

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 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. Chairman Johnson presided.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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12-7 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted with six additions and one deletion.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Minutes of the Adjourned Meeting held September 15, 1971, and the Regular Meeting held September 21, 1971, were approved as submitted.

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70  
20-70 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Abstain: Supervisor Johnson; No: Supervisor Goodloe, the County Auditor was directed to draw a warrant in the amount of \$54,450.00 to the Tahoe Regional Planning Agency as El Dorado County's proportionate share for Fiscal Year 1971-72.

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(58-1)  
21 County Counsel submitted Claim against the County from Hancock Electric, South Lake Tahoe, in the amount of \$627.00 for work done in relocating the rotating beacon at Lake Tahoe Airport, and recommended denial of said Claim.

-1 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, County Counsel and County Administrator were directed to investigate the matter and bring their findings back to the Board on October 5, 1971.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following personnel transactions were approved:  
(Continued)

September 28, 1971

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

- LHR 298-1 1. Regular Help appointment of Marjorie R. Schuler, Assessor's Dept., Range 24, Step 1, Typist Clerk II, effective October 2, 1971;
2. Transfer of Vera A. Klimovich from Justice Court to Assessor's Dept., Range 24, Step 2, Typist Clerk II, effective October 12, 1971;
- LHR 22-3 3. Regular Help appointment of Robert S. Todd, Animal Control, Range 36, Step 1, Animal Control Officer, effective October 2, 1971;
4. Regular Help appointment of Benjamin Stinson Boggs, Sheriff's Dept., Range 45, Step 1, Deputy Sheriff II, effective September 29, 1971.
- LHR 233-1

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; No: Supervisor Caswell; Abstain: Supervisor Lawyer, the Board directed that applicants to the Public Employment Program must give evidence on their employment application that they have been a resident of the County for at least ninety days.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Sub-Agent Agreement for the Public Employment Program between the State Department of Human Resources Development and the County wherein the County as the Sub-Agent will cooperate with the State in the administering of the program to help alleviate unemployment in this County and to reduce the pressures which tend to generate unemployment, and the following resolution was adopted:

RESOLUTION NO. 458A-71

AUTHORIZING CHAIRMAN TO SIGN SUB-AGENT  
AGREEMENT FOR ADMINISTERING PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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Public Defender submitted letter requesting that the Board reconsider his request for an Investigator, to be funded through the Public Employment Program, and stating that the position may become a permanent one due to the increased workload in the Public Defender's Office. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board authorized that an Investigator be hired through the "P.E.P." Program, and directed that the application to the State Department of Human Resources Development agency be amended accordingly.

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Director of Public Works reported on the proposed schedule for closure of the County Dumps, as follows: Greenwood - October 4, 1971; Kyburz - October 4, 1971; Pilot Hill - October 11, 1971; Coloma - October 18, 1971; El Dorado Hills - October 25, 1971, and Outingdale - November 1, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the closure schedule as proposed, with the exception of the Coloma Dump which closure date was extended to November 1, 1971.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

LHR 185-21  
11-21  
The Board took no formal action on the communication from El Dorado Hills Community Services District advising the Board of a public hearing to be held on October 12, 1971, at 7:30 p.m. in the El Dorado Hills Community Services Building regarding the closure of the El Dorado Hills dump.

\* \* \* \*

✓ On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board declared their intention to adjourn their meeting after the last item of business has been acted upon this date, to September 29, 1971, at 9:00 a.m. to further discuss the closure of County dumps, and related issues and problems.

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

- 22-30  
119-2  
119-2  
240-1  
134-7
1. Steven W. Walker, Health Dept., to Susanville, 10/17-18/71, to appear before Lahontan Regional Water Quality Control Board;
  2. Julia Wright, Auditor's Office, to South Lake Tahoe, 10/12-15/71, to assist at Regional Conf. of County Auditors and Tax Collectors;
  3. Amelia McAnnally, Auditor, to South Lake Tahoe, 10/12-15/71, to host Regional Conference of County Auditors and Tax Collectors;
  4. Dick Bethell, Farm Advisor, to Berkeley, 9/22/71, to work with Extension Forestry Personnel;
  5. Bradley A. Wing, Sheriff's Office, to Modesto, 9/8/71, to attend Calif. Check Investigators Assn.

\* \* \* \*

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, travel expenses were authorized for the following:

- 22-30
6. Wm. H. Anderman, Environmental Health, to Burlingame, 10/19/71, to attend Seminar on Packaging Legislation and Regulations;
  7. Wm. H. Anderman, Environmental Health, to Fresno, 10/7-9/71, to attend Exec. Comte. Meeting of Directors of Environmental Health;
  8. Frederick L. Whipple, Mental Health, to Yosemite National Park, 10/19-21/71, to attend Conf. of Local Mental Health Directors;
  9. John Lippincott, Mental Health, to Stockton, 9/28/71, to attend Hospital Community Conference.

\* \* \* \*

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, travel expense was authorized for:

- 22-30
10. Ardis Wise, Mental Health, to Stockton, 9/28/71, to attend Hospital Community Conference.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

104-5 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Vernon Peterson, Civil Defense Operations Officer was authorized to travel, on one day trips only, without Board approval in his quest for surplus property for Special Districts of the County.

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Supervisors Lawyer and Caswell departed

127-1  
128-1  
129-3  
130-10  
44-1  
7-2 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board adopted the following regarding the Uniform District Election, to be held on Tuesday, November 2, 1971, for Cameron Park Community Services District; El Dorado Hills Community Services District; Pleasant Valley Fire Protection District; Georgetown Divide Public Utility District; South Tahoe Public Utility District as requested by the County Clerk:

ORDER NO. 459-71

APPOINTING THE MEMBERS OF PRECINCT BOARDS AND DESIGNATING  
THE POLLING PLACES FOR UNIFORM DISTRICT ELECTION

(Order follows)

\* \* \* \*

RESOLUTION NO. 460-71

SETTING COMPENSATION FOR PRECINCT BOARDS AND ABSENTEE  
CANVASSING BOARD FOR UNIFORM DISTRICT ELECTION

(For contents, see original resolution)

\* \* \* \*

RESOLUTION NO. 461-71

DIRECTING COUNTY CLERK TO CANVASS THE VOTE AT THE  
UNIFORM DISTRICT ELECTION

(For contents, see original resolution)

\* \* \* \*

ORDER NO. 462-71

DIRECTING THAT CANVASS OF VOTES CAST AT THE UNIFORM DISTRICT ELECTION  
BE CONDUCTED IN THE ELECTIONS DEPARTMENT OF THE COUNTY CLERK'S OFFICE  
ON MONDAY, NOVEMBER 8, 1971, COMMENCING AT 1:00 P.M.

(Order follows)

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BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

ORDER NO. 459-71

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS  
AND DESIGNATING THE POLLING PLACES FOR THE  
GENERAL DISTRICT ELECTION TO BE HELD ON  
TUESDAY, NOVEMBER 2, 1971

Pursuant to Division 12, Part 3, Chapter 1, Section  
23528 of the Elections Code of the State of California,

IT IS ORDERED that the persons designated in Exhibit  
"A" attached hereto, and incorporated herein as if fully  
set forth, be, and they are hereby appointed to serve in  
the capacity of election officers in the several precincts  
also designated in said Exhibit "A", for the General  
District Election to be held on Tuesday, November 2, 1971.

DATED: September 28, 1971

*William V. D. Johnson*  
Chairman, Board of Supervisors  
County of El Dorado  
State of California

ATTEST:

CARL A. KELLY, County Clerk and  
ex-officio Clerk of the Board

By *Beverly Mitchell*  
Deputy

SPECIAL DISTRICT ELECTIONS - Tuesday, November 2, 1971

Polling Places and  
Precinct Board Members

CAMERON PARK COMMUNITY SERVICES DISTRICT

Consolidated Precinct No. 1

Deer Valley (302)  
Rescue (304)  
Limestone (352)  
Ponderosa (353)  
Deer Creek (358)  
Red Bud (359)

POLLING PLACE: Cameron Park Sales Office  
Country Club & Los Santos

|           |                       |
|-----------|-----------------------|
| Inspector | Lucille M. Haines     |
| Judge     | Marie W. Davis        |
| Clerk     | Mildred I. Olson      |
| Clerk     | Katherine M. Hamilton |

EL DORADO HILLS COMMUNITY SERVICES DISTRICT

Consolidated Precinct No. 1

Salmon Falls (301)  
Green Valley (303)  
Crown Village (305)  
Big Oaks (351)  
Park Village (356)  
Clarksville (357)  
Latrobe (391)

POLLING PLACE: Community Service Building  
El Dorado Blvd & Governors Dr

|           |                      |
|-----------|----------------------|
| Inspector | Norma Jean Smith     |
| Judge     | Margery M. Cleveland |
| Clerk     | Louise B. Dixon      |
| Clerk     | Betty J. Wilkie      |

PLEASANT VALLEY FIRE PROTECTION DISTRICT

Consolidated Precinct No. 1

Quarry Road (501)  
Ringgold (502)  
Oak Hill (503)  
Pleasant Valley (504)  
Hanks Exchange (505)  
Somerset (601)

POLLING PLACE: Gold Oak School  
Multipurpose Rm. - Pleasant Vly Rd

|           |                 |
|-----------|-----------------|
| Inspector | Wanda E. Walker |
| Judge     | Alice M. Baker  |
| Clerk     | Ica M. Posten   |
| Clerk     | Nellie Maddock  |

EXHIBIT "A"

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Consolidated Precinct No. 1

Buffalo Hill (151)  
Buckeye (152)  
Georgetown (153)

POLLING PLACE: Georgetown Divide Public Utility Dist. Office  
Main St

|           |                       |
|-----------|-----------------------|
| Inspector | Mary Larson           |
| Judge     | Nellis E. Murphy      |
| Clerk     | Rosina Schaeffer      |
| Clerk     | Betty Jane Pettengill |

Consolidated Precinct No. 2

Canyon View (051)  
Kelsey (154)  
Garden Valley (155)

POLLING PLACE: Marshall Grange Hall - Garden Valley

|           |                   |
|-----------|-------------------|
| Inspector | Mabel Veerkamp    |
| Judge     | Leah B. Hurley    |
| Clerk     | Marion G. Janert  |
| Clerk     | E. Frances Hanson |

Consolidated Precinct No. 3

Pilot Hill (101)  
Greenwood (102)  
Lotus (201)  
Coloma (202)

POLLING PLACE: Pilot Hill Grange Hall - Hwy 193 - Cool

|           |                   |
|-----------|-------------------|
| Inspector | Melvin H. Gott    |
| Judge     | Doris H. Davis    |
| Clerk     | Marie A. Niegel   |
| Clerk     | Gladys Viola Rich |

SOUTH TAHOE PUBLIC UTILITY DISTRICT

Consolidated Precinct No. 1

|                  |     |     |                      |
|------------------|-----|-----|----------------------|
| South Lake Tahoe | 901 | 906 | 911                  |
|                  | 902 | 907 | 912                  |
|                  | 903 | 908 | 928                  |
|                  | 904 | 909 | Fallen Leaf (951)    |
|                  | 905 | 910 | Tahoe Paradise (952) |
|                  |     |     | Meyers (954)         |

POLLING PLACE: Tahoe Valley Fire House -  
2101 Lake Tahoe Blvd

|           |                    |
|-----------|--------------------|
| Inspector | Yvonne E. Kirk     |
| Judge     | Viola M. Baker     |
| Clerk     | Clara D. Thran     |
| Clerk     | Georgette L. Vogel |

SPECIAL DISTRICT ELECTIONS - Continued

SOUTH TAHOE PUBLIC UTILITY DISTRICT (Continued)

Consolidated Precinct No. 2

|                  |     |     |                       |
|------------------|-----|-----|-----------------------|
| South Lake Tahoe | 913 | 919 | 925                   |
|                  | 914 | 920 | 926                   |
|                  | 915 | 921 | 927                   |
|                  | 916 | 922 | Heavenly Valley (953) |
|                  | 917 | 923 |                       |
|                  | 918 | 924 |                       |

POLLING PLACE: Bijou Fire House - 3707 Lake Tahoe Blvd

|           |                       |
|-----------|-----------------------|
| Inspector | R. Lois Fowler        |
| Judge     | Zella M. Brinkman     |
| Clerk     | Muriel A. Christensen |
| Clerk     | Elma A. Rightmier     |



BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

O R D E R    N O.    462-71

Pursuant to Section 18462 of the Elections Code of the State of California,

IT IS ORDERED that canvass and return of results of the Uniform District Election to be held in Cameron Park Community Services District, El Dorado Hills Community Services District, Pleasant Valley Fire Protection District, Georgetown Divide Public Utility District, and South Tahoe Public Utility District, on Tuesday, November 2, 1971, be held in the Elections Department of the County Clerk's office, County Courthouse, 495 Main Street, Placerville, California, on Monday, November 8, 1971 at 1 o'clock p.m. and shall be continued until completed.

DATED: September 28, 1971

William N. D. Johnson  
Chairman, Board of Supervisors  
County of El Dorado  
State of California

ATTEST:

CARL A. KELLY, County Clerk and  
ex-officio Clerk of the Board

By Boris Mitchell  
Deputy

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 19 71

423  
HD  
Director of Public Works submitted letter stating that the construction of improvements in the Country Club Heights Unit No. 4 Subdivision and Assessment District have been completed, and recommending that the Subdivision Bond No. B-483739, Performance, Labor & Materials Bonds, No. 42304-12-8529-69 be released and that the streets be accepted for maintenance upon the approval of Maintenance Bond in the amount of \$27,801.80 to guarantee workmanship and materials for a period of one year.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the recommendations of the Director of Public Works were approved; the bonds were released and the streets were accepted for maintenance.

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423  
Director of Public Works submitted letter stating that the streets for Gold Ridge Forest Unit No. 1 Subdivision were accepted for maintenance on September 22, 1970, and recommending that Maintenance Bond No. 327496 in the amount of \$42,017.00 be released.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Maintenance Bond No. 327496 was released as recommended.

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Supervisor Lawyer returned

423  
HD  
Department of Public Works, Right of Way Division submitted for Board approval Certificate of Acceptance for Grant of Easement from El Dorado Hills West for the purpose of constructing, maintaining and improving embankments etc. for Marina Village Unit No. 1 and Ridgeview Village Unit No. 1 subdivisions.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer; Absent: Supervisor Caswell, the Chairman was authorized to sign the Certificate of Acceptance.

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Director of Public Works submitted letter requesting that the following actions be authorized due to soil erosion in the Montgomery Estates Unit No.7 Assessment District:

- A-D
- Perform maintenance construction work to control storm water erosion and flow;
  - Use portion of funds in assessment district contingency fund to pay for construction and county engineering costs;
  - Acquire additional easements if necessary, free of charge;
  - Waive formal bidding procedure, pursuant to Streets & Highways Code, Section 1074, since cost will be approximately \$7,000.00.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Director of Public Works was authorized to accomplish the work due to soil erosion, as requested.

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(406-3)  
12-1 Judge Richard F. Pacileo, El Dorado Judicial District, submitted letter requesting Board direction in obtaining a new site for courtroom facilities.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisors Lawyer and Goodloe were appointed as a committee to seek suitable courtroom facilities for the El Dorado Judicial District.

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423 County Surveyor submitted letters stating that survey monuments have been set in conformance with the requirements of the Subdivision Ordinance and recommending that Monument Bonds for the following Subdivisions be released:

Tahoe Paradise Unit No. 57, Bond No. 8209789  
Tahoe Paradise Addition Units No. 6, 7, and 8, Bond No. 159-39-14  
Tahoe Paradise Unit No. 17-A, Bond No. 6183293

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, monument bonds were released as requested.

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132 Chief Building Inspector submitted letter requesting authorization for a 90¢ per square foot increase in valuations, which is the determining factor for overall permit fees charged by the Building Department, and stating that the El Dorado Builder's Exchange recommends approval.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request for increase in valuation was approved, but is not to become effective until after the termination of the wage/price freeze.

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(296-9)  
111-7 Purchasing Agent submitted request from Public Works that formal bidding procedure be waived and the Purchasing Agent be authorized to negotiate the purchase of two snow chutes for an estimated cost of under \$1,600.00, and one plow blade; an estimated cost of under \$1,200.00.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was authorized to waive formal bidding procedure and to negotiate the purchase, as requested.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

59 Secretary-Manager, El Dorado County Fair Association, Inc. submitted for Board approval, the list of estimated expenditures for the month of September 1971, for the operation of the County Fair.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the list of expenditures for September 1971, was approved.

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50-1 Executive Director, Community Action Council, Inc., submitted letter requesting approval of a Budget Transfer as follows: \$4,950.00 from Special Department Expenses (2-230) to Professional Specialized Services (2-180), and transfer \$700.00 from Professional Specialized Services (2-180) to Special Department Expenses (2-230), and stating that this transfer is necessary as the figures were transposed when the County Budget was printed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the transfer was approved as requested.

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113 (30-1) Executive Director, Community Action Council, Inc., submitted letter stating that the Regional Office of Economic Opportunity has advised that the cost of a Personnel Study by the State Cooperative Personnel Services authorized by the Board on July 13, 1971, is not an appropriate OEO expenditure, and requesting the Board's direction in the matter.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Administrator was requested to accomplish the Personnel Study. (See Board of Supervisors minutes of October 5, 1971, Page 584, for addition to this item.)

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Supervisor Caswell returned

114-1 Purchasing Agent requested authorization to advertise and approval of Bid Specifications for the following, and to set the bid opening for October 11, 1971, with the award by the Board on or after October 19, 1971:

- Bid No. 296, Electronic Siren Units, Sheriff Department
- Bid No. 297, Refrigerator-Freezer, Health Department
- Bid No. 298, Electric Door Operators, Public Works Department
- Bid No. 299, Electrostatic Copier, Health Department

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

114-7  
Purchasing Agent submitted results of bid opening held September 20, 1971, for Bid No. 284, Coase salt for the Public Works Department, and bids were received from: Morton Salt Company, Burlingame and Leslie Sale Company, Newark. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Bid No. 284 was awarded to low bidder, Morton Salt Company, Burlingame.

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97  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Mr. Bert B. Marchini was appointed to the El Dorado County Soil Conservation District for a term to expire on November 26, 1971.

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5  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request of Lakehills Estates Civic Association that certain action be taken relating to the free access areas to Folsom Lake through Lakehills Estates and Sweetwater Creek areas, was continued to October 5, 1971, as requested by the State Attorney General's Office.

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(97)  
General Manager, Georgetown Divide Public Utility District, submitted letter requesting that the construction inspection on the boat ramp and parking lot at Lake Edson be performed by the Department of Public Works.

41 2  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the Department of Public Works to perform the inspection, and the Georgetown Public Utility District to be charged on a force account basis.

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423  
Communication received from R. H. Dyer, President, W & D Investment Co., Inc., requesting that the Board accept a Letter of Credit to cover monumenting of survey work for Final Map of Swansboro Country Unit No. 3, and a Letter of Credit for performance of final road construction.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the Board approved the use of Letters of Credit, as requested, subject to the review and approval by County Counsel.

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296-4  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication received from the Sacramento Regional Area Planning Commission stating they have recommended to the Federal Highway Administration approval of this County's application for Federal funds in the amount of \$153,367.00 to pay a portion of the cost for improving approximately 1.2 miles of the Mt. Aukum Road, was placed on file.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22  
18513  
Communication received from Executive Officer, California Regional Water Quality Control Board, Central Valley Region, stating that the County must file a report of Waste Discharge, complete with filing fee, for the Union Mine Solid Waste Disposal site, in accordance with Section 13260 of the Porter-Cologne Water Quality Control Act.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the communication was referred to the Health Department for completion of the application and for filing same with the Water Quality Control Board.

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## SPECIAL ORDERS

### PLANNING MATTERS

285-2771  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Hearing on the rezoning of lands in the El Dorado area from A, Agricultural to I, Industrial zone, petitioned by W. C. Worrell, consisting of approximately 4.028 acres, was continued to October 5, 1971. (This was necessitated due to a publishing error of the newspaper whereby the Hearing date was reflected as September 8, 1971, rather than September 28, 1971).

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1123  
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map of Sierra Springs Unit A (a rural subdivision); Subdivider: Angeles Capital Company; 238 Residential lots; Pleasant Valley area, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions of execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance and operation of the roads and open space areas;
5. Subject to the requirements of the El Dorado County Health Department as contained in their letter of May 13, 1971;
6. Subject to the requirements of the El Dorado County Public Works Department as contained in their letter of May 12, 1971;
7. Subject to the requirements of the El Dorado County Office of Civil Defense as contained in their letter of May 12, 1971;
8. Subject to the requirements of the State Division of Forestry as contained in their letter of May 6, 1971;
9. Prior to filing of final map, Planning Department to be advised of any proposed multiple lot accesses or padding of lots in order to finalize a satisfactory solution.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

1128  
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with Dorado Estates to make subdivision improvements in Royal Heights Townhouse Unit No. 2 Subdivision was approved and the Chairman authorized to sign the Agreement. The Clerk having been supplied with copies of the following: Trustee Escrow Instructions designating that a \$70,721.75 cash deposit has been made guaranteeing improvements; an Assignment in the amount of \$12,000.00 issued as security for payment of 1971-72 tax and bond payment liabilities; and Trustee Escrow Instructions designating that \$2,280.00 has been deposited guaranteeing that monuments will be installed; all in accordance with said Agreement, the Final Map of Royal Heights Townhouse Unit No. 2 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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1129  
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreement with David D. Bohannon Organization to make subdivision improvements in Montgomery Estates Unit No. 9 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$80,316.00, and a copy of a bond for subdivision monuments in the amount of \$4,000.00 having been furnished in accordance with said Agreement, the Final Map of Montgomery Estates Unit No. 9 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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1130  
At the recommendation of the Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Agreement with Country Club Estates to make subdivision improvements in Country Club Heights Unit No. 6 Subdivision was approved and the Chairman authorized to sign; a copy of Subdivision Bond in the amount of \$109,579.91, accompanied by two riders: one increasing the bond to \$130,971.54, and the other increasing it to \$140,769.54, having been furnished in accordance with said Agreement, the Final Map of Country Club Heights Unit No. 6 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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## GENERAL ORDERS

282-1171  
Pastor W. A. Hilliard, Seventh-day Adventist Church, submitted letter requesting permission to temporarily place a mobilehome on the church property on Mother Lode Drive to house a caretaker for the property, and stating that their master plan calls for a caretaker's home on the property but present lack of finances is holding up this construction.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, a Special Waiver to the requirements of the County Ordinance Code on Mobilehome Regulations was authorized to permit a temporary mobilehome on said property for a period of one year, provided that regulations with regard to sanitary facilities are adhered to.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

214  
(304)  
The Board took no formal action on the communication received from Placer County Chief Probation Officer stating that the California Council on Criminal Justice Task Force has recommended funding of the Tri-County Drug Program; that Placer County is proposing a Joint Powers Agency be formed to administer said Program, and suggesting that if the program is funded, that a meeting be set after October 1st, 1971, to discuss the Joint Powers proposal.

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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. 37049 which was held pending a check with the Welfare Director for further information on the claim.

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74-9  
Director of Public Works reported on the construction progress of the El Dorado County Juvenile Hall, and stated that the architect had approved a Change Order request submitted by Morton Construction Company which adds Alternate C of the original bidding documents back into the contract, with the exception of light poles, luminaires, and concrete foundations therefore, which increases the contract cost by \$15,523.00 and adds 15 working days to the total contract time.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Change Order No. 2 adding Alternate C with the exceptions as noted above, and also adding 15 working days to the contract time.

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Supervisor Lawyer departed

## ASSESSMENT AND SPECIAL DISTRICTS

### COUNTY SERVICE AREA NO. 2

61  
On June 16, 1971, the Local Agency Formation Commission adopted their Resolution No. 10-71 making determinations and approving the proposed Annexation No. 71-1 (Four Corners area) to County Service Area No. 2; said annexation being for the purpose of maintaining roads contiguous with said Service Area and to provide an emergency exit in case of fire.

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

RESOLUTION NO. 463-71

SETTING PUBLIC HEARING TO CONSIDER ANNEXATION OF LANDS  
TO COUNTY SERVICE AREA NO. 2  
(Hearing set for October 26, 1971, at 2:15 p.m.)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

Chief Probation Officer reported that after conferring with the California Council on Criminal Justice that he felt that the Awakening Peace Drug Abuse Center would stand an excellent chance of being funded if the County would sponsor the Center's proposal. He further stated that the Tri-County Drug Abuse Coordinator proposal would materialize after the 29th or 30th of September, and that he felt the Tri-County proposal stood a 99 to 1 chance of being funded.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board declared their intention to sponsor the Awakening Peace Drug Abuse Center in their proposal for funding.

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Hearing held as duly advertised to establish rates for Garbage Franchise in the Somerset, Grizzly Flat, and Omo Ranch areas, awarded to Amador Disposal Service on September 7, 1971. There were no protests and the hearing was closed.

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

## RESOLUTION NO. 464-71

ESTABLISHING RATES FOR COLLECTION AND DISPOSAL OF GARBAGE UNDER FRANCHISE GRANTED FOR THE GRIZZLY FLAT, SOMERSET, AND OMO RANCH AREAS (Amador Disposal Service)

(For contents, see original resolution)

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John Weidman, Attorney for Georgetown Divide Public Utility District, was present and submitted a written summary of the meeting held September 14, 1971, at 5:00 p.m. with the Board of Supervisors, Directors of the Georgetown Divide PUD and various County department heads regarding the economic development of the Georgetown Airport area, together with the Cooperative Agreement between the County and said Utility District, together with said District's resolution approving the Cooperative Agreement.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved and the Chairman was authorized to sign, the Cooperative Agreement between the County and Georgetown Divide Public Utility District for the economic development and promotion of the Georgetown area near the Georgetown Airport, wherein the County will reimburse the District \$4,000.00 over a six-month period for an employee's salary to assist the District and the County in activities involving said development.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

423  
Hearing held as duly advertised to consider the abandonment of Public Utility Easement located on Lot 269, Cameron Park North Unit No. 8. Pacific Gas and Electric, Pacific Telephone and El Dorado Irrigation District all consented to the abandonment of the portion of the easement designated as the northerly 37 feet of a total 49 feet of the easement. Planning Commission recommended that the easement as described heretofore be abandoned. There were no protests and the hearing was closed.

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

RESOLUTION NO. 465-71

ABANDONING PUBLIC UTILITY EASEMENT LOCATED ON LOT 269  
CAMERON PARK NORTH UNIT NO. 8

(For contents, see original resolution)

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250  
Dr. Glen Strasburg, Eskaton Corporation, reported that Eskaton had concluded after its preliminary analysis of the health care need for the Placerville area, that the long term best interest of the community would be served by two institutions; that there is a requirement for planning or specialization between the two hospitals that serve the area's population; and that Eskaton would be happy to become involved in the El Dorado Community Hospital on some basis that would contribute to the efficiency of health care delivery in the Placerville area.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board's Hospital Committee and the County Administrator were directed to continue discussions with Eskaton leading toward a possible permanent association.

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41  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board instructed Supervisor Stewart to voice this Board's opposition at the Tahoe Regional Planning Agency Meeting on September 29, 1971, to the moratorium on new developments on the Nevada side of Lake Tahoe as reflected in the resolution to be presented at said meeting by Placer County's Supervisor William S. Briner. (See Board of Supervisors Minutes of October 5, 1971, for correction to this item.)

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240  
21  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the purchase of two snow plows for use at the Lake Tahoe Airport, as well as to augment snow removal on County roads, contingent upon County Counsel's approval of the Lease Purchase Agreement with the Bank of America.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 1971

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

By Ann L. Macy  
Deputy

APPROVED William N. D. Johnson  
Chairman

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 29 1971

Board of Supervisors met in an adjourned (continued) meeting at 9:00 a.m. The Deputy Clerk to the Board was requested to call the roll. Present: Supervisors Raymond E. Lawyer and Thomas M. Goodloe, Jr. Absent: Supervisors John M. Caswell, William V. D. Johnson and Thomas L. Stewart. Having determined that a quorum was not present the Deputy Clerk postponed the meeting until 10:00 a.m.

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Board of Supervisors met in adjourned (continued) meeting at 10:00 a.m. Present: Supervisors John M. Caswell, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Absent: Supervisors William V. D. Johnson and Thomas L. Stewart. Also present; Deputy Clerk to the Board, Connie A. Peterson. Vice-Chairman Goodloe presided.

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185-13 The motion of Supervisor Caswell to set the rates for use of Union Mine Dump, effective November 1, 1971, as proposed by the Director of Public Works, with the exception that the county franchise operators using Union Mine Dump continue to pay the same fees as they are now paying until March 1, 1972, was seconded by Supervisor Lawyer, and unanimously carried by those present. Resolution was adopted incorporating fees as follows:

|   |        |
|---|--------|
| Cars and Station Wagons                         | \$0.25 |
| Pickups, panel trucks, and 2-wheel<br>/trailers | .50    |
| 1 ton trucks, 4-wheel trailers                  | 1.00   |
| 1½ ton trucks or larger 2-axle                  | 1.50   |
| Semi-trailers and 3-axle trucks                 | 2.00   |
| Packers per cubic yard rated capacity           | 0.25   |

## RESOLUTION NO. 466-71

### ESTABLISHING FEES AT UNION MINE DUMP (Effective 11/1/71)

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185-13 The Director of Public Works was informally requested to bring back additional recommendations to the Board relating to disposal of special items such as stumps, etc.

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185-13 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the following fee schedule was approved for use of the Georgetown Dump, effective November 1, 1971, and resolution adopted:  
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 29 19 71

|   |        |
|---|--------|
| Cars and Station Wagons                         | \$0.50 |
| Pickups, panel trucks, and<br>/2-wheel trailers | 1.00   |
| 1 ton trucks, 4-wheel trailers                  | 1.50   |
| 1½ ton trucks or larger 2-axle                  | 2.00   |
| Semi-trailers and 3-axle trucks                 | 2.50   |
| Packers per cubic yard rated<br>/capacity       | 0.25   |

RESOLUTION NO. 466-71

ESTABLISHING FEES AT GEORGETOWN DUMP  
(Effective 11/1/71)

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185.5

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unani-  
mously carried by those present, the County Counsel and the Director of  
Public Works were directed to prepare an agreement with Oscar Betts for  
operation of the Georgetown Dump, to be submitted to the Board for approval.

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145.5

The motion of Supervisor Lawyer that the present attendant at Georgetown  
Dump be notified that her services will no longer be required and also that  
all salvage rights will be terminated, effective November 1, 1971, was  
seconded by Supervisor Caswell and unanimously carried by those present.

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There being no further business, the Board adjourned to Tuesday, October 5,  
1971, at 10:00 a.m.

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APPROVED

*Thomas M. Goodloe, Jr.*  
Thomas M. Goodloe, Jr.  
Vice-Chairman

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

BY Connie A. Peterson  
Deputy