

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 20, 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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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with the following addition to Page 1, as Item A. 1: Advancement of clerical position at the Lake Valley Justice Court.

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The Minutes of July 13, 1971, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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GENERAL ORDERS

At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the claim for property damage submitted by Mr. Vern C. Stone, in the amount of \$261.76, was denied.

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At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the promotion of Florence C. Munger to Justice Court Clerk, Range 30, Step 1, effective July 1, 1971, and the eligibility for Step 2 advancement on November 27, 1971, was approved. (Lake Valley Justice Court)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, travel expenses were allowed for the following:

1. Det. Sgt. Bradley A. Wing, Sheriff's Office, to Lodi, 7/14/71, to attend Calif. Check Investigators Assn.
2. Beverly Cola, Assessor's Office, to Nevada City, 7/22-23/71, to attend Northern Regional Assessor's Office Manager's Meeting.
3. Alex Talmant, Director of Airports, to San Francisco, 6/28-29/71, to meet with FAA, Airports Chief to review County's current and programmed projects.

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July 20, 1971

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

<u>Name</u>	<u>Name</u>
Oran and Ethel L. McMurray	Kathleen Mellon
Curtis and Lulu Stimmel	Bonnie Nichols
Marzelle and Ruby Finklea	Bronnie D. Brown
Thomas H. & Wanda Blackburn	Ronald Hayden
Gail Roser	William A. Howard
Lee R. Ronk	Dianne M. Ness

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County Clerk requested that the Board adopt a resolution supporting Assembly Bills 1573, 1574 and 1575 which would increase filing fees for civil actions.

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

RESOLUTION NO. 314-71

RESOLUTION IN SUPPORT OF LEGISLATION TO INCREASE LEGAL FEES RELATING TO THE OPERATION OF THE OFFICE OF THE COUNTY CLERK

(For contents, see original resolution)

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Director of Airports submitted for Board approval an Agreement between the County and Sikorsky Aviation, subsidiary of United Aircraft Corporation, permitting Sikorsky Aviation to conduct high altitude static lift tests at the Lake Tahoe Airport for the period July 26, 1971, wherein the County will receive a total revenue of \$1200.00.

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

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Director of Public Works submitted letter requesting authorization to enter into a contract with R&D Watson, Inc. to construct access roads from the realigned Iron Mountain Road to the Meltzer and Nightengale property, in accordance with the Agreement on Acquisition of Land approved by the Board on December 22, 1970.

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

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LHR 151-9
111 9
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, \$144.00 back pay differential was allowed for Lois Carnahan, formerly employed by the Welfare Department as Typist Clerk II.

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131)
113
347
County Administrator requested approval to hire Thomas W. Clark, Jr., M.A.I., for a maximum fee of \$650 to appraise the Hannaford property for possible acquisition by the County. He further stated that Mr. Clark was recommended by the Assessor's Office and approved by the Hannafords; and that it was necessary to have an appraisal of the property due to the considerable difference between the Assessor's valuation of the property and that advanced by the Hannafords.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Abstain: Supervisors Johnson and Goodloe, the County Administrator was authorized to engage the services of Thomas W. Clark, Jr.

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22-3
227
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Physicians' Contract between the County and James Dodd, M.D. for professional services up to five days per week at \$13.48 per hour, plus mileage, was continued to July 27, 1971.

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47-1
County Administrator submitted and recommended approval of Field Agreement between the U. S. Department of Interior, Bureau of Sport Fisheries & Wildlife and California State Department of Agriculture, wherein the County agrees to provide \$22,611.00 for payment of salaries of two trappers: Henry Jackson and Gene Mason.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Agricultural Commission for a report back to the Board before the end of Budget Sessions as to the performance of the trappers in the County; the reason for increase in salaries; etc.

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80 7
Director of Environmental Health submitted letter requesting that the Board advertise for bids for a garbage franchise in the Somerset, Grizzly Flat Park, and Omo Ranch areas.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 315-71

CALLING FOR SEALED BIDS FOR GARBAGE FRANCHISE IN THE GRIZZLY FLAT, SOMERSET, AND OMO RANCH AREAS TO BE RECEIVED BY THE BOARD OF SUPERVISORS ON AUGUST 31, 1971, at 2:30 P.M.

(For contents, see original resolution)

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12-4 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Ordinance submitted for approval amending County Ordinance Code regarding \$10.00 fee for encroachment permit allowing signs on County rights-of-way, was continued to July 27, 1971.

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8 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter of an appointment to the Recreation Commission to fill the unexpired term of J. L. "Bud" Ogden to January 3, 1972, was continued to July 27, 1971.

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12-4 The Chairman appointed Supervisors Stewart and Goodloe as a committee to formulate an organizational plan, in keeping with County requirements, with regard to progressing to the representative form of government, to report to the Board at the conclusion of the final budget sessions.

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1950 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2513 through 2516; 3145; 3146; 3149 through 3152, were approved.

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117 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following fund transfer was approved:

No. 5428, Superintendent of Schools

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasurer	General Schools	\$145,000.00	Advance until tax money is available
	Loan to:		
	Buckeye Union	- \$30,000	
	Mother Lode Union	- 25,000	
	Rescue Union	- 10,000	
	County Service	- 50,000	
		<u>\$115,000</u>	
	Camino	<u>30,000</u>	
		\$145,000	

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214
Communication received from Nellis E. Murphy, Georgetown, requesting approval to close a portion of Main Street in Georgetown, for the Founders Day Parade on Sunday, August 8, 1971, from 1:00 p.m. to approximately 2:00 p.m.

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

RESOLUTION NO. 316-71

RESOLUTION CLOSING PORTION OF MAIN STREET, GEORGETOWN,
FOR FOUNDERS DAY PARADE, AUGUST 8, 1971, FROM 1:00 P.M. TO 2:00 P.M.

(For contents, see original resolution)

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113
Communication received from Mrs. Robert Loheit submitting letter expressing concern over the closing of the Kyburz Dump on December 31, 1971, and suggesting that the area be used as a cut and fill dump rather than burning.

The Chairman directed that the Board Clerk respond to Mrs. Loheit that the Kyburz Dump is being closed at the request of the Forest Service in accordance with the President's Executive Order 11507 which establishes general controls on burning and dumping of solid waste on Federal lands, and further that there is not sufficient room for a cut and fill operation at the Kyburz Dump as suggested in Mrs. Loheit's letter.

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113
Communication received from Mrs. Hilda C. Morse, Somerset, requesting that the County post "Slow" signs at each danger point on the roads in Outingdale.

The Chairman directed that the Board Clerk respond to Mrs. Morse that the County may not place signs on roads in subdivisions where the streets are not dedicated to the County, and that the statement by the California Highway Patrol, as contained in her letter, that the County can post 25 MPH signs, is incorrect.

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113
Communication received from State Department of Navigation and Ocean Development submitting information and application forms regarding financial aid available to counties for local boating safety and enforcement programs, and stating that application for Fiscal Year 1972-73 must be received prior to November 1, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the County Administrator.

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LHR 87-2
Communication received from the Golden Chain Council of Mother Lode requesting that the County donate either 1,000 Golden Chain maps or \$45.00 for the purchase of said maps to be distributed at the international jamboree of Boy Scouts of the World to be held in Japan in August.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board directed that \$45.00 be donated for purchase of maps.

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Communication received from Secretary, Golden Chain Council of Mother Lode stating that the appointment of directors for 1971-72 is due, and requesting that the Board advise whether or not there will be any changes in Directors.

LHR 87-2
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board directed that the Council be advised that the Directors from El Dorado County would remain the same as last year.

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Communication received from Executive Director, Golden Empire Regional Comprehensive Health Council, Inc., requesting \$500.00 for the 1971-72 Fiscal Year in order to develop the comprehensive health plan more fully.

229
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the request was denied.

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Communication received from El Dorado County Fire Chief's Association requesting that the Board amend Chapter 32, Section 3203, Paragraph E. of County Building Code by adding codes relating to roofing and vents for new structures with 500' of brush and wooded areas.

137
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to July 27, 1971, at 11:30 a.m., in accordance with a telephonic request received from the Committee of Fire Chief's Association.

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Communication received from Manager, State Division of Veteran Services, submitting application for State monies for County Veteran Service Office for Fiscal Year 1971-72; and requesting resolution authorizing a representative of the County to sign said application, and that a copy of the 1970-71 budget be submitted with the application.

LHR 246-1
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the application was approved, and the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 20, 1971

RESOLUTION NO. 317-71

AUTHORIZING CHAIRMAN TO SIGN APPLICATION FOR STATE MONIES FOR
COUNTY VETERAN SERVICE OFFICER FOR FISCAL YEAR 1971-72

(For contents, see original resolution)

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Communication received from President, Angora Water Company, stating they accept all water plant facilities in Country Club Heights Unit No. 4 for complete operation, maintenance, and responsibility for service and ownership.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer, the matter was referred to County Counsel to draw Conveyance document; said document to be clouded with the Public Utility Commission decision concerning the assessment district.

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Communication received from State Bureau of Health Facilities Licensing and Certification submitting report of Inspection of Community Hospital, and requesting immediate attention toward correction of the noncompliances listed, but stating Medicare certification will continue unless otherwise stated by Bureau of Health Insurance.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Hospital Administrator for appropriate action.

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Communication received from California State Library requesting that they receive County publications regularly, especially annual reports, general plans, or special studies in accordance with Section 50110 of Government Code.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the communication was referred to the County Administrator to ascertain that the appropriate departments are notified so that they may comply accordingly.

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Communication received from Chairman, Sacramento Regional Planning Commission, stating that the Criminal Justice Planning Advisory Board plans to allocate most of the approximate \$1 million that will be available in 1972 to Region IV agencies submitting program proposals relating to drug abuse, education and training, and juvenile offenders, and stating if the County desires to be considered for funding in 1972, a proposal must be submitted to SRAPC no later than August 20, 1971.

(Continued)

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

The Board Clerk was directed informally to request that the Chief Probation Officer bring Supervisor Stewart, at his request, up-to-date on the application for the Tri-County Drug Abuse Program.

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Leona Frank, Staff Representative, Sierra Economic Development District, appeared before the Board and asked for permission to conduct a survey of El Dorado County's housing needs in connection with the District Economic Plan.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Miss Frank was instructed to contact the Planning Director and avail herself of information which this County has on hand regarding housing, and if more detailed information is required, she was further instructed to return to the Board with a more definitive approach regarding her requested survey.

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Board set August 19, 1971, at 10:00 a.m. for a Public Hearing at Lake Tahoe (at a place to be announced later) on the matter of whether or not Rubicon Drive shall be made a one-way thoroughfare.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board established the price of \$5.00, plus tax, to be charged by the Planning Department for the Census Divisions and Enumeration Districts maps.

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Supervisors Caswell and Lawyer departed

SPECIAL ORDERS

PLANNING MATTERS

Letter received from Mark Hayden requesting withdrawal of his petition for rezoning of lands in the Shingle Springs area from RE, Estate Residential, to CG, General Commercial zone, consisting of one acre.

LHR 285-46-71

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the applicant's request was granted and the petition was withdrawn.

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Supervisor Caswell returned

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Proper notices having been mailed, hearing held on the Appeal of E. R. Helmrich for a Special Use Permit to place a mobilehome, due to the age and general health of Mr. Helmrich and Mrs. Helmrich's arthritis, on their private property located on Placerville Drive near Forni overpass, consisting of approximately 3.012 acres.

Mr. Michael Peterson, attorney, was present representing adjoining property owners Mr. & Mrs. Frank Mizer. Mr. Peterson stated that the Mizers were opposed to the granting of a Special Use Permit, and requested that the matter be continued for one week so that he might have an opportunity to present defense to the new evidence presented by the Helmriches. Board members expressed the opinion that there was no presentation of new evidence but rather that the most recent letter presented from the Helmrich's doctor was merely a clarification of an earlier letter submitted by the doctor describing the health condition of Mr. & Mrs. Helmrich.

382-8-71
Mr. Peterson then stated that he felt there was no show of hardship in this Appeal.

There were no other protests, and the Hearing was closed.

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

RESOLUTION NO. 318-71

ALLOWING E. R. HELMRICH TO PLACE A MOBILEHOME ON
PROPERTY LOCATED NORTH AND WEST OF FORNI ROAD INTERCHANGE

(For contents, see original resolution)

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Proper notices having been mailed, hearing held on the Appeal of Cal-Pacific Resources, Inc. for a Special Use Permit to allow a 20' x 40' cover for a barbecue pit on the corner of Highway 49 and Crystal Drive; Lot 1, Golden West Paradise Unit 5.

One letter was received G. Otis Ogden in opposition to the request for Special Use Permit.

Mr. Terry McCulloch, Project Engineer, Tahoe Paradise, Inc., was present and stated that his company was willing and able to comply with the Planning Commission's stated reasons for disapproval.

No other protests were received, and the Hearing was closed.

382-9-71
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 20, 1971

RESOLUTION NO. 319-71

UPHOLDING EL DORADO COUNTY PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT TO ALLOW A BARBECUE PIT SHELTER REQUESTED BY CAL-PACIFIC RESOURCES, INC.

(For contents, see original resolution)

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75
Hearing was held on July 13, 1971, regarding the determination of responsibility for charges for removal of an abandoned vehicle on the property of Robert A. Dove, South Lake Tahoe. The decision was taken under advisement until the facts contained in a letter received from Mr. Dove were verified as correct by the County Purchasing Agent. Purchasing Agent submitted letter verifying that the vehicle had been removed from Mr. Dove's property and that all costs were paid for said removal by the vehicle owner.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Request for Removal of Abandoned Automobile was dismissed, since the law has now been complied with.

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

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114
Purchasing Agent requested authorization to advertise and approval of specifications for Bid No. 277 - Publication of 1970-71 Delinquent Tax List, with bid opening to be set for August 9, 1971, and award by the Board on or after August 17, 1971.

The motion of Supervisor Lawyer, seconded by Supervisor Stewart, to authorize the requests of the Purchasing Agent, was amended by Supervisor Goodloe, seconded by Supervisor Johnson, that the Instructions to Bidders sheet be amended to eliminate the first sentence of item 7, as follows: "An affidavit, wherein the editor and publisher making such quotation swear as to paid subscriber and free distribution circulation, is enclosed.", and substitute the words, "The editor and publisher will certify that the paper is legally adjudicated within the County as a newspaper of general circulation."

The Chairman called for the vote on the amendment, which was lost by reason of the following vote: Ayes: Supervisors Goodloe and Stewart; Noes: Supervisors Caswell and Johnson; Absent: Supervisor Lawyer.

The Chairman then called for the vote on the original motion to authorize the requests of the Purchasing Agent, which was carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Lawyer.

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119
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Lawyer, the County Auditor's request for authorization to contract for assistance in completing the County's inventory of equipment, was directed to be placed on the agenda for July 27, 1971.

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124
(298)
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the request received from the Assessor's Office that the drinking fountain located in that end of the building be repaired, was referred to the Public Works Department for a report back to the Board.

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There being no further business, the Board adjourned to Tuesday, July 27, 1971, at 10:00 a.m.

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

APPROVED William H. Johnson
Chairman

By Ann K. Tracy
Deputy