

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 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. 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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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted, with the deletion of Item E.1, Page 4; Supervisor Johnson's request for consideration of a Position Paper regarding the Tunney Bill concerning Lake Tahoe.

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The Minutes of November 9, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer.

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GENERAL ORDERS

82
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Claim submitted by William M. Winter, Attorney, on behalf of Mr. Darrell Walker for personal damages in the amount of \$50,000.00, was referred to County Counsel.

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58-1
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Claim submitted by Mr. and Mrs. R. P. Bair for property damages in the amount of \$290.00, was referred to County Counsel.

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82
82-2
(115)
County Administrator submitted for Board consideration: Grievance Procedure for Processing and Resolving Grievances for the County of El Dorado; Payment for Unused Sick Leave; and Tuition Refund Program.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the Grievance Procedure, and the Payment for Unused Sick Leave; and the Tuition Refund Program was continued to November 23, 1971, and the following ordinance was adopted:

ORDINANCE NO. 1162

PROVIDING FOR PAYMENT FOR UNUSED SICK LEAVE AND
FOR EL DORADO COUNTY GRIEVANCE PROCEDURE

November 16, 1971 (For contents, see original ordinance)

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

- 151-9 1. Welfare Director's request to recruit and hire a Typist Clerk II, effective November 13, 1971.
- 151-9 2. Welfare Director's request to promote Alberta Cribbs; Mary Frizzell; and Diane Fowler to Typist Clerk III, effective November 27, 1971.
- 233-1 3. Extra Help Appointment of Sharon Lee Adams, as Sheriff's Clerk II, at Range 31, Step 1, effective November 17, 1971.
- 233-1 4. Promotion of Charles S. Browne, Sheriff's Dept., to Sheriff's Captain, at Range 58, Step 2, effective November 13, 1971.
- 233-1 5. Promotion of Frank R. Petersen, Sheriff's Dept., to Undersheriff, at Range 62, Step 4, effective November 13, 1971.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the following Travel Requests were approved:

- 223-1 1. R. T. Crosby, Health Dept., County Car to Berkeley, 12/3/71, to attend Seminar on Bacteriology Study Culture Program;
- 401-7 2. James W. Palmer, Judge, Placerville Judicial District, Private Car to Monterey, 12/2-4/71, to attend Institute for Municipal and Justice Court Judges;
- 151-4 3. Ron Anderson, Welfare Dept., County Car to Oakland, 11/18/71, to attend Quarterly Regional Meeting of Calif. Association of Adoption Agencies.

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

Name

Name

Edward L. and Angelina Ambrose
Jeanine McIlhargey
Martin and Muriel Kampila
Josephine Tiffany
Marie McClain
Mary Simms
Jimmy and Virginia Zelinski
Michael B. Walsh
Candace Odell Gravelle
Billie Joy Steele

Joseph A. Casper
Sherman D. Amorfini
Robert Barcus
Craig Navratil
George Steinmasel
Craig L. Smith
Jess J. Alford and Elaine Alford
Mary Scothorn
Janice Booker
Donald Swanson

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arm

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21-8
Airports Director submitted letter stating that all attempts to reconcile the account of Walter Nelson, Lessee of the Lake Tahoe Airport Terminal Building Bar and Restaurant, have failed, and recommending that the matter be turned over to County Counsel for legal action.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board referred the matter to County Counsel to proceed with legal steps to collect funds owed to the County.

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221-1
County Clerk submitted Statement of Costs in the amount of \$627.04 for the Special Governing Board Member Election held October 26, 1971, for the Buckeye Union School District, pursuant to Sections 1421 and 1422 of the Education Code.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Statement of Costs as submitted.

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423
Deed
4/7/71
Department of Public Works, Right of Way Division, submitted a Certificate of Acceptance for Grant of Easement from Francis C. Olive for Ridgeview Village Unit No. 1.

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

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214
The Probation Officer was present and submitted for review the Subsidy and Regular Probation Budgets.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to November 23, 1971.

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214-1
Probation Officer submitted his recommendation that the Board establish the per diem cost of \$13.50 for Juvenile Hall occupants and authorize the Probation Officer to bill the parents and/or guardians of juveniles maintained in the El Dorado County Juvenile Hall for the full amount.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to December 7, 1971.

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(336)
1177
Purchasing Agent submitted letter stating that the Fish and Game Wardens have requested that formal bidding procedure be waived for the purchase of three snowmobiles, and that the purchase be negotiated for two different models of snowmobiles.

(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board waived formal bidding procedure and directed that the informal bids be brought back to the Board for award.

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174-8
County Administrator resubmitted a bill from Orrick, Herrington, Rowley & Sutcliffe in the amount of \$46.77 for costs relating to the Joint Powers Agreement relating to the El Dorado County-City of South Lake Tahoe Civic Center Authority, and recommended that the Board approve payment of \$23.39 and request the City of South Lake Tahoe to pay the remaining amount of \$23.38.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Board approved payment by the County in the amount of \$23.39.

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131-7
Welfare Director submitted letter requesting Board approval of the engagement of Sidney S. Eisenberg, D.S.W., Sacramento State College Professor of Social Work, to perform supervisory training for the El Dorado County Welfare Department consisting of five 3-hour sessions for the total sum of \$300.00, plus mileage.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Contract for Course in Supervision with Sidney S. Eisenberg, D.S.W.

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(250-1)
114-1
At the request of the Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the specifications for Bid No. 323 for the design and installation of an automatic sprinkler system at the El Dorado County Community Hospital, were approved and the bid opening was set for November 29, 1971, with award by the Board on or after December 6, 1971.

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114-6
At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the specifications for Bid No. 307, Legal and Classified Publication Requirements for the period January 1, 1972 through December 31, 1972, were approved, and bid opening was set for December 6, 1971, with award by the Board on or after December 14, 1971.

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County Counsel submitted Resolution Authorizing an Action for the Recovery of County Funds Paid Out for indebtedness of Brandenburg Contractors to the County in the amount of \$2,245.00 for damage to airport property.

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

RESOLUTION NO. 564-71

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolution)

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Letter received from John C. Sullivan, M.D., Chairman, El Dorado County Emergency Medical Care Committee, submitting said Committee's recommendation that Mr. Charles F. Fogerty be appointed to fill an existing vacancy on the Committee due to the resignation of Mr. Harry Gruwell.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to November 23, 1971, and Supervisor Goodloe was appointed to discuss with the Civil Defense Coordinator the possibility that recommendation for an appointment to the Committee consist of more than one person's name from which to choose.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following Budget Transfer was approved:

No. 5390

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
312 Air Pollution 2-18 Spc. Services	3-37 Fixed Assets	(\$150.00) \$150.00	Needed for camera

* * * *

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Budget Transfer No. 5391, submitted by the Air Pollution Control Officer, in the amount of \$2,750.00, to be transferred from the General Fund to Air Pollution Control District Account, was considered and the Board directed that the Air Pollution Control Officer submit with the Budget and Fund Transfer, the list of budgeted figures comprising the \$2,750.00.

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249
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Andy David Gardner	Vol. 1048, Page 186
Andy David Gardner	" 1051, " 392
Roberts McGregor & Allen C. McGregor	" 850, " 141
Allen C. McGregor & Roberta L. McGregor	" 854, " 730
Nancy Moulton & Lloyd Moulton	" 837, " 81
Fauneil E. Frank	" 882, " 114
Ronald Krause	" 1080, " 59
Thomas M. Busch	" 1073, " 279
Carolyn M. McGrath	" 1060, " 96
Lucille Skibe	" 1023, " 527
Brenda L. Larson & Robert L. Larson	" 853, " 237

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298w
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, Assessment Roll Change Nos. 2668, 2673; 2675; 2677 through 2681; 3237; and 3238, were approved.

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312
Communication received from the Chairman, Sacramento Jeepers, Inc., requesting authorization to close and control traffic on Georgetown Airport Road for their Eighth Annual Gold Country Classic to be held May 27, 28, 29, 1972, and stating the road will be kept open for people using the Airport for aviation purposes.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, tentative approval was granted for the event, and the Board will apprise the Jeepers 30 days in advance if the approval is still firm.

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315
Communication received from the U. S. Department of Agriculture, Forest Service, requesting cancellation of taxes of land acquired by the United States by deed from DiGiorgio Lumber Company as of acquisition date of August 23, 1971, by the U. S. and transfer of taxes which may have accrued prior to that date to the unsecured roll to be paid by said Lumber Company.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Assessor.

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326
73
57
Communication received from U. S. Senator Alan Cranston requesting the Board's response to questions dealing with his proposed legislation which provides that federal highway trust fund money can be used to develop bicycle transportation systems.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Planning Commission and the Gold Rush Parkway Authority.

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118
Communication received from the Executive Officer, State Water Resources Control Board, giving notice that said Board will consider Proposed Policy for the Administration of Water Rights in the Lake Tahoe Basin on December 16, 1971, at 10:00 a.m. in the State Resources Building, and requesting that any statements or arguments be submitted not later than December 10, 1971.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the County Water Committee and John Weidman, Attorney for South Tahoe Public Utility District for recommendations back to the Board.

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182-13
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign agreements with Pacific Gas & Electric Company for services to the Union Mine Disposal Site, as follows:

- (a) Agreement for Street and Highway Lighting from PG&E distribution lines;
- (b) Agreement to install facilities and perform other work;
- (c) Electric Extension and Service Agreement

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SPECIAL ORDERS

PLANNING MATTERS

252-5-70
At the request of the Appellant, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the hearing on the Appeal of El Dorado Boys Home, Inc., from Planning Commission's denial of a Special Use Permit to allow a residential vocational training school located in the Traverse Creek area for a maximum number of 36 educationally handicapped boys from the ages of 12 to 17 years, was continued to December 14, 1971, at 2:00 p.m.

Supervisor Goodloe departed --//--

Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as follows. No protests were presented and the hearings were closed.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and (Continued)

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Stewart; Absent: Supervisor Goodloe, the following assessment roll changes were approved as presented:

1. Fred Jordan, etux, No. 2652
2. Ethel P. Clark, No. 2653
3. Raymond E. Doney, etux, No. 2659
4. Charles A. Henson, No. 2661
5. Muriel H. Hampton, No. 2662
6. Henry J. Harmeyer, No. 2655
7. Pansy C. Carlson, No. 2656
8. Melville J. Pratt, etux, No. 2674
9. Timothy J. Fronek, No. 2676
10. Elmer S. Martin, Nos. 3235, and 3236
11. John H. Carrillo, No. 2658

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5982
Proper notices having been sent, hearings were opened on escaped assessments for Betty A. Whitlock, No. 2660, and Vita Bark, Inc., Nos. 2663 through 2666.

The Assessor's Office notified Mrs. Whitlock that she had filed a 1971 Homeowner's Exemption on more than one parcel of property; however, Mrs. Whitlock's letter of reply stated that she did not file on two parcels of property; that one of those parcels had been sold.

The Board of Supervisors Office received a request dated November 11, 1971, from Vita-Bark, Inc. requesting that their matter be heard on November 30, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Absent: Supervisor Goodloe, the matter of an escaped assessment for Betty A. Whitlock, No. 2660, was referred back to the County Assessor's Office, and the hearing date for Vita-Bark, Inc.'s escaped assessments was continued to November 30, 1971.

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723
Dorado Estates submitted a 20-year lease between the County and Dorado Estates for unused rights of way in Cameron Park area for the purpose of a conventional sign and ground surface sign, wherein lessee shall pay \$10.00 per year.

The Director of Public Works recommended approval as long as the proposed use did not create a traffic hazard, and further that the Section of the Lease entitled, "Use of Demised Premises" require that the sign conform to any controlling County Ordinances.

The Planning Commission approved the basic concept for the signs and landscaping.
(Continued)

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The motion of Supervisor Goodloe, seconded by Supervisor Lawyer, to approve the Lease and authorize the Chairman to sign after County Counsel changed the termination clause from nine month's notice to ninety day's notice, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Lawyer; Noes: Supervisors Caswell, Johnson, and Stewart.

GENERAL ORDERS

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

RESOLUTION NO. 565-71

REQUESTING THE STATE AIR RESOURCES BOARD TO AUTHORIZE A TIME EXTENSION TO JULY 30, 1972, FOR OPERATION OF OMO RANCH DUMP DISPOSAL SITE

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that all Warrant Register Claims would be approved that were not held out by the Board members up to 5:00 p.m. this date, and any which were held out would be resubmitted for action at the Board's next regular meeting.

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Purchasing Agent submitted results of Bid No. 309, One Front End Loader for Public Works Department, held on November 8, 1971, and bids were received from Weaver Tractor Company, Sacramento; International Company, Sacramento; and Tenco Tractor Company, Sacramento. (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. 309 was awarded to low bidder, Weaver Tractor Company, Sacramento, without a trade-in.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Board authorized that the County enter into an Agreement with Eskaton American River Healthcare Center, as recommended and outlined by the County Administrator, wherein the County agrees to pay \$10.00 per hour, plus travel expense, for the professional services provided by Eskaton, of a Registered Hospital Pharmacist; said contract to include a 30-day termination clause, and Chairman was authorized to sign after preparation of contract by County Counsel.

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(151-9)
250) On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Welfare Director was authorized to assign a Social Worker to provide up to four hours per week for services to the Community Hospital; subject to reimbursement by the Hospital.

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16 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter concerning the Georgetown Airport's inclusion in the Georgetown Buckeye Water Improvement District for the purpose of qualifying for Economic Development Administration funds, was removed from the Agenda.

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12-3 At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted authorizing the Chairman to sign the proposed Sub-Agent Agreement and Supplement thereto dated November 1, 1971, between the Department of Human Resources Development and the County of El Dorado for the Special Employment Assistance Program (Section 6) for funds in the amount of \$231,380.00:

RESOLUTION NO. 566-71

AUTHORIZING CHAIRMAN TO SIGN SUB-AGENT AGREEMENT AND SUPPLEMENT THERETO WITH DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT FOR SPECIAL EMPLOYMENT ASSISTANCE PROGRAM

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, November 23, 1971, at 10:00 a.m.

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

APPROVED William A. Johnson
Chairman

By Ann L. Macy
Deputy