

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 3, 19 71

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Supervisor John M. Caswell arrived at 10:05 a.m. 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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LHR 12-7  
2 / The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted with an addition to Page 5, as Item 9; Letter from General Services Administration declaring U.S. Post Office, Main Street, Placerville, as surplus; and the following additions to the New Business item listed on Page 6: Skidmore Contract submitted for approval; Agreement with South Lake Tahoe Mental Health Assn. on Drug Abuse for approval; and an Impound Agreement for large animals for approval.

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Supervisor Caswell arrived

The Minutes of July 27, 1971, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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## GENERAL ORDERS

22 9a  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, travel expenses were allowed for Dr. Harold N. Mozar, Health Officer, to Oakland, 8/4-5/71, to attend the California Conference of Local Health Officers Committee Meetings.

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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:

58-3

<u>Name</u>	<u>Name</u>
Fred and Patricia Rose La Fountain	Durwood H. Gilbert
Stephen P. Brooks	Linda Middleton
Henry C. Luce	William Eugene Wilkins
Glen and Mary S. Sullivan	Lawrence Henry Cantrell
(Continued)	(Continued)

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Name

Name

Larry and Shirley Inman  
Westley and Gloria Walters  
Albert K. Saich  
Raymond L. Smith

Jill Grice  
Ralph J. Cano  
Jon Hamric  
Ernest B. Martini

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Director of Public Works submitted for the Chairman's signature Certificates of Acceptance for Grants of Easements from Lawrence L. Nunes, etux, and Robert P. Reisinger, etux, in Ridgeview Village Unit No. 1 Subdivision.

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

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Fair Manager's request for authorization to disburse a portion of the State allocated funds in the amount of \$14,312.00 held in a Time Deposit (Premium account) for the 1971 payment of premiums, was approved.

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Sheriff Carlson submitted a letter requesting authorization for Captain Frank R. Petersen to attend a twelve week course at the FBI National Academy in Washington, D. C., beginning August 16, 1971, at the expense of the FBI.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was approved, and the Chairman was authorized to sign a letter to J. Edgar Hoover expressing this County's appreciation for the invitation extended to Captain Petersen.

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Civil Defense Area Coordinator submitted for the Board's review the annual Report of the Emergency Medical Care Committee which he is submitting to the State Department of Public Health and the State Health Planning Council.

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

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Deputy Director, Community Action Council, submitted letter stating that said Agency is responsible for conducting food demonstrations by using surplus commodity foods so that recipients are better able to prepare meals from these foods; thereby eliminating waste. The Director extended an invitation to Board members to attend a demonstration luncheon  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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to be held in the Veterans Memorial Building at the County Fairgrounds on August 31, 1971, at 12:15 p.m.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board accepted the invitation to attend the luncheon, as an official function.

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301  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chairman of the Board was authorized to permit the audit firm of Bartig, Basler, & Ray to proceed in any area which they may discover requires special attention, while in the process of conducting the County audit.

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22  
37  
119  
124  
(123-2100)  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Planning Director, Health Officer, County Engineer, and County Auditor were directed to review fees for subdivisions, and to compare them with actual costs to County Departments; and the Director of Public Works was further directed to determine costs of reviewing subdivision improvement plans; all findings to be brought back to the Board on August 31, 1971.

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258  
Director of Airports submitted an Amendment to Space Lease Agreement between the County and Nevada Car Rentals dated October 6, 1970, amending said lease with respect to rentals of cars owned or operated by members of the Hertz system at locations other than the airport; also authorizing Lessee to charge weekly and national specials as published from time to time.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Administrator to confer with the Director of Airports for clarification.

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21-8  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Airline Agreement between the County and Holiday Airlines for Terminal Space at Lake Tahoe Airport, effective October 6, 1970, for the annual rental of \$8,897.00

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22-7  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Board approved the Contract for the Provision of Care and Services to the Mentally Disordered between the County and the State Department of Social Welfare for Fiscal Year 1971-72, wherein the County will pay an amount not to exceed \$9,948.00 for services rendered; 90% of which is reimbursable from the State Department of Mental Hygiene, and the following resolution was adopted:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## RESOLUTION NO. 329-71

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR THE PROVISION OF CARE AND SERVICES TO THE MENTALLY DISORDERED

(For contents, see original resolution)

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12-11  
378-11  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the recommendations of the Director of Public Works regarding permit fee schedule as listed in Section 11,232(a) of the Encroachment Ordinance, was approved and the following ordinance adopted, revising permit fees:

ORDINANCE NO. 1140

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Section 11,232)

(For contents, see original ordinance)

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32-6  
111-6  
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, an ordinance relating to dog control in El Dorado County was adopted as amended to include that license fees be changed from \$2.00 to \$3.00, and also that if an animal is picked up without a license, then a 100% penalty of \$6.00 will be imposed; and further, this ordinance was adopted as an emergency ordinance to take effect immediately because of the following facts: (1) Excessive ratio of dogs per capita people in the Lake Tahoe Basin; (2) Abandonment of dogs by the large number of visitors and summer residents in the Lake Tahoe Basin, and (3) Roaming packs of dogs endangering livestock in the Lake Tahoe Basin:

ORDINANCE NO. 1141

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Sections 6309.1; 6312.1; and 6314)

(For contents, see original ordinance)

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15112  
County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Claude and Marlene Wilson	JC-1135	\$7,975.20
William B. Klingler	JC-1042	5,226.61
Cecil B. and Annie Hammond	7857	3,277.40

(Continued)



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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Melvin E. and Margaret Jincks	JC-1399	\$2,016.70
Mildred Harrison	JC-1389	1,068.93
Richard Preece	69-129	966.05
William and Alice Musselman	7686	543.98
Norman W. Anderson	70-88	515.50
Jerome A. LeVos	3319	345.00
David W. Auld	7488	208.40
Louise Brooks	7843	130.04
Barbara Islas	GR	6.90
Buck Howard	69-119	30.00
Vern Despain	69-189	11.25
Stanley McCord	HSP	17.00
Loretta Willis	OP	22.00
Peggy Gula	HP	26.00
Alice Gale Dowdy	8016	7.35
Linda S. Deane	8017	16.85
Deborah J. Mackey	7892	10.00
Gloria Packwood	7935	12.55
Peter Thomas	GR	4.90

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

RESOLUTION NOS. 330-71 THROUGH 350A

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 following resolution was adopted providing for the issue of 1971 School Bonds, Series A, of the Lake Tahoe Unified School District, in the amount of \$3,002,000.00, and setting bid opening:

RESOLUTION NO. 351-71

PROVIDING FOR ISSUE OF 1971 SCHOOL BONDS, SERIES A,  
AND SETTING BID OPENING FOR BONDS AT 2:30 P.M., TUESDAY, AUGUST 24, 1971

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following Fund Transfer was approved:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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No. 5432, County Superintendent of Schools

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasurer	General Schools:		
	Northside Union	\$6,000.00	Advance until tax money is available
	Pioneer Union	6,000.00	
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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 2536 through 2546, and No. 2548 were approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
7-030-16	Pacific Gas & Electric Co.	U.S. of America
7-030-16-1	" " " "	U.S. of America

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Communication received from Chief Officer, El Dorado Hills Fire Department, requesting that a resolution be adopted to be forwarded to the Federal Communications Commission supporting the request of said Fire Department for radio station authorization from the Federal Communications Commission.

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

RESOLUTION NO. 352-71

SUPPORTING REQUEST OF EL DORADO HILLS FIRE DEPARTMENT  
FOR RADIO STATION AUTHORIZATION AND SUPPORTING  
THEIR APPLICATION TO THE FEDERAL COMMUNICATIONS COMMISSION

(For contents, see original resolution)

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Communication received from City Manager, South Lake Tahoe, submitting a memorandum from the City Engineer setting out the plans for street improvements at the Government Center at Lake Tahoe, and requesting Board approval for equal cost sharing.  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The motion of Supervisor Stewart to refer the matter to the Director of Public Works to confer with the City Manager to determine how the City Engineer arrived at the cost estimates, and bring the matter back to the Board, was seconded by Supervisor Caswell and amended with Supervisor Stewart's approval, to include that the City Manager be advised that it is the Board's desire to participate in cost sharing only for Al Tahoe Boulevard and Johnson Boulevard. The Chairman called for the vote, and the motion carried unanimously.

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LHR 132-3  
At the recommendation of the El Dorado County Builders Exchange, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Robert V. Williams was appointed to the County Building Department Board of Appeals to fill the vacancy created by the resignation of Roy Nordyke, and the following resolution was adopted:

RESOLUTION NO. 353-71

APPOINTING ROBERT V. WILLIAMS TO COUNTY BUILDING DEPARTMENT BOARD OF APPEALS

(For contents, see original resolution)

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36  
Communication received from District Engineer, State Division of Highways advising the Board of four public hearings scheduled to review the California Freeway and Expressway System and State Highway System; especially calling the Board's attention to the hearing scheduled on August 12, 1971, at 10:00 a.m. in Auburn.

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

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18  
Communication received from Chief, Federal Aviation Administration, advising the Board that FAA has allocated \$10,465.00 under the Fiscal Year 1972 Airport Development Aid Program regarding assistance in the improvement of Georgetown Airport; said Grant Offer being for the purpose of land acquisition, approach, and transitional zones.

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

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98  
Communication received from Chief, Air Sanitation, State Air Resources Board, stating that the Legislature has added a chapter to the State Health and Safety Code, entitled "Burning" which prohibits burning of solid or liquid wastes after December 31, 1971; that exceptions will be made depending on various environmental conditions, and stating that hearings will be held to determine which cities or counties will qualify to continue open burning on their dumps, for a limited time only, after the December 31, 1971, closing date.

(Continued)



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Deputy Air Pollution Control Officer, Vernon Peterson, was present and stated that he would be in attendance at the meeting to be held in Redding on August 11, 1971, at 10:30 a.m.

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

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278 Regional Solicitor, U. S. Department of Interior, Office of Solicitor, submitted request for cancellation of taxes for Fiscal Year 1970-71 in the Auburn-Folsom South Unit, General and Special Taxes, Central Valley Project.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the request was approved, under protest, and referred to the County Assessor.

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201 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Audit Report of Bartig, Basler & Ray, of Debt Service Funds under the jurisdiction of the Treasurer of the County of El Dorado with bonds issued under the authority of the Improvement Act of 1911, as of April 30, 1971, was taken under advisement.

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7 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved, and the Chairman was authorized to sign, an Agreement with Keith Skidmore for construction of the El Dorado County State Fair Exhibit for the sum of \$3500.00; said sum to be paid in the following manner: \$1500.00 upon execution of Agreement; and the balance of \$2000.00 on or before September 9, 1971.

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22-6 Director of Sanitation and Environmental Health submitted for Board approval an Impound Agreement to be used by Animal Control Department personnel for impounding large animals and to care for same until redeemed by the owners.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Board approved as to form the Impound Agreement to be used by Animal Control for impounding large animals.

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287) 326 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted after amendment by County Counsel to reflect that in many cases autopsies are performed as a result of violent death and should not be public charges because no public interest has been served:

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## RESOLUTION NO. 354-71

REQUESTING ASSEMBLYMAN CHAPPIE AND SENATOR TEALE TO SUBMIT LEGISLATIVE PROPOSALS TO AMEND THE PRESENT CALIFORNIA LAW TO MAKE AUTOPSIES A CHARGE AGAINST A DECEDENT'S ESTATE RATHER THAN A CHARGE AGAINST THE CALIFORNIA COUNTIES

(For contents, see original resolution)

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113  
(447)  
Communication received from A. B. Pace, Acting Chief, Real Property Division, General Services Administration, stating the property identified as the U. S. Post Office (Main Street) Placerville, California, GSA Control No. 9-G-Calif-988, has been determined to be surplus property and available for disposal, and enclosing procedural instructions to be followed if any public agency desires to submit an application for the property.

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

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44-7  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board directed that the Porters and their attorney be informed that the County is not interested in leasing the Porter Muffler Building (County Office Center), as suggested by the Porter's attorney, but intends to proceed with the purchase of said building.

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### SPECIAL ORDERS

### PLANNING MATTERS

255-47-11  
390-9a  
Hearing held as duly advertised on rezoning of lands in the Coloma area from A, Agricultural to R2A, Single Family Two Acre Residential zone, petitioned by Danny Moreno, consisting of approximately 6.18 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. 1142

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

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from R1, Single Family Residential to C, Commercial zone, petitioned by Dale Hartwick, consisting of approximately 21,000 square feet. 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. 1142

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

(For contents, see original ordinance)

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LHR 390-9a

Hearing held as duly advertised on rezoning of lands in the Finnon Reservoir area from U, Unclassified to A, Agricultural and R2A, Single Family Two Acre Residential zones, petitioned by W & D Investment Company, consisting of approximately 82 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. 1142

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

(For contents, see original ordinance)

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## ASSESSMENT AND SPECIAL DISTRICTS

### TAHOE BRODER ESTATES UNIT NO. 1

At the request of the Assessment District Attorney, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 355-71

RESOLUTION CONTINUING HEARING AND THE CONSIDERATION  
OF ALL MATTERS UNTIL AUGUST 10, 1971, AT 2:15 P.M.

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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12- On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the Board Clerk was directed to place on the August 10, 1971, Agenda for discussion by the Board, the possibility of the Board hearing Planning Matters every other week, rather than every week.

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## GENERAL ORDERS

21/  
(354) Chief Probation Officer submitted a final draft of the Tri-County Drug Abuse Program Proposal, and requested that a resolution be adopted in support of the final plans. The Chief Probation Officer stated that there would be no cash outlay from any of the three counties; that the required local matching funds in the amount of \$18,239.00 would be in-kind services. He also stated that said proposal was passed by the Counties of Placer and Nevada that morning; August 3, 1971.

After discussion by numerous proponents and opponents of the Program, the motion of Supervisor Caswell, seconded by Supervisor Lawyer, to adopt the appropriate resolution approving the final plans of the Program, for forwarding to the California Council on Criminal Justice in Sacramento, was amended by Supervisor Stewart, and seconded by Supervisor Caswell, to adopt the resolution approving the Tri-County Drug Abuse Program, but excepting the Job Specifications of the Coordinator contained therein. The Chairman called for the vote on the amendment, which carried as follows: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe. The Chairman then called for the vote on the original motion, which carried as follows: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, and the following resolution was adopted:

### RESOLUTION NO. 356-71

APPROVING THE TRI-COUNTY DRUG ABUSE PROGRAM, WITH THE EXCEPTION OF THE JOB SPECIFICATIONS FOR THE COORDINATOR CONTAINED THEREIN

(For contents, see original resolution)

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28- On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant No. 33657, which was returned for signature; and Warrant No. 33901 which was cancelled.

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23  
22-1 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Agreement with South Lake Tahoe Mental Health Association, Inc. wherein (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County agrees to pay \$2500.00 to said association for drug abuse purposes in connection with the association's Drug Abuse Center entitled "Awakening Peace".

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Supervisor Caswell returned

There being no further business, the Board adjourned to Tuesday, August 3, 1971, at 10:00 a.m.

The Board convened as the Board of Directors of the El Dorado County Air Pollution Control District.

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

ORDINANCE NO. 1143

ORDINANCE ADOPTING RULES AND REGULATIONS OF THE  
EL DORADO COUNTY AIR POLLUTION CONTROL DISTRICT

(For contents, see original ordinance)

For further action taken by the Board of Directors, see Page 9 of the Air Pollution Control Minutes of August 3, 1971.

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

APPROVED: William N. D. Johnson  
Chairman

By Anna L. Tracy  
Deputy