

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Absent: Supervisor Raymond E. Lawyer. 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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12-7 The Invocation was offered by Reverend Harvey Hood of the Presbyterian Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted with the addition of a Time Slot for 2:00 p.m. for the County Clerk's report on Reapportionment of Supervisorial Districts.

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The Minutes of October 12, 1971, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer.

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

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

- 1517 }  
3331 }  
1. Welfare Department's request to fill Social Service Worker III position at Lake Tahoe vacated as a result of a resignation;  
2. Welfare Department's request to fill Homemaker position vacated due to a resignation;  
3. Sheriff's request to change Extra Help appointment to Regular Help appointment of Betty J. Bridwell, Sheriff's Clerk II, Range 31, Step 1, effective October 25, 1971.

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✓ The motion of Supervisor Stewart, seconded by Supervisor Caswell, to approve the regular help appointment of Lawrence A. Berger as Superintendent of the Juvenile Hall at Range 51, Step 4, effective November 1, 1971, as recommended by the Probation Officer and County Administrator, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer.

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October 19, 1971

- 619 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1971

82-2 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board set a Policy Review Session for November 10, 1971, at 10:15 a.m. to consider the establishment of a Grievance Procedure for County employees, and to consider Payment to County employees for Unused Sick Leave.

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22-3 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the resignation of Dr. Harold N. Mozar, County Health Officer, to be effective on or about January 1, 1972, was accepted, and the Board Clerk was directed to send a Certificate of Appreciation to Dr. Mozar for his years of service to the County.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, travel expenses were authorized for the following:

- 350-4
- 32-3a
- 98
- 349-7
1. James M. Collison, Data Processing, to Santa Barbara, 11/3-7/71, to attend the State County Data Processors Fall Conference;
  2. Gloria Crawford, Health Dept., to Pacific Grove, 10/26-29/71, to attend workshop for nurses in Mental Retardation Programs, Session I;
  3. Gloria Crawford, Health Dept., to Pacific Grove, 1/16-19/71, to attend workshop for nurses in Mental Retardation Programs, Session II;
  4. Vernon Peterson, Air Pollution Control, to Monterey, 10/20-21/71, to attend the "Visible Emission Evaluation" course by Air Resources Board;
  5. C. A. Steves, Jr., Tax Collector, to Morro Bay, 10/20-23/71, to attend Conference with the State Controller.

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18 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the proposed Resolution submitted by the Director of Airports requesting that Georgetown Airport be included in the Georgetown Buckeye Water Improvement District in order to qualify for Economic Development Administration funds was continued to November 2, 1971.

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39 On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, estimated expenditures for the month of October 1971, in the amount of \$8,700.00, for the El Dorado County Fair Association, Inc., were approved, and the County Treasurer authorized to disburse said funds from the Treasury for the operation of the County Fair.

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BOARD OF SUPERVISORS MINUTES October 19, 1971

*296-4  
Pioneer  
Trail*  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Change Order No. 1 increasing contract with Wunschel and Small, Inc. in the amount of \$7,630.50, for Pioneer Trail Select System Project No. 20, as submitted by the Director of Public Works, was approved.

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*296-4  
Sly Park  
Road*  
Director of Public Works submitted letter stating that the Asphalt Concrete Overlay Project on Sly Park Road has been completed by George Reed, Inc., and recommending that the Performance Bond No. 73-0120-309-71, in the amount of \$53,179.00, be released; that Labor and Materials Bond be held for one year to guarantee workmanship and materials, and the Notice of Completion be executed.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board accepted the Director of Public Works recommendations; the Performance Bond was released and the Chairman was authorized to sign the Notice of Completion.

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County Administrator submitted schedules to incorporate the results of the State Cooperative Personnel Services survey of classification and salary studies of certain positions and classes within the County of El Dorado, and recommended amendments to the appropriate resolutions to implement the recommendations of the Cooperative Personnel Services.

*43  
73-A  
177*  
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 518-71

AMENDING CLASSIFICATION SPECIFICATIONS

(For contents, see original resolution)

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RESOLUTION NO. 519-71

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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RESOLUTION NO. 520-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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- 621 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1971

LHR 74-8 County Administrator submitted letter recommending that the Board authorize payment in the amount of \$23.39 to Orrick, Herrington, Rowley & Sutcliffe for costs relating to transport and reproduction of copies of the Joint Powers Agreement to Placerville, and requesting the City of South Lake Tahoe pay the remaining amount of \$23.38.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to deny the payment to Orrick, Herrington, Rowley & Sutcliffe was not carried by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; No: Supervisor Caswell; Abstain: Supervisor Stewart; Absent: Supervisor Lawyer.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board adopted the following resolution which was presented, and read to the Board, by Supervisor Johnson:

✓ RESOLUTION NO. 521-71

DECLARING WEEK OF OCTOBER 23 THROUGH OCTOBER 29, 1971,  
AS "UNITED STATES WEEK"

(For contents, see original resolution)

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LHR 58-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the report by County Counsel and County Administrator regarding the claim of Hancock Electric in the amount of \$627.00 was continued to October 26, 1971.

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LHR 66 Welfare Director submitted a letter responding to inquiries of the Taxpayers Association of El Dorado County regarding articles which appeared in the Sacramento Union newspaper on August 4th and 5th relating to out-of-state Welfare payments.  
LHR 151

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a copy of the Welfare Director's letter be forwarded to the Taxpayers Association.

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22-3a Dr. Harold Mozar, County Health Officer, submitted letter in response to the Board's inquiry on the matter of reimbursement of \$50.00 to Geri Salter, Community Hospital nurse, for her attendance to the six-week's Leadership Nursing Care Planning Course, stating that there was no prior authorization; however, it is an accreditation requirement, and that he felt that it would be in the best interest of the County to make training available to selected nursing staff members if funds are available.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; No: Supervisor Caswell; Absent: Supervisor Lawyer, the request for reimbursement was denied.

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- 622 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 19 71

391-2  
(11-75)  
Purchasing Agent submitted results of bid opening held October 12, 1971, for Bid No. 1-301, Installation of an independent electrical system for Data Processing, and bids were received from Cola Electric, Smithflat; Sierra Electric Co., El Dorado; and Palmer Electric Co., Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 1-301 was awarded to low bidder, Cola Electric Co., Smithflat.

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114-7  
Purchasing Agent submitted results of bid opening held October 12, 1971, for Bid No. 296, five electronic sirens, five speakers and eight mounting bars for the Sheriff's Department, and bids were received from George F. Cake Company, Berkeley; F. Morton Pitt Co., San Gabriel; and Police Devices, San Jose. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 296 was awarded to low bidder, George F. Cake Company, Berkeley.

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114-7  
Purchasing Agent submitted results of bid opening held October 12, 1971, for Bid No. 297, one combination refrigerator freezer for the Health Department, and bids were received from Montgomery Wards, Placerville; Montgomery Wards, Sacramento; Western Auto, Placerville; Jim's Building Supply, Placerville; Ralph's Distributing, Sacramento; Berlin Food Equipment Co., So. San Francisco; and Finegold's Inc., Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 297 was awarded to low bidder, Montgomery Ward, Placerville.

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114-7  
Purchasing Agent submitted results of bid opening held October 12, 1971, for Bid No. 299, one electronic copier for the Health Department, and bids were received from National Copy Corporation, West Sacramento; D&K Business Machines, Sacramento; General Copy Systems, Inc., Sacramento; and SCM Corporation, Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 299 was awarded to low bidder, National Copy Corporation, West Sacramento.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1971

308-2  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter of appointment to the Board of Directors of the Sierra Economic Development District to replace Mr. F. L. McIlhargey was continued to November 2, 1971.

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398a  
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Assessment Roll Change No. 3226 was approved.

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117  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the following budget transfer was approved:

Department: Auditor's Office, No. 5382

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
<u>#321 Co. Service Area #1</u>			
Contingency		\$1,000.00	
3-37 Equipment		550.00	Additional cost of construction
	3-36 Struct & Imp.	\$1,550.00	

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5  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter concerning access areas to Folsom Lake through Lakehills Estates and Sweetwater Creek areas, was removed from the Agenda until such time when Lakehills Estates Civic Association places the matter before the Board again for action.  
(Continued from October 5, 1971)

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3113  
(33)  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Agreement with the City of South Lake Tahoe wherein said City agrees to share equally with the County any revenue loss occurring from the operation of the Lake Tahoe Airport Terminal Building for the 1970-71 Fiscal Year.

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214-2  
The motion of Supervisor Stewart, seconded by Supervisor Caswell, to reconsider the motion made earlier in this meeting to appoint Lawrence A. Berger as Superintendent of the Juvenile Hall at Range 51, Step 4, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1971

Supervisor Caswell then moved to appoint Lawrence A. Berger as Superintendent of the Juvenile Hall at Range 51, Step 3, effective November 1, 1971. Supervisor Stewart seconded the motion and it was carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer.

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155-6271  
390-72  
Hearing held as duly advertised on rezoning of lands in the Coloma area from RE, Estate Residential and A, Agricultural, to R2A, Single Family Two Acre Residential zone, petitioned by Joseph T. Brunello, etal, consisting of approximately 38.923 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1154

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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111  
390-2  
The County Clerk presented at 2:00 p.m. Supervisor Goodloe's proposed plan for Reapportionment of Supervisorial Districts which was presented at a regularly scheduled Policy Review Session on Monday, October 18, 1971, at 3:00 p.m. County Clerk had included on the map minor adjustments to the Northside Union and Gold Trail School Districts; a portion of Placerville School District (Camino area), and a portion of Silverfork School District; plus an adjustment of 104 votes from District IV to District III.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; No: Supervisor Caswell; Absent: Supervisor Lawyer, the Board approved the plan as depicted on the map presented, including the minor changes to conform to the School Districts, plus the adjustment of votes, as requested by the County Clerk, and the following ordinance was adopted:

ORDINANCE NO. 1155

REVISING THE BOUNDARIES OF SUPERVISORIAL DISTRICTS  
IN EL DORADO COUNTY

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1971

45 Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Lawrence W. Lyle, Box 816, South Lake Tahoe, the owner of the property on which is located an abandoned, junk automobile, a hearing was held to determine the responsibility for charges for removal of said vehicle. There were no protests and the hearing was closed.

The property owner having shown no objection either by being present, or by means of correspondence, the Board on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, found that the owner consented to said junk vehicle on his property, and therefore said owner will be assessed for costs of removal, as determined by the Purchasing Agent, which costs if not paid will become a lien on said owner's property. (Property located on Black Bart Court; off Black Bart Ave. - Pioneer Trail, and across from Lake Christopher, South Lake Tahoe)

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45 Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Kennon Heard, Box 1632, Alturas, the owner of the property on which is located an abandoned, junk automobile, a hearing was held to determine the responsibility for charges for removal of said vehicle. There were no protests and the hearing was closed.

The property owner having shown no objection either by being present, or by means of correspondence, the Board on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, found that the owner consented to said junk vehicle on his property, and therefore said owner will be assessed for costs of removal, as determined by the Purchasing Agent, which costs if not paid will become a lien on said owner's property. (Property located at 4770 Cedar Ravine, Placerville).

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45 Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Louis J. Smith, 18159 Hunter Ave., Hayward, Calif., the owner of the property on which is located an abandoned, junk automobile, a hearing was held to determine the responsibility for charges for removal of said vehicle. A letter was received from the property owner, Louis J. Smith, stating that he had noticed the vehicle on the easement next to his lot and had filed a stolen car report on it at the Sheriff's Office, and that on October 2nd, upon checking the lot he found that the car was gone from the property, and so notified the Sheriff's Office. There were no protests and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that if the vehicle located on Choctaw Street, Tahoe Paradise, is not removed from the property as indicated in Mr. Smith's letter, then the vehicle is to be removed and the costs of removal to be assessed against the property owner.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1971

220-1 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board designated Mr. Ray Costley of Eskaton as the Community Hospital Administrator.

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Chairman Johnson departed and passed the gavel to Vice Chairman Goodloe.

County Administrator submitted a letter stating that the State Department of Human Resources Development has proposed a distribution of additional Public Employment Program "PEP" funds; and has tentatively allocated \$231,380.00 to the County of El Dorado.

50-3 After due consideration of the following requests: Four additional Deputy Sheriffs and one Sheriff's Clerk for the Sheriff's Department; a Typist Clerk II for the Collections Department; a Deputy Probation Officer for the Probation Department; a Property Officer for the Auditor's Office; a Key Punch Operator for Data Processing; an Administrative Analyst for County Administrator's Office; together with requests from the Cities; School Districts; and Special Districts, the Board took the following action:

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Board declared its intent to hire a Typist Clerk II for the Collections Department of County Counsel's Office, and an Administrative Analyst for the County Administrator's Office.

The motion of Supervisor Stewart, seconded by Supervisor Goodloe, to approve the request of Mr. Chuck Hinz, representative for the Cities of Placerville and South Lake Tahoe, for \$102,360.00 to be divided: \$62,408.00 to South Lake Tahoe and \$39,952.00 to Placerville, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Stewart; No: Supervisor Caswell; Absent: Supervisors Johnson and Lawyer.

Supervisor Stewart then moved that after the amount of funds have been deducted for the County to hire a Typist Clerk II and an Administrative Analyst, and the deduction of \$17,772.00 for Services and Supplies and OEO Administration, then the remaining balance of funds are to be apportioned as follows: 41.5% to the Cities; 40.4% to the Schools; and 18.1% to the Special Districts. This motion was seconded by Supervisor Goodloe, and unanimously carried by those present.

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(44-7) 350-2 Purchasing Agent submitted results of bid opening held October 12, 1971, for Bid No. 1-300 - Furnish and Install a separate air conditioning and temperature control system for Data Processing Department, and only one bid was received from J. H. Phillips, Sacramento, and was referred to Director of Public Works and Data Processing Manager for recommendation. (Original bid on file in the Board of Supervisors Office).  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1971

Director of Public Works submitted a letter stating that the original bid documents did not go into sufficient detail on duct work, filtration system and humidity control to effect comprehensive bids, and that a Mr. Ben Holder had submitted a bid at a later date, which would provide an adequate system and which included special air filters to provide 80% effective filtration. The Director of Public Works recommended that although there were insufficient funds budgeted for the work, that the bid be awarded to Ben Holder Company.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 1-300 was awarded to Ben Holder Company, Placerville, in the amount of \$3,725.05; and that the additional funds required are to come from other budgeted accounts.

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The Board adjourned to meet as the Board of Directors of the El Dorado County Water Agency.

The Board reconvened as a Board of Supervisors, and there being no further business, adjourned to Tuesday, October 26, 1971, at 10:00 a.m.

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

By Carl A. Kelly  
Deputy

APPROVED William H. Johnson  
Chairman

APPROVED Thomas M. [Signature]  
Vice Chairman