

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 26, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Absent: Supervisor Raymond E. Lawyer. 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 Pastor William A. Hilliard, Seventh-Day Adventist 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 deletions, additions, and other changes as follows: Item F-2 - Contract with a Clinical Psychologist for part-time mental health services; and Item G-2 - Report by County Administrator on Bartig, Basler & Ray Audit Report for 1970-71, were deleted; Items B-1 & -2 on Page 6 regarding Tahoe Broder Estates Unit No. 1 Assessment District was continued to November 30, 1971, at 2:15 p.m. at the request of Assessment District Attorney; and the matters concerning a Skeleton Weed contract with State Department of Agriculture; a resolution of the Board concerning the Georgetown Dump; and a change in site plan for Faith Tabernacle Church in Shingle Springs, were added under New Business.

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The Minutes of October 19, 1971, were approved as submitted on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

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GENERAL ORDERS

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

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18-1 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim of James Taylor for personal injury and property damages in the amount of \$8,625.00 against County Sanitation District No. 1, was denied.

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

- 250-4 } 1. Community Hospital Administrator's request to hire Evelyn Garrioch, Staff Nurse, at Range 44, Step 1, as Extra Help, effective October 30, 1971.
- 141 9 } 2. Community Hospital Administrator's request to promote Mary G. Russell to Senior Nurse, at Range 47, Step 1, effective October 30, 1971.
- 70-1 } 3. Welfare Director's request to fill Eligibility position vacated by Elizabeth Gale effective October 30, 1971, on a temporary basis.
- LHR 170-1 } 4. Public Defender's request to promote Priscilla Nelson to Legal Secretary, at Range 36, Step 3, effective October 30, 1971.
- 113-1 } 5. County Administrator's request for the part-time appointment of Michael Evans, as Administrative Assistant II at Range 56, Step 1, effective October 30, 1971.
- 311-6 } 6. Tax Collector's request to hire Loretta Sherb as Extra Help, Typist Clerk II, at Range 22, Step 1, effective October 30, 1971.
- LHR 349-6

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341-6 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the promotion of Judith Lee Mason to Account Clerk III, Range 34, Step 5, Tax Collector's Office, effective October 30, 1971, was approved.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the proposed Class Specifications of the County Health Officer, and adopted the following resolution:

RESOLUTION NO. 522-71

AMENDING CLASSIFICATION SPECIFICATIONS

(For contents, see original resolution)

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43A On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the County Administrator's recommendation that the County Health Officer's salary be set at Range 86 effective October 30, 1971; and to be implemented after the wage/price freeze has been lifted, and the following resolution was adopted:

RESOLUTION NO. 523-71

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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

- 115-3 }
233-7 }
113 3 }
1. O. D. Forsterer, Jr., District Attorney's Office, to Redding, 11/5-6/71, to attend Calif. District Attorney's Investigators' Assn. Meeting;
 2. Dan C. Birtwell, District Attorney's Office, to Redding, 11/5-6/71, to attend Calif. District Attorney's Investigators' Assn. Meeting;
 3. Bradley A. Wing, Sheriff's Dept., to Stockton, 10/13/71, to attend Calif. Check Investigators Assn. Meeting;
 4. David C. Lyons, Purchasing Agent, to San Francisco, 11/12/71, to attend Seminar on Risk Management and Self-Insurance.

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41 3 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Lawyer, travel expenses were authorized for Noble Sprunger, County Counsel, to San Francisco, 11/23-24/71, to attend conference on President Nixon's New Economic Policy -Phase II.

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3 3 LHR 58-3 On motion of Supervisor Johnson, seconded by Supervisor Caswell, 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:

<u>Name</u>	<u>Name</u>
William A. Edwards	Charles E. Long
Roberta M. Aliman	Nicholas Meci
Barbara Jones	William A. Davis
Robert E. Dunlap	David J. Davis
John Richard Powers	Larry English
Henry L. Burkhardt	Nancy L. Saunders

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423 }
7110 } County Counsel submitted letter recommending that the following procedure be followed to secure subdivision improvements for Strawberry Meadows Units 1 and 2: That the Board declare the sum of \$4,251.00 forfeited which is on deposit with the County Clerk under Trustee Account No. 1026, and direct the Clerk to deposit said sum with Public Works, and to authorize County Counsel to proceed against the developer for any additional sums necessary to finish the project.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the recommendations of County Counsel, and authorized that the procedure be followed as outlined.

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County Administrator recommended that the Board approve an Application for State financial aid for this County's boating safety and enforcement program, from the California Department of Navigation and Ocean Development.

113
(331) On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, the Board authorized that application be filed with the State, and the following resolution was adopted:

RESOLUTION NO. 524-71

AUTHORIZING CHAIRMAN TO SIGN APPLICATION

(For contents, see original resolution)

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113
Supervisor Johnson requested clarification of the Board's action taken on October 12, 1971 when the Tuition Refund Committee was appointed to review recommendations for tuition refunds and to recommend Board action on these requests. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board directed that the Tuition Refund Committee is merely to develop proposed rules and regulations concerning tuition refunds which must be brought back to the Board to be acted upon. The Chairman appointed Supervisor Stewart as the Board's representative on the Committee.

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113
Dorado Estates submitted a 20-year lease between the County and Dorado Estates for unused rights of way in the Cameron Park area for the purpose of a conventional directional sign and ground surface sign, wherein lessee shall pay \$10.00 per year.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Planning Commission with instructions that they determine ownership of property and legality of the directional sign, and the Public Works Department was directed to submit their recommendations in writing to the Board, and the matter was continued to November 2, 1971.

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87
536
(337) El Dorado County Fish and Game Committee submitted letter recommending, at the request of the Board, that the Board and the Planning Commission accept the assistance offered by the State Department of Fish and Game in development of open space, wildlife conservation plans.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Planning Commission was directed to cooperate with the State Department of Fish & Game in the development of their fish and wildlife conservation plans.

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58-1
County Counsel and County Administrator reported on their investigation of the Hancock Electric claim in the amount of \$627.00 for relocating the rotating beacon at the Lake Tahoe Airport, as follows: (1) That the County's contractual relationship with the removal of the beacon was through written contract with A. Teichert & Son, and said removal and replacement was at no expense to the County; (2) That the former Airports Manager indicated that no oral arrangements with Hancock were made; he dealt directly with Teichert; (3) That the County had no oral or written contractual connection with Hancock. They recommended that the Board reject the claim on the aforementioned basis, as well as the fact that the claim was not within the time limitations of the Government Code. (Continued from 10/19/71)

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the claim was rejected as recommended.

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58-3
County Counsel submitted a letter recommending that the County continue to refer Assignments to the Credit Bureau when the amounts involve less than \$10.00, stating that the Credit Bureau obtains valuable information for the County regarding possible future debts.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the County Counsel's recommendation that small assignments should continue to be referred to the El Dorado County Credit Bureau without regard to amount.

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114-1
Purchasing Agent submitted results of Bid opening on October 12, 1971, for Bid No. 298 - Furnish and Install Electric Garage Door Operators at Public Works Department, and bids were received from Overhead Door Co. of Sacramento, Inc., Sacramento; Yancey Company, Sacramento; and Morgan Electronics, Inc., San Leandro. (Original bids are on file in the Board of Supervisors Office). The low bidder, Overhead Door Company submitted a letter dated October 18, 1971, stating that their firm had made an error in calculating the bid in which they left out the profit of \$497.00, and further stating that their bid should have read \$2,413.00 instead of \$1,916.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 298 was awarded to low bidder, Overhead Door Co. of Sacramento, Inc. at the adjusted bid price of \$2,413.00.

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114-4
Purchasing Agent submitted request for approval of specifications and authorization to advertise for Bid Nos. 309 through 321, Automotive Equipment, with Bid Opening set for November 8, 1971, and award by the Board on or after November 16, 1971.

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

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- 633 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Jonathan & Maureen Jackson	7801	\$592.35
Nina Hodgson	7463	372.05
Katheryn Duarte	70-109	93.75
Max Morrissey	71-3	22.50
James Hiatt	PRB	237.75
Mel Lukins & Glen Amundsen	APTS	262.00
Dianne Bell	241	33.00
Thomas Burkhart Gordon	14489	45.00
Jack Francis Joyce II	15241	13.00
Albert Handerson Legg	15559	25.00
Charles & Alberta Skaggs	GR	6.20
Gordon R. Decker	HSP-OP	12.00
Adriann Elving	OP	15.50
Joseph & Suzanne Rodriguez	HSP	13.00
Mary Simms	OPHSP	18.00
Frank & Sandra Fisher	KSOP	17.50
Eugene L. & Mildred Elaine Atkins	PHSP	18.00
Jeanne Rinehart	1HSP	8.50
Wilma Thomas	7446	49.03

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

RESOLUTION NOS. 525-71 THROUGH 543-71

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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The matter of appointment of Directors to the Pollock Pines-Camino Fire Protection District was informally continued to November 2, 1971.

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

(Continued)

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<u>Name</u>	<u>Volume and Page</u>
Janice Cullison and John Cullison	Vol. 868, Page 341
R. Diane Paugh	" 960 " 33
Gayle Kolsky	" 1062 " 119
Gregory Allison aka Greg Allison	" 1036 " 132
Sandra L. Chambers and Cecil L. Chambers	" 968 " 380

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347-2 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Abstract for Parcel 27-123-11, Code Area 2-02, was approved.

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326 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication received from Assemblyman Edwin L. Z'berg requesting that the Board formally request Governor Reagan's support of a \$250 million park and recreation bond issue (AB 3066), was placed on file.

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3414 Agricultural Commissioner submitted a back-dated Agreement (June 1, 1971) between the County and the State Department of Agriculture to survey and treat skeleton weed on Bureau of Reclamation land; said Agreement for the purpose of collecting \$1,982.44 for work conducted on Bureau lands.

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

RESOLUTION NO. 544-71

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT
WITH STATE DEPARTMENT OF AGRICULTURE

(For contents, see original resolution)

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✓ Board considered a draft of a resolution requesting the State Air Resources Board to authorize a time extension to November 1, 1973, for the operation of the Georgetown Dump refuse disposal site, and on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the proposed resolution was referred to County Counsel to put in final form, for adoption by the Board at a later time in this meeting. (See Page 639, Paragraph 1, of this set of Minutes for further action on this matter).

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LHR 420
410
2114
At the request of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized that the bid opening scheduled for 2:00 p.m. on this date for Bid No. 303 for Intermediary Service to Administer a Self-Insurance comprehensive accident and health plan for the County, be continued for two weeks to November 9, 1971.

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SPECIAL ORDERS

PLANNING MATTERS

423
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved a revision of Tentative Map of Hillside Acres (Townhouses); Subdivider: M. Bellah, 17 single family townhouse units in the Cameron Park area, as recommended by the Planning Commission, and subject to the same conditions as applied to the map approved on April 20, 1971.

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Project Manager, Auburn Lake Trails, submitted a letter requesting variances be granted for several roads in the Auburn Lake Trails development.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Planning Department; Planning Commission; and Department of Public Works for written comments, and continued for one week to November 2, 1971, at 2:00 p.m.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 2

61
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Public Hearing to consider annexation of lands designated Annexation 71-1 (Four Corners area) to County Service Area No. 2 for purpose of maintaining roads contiguous with said Service area and to provide an emergency exit in case of fire, was continued to November 2, 1971, at 2:15 p.m.

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283-69
Reverend Marvin R. Braswell submitted a revised site plan for the Faith Tabernacle Church in Shingle Springs, for which the Board on June 15, 1971, allowed a Special Use Permit.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the change in site plan for the church, as proposed by Reverend Braswell.

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COUNTRY CLUB HEIGHTS UNIT NO. 4

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted; Certificates as to work completed having been submitted by the Engineer of Work and the Director of Public Works:

RESOLUTION NO. 546-71

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see original resolution)

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Mr. Clark Forman. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change No. 3223 was approved as presented.

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Mr. Walter M. Gibbs, Jr. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change No. 3224 was approved as presented.

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Mr. James R. Laird. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, Assessment Roll Change No. 3225 was approved as presented.

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Mr. Leonard Low and Mr. Grant Blasdell. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos 3227; 3228; 3229; 3230; and 3231 were approved as presented.

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8556
Mr. Gary Chase, City Manager, City of South Lake Tahoe was present and outlined for the Board improvements that have been made to the South Lake Tahoe-El Dorado Recreational area campground. He stated that through next June 1972 operational costs will amount to \$130,000, and capital outlay expenditures will be in the amount of \$121,000, and that since 1968 revenues received from the campground amounted to \$240,000. He further stated that the campground had been sewerred and that camping sites have been improved, and that the City Council has budgeted \$300,000.00 for this Fiscal Year for the campground. Mr. Keith Gottschalk, the City's Recreation & Parks Director was also present and stated that at the present time the matter of primary concern was the swimming pool; the multi-purpose area; and the parking area, for which the City hoped to receive grants from the Bureau of Outdoor Recreation.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisors Stewart and Johnson were appointed as the Board's representatives to work with members of the City of South Lake Tahoe's Building Committee for the purpose of refining the Master Plan for the South Lake Tahoe-El Dorado Recreational area campground, and the Board directed that the matter be brought back to the Board at a later date.

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212
Hearing held as duly advertised (readvertised to reflect total purchase price) on the purchase price of 88.74 acres of land from Harrah South Shore Corporation, in accordance with Agreement dated December 23, 1968, for the total purchase price of \$257,000.00, for the Lake Tahoe Airport. There were no protests, and the hearing was closed.

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, the following resolution was adopted:

✓
RESOLUTION NO. 547-71

AUTHORIZING THE PURCHASE OF REAL PROPERTY
FROM HARRAH SOUTH SHORE CORPORATION FOR THE LAKE TAHOE AIRPORT

(For contents, see original resolution)

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423
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the review of Subdivision costs by the El Dorado County Land Developers Association as projected by Public Works, Planning, and Environmental Health Departments, was continued to November 9, 1971, at 2:30 p.m.

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

RESOLUTION NO. 545-71

REQUESTING STATE AIR RESOURCES BOARD TO AUTHORIZE
A TIME EXTENSION TO NOVEMBER 1, 1973,
FOR THE OPERATION OF THE GEORGETOWN DUMP DISPOSAL SITE

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director of Public Works was authorized to investigate prices for a plaque for the Juvenile Hall; said information to be brought back to the Board for a decision.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Purchasing Agent was authorized to solicit informal bids for tile flooring for the multi-purpose room, and for partitions for the Probation Office, for the Juvenile Hall, as recommended by the Director of Public Works.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisors Johnson and Caswell were appointed as a Committee to plan the Dedication Ceremony of the Juvenile Hall.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board recommended that the salary of the County Auditor and Property Officer be suspended until the property inventory of the County is completed.

At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that the salary of the Auditor/Property Officer be reduced by \$500.00 annually on a pro-rated bi-weekly basis until such time as the property inventory of the County is complete, and consideration of reinstatement of the full salary will be made at such time in the future as the Board is satisfied with the status of the property inventory and records of the County.

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

By Ann L. Macy

APPROVED William D. Johnson
Chairman