45% employer contribution rate; he therefore recommended that a 29-year financing period be approved to fund this "prior service liability"

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator's recommendation was approved.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, travel expenses were authorized for Noble Sprunger, County Counsel, to travel to San Francisco, 7/6-7/71, to present Tahoe Regional Planning Agency argument before the Supreme Court.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred to the Planning Commission for consideration the adjusting of County zones preceded by "T" to reflect the repeal by the Board on June 22, 1971, of Ordinance No. 989 dealing with mobilehomes in the Lake Tahoe area.

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BOARD OF SUPERVISORS MINUTES ______ June 29, _____ 1971____

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board instructed the Planning Commission to study the matter of uniform County-wide minimum parcels in the Residential zone for both the eastern and western part of the County, as well as to study the advisability of increasing the size of parcels for Unclassified and Agricultural zones.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Agreement with Marion J. Varner, Architect, for professional services for City-County Building Complex at South Lake Tahoe, was approved as outlined by Supervisor Stewart of the Building Committee, at the request of Mr. Varner, to delete paragraph 4, and add the words "on site" to paragraph 3, and Chairman was authorized to sign after said corrections to the Agreement.

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Supervisor Caswell reported on Assembly Bills 1301 and 1302 which attempt to avoid destruction of fish and wildlife and their habitat caused by large land developments in rural California, in connection with a letter received from Chairman, Joint Assembly Subcommittee on Premature Subdivisions, requesting the Board support of the two bills. Supervisor Caswell stated that these bills, together with AB 1300 and 1303, were quite complex and did involve the State getting into regulating subdivisions, especially in rural counties. He further stated that hearings would be held on July 13, 1971, before the Senate Local Government Committee, and he felt that these bills should be opposed at that time.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Supervisor Caswell was appointed to appear before the Senate Local Government Committee Hearing on July 13, 1971, and County Counsel and the Planning Department were directed to prepare the material for presentation at said Hearing.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Agreement between the County of El Dorado and the California Department of Agriculture wherein the County and State will pay \$7,000.00 each, for the Skeletonweed eradication program for Fiscal Year 1971-72.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign State Division of Highways Service Contract No. 36650 wherein El Dorado County will furnish labor, equipment and materials to eliminate noxious weeds on State Highway Rights of Way, and the Division of Highways will reimburse the County in an amount not to exceed \$850.00.

BOARD OF SUPERVISORS MINUTES June 29, 19 71

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Agreement between County Service Area No. 1 and Tahoe City Fire Protection District for dispatching and emergency telephone service, wherein County Service Area No. 1 agrees to pay a sum of \$720.00 for said services for Fiscal Year 1971-72.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Revocable License offered by General Services Administration to allow interim occupancy of the Post Office basement by the Farm Advisor commencing June 25, 1971, and the Public Works Department was directed to take over the responsibility for operating and maintaining the facility.

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Purchasing Agent submitted results of bid opening held June 7, 1971, for Bid No. 272, cylinder oxygen and acetylene for the 1971-72 Fiscal Year, and bids were received from Oxygen Service & Supply, Placerville, and Specialty Oxygen Service, South Lake Tahoe. (Original bids on file in Board of Supervisors Office).

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 272 was awarded to Specialty Oxygen Service, for Department of Public Works at South Lake Tahoe, and to Oxygen Service & Supply for Department of Public Works and the Community Hospital in Placerville.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the matter of approval of Ordinance amending County Ordinance Code regarding \$10.00 fee for encroachment permit allowing signs on County rights-of-way, was continued to July 6, 1971.

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

RESOLUTION NO. 283-71

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Aldridge - West)

(For contents, see original resolution)

BOARD	OF	SUPERVISORS	MINUTES	June	29,	19 71

County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

n/	Name Name	No.	Amount	
	Richard & Carlene Covington	JC-1527	\$2,860.62	
	Shirley Franceschi	69-150	1,955.77	
	Gary E. & Kathey L. McCoy	6929	946.53	
	Yetive White	7000	640.74	
	Donald Kennedy dba Drum Heating & General			
	Sheet Metal	70-27	589.23	
	Randy Ray Gardner	7601	557.09	
	Carolyn Kruse	7242	524.96	
	William and Nancy Holt	7899	340.84	
	Henry Luce	JC-1438	315.00	
	Essie Greenwood	70-16	227.00	
	Arline Jones	592	56.00	
	Pete E. Combs	591	42.50	
	Lloyd Raymond & Margaret Marie Case	6230	205.58	
	Cora Mae Lykins	7341	182.30	
	Robert J. Gatlin & Mildred M. Gatlin	OP	172.50	
	Vance D. & Linda Keeney	7658	107.00	
	Juanita Armento	7975	100.82	
	Kenneth Slagle	7891	70.30	
	Daniel L. Murry	7911	65.44	
	Charline Weintraub	GR	8.85	
	Sarah Sandigo	HOP	7.00	
	Allen J. Jr. & Emily G. Spear	7004	76.60	
	David and Sandra Carter	7938	29.76	
	Barbara Britto	7358	12.40	

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

RESOLUTION NOS. 284-71 THROUGH 307-71

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, 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:

(Continued)

- 383 -

BOARD OF SUPERVISORS MINUTES ______ June 29, _____ 1971____

Name	Volume and Page			
Ida M. Filtz	Vol. 976, Page 599			
Dorothy J. Miller & Edward O. Miller	" 857, " 213			
Carl Hanson	" 963, " 9			
Robert Covic	" 1013, " 546			
Merna F. Simpson	" 933, " 305			
Richard Kowalsky	" 1028, " 727			
Helen White and Robert White	" 676, " 618			
Helen White and Robert White	" 677, " 222			

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos. 2502 through 2508 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill No. 22119, was approved as follows:

Parcel No.	Code Area	1st Penalty	2nd Penalty	Cost	Class
9-260-01-1	59-09	\$.96 .05	\$.96 .05	\$3.00	100 211
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Communication received from Acting Superintendent, El Dorado Union High School District requesting \$3700.00 be allocated in the 1971-72 budget for said School District for capital outlay and maintenance costs for Bennett Park.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the County Administrator was directed to bring the matter to the Board's attention at the time of Final Budget deliberations.

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Communication received from Secretary, Golden Chain Council of the Mother Lode, requesting that the sum of \$550.00 be allotted in the County's 1971-72 budget for membership and purchase of Golden Chain Highway 49 maps.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was directed to bring the matter to the Board's attention at the time of Final Budget deliberations.

BOARD OF SUPERVISORS MINUTES ______ June 29, _____ 19_71___

Communication received from Foreman, El Dorado County Grand Jury, requesting an inventory of County property, real or personal, owned or leased, be made available by July 31, 1971, to the Building Program Committee of the Grand Jury.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Departments of Public Works and Purchasing were directed to provide information requested on real property owned or leased by the County, and to advise the Grand Jury of difficulties and circumstances in providing a list of fixed assets.

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Communication received from City Manager, South Lake Tahoe, submitting a report on costs for off-site design and soils investigation projects on the proposed Civic Center property and requesting the Board's confirmation that the County will share equally in these costs.

At the recommendation of the Building Committee, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved that the County will share equally with the City of South Lake Tahoe in the following costs as outlined, subject to the Board of Supervisors' approval of plans when they are developed:

Soils Investigation by consultant \$1,700.00
Preliminary Survey by consultant 4,000.00
Design Drawings by City Staff 5,000.00
Construction Staking by consultant or city 4,000.00
Staff (as time permits)

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Communication received fr m Engineering Coordinator, El Dorado Hills, requesting that Agreement to make Subdivision Improvements for Ridgeview Village Unit No. 1 be extended for one year.

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

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Communication received from Thomas E. Check, California Land and Home, requesting that the Board approve a proposal to deposit \$18,444.90 in a trust account in the Mother Lode Bank to cover the cost of the improvements and placing the monuments for Camelot Woods Townhouses Unit No. 1 Subdivision, in lieu of posting a Performance and Monument bond.

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

BOARD OF SUPERVISORS MINUTES ______ June 29, _____ 1971____

Communication received from Mrs. Kay Carlson, Pollock Pines, stating that she would like to reopen the lunch room at the County Officer Center; to take possession on July 1, 1971, and to be open for business approximately July 14 or 15, 1971, with hours from 8:30 a.m. to 4:30 p.m.

At the recommendation of County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the request was approved, with the exception that the hours be changed to 7:30 a.m. to 4:30 p.m. when the lease is drawn.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the request of Robert Mason for final payment of architectural fees for the County Courthouse in the amount of \$7,806.92, was continued to July 13, 1971.

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Mr. William Fleck was present regarding his idea of having a data processing method set up to implement an annual, systematic check on any non-renewed mobilehome vehicle license fees for units located outside of mobilehome parks in El Dorado County.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Building Department, the County Auditor, and Data Processing regarding the feasibility of implementing a data processing method to keep the Building Department apprised of any delinquencies regarding registration of mobile-homes; and for a report back to the Board as soon as possible.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the request of Attorney Daryl McKinstry to appear before the Board regarding the Boards action on June 15, 1971, requesting the Planning Commission to defer action on the El Dorado Boys Ranch application for a Special Use Permit, until the present suit for an injunction against said Ranch has been finally determined by the Court, was continued to July 6, 1971, at 11:45 a.m.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified to Rl, Single Family Residential zone, petitioned by Angeles Capital Company, consisting of approximately 57.25 acres. Planning Commission recommended approval. There were no protests and the Hearing was closed. (Continued)

- 386 -

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

ORDINANCE NO. 1138

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

(For contents, see original Ordinance)

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Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from A, Agricultural to RIA, One Acre Residential zone, petitioned by Allen Clement, etal, consisting of approximately 15.154 acres. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1138

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

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the request of Meeks Bay Resort & Development Company for a one year's extension for Tentative Map of Meeks Bay Resort Unit No. 1, was approved.

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GENERAL ORDERS

Communication received from Regional Solicitor, U. S. Department of the Interior, requesting cancellation of Taxes for Fiscal Year 1970-71 for property in the Auburn-Folsom South Unit, General and Special Taxes, Central Valley Project from the following: Stanley S. Lovejoy, Norman S. Birse, Jr., etal; Harold C. Cranke, etal.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the cancellation of taxes was approved, under protest, and referred to the County Assessor.

BOARD OF SUPERVISORS MINUTES June 29, 19 71

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, authorization was granted to Mrs. Lillian Wall, Coloma Resort, to perform a public fireworks display on either July 3, 1971, or July 4, 1971, at the Coloma Resort, conditioned upon the restrictions of the State Division of Forestry that no fireworks display is to leave the ground, and that ample water is available.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that provisions be made in the Agreement engaging the services of Bartig, Basler & Ray for the County Audit, for that firm to cooperate with and assist the County Grand Jury, as desired by the Grand Jury, and the County Counsel was instructed to prepare the Agreement for the Chairman's signature.

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There being no further business, the Board adjourned to Tuesday, July 6, 1971, at 10:00 a.m.

ATTEST: Carl A. Kelly,

County Clerk and ex-officio Clerk

of the Board

By Charles R. M. Deputy

APPROVED William V. D Sohnson

- 388 -