

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 6, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor Thomas M. Goodloe, Jr. 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 Lawyer, and unanimously carried by those present, the Agenda was adopted.

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The Minutes of June 29, 1971, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present.

GENERAL ORDERS

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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, Claim submitted by Dillin & Ginotti, Attorneys at Law, on behalf of Nannette Deveaux for personal damages in the amount of \$9,062.15, was denied.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, Claim submitted by William J. Mitchell, Attorney, on behalf of Helen L. Senteney and Stephen L. Senteney for personal damages in the amount of \$100,000.00, was referred to County Counsel.

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County elective officials were present and requested consideration of salary increases for their respective offices.

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, that the elective and appointive department heads be treated the same as all other County employees in regard to salary increases, was lost by reason of the following vote: Aye: Supervisor Caswell; Noes: Supervisors Johnson and Lawyer; Abstain: Supervisor Stewart; Absent: Supervisor Goodloe.

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The motion of Supervisor Johnson, seconded by Supervisor Stewart, that the elective department heads be adjusted with the maximum of 7½%, and that they be placed in a range along with the rest of the County employees, was not carried due to the following vote: Ayes: Supervisors Johnson and Stewart Noes: Supervisors Caswell and Lawyer; Absent: Supervisor Goodloe.

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

1. Myron R. Harrison, Assessor's Office, to Bridgeport, Mammoth Lake, 7/27-30/71, to attend meeting of Technical Subcommittee of Assessors Standards Comte.
2. David C. Lyons, Purchasing, to Hayward, 7/10/71, to attend Journey to Professionalism Seminar at Chabot College.
3. Terrence M. Finney, District Attorney, to San Diego, 6/18-27/71, to attend All Zone Meeting of District Attorneys and County Counsels.
4. J. Mark Nielsen, County Administrator, to San Francisco, 7/6-7/71, to attend Supreme Court Hearing on Tahoe Regional Planning Agency as observer.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, 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

Bruce A. McManama	Doyle Matlock
Ralph McMahan	Myron Mauldin
Charles McKenney	John Dake
Walter McHugh	Juanita A. Stinehart
David & Sandra Linderman	Mark Kalionzes
Wayne & Marcia L. McGuire	Jacquelyn Nair
Andy and Carmel McGuire	James and Patricia L. Linen
Richard E. McGough	Joan Chermis
Bill McGill	William Dennis Novak
Mary McGee	Peter & Mona Novak
Ralph C. Lantz	Jane M. North
Richard B. & Joanne Hill	Jim K. & Mary Louise Nilsen
Gary and Sandra Krebs	Jerise Ronelle Newton
Edwin J. O'Conner	Fritz Newmeyer
Jerry & Mary Ann O'Neal	Mark Nelson
Dorothy Ann Ordway	Genevieve Nelson
Patrick E. & Vera Irene O'Reilly	Arcie Venieta Martin
Margaret Ornaski	J. C. & Lucille Neal
Nettie Osborne	LeRoy Otis Nauman
Ronald and Ann Ott	Maureen Naughton
William Neil & Carolyn James Owens	Geraldine Malin
Dennis Owens	Judith Nash
Don Grover & Joann Elizabeth Owens	Joanne Nance
Bedelia Owings	Edith Nail
Randy Oyler	

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213 The 1971-72 Proposed Budget for the County of El Dorado, published by Order of the Board of Supervisors, was presented to the Board by the County Auditor and County Administrator.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board set Monday, July 26, 1971, at 9:00 a.m. for the purpose of fixing the Final Budget, and the Clerk was directed to publish Notice of Availability of Proposed Budget of the County of El Dorado and of Hearing Final Budget.

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1187-4
1187-5
1187-6
1187-7
1187-8
1187-9
1187-10
Director of Public Works submitted for approval the following regarding the acquisition of Pioneer Trail 114; Project SS20: Certificate of Acceptance for Corporation Grant Deed from Busch-Osborne Investment Corporation for right-of-way on Pioneer Trail; Escrow Instructions No. 28415-CR from Tahoe Title Guaranty Company; Preliminary Report, and Claim No. 8040 in the amount of \$1,098.90. (Agreement on Acquisition of Land for County Road Purposes approved by Board on May 11, 1971).

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance for Corporation Grant Deed and Escrow Instructions No. 28415-CR.

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1187-5
1187-6
1187-7
1187-8
1187-9
1187-10
Director of Public Works submitted letter for Board review listing a schedule of suggested dates for closure of the County's remaining open pit dumps: Greenwood, Outingdale, Pilot Hill; Coloma, Kyburz and Georgetown, and recommending that a notice of closure be posted at least two weeks in advance as well as posting signs pertaining to penalties for littering, and further recommending that the Board contact El Dorado Hills Community Services District to determine if their agreement can be terminated and their dump closed on July 31, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was continued until after the Board has adopted a budget for the dumps.

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1142
Purchasing Agent submitted request for Board direction regarding the recovery of funds expended for two credenzas in the Superior Court Judges offices. The Purchasing Agent was present and stated that both Superior Court judges had expressed their desire to maintain the credenzas.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was removed from the Agenda.

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117
The Board took no action on the Auditor's request for authorization to make the necessary budget and fund transfers to close the 1970-71 Fiscal Year accounts. The Auditor was present and it was agreed that she would submit for Board approval the budget and fund transfers as of June 30, 1971, as they were completed.

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113
151
-P
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the report by the County Administrator regarding appraisal of the Hannaford property was continued to July 13, 1971.

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151
Deputy Director, Community Action Council, submitted for Chairman's signature, Statement of CAP Grant, CAP Form 14, in the amount of \$7,490.00 for procurement of training and technical assistance needs for the period from July 1, 1971, through February 29, 1972.

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

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151
318-2
President, Mother Lode Rehabilitation Enterprises, Inc. submitted letter requesting that the Board adopt a resolution amending the current EDA grant application to allow the purchase of Diamond Springs School site to establish a Sheltered Workshop, stating that the Mother Lode Union Elementary School District would like to dispose of property and also stating the proposed site in the original application was unacceptable. The stated purchase price for the Diamond Springs School site is \$40,000.00; the original EDA grant application approved by the Board on March 31, 1971, was in the amount of \$35,000.00.

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

RESOLUTION NO. 308-71

AMENDING CURRENT EDA GRANT APPLICATION FOR CONSTRUCTION OF SHELTERED WORKSHOP FOR MOTHER LODE REHABILITATION ENTERPRISES, INC.

(For contents, see original resolution)

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44-8
Supervisor Stewart of the Building Committee, submitted a new Agreement between the County and Marion J. Varner for architectural services for the County office facility on the Johnson site at South Lake Tahoe (City-County Building Complex), to include but not limited to the Sheriff's jail and substation facilities, for a fee not to exceed \$5,000.00.
(Continued)

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

LHR 74-8
7118
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; Abstain: Supervisor Lawyer; Absent: Supervisor Goodloe, the Board rescinded their action taken on June 29, 1971, which authorized the Chairman to sign an Agreement submitted on that date between the County and Marion J. Varner.

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132
Chief Building Inspector submitted Agreement between County and City of South Lake Tahoe wherein the City agrees to provide building inspection services to the County for one year, beginning July 1, 1971, and the County agrees to reimburse the City accordingly.

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

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2141
Chief Probation Officer submitted Agreement between County and City and County of San Francisco to provide for placement of juvenile court wards in the Log Cabin Ranch School and Hidden Valley Ranch School, wherein the County will pay \$305.00 per month for each ward placed.

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

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423-7)
10-9
44-2C
Recreation Commission submitted Maintenance Agreement between the County and Oscar Betts for Greenwood Reservoir Recreation Area, Georgetown Park, and Walton Lake Picnic Grounds for period of one year commencing July 1, 1971, wherein County agrees to pay \$1,500.00 for said services.

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

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211-11
Results of Bid Opening held Thursday, July 1, 1971, for improvements to Pioneer Trail, Road No. 114, SS Project No. 20 were as follows:

Wunschel & Small, Carmichael	\$149,144.00
Teichert Construction, Truckee	182,066.00
Claude C. Wood Co., Lodi	186,667.00

(Continued)

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At the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the contract was awarded to low bidder, Wunschel & Small, Inc., Carmichael, California.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Ordinance amending County Ordinance Code regarding \$10.00 fee for encroachment permit allowing signs on County rights-of-way, submitted for Board approval, was continued to July 20, 1971. (Board approved that ordinance be prepared on June 15, 1971, and matter continued from June 29, 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. 309-71

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Corbin - Hefflin)

(For contents, see original resolution)

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Director of Environmental Health submitted letter stating that the American River Garbage Company is presently in violation of Sections 14243; 14244; 14247; and 14250 of the present franchise, and requesting that the Board set a hearing date to consider the forfeiture of franchise for the American River Garbage Company operated by J. M. Brabrook, Kyburz, California.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set July 27, 1971, at 2:30 p.m. as the hearing date.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Mr. J. L. Ogden from the County Recreation Commission was accepted, and the Board Clerk was directed to send Mr. Ogden a Certificate of Appreciation.

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Communication received from Fern Harper requesting authorization to purchase for \$100.00 a small trailer which is parked on the Sly Park Dump property.
(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board declared the trailer surplus; waived public bidding procedure, and the Director of Public Works was authorized to sell the trailer to Mrs. Harper on an as-is, where-is basis, and the buyer was directed to remove the trailer immediately after the sale.

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Communication received from Chairman, County Agricultural Commission, requesting Board approval of changing the Commission meeting dates from the second Tuesday to the first Wednesday of the first month of each quarter.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the request was referred to the County Counsel for appropriate action.

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Communication received from Reinard Brandley, Consulting Civil Engineer, stating that during the construction of the runway project at the Placerville Airport, the County approved the installation of an electrical duct line under the runway to service Mr. Ken Wilkinson's proposed subdivision with power, and that the County required that Mr. Wilkinson agree to pay all costs incurred. Mr. Brandley further stated that he has been unable to collect his invoice in the amount of \$821.75 for tests and inspections, which he stated was accomplished for the County under his contract with the County; that it is an obligation of the County, and he therefore requests payment from the County.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel to institute the proper procedure for collection from Mr. Wilkinson.

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Mr. Daryl J. McKinstry, attorney for El Dorado Boys Ranch, was present and requested that the Board rescind their action taken on June 15, 1971, in which the Planning Commission was requested to defer action on the application of the El Dorado Boys Ranch for a Special Use Permit until the present suit for an injunction against the Ranch was finally determined by the Court; and that the Board permit the Planning Commission to notice the hearing in the usual course and allow the Commission to decide if there are any changed circumstances which would warrant the granting of a Special Use Permit.

The Board took no action on the matter.

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SPECIAL ORDERS

PLANNING MATTERS

225-42-71
Hearing held as duly advertised on rezoning of lands in the El Dorado Wye area from A, Agricultural to CG, General Commercial zone, petitioned by Carl Doerfler, consisting of approximately 38,700 square feet. 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:

196-92
ORDINANCE NO. 1139

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - El Dorado Wye area)

(For contents, see original Ordinance)

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225-43-71
390-92
Hearing held as duly advertised on rezoning of lands in the Folsom Reservoir area from AE, Exclusive Agricultural to RE, Estate Residential zone, petitioned by P. Edgar Sterud, etal, consisting of approximately 319.12 acres. Planning Commission recommended approval.

Mr. Ron Dixon, an adjoining property owner, was present and opposed the rezoning. There were no other protests and the hearing was closed.

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

ORDINANCE NO. 1139

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

(For contents, see original ordinance)

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225-44-71
390-92
Hearing held as duly advertised on rezoning of lands in the Lake Chiquita area from A, Agricultural to RE, Estate Residential zone, petitioned by Thomas C. Brown, consisting of approximately 89 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:

ORDINANCE NO. 1139

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

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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385-46-71
390-90
Hearing held as duly advertised on rezoning of lands in the Coloma area from R1A, One Acre Residential and RE, Estate Residential zones to A, Agricultural zone, petitioned by Beryl Ferriera & Stephen Luckman, consisting of approximately 38 acres. Planning Commission recommended approval.

Two letters were received in support of the rezoning.
Mr. Lawrence Laubscher was present and in favor of the rezoning.

Messrs. Ferriera and Luckman were present and presented several artists conceptions of their proposed recreational campground which they intend to construct after obtaining a Special Use Permit from the Planning Commission.

There were no protests to the rezoning 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:

ORDINANCE NO. 1139

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

(For contents, see original ordinance)

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423
Planning Commission submitted letter recommending reconsideration of the Tentative Map of Montgomery Estates Unit No. 9; that the conditions as imposed on the Tentative Map as first approved by the Board on February 9, 1971, be modified as required by the Tahoe Regional Planning Agency to indicate that the loop portion of the access road be designated and constructed as a one-way road.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Planning Commission's recommendation was approved.

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429
Planning Director submitted request from American Forest Properties Inc. for extension of Tentative Map of Gold Ridge Forest Unit No. 3, which expires July 14, 1971, together with a check in the amount of \$78.00 submitted in accordance with Ordinance No. 1134.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the request was approved and the time extended to July 14, 1972.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board Clerk was directed to return the \$78.00 check, since El Dorado County Ordinance No. 1134, relating to extension fees, does not become effective until July 7, 1971

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

LHR 202-2

The Board adjourned as the Board of Supervisors to meet as the Board of Directors of County Sanitation District No. 2.

Secretary-Manager, El Dorado Irrigation District, submitted a request that the Board of Directors set a Public Hearing to consider annexation of lands to said District as petitioned by Mr. W. P. Walker, Diamond Springs; the boundaries of which will be known as "Annexation No. 70-1 (Walker, et al)". Said annexation was approved by the Local Agency Formation Commission on December 16, 1970.

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

RESOLUTION NO. 310-71

SETTING PUBLIC HEARING TO CONSIDER ANNEXATION OF LANDS TO
COUNTY SANITATION DISTRICT NO. 2
(Hearing set for July 27, 1971, at 2:15 p.m.)

(For contents, see original resolution)

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The Board adjourned as the Board of Directors of County Sanitation District No. 2 to reconvene as a Board of Supervisors.

At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved that salaries of the Chief Deputy Recorder be increased two ranges, to Range 47, and the Chief Deputy Auditor be increased three ranges, to Range 47, both to be effective July 10, 1971, and the following resolution was adopted:

RESOLUTION NO. 274B-71

AMENDING CLASSIFICATION SCHEDULE IN RESOLUTION NO. 274-71

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, Sheriff Carlson's request for a new patrol boat for Sly Park was referred to County Counsel to determine if Fish & Game fine monies may be used for said purchase.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 6, 19 71

Supervisor Stewart again spearheaded a discussion on salary adjustments for County department heads.

The motion of Supervisor Stewart, seconded by Supervisor Johnson, that the elective County officials be granted a salary increase to a maximum of 7½%, and that they be placed on a salary range basis, was not carried due to the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Caswell and Lawyer; Absent: Supervisor Goodloe.

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There being no further business, the Board adjourned to Tuesday, July 13, 1971, at 10:00 a.m.

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

By Carl A. Kelly
Deputy

APPROVED

William A. P. Johnson
Chairman