

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 7, 1971

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor John M. Caswell. 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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The Invocation was offered by Father Robert A. Hasseries, Church of Our Saviour.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted with the following additions: Two Travel Requests for Carole Morgan and Michael A. Tarlton added to Page 2, as Items B 8. and 9.; and Public Employment Program for El Dorado County added to Page 1 as Item A1.

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The Minutes of August 31, 1971, were approved as submitted on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present.

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GENERAL ORDERS

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

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following personnel transactions were approved:

- 250-4
250-4
466-3
1. Extra Help Appointment of Fredrick Charles Craig, as Hospital Attendant, Range 31, Step 1, effective September 1, 1971.
 2. Extra Help Appointment of Joan L. Logan, Account Clerk II, Community Hospital, at Range 30, Step 1, effective September 8, 1971.
 3. Extra Help Appointment of Lucile M. Langston, El Dorado Justice Court, as Clerk Typist II, at Range 24, Step 1, effective September 8, 1971, and continuing for four months.

(Continued)

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- 298-1 4. Promotion of Raymond J. Reeves, Assessor's Office, to Appraiser III, at Range 52, Step 3, effective September 18, 1971.
- 298-1 5. The County Assessor was authorized to fill a Typist Clerk II position due to a vacancy.
- 111-2 6. Extra Help Appointment of Jean S. Klotz, County Counsel's Office, as Law Clerk, at Range 37, Step 1, effective September 9, 1971.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following personnel matters were continued to September 14, 1971:

- 118-1 1. County Administrator's request for authorization to fill position of Typist Clerk III effective October 2 with a five day extra help orientation starting September 27;
- 218-1 2. County Assessor's request for authorization to hire a Standards Control Evaluator;
- 350-3 3. Data Processing Manager's request for authorization to retain as extra help two local keypunch operators who are back-up and have worked for the department whenever the requirement exists.

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50-3 County Administrator submitted a letter stating that El Dorado County has a tentative allocation from the Federal government of \$454,000.00 under the Emergency Employment Act of 1971, for the "Public Employment Program", which will create approximately 70 jobs in a wide variety of classifications within the County through August 26, 1972; after which time further funds are anticipated for expanding the program. "PEP" is designed to provide unemployed and underemployed persons with transitional jobs in public service.

At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Public Employment Program was accepted for El Dorado County; the Board of Supervisors was designated as the Countywide "PEP" control entity and the Board of Supervisors' Personnel Committee appointed to represent the Board; and the local OEO Office was designated as the central administering entity.

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

- 178-3 1. Carl A. Kelly, County Clerk, to Colusa, 9/17/71, to attend meeting of Northern and Mother Lode areas County Clerks Association of California.
(Continued)

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- 246-2
- 298-2
- 298-2
- 341-3
- 151-7
- 124-2
2. George M. Smith, Director of Veterans Service, to San Francisco, 9/13-17/71, to attend 23rd Annual Training Conference for County Veterans Service Officers.
 3. Thomas J. Sigwart, Jr., Assessor, to Willows, 9/15-17/71, to attend Timber Technical Advisory Committee and Northern Regional Assessors meeting.
 4. Myron R. Harrison, Chief Appraiser, to Willows, 9/15-17/71, Same as above.
 5. Edio P. Delfino, Agricultural Commissioner, to Nevada City, 9/7/71, to attend Sacramento Valley Sealers Assn. Meeting.
 6. Adelle Nelson, Welfare Dept., to Hayward, 8/30/71, to comply with Subpoena.
 7. G. Arthur Cort, Public Works, to Monterey, 10/19-22/71, to attend Annual Meeting of County Engineers Assn. of California.

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

- 214-3
- 170-2
1. Carole Morgan, Probation Dept., to Hayward, 8/30/71, to comply with Subpoena re custody matter.
 2. Michael A. Tarlton, Public Defender, to San Diego, 9/13-17/71, to attend Annual Meeting of State Bar.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, 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:

58-3

<u>Name</u>	<u>Name</u>
Bonnie Santens	John and Joyce Mahnke
Leo R. Morgan	Robert C. Brummit
Juanita Pollara	Roger Lee Davenport
James R. Wright	LaVerne Van Gilder
Sharon Logan	

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60-11
113-71
403

Department of Public Works, Right of Way Division, submitted for Chairman's signature a Certificate of Acceptance of Grant of Easement from El Dorado Hills West for Marina Village Unit No. 1, together with copy of Deed dated August 2, 1971.

(Continued)

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

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296-4
At the recommendation of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Performance Bond No. NB 604607 in the amount of \$68,385.00 for Wentworth Springs - Gold Hill Roads Asphalt Concrete Overlay Project was released, and the Labor and Materials Bond No. NB 604607 in the amount of \$68,385.00 was held for one year, to guarantee workmanship and materials, from July 27, 1971, the date of acceptance by the Board.

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1317
Welfare Director submitted letter requesting authorization to contract with Sidney S. Eisenberg, D.S.W., Professor of Social Works, Sacramento State College, to conduct a course in Placerville on supervision for his supervisory staff for \$300.00, plus approximately \$50.00 for mileage.

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

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1143
Sheriff Ernest Carlson submitted letter requesting action be taken regarding numerous leaks in the roof at the Sheriff's Office and Jail Facility, and stating that James P. Morton Construction Company has been notified although nothing has been done to correct the problem.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel.

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18
21
Director of Airports submitted letter requesting that the Chairman be authorized to sign Project Applications for federal grants for land acquisition for the development of the Georgetown and Lake Tahoe Airports.

214
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Project Applications for Georgetown and Lake Tahoe Airports.

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(21)
296-3
Director of Airports submitted letter requesting authorization to purchase two units of snow removal equipment for use at the Lake Tahoe Airport, as well as to augment snow removal on County roads, and recommending acceptance of Bank of America bid to finance said purchase in the amount of \$55,000.00 at 4-1/2% on a three year basis.

(Continued)

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At the recommendation of the Director of Airports, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Bank of America proposal for a 3-year lease purchase contract in the amount of \$55,000.00, with interest at 4-1/2%, with the first payment due July 1, 1972 in the amount of \$21,121.19 for the first year; \$20,191.81 for the second year; and \$19,263.43 for the third year, was approved subject to the County Counsel's approval of the transaction.

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21-15
Director of Airports submitted letter requesting the Board's final decision as to whether a bronze plaque is going to be constructed and installed in the Lake Tahoe Airport Terminal building and persons who contributed in 1957 toward the development of the airport would have lifetime tiedown privileges, and stating cost of plaque would be \$750.00.

The motion of Supervisor Lawyer, seconded by Supervisor Johnson, that the sum of \$750.00 for the cost of said plaque be taken from the Board of Supervisors' budget, was lost by reason of the following vote: Ayes: Supervisors Johnson and Lawyer; No: Supervisor Goodloe; Abstain: Supervisor Stewart; Absent: Supervisor Caswell.

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151
County Administrator submitted the Welfare Director's 1971-72 County Plan of Operations for Public Assistance as developed by the Welfare Director consistent with the adopted 197-72 budget for Welfare activities, and recommended approval of the plan and authorization for the County Administrator to forward same to the State Department of Social Welfare.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Plan was approved and the County Administrator authorized to forward same, as requested.

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21-6
Director of Airports submitted for the Chairman's signature Addendums to Airline Use Agreements with Holiday Airlines, Inc.; Hughes Air Corporation, d.b.a. Air West; and Golden Pacific Airlines which incorporate schedules of rates and charges on County Airports by Resolution No. 277-71 adopted on June 22, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Addendums to the Airline Use Agreements as listed.

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110-1
Public Defender submitted Contract between the County and James L. Brunello for professional services as a part-time Deputy Public Defender at the rate of \$9.00 per hour.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign the contract, if the cost does not exceed that paid the previous part-time Deputy Public Defender.

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1147 Purchasing Agent submitted request for authorization to advertise and approval of specifications for Bid No. 284, Coarse Salt, with bid opening to be set for September 9, 1971, and award by the Board on or after September 28, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present the specifications were approved, and the Purchasing Agent authorized to advertise as requested.

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32
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Purchasing Agent submitted the results of bid opening held Wednesday, September 1, 1971, for Bid No. 1-290, heat pump for Veterans Building located at the County Fairgrounds, and bids were received from Lawrence Heating & Air Conditioning, Placerville, and Doerfler's Heating and Air Conditioning, Shingle Springs. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent was directed to inform low bidder (Lawrence Heating & Air Conditioning) that the County does not have sufficient money allocated to award the bid, and to see what can be done.

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(326)
57 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution opposing Assembly Bill 515 which would mandate the establishment of Multi-County Planning Organizations:

RESOLUTION NO. 420-71

OPPOSING ASSEMBLY BILL 515 AND ALL OTHER SIMILAR STATE OR ASSEMBLY BILLS WHICH SEEK TO CREATE MANDATORY MULTI-COUNTY PLANNING AGENCIES

(For contents, see original resolution)

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303 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Eugene Larsen was appointed to Division II of El Dorado Irrigation District Board of Directors, in accordance with Section 21265 of the Water Code, for a term to expire on December 31, 1971; said appointment to fill vacancy created by death of Mr. Jack Barkley.

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423
Communication received from Project Manager, Dorado Estates, requesting abandonment of a portion of a Public Utility Easement located on Lot 269, Cameron Park North Unit No. 8, and stating that Pacific Telephone and El Dorado Irrigation District have consented to said abandonment, and Pacific Gas and Electric desires to retain a portion of the easement for anchor purposes.

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

RESOLUTION OF INTENTION NO. 420A-71
SETTING PUBLIC HEARING FOR SEPTEMBER 28, 1971, AT 2:30 P.M. TO CONSIDER
ABANDONING PORTION OF PUBLIC UTILITY EASEMENT
LOCATED ON LOT 269, CAMERON PARK NORTH UNIT NO. 8

(For contents, see original resolution)

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347
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, 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:

<u>Name</u>	<u>Volume and Page</u>
Lorraine Firanzi	Vol. 905, Page 96
Mrs. Lorna Brown	" 982, " 621
Juanita Armento	" 1034, " 163

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349.5
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Tax Cancellation and Transfer on Property Purchased by a Public Agency No. 369; Secured Abstract Cancellation, for Phil A. Stephens, Parcel No. 33-110-02-1, Acquired by the State Division of Highways was approved.

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5
County Counsel reported relating to the Lakehills Estates Civic Association request for action by the Board regarding the free access areas to Folsom Lake through Lakehills Estates and Sweetwater Creek areas, that he had received a telephone call from the Deputy Attorney General requesting that the matter be continued to allow time for a meeting to be held on the matter with the State Department of Parks & Recreation; County Counsel; Supervisor Lawyer; and the Deputy Attorney General.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to September 28, 1971.

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37
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Communication received from Mr. and Mrs. Jefferson H. Duncan; Mr. and Mrs. Jerome H. Duncan; and Mr. and Mrs. Robert T. Enthofen, Santa Susana, stating that they own jointly 16.3 acres of land in El Dorado County on which they would like to place one mobilehome to a maximum of 5 acres; therefore, they request that the Board re-evaluate mobilehome permits with regard to private property owners in the County.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the communication was referred to the Planning Commission to be taken into consideration in their study on the matter, and the Board Clerk directed to so notify the Duncans, etal.

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37
21
Communication received from Mrs. Doris Noel requesting that the Board amend the "Hardship Clause" in the County Mobilehome Ordinance.

21
At the request of Mrs. Noel, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was continued to September 14, 1971.

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306
Communication received from Executive Director, Sacramento Regional Area Planning Commission, submitting an invoice for El Dorado County's share of SRAPC 1971-72 Budget in the amount of \$1,567.00.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to September 14, 1971.

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214-2
County Administrator recommended the following with regard to staffing of the new Juvenile Hall effective October 1, 1971: Approval of Class Specifications for Juvenile Hall Superintendent; Group Counselor I, and Group Counselor II; the addition to the Classification Schedule as follows:

<u>Job Class Number</u>	<u>Job Class Name</u>	<u>Range</u>	<u>Biweekly Salary</u>
4520	Juvenile Hall Superintendent	51	\$360.00 - \$437.60
4100	Group Counselor I	35	244.00 - 296.80
4110	Group Counselor II	41	282.40 - 343.20

and the addition to the Authorized Personnel Resolution, Section 20, Probation Department, under Juvenile Hall: 1 Juvenile Hall Superintendent; 7 Group Counselor I or II; and .5 Typist Clerk II.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator's recommendations were approved, and the following resolutions adopted:

RESOLUTION NO. 421-71

AMENDING CLASSIFICATION SPECIFICATIONS

(For contents, see original resolution)

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RESOLUTION NO. 422-71

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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RESOLUTION NO. 423-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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74-7B Director of Public Works submitted letter recommending the following relating to modifications to the Data Processing Office: Formal bidding procedure be waived and installation of air conditioner and duct work be negotiated with Lawrence Heating and Air Condition (\$2800 allotted); informal bids be solicited for the electrical work (\$2000 allotted); and Buildings and Grounds Division to perform room remodeling (\$3000 allotted).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent was directed to solicit informal bids for electrical work and installation of air conditioner and duct work from other vendors of acceptable equal quality to Carrier; and Building and Grounds to perform room remodeling.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, a Policy Review Session was set for September 14, 1971, at 5:00 p.m. at the Sierra Nevada House to include representatives from Georgetown Public Utility District; the Board of Supervisors; Planning Director; Director of Public Works and the Director of Airports regarding the economic development and promotion of the Georgetown area.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

TAHOE BRODER ESTATES, UNIT NO. 1

Hearing held as duly advertised on proceedings in the above-named District. At the recommendation of the attorney for said District, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolutions were approved conditioned upon the fact that the Agreement between Tahoe Paradise Gas and Water Company and the County has been before the Public Utility Commission and has had their specific approval:

RESOLUTION NO. 424-71

DIRECTING ENGINEER OF WORK TO FILE AN
AMENDED ENGINEER'S REPORT AND AMENDED COST ESTIMATE

(For contents, see original resolution)

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RESOLUTION NO. 425-71

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY AND
SIERRA PACIFIC POWER COMPANY

(For contents, see original resolution)

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RESOLUTION NO. 426-71

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY AND
PACIFIC TELEPHONE & TELEGRAPH COMPANY

(For contents, see original resolution)

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RESOLUTION NO. 427-71

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE
COUNTY AND TAHOE PARADISE GAS & WATER COMPANY

(For contents, see original resolution)

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RESOLUTION NO. 428-71

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY
AND THE SOUTH TAHOE PUBLIC UTILITY DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 429-71

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT

(For contents, see original resolution)

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RESOLUTION NO. 430-71

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY
DIRECTOR OF PUBLIC WORKS

(For contents, see original resolution)

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RESOLUTION NO. 431-71

AUTHORIZING SALE OF BONDS

(For contents, see original resolution)

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COUNTRY CLUB HEIGHTS UNIT NO. 5

110
Mr. David Dresnick, California Financial Corporation, was present and requested authorization for disbursement of \$11,500.00 funded from said Assessment District which was for the acquisition of capacity in existing facilities in the Angora Water Company, directly to the California Financial Corporation.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to County Counsel to determine what avenues are open to the Board for disposition of the \$11,500.00, and continued to September 14, 1971, at 2:15 p.m.

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LHR 30-6

Hearing held as duly advertised on the Option to purchase real property from C. S. Collins for the Placerville Airport. No protestants appeared and the hearing was closed.

LHR D74-71

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

RESOLUTION NO. 432-71

AUTHORIZING PURCHASE OF THE COLLINS PROPERTY

(For contents, see original resolution)

and the County Counsel was authorized to open an escrow with Inter-County Title Company for the purchase of Parcel No. 9 under the Option with C. S. Collins; the Auditor was authorized to draw a county warrant in the amount of \$5,000.00, plus costs of escrow - \$52.40, and the Chairman was authorized to execute the Certificate of Acceptance of the Grant Deed.

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Only one bid from Amador Disposal Service, Sutter Creek, was received at the bid opening held on August 31, 1971, for garbage franchise in Somerset, Grizzly Flat Park, and Omo Ranch areas. (Original bid on file in the Board of Supervisor's Office).

LHR 80-7

Mr. Anderman, Director of Environmental Health, was present and stated that in May of this year a Mr. Balderston of Somerset had requested consideration for a garbage franchise in said area; however, through some misunderstanding on Mr. Balderston's part he had not formally applied for a bid for the franchise and, therefore, had not submitted a bid for said franchise.

At the recommendation of the Director of Environmental Health, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following ordinance and resolution were adopted:

ORDINANCE NO. 1148

GRANTING GARBAGE FRANCHISE TO AMADOR DISPOSAL SERVICE (For Grizzly Flat, Somerset, and Omo Ranch areas)

(For contents, see original ordinance)

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RESOLUTION NO. 434-71

SETTING PUBLIC HEARING FOR SEPTEMBER 28, 1971, AT 2:30 P.M. FOR THE PURPOSE OF ESTABLISHING RATES

(For contents, see original resolution)

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LHR 132
13
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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel was directed to work with the Chief Building Inspector in drafting a proposed ordinance to control fireproof roofing in the County, and the matter was continued to September 14, 1971. (Continurd from August 24, 1971)

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

RESOLUTION NO. 433-71

212
DECLARING SEPTEMBER 12, 1971, AS FIRE WATCH DAY
WHEREBY COUNTY-WIDE PARTICIPATION IS URGED IN A UNITED FRONT
FOR FIRE PROTECTION

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, September 14, 1971, at 10:00 a.m.

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

APPROVED

William N. D. Johnson
Chairman

By Carl A. Kelly
Deputy