

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, 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 Lawyer, and unanimously carried, the Agenda was adopted with the addition of Community Hospital Administrator's request that Board adopt Amendment to Article III of the Governing Board By-Laws of Community Hospital to Page 3, as Item 8 a.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Minutes of November 16, 1971, were approved as submitted.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, all Warrant Register Claims submitted, excepting those two held from the preceding week (Warrants 40064 and 40049) were approved.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, Warrant No. 40064 for Membership to International Assoc. of Coroners & Medical Examiners in the amount of \$10.00, and Warrant No. 40049 for Membership to National Juvenile Detention Assoc. in the amount of \$10.00, were not approved for payment.

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## GENERAL ORDERS

At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Claim submitted by Attorney D. J. McKinstry on behalf of Robert James Stoddard for personal damages in the amount of \$10,000.00, was denied and referred to County Counsel.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the proposed Tuition Refund Program was continued to December 14, 1971, and Supervisor Stewart was directed to work with the County Administrator on the matter.

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November 23, 1971

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1971

82  
82-2  
(115) On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that negotiated pay raises and step advancements be put into effect as of November 13, 1971, under Phase II of the Wage/Price Control regulations, as requested by the County Auditor and recommended by the County Administrator.

\* \* \* \*

298-1 The motion of Supervisor Goodloe, seconded by Supervisor Stewart, to deny the County Assessor's request to hire an Appraiser III to fill a vacant position was lost by reason of the following vote: Ayes: Supervisors Caswell and Goodloe; Noes: Supervisors Johnson, Lawyer, and Stewart.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to November 30, 1971.

\* \* \* \*

115  
82  
(2390-4)  
(233-1) On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted modifying Section 4102 of the El Dorado County Personnel and Salary Ordinance Code to allow the "4-10 Plan" for the Sheriff's Department, and limited to the Sheriff's Patrol Units, and the Board invoked Section 4129 authorizing the 4-10 hour day work-week as equivalent to a full-time employment; provided there are 80 hours per pay period:

✓ ORDINANCE NO. 1161

MODIFYING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE TO ALLOW THE "4-10 PLAN"

(For contents, see original ordinance)

\* \* \* \*

115-4  
5-3 County Administrator submitted letter stating that inasmuch as OEO personnel cannot be a part of the administration of the Public Employment Program, the County is obliged to handle the internal mechanics of payroll and associated records; therefore, there must be a salary range for each position to administer the program and the payroll for this activity will be handled separately, using PEP monies exclusively; coded as an offshoot of the County Service Unit. Consequently, the County Administrator recommended approval of the following: Assistant Coordinator (PEP) at Salary Range 37 (\$556-\$676), Job Class No. 1550; and Field Representative (PEP) at Salary Range 27 (\$436-\$530), Job Class No. 4020, and on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

✓ RESOLUTION NO. 567-71

AMENDING CLASSIFICATION SCHEDULE

(By adding Assistant Coordinator and Field Representative (PEP))

(For contents, see original resolution)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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124-D 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 Regular Help Appointment of D. L. Rome as Dump Maintenance Man, at Range 40, Step 1, for Public Works Department, was approved effective November 27, 1971.

\* \* \* \*

233-1 Sheriff Ernest Carlson submitted a letter requesting that the Board waive the requirement of one year's experience in law enforcement and approve the appointment of Darlene Annette Sharpe as Supervising Sheriff's Clerk at Range 35, Step 1, effective November 24, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that the position be advertised, under the normal County procedure, for two weeks.

\* \* \* \*

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

22-3 Promotion of Phyllis E. Bannister, Health Department, to Account Clerk I, Range 25, Step 5, effective November 27, 1971;

233-1 Regular Help Appointment of Victor Lamar, III, as Deputy Sheriff II, at Range 45, Step 1, effective December 6, 1971;

124-3 Promotion of O. R. Thomas, Public Works, Road Department, to Equipment Mechanic Foreman II, at Range 49, Step 3, effective November 27, 1971;

27-5 Step Advancement of Patricia Gunderman, Librarian, County Library, to Step 4, Range 54, effective November 27, 1971;

124-11 Step Advancement of Alex Talmant, Director of Airports, to Step 2, Range 60, effective November 27, 1971.

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

250-5 Buckley Pierson, Community Hospital, to San Francisco, 12/7-8/71, by Private Car, to attend Safety Division Seminar & Safety Management for Hospitals and Nursing Homes;

124-2 Ralph Sylvester, Public Works Dept., to Stockton, 12/2/71, by County Car, to attend December Meeting of Maintenance Superintendents Assoc. of California.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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151-7  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved that a Service Aide, Welfare Department, transport by County Car a cancer patient to the Veterans Hospital for a post operative check-up.

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Director of Airports recommended that the following bonds be released, and stated that the projects were accepted by the County on November 17, 1970:

21-26  
Bond No. NB 575446, Lake Tahoe Airport, Performance - \$293,848.45  
(Issued to A. Teichert & Son, Inc.) Labor and Material- \$146,924.23

30-5  
Bond No. NB 599765, Placerville Airport, Performance - \$ 63,240.00  
(Issued to A. Teichert & Son, Inc.) Labor and Material- \$ 63,240.00

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the bonds issued by The Home Insurance Company were released as recommended.

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Director of Airports submitted letter recommending the following actions be taken with regard to the Georgetown and Lake Tahoe Airports Federal and State funding projects:

- (a) Allocate \$18,675.00 for Georgetown Runway Project and authorize Chairman to sign Agreement with Reinard Brandley, Civil Engineer (If EDA assistance is granted, the project will cost the County approximately \$7,500.00)
- (b) Authorize Chairman to decline the acceptance of \$286,168.00 under the Airport Development Aid Program for assistance in the improvement of the Lake Tahoe Airport;
- (c) Authorize Chairman to decline the acceptance of funds from the California Department of Aeronautics for improvements at Lake Tahoe Airport.

18  
115-3  
LHR 18-3  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Agreement with the Civil Engineer; County Counsel was directed to add within the contents of said Agreement that cost to County will not exceed \$8,000.00; and the Board directed that monies are to come from the Contingency Fund.

31  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to decline the acceptance of \$276,168.00 under the Airport Development Aid Program for assistance in the improvement of the Lake Tahoe Airport.

31  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to decline the acceptance of funds from California Department of Aeronautics for improvements at Lake Tahoe Airport.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Clerk submitted his report, and that of the Planning Director, on the breakdown of population by Supervisorial Districts per 1970 Federal Census figures by enumeration district as established by the boundaries set forth by Ordinance No. 1155, as follows:

<u>District</u>	<u>Population</u>
1	6972
2	8714
3	9866
4	10131
5	<u>8149</u>
Total	43832

The motion of Supervisor Stewart, seconded by Supervisor Goodloe, that the Chairman turn the responsibility for equalizing the population distribution in the Supervisorial Districts back to a Board Committee to work together with County Clerk and Messrs. Robinson and Hutchinson of the Planning Department, and to bring back to the Board within two weeks an amended map showing the true balance of population between all five Districts, was amended by Supervisor Goodloe, and seconded by Supervisor Caswell, that while this procedure of reevaluating the figures is proceeding, that County Counsel be instructed to seek the Court's opinion as to the direction in which the Board should proceed in the matter.

The Chairman called for the question on the amendment to the motion, and it was carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Stewart.

The Chairman then called for the question on the original motion, and it was carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer.

The Chairman then appointed the Board as a whole to work as a Committee on the necessary changes to bring the Districts back into balance, and set a Policy Review Session on the matter for November 30, 1971, at 7:30 p.m. in the Board Chambers.

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## SPECIAL ORDERS

### PLANNING MATTERS

At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Agreement with Thomas H. Porter and Peggy A. Porter to make subdivision improvements in Grizzly Park Unit No. 8 Subdivision, was approved and the Chairman authorized to sign, and a bond in the amount of \$358,206.36 having been furnished in accordance with said Agreement, the Final Map of Grizzly Park Unit 8 Subdivision was approved, and the Clerk was authorized to endorse such approval on said Final Map.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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423  
At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Lumbermans Mortgage Company to make subdivision improvements in Swansboro Country Unit No. 3 Subdivision (Rural Subdivision), was approved and the Chairman authorized to sign, and a Letter of Credit in the amount of \$4,500.00 having been furnished in accordance with said Agreement, the Final Map of Swansboro Country Unit No. 3 was approved, and the Clerk was authorized to endorse such approval on said Final Map.

## GENERAL ORDERS

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Supervisor Lawyer departed

(411)  
County Clerk presented the Clerks Certificate to Original Referendum Petition filed Wednesday, November 17, 1971; said Referendum Petition protested the adoption of Ordinance No. 1155 setting forth the Supervisorial District boundaries.

12  
Said Referendum Petition failed for lack of sufficient qualified signatures, and the County Clerk's recap reflected:

Total Signatures Submitted . . . . .	1549
Sufficient Signatures . . . . .	1390
Signatures Necessary to Qualify. . . . .	1423
Sections to the Petition . . . . .	83

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the Clerk's Certificate and placed it on file.

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31/3  
Director of Public Works requested Board approval of Change Order No. 2, increasing contract amount by \$20,875.80, for Pioneer Trail No. 114 Project.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to November 30, 1971.

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## ASSESSMENT AND SPECIAL DISTRICTS

### TAHOE BRODER ESTATES UNIT NO. 1 (Ness)

AD  
At the recommendation of Attorney Edwin N. Ness, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 568-71

ADOPTING SECOND AMENDED ENGINEER'S ESTIMATE OF COST AND  
DIRECTING ENGINEER OF WORK TO CORRECT THE ENGINEER'S REPORT  
AND ASSESSMENT ROLL

(For contents, see original resolution)

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- 681 -

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1971

2464  
D78-71  
Department of Public Works, Right of Way Division, submitted Certificate of Acceptance of Grant Deed dated September 23, 1971, from John Hancock Mutual Life Insurance Company, for Saratoga Way.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance, and the road was accepted into the County Maintained Road System.

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Chief of Medical Staff, Community Hospital, submitted letter requesting reappointments to the Hospital's Active Medical Staff for 1972, which include the Consulting Staff, Provisional Staff, Dental Staff, and Podiatry Staff.

250  
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the recommendations for reappointments for the year 1972, and the following resolution was adopted:

RESOLUTION NO. 569-71

APPOINTING THE EL DORADO COUNTY COMMUNITY HOSPITAL'S  
1972 ACTIVE MEDICAL STAFF

(For contents, see original resolution)

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250  
Community Hospital Administrator submitted request that Board adopt amendments to the Medical Staff By-Laws: Article III, Section 7 - Review; and Article IV, Section 10 - Emergency Coverage Staff, and authorize the President, Board of Trustees to sign same.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the amendments were adopted, and the Chairman, as President of the Board of Trustees, was authorized to sign the Amendments.

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250  
Community Hospital Administrator submitted letter recommending that the Board adopt an Amendment to Article III (by the addition of Paragraph 2) of the Governing Board By-Laws; Paragraph 1 of the By-Laws covers the purposes of the Hospital, and by the addition of Paragraph 2, the means of fulfilling those purposes is given.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the amendment to the By-Laws was adopted, and the Chairman, as President of the Board of Trustees, was authorized to sign the Amendment.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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151 Welfare Director submitted a request for the installation of an air conditioning unit in one of the vehicles to be purchased by the Welfare Department this year, to be used for transporting elderly persons and very young babies during periods of hot weather.

The motion of Supervisor Stewart, seconded by Supervisor Caswell, to approve the request, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Johnson and Goodloe.

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214  
117 At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following budget transfer for the Probation Department was approved:

No. 5392, Probation Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
2-303 Juvenile Hall			
1-010 Salaries		(\$16,200.00)	
1-100 OASDI		( 3,000.00)	
1-110 Retirement		( 400.00)	
1-120 Health Insurance		( 400.00)	
	2-301 Probation Dept.		To cover expenses
	4-240 Support and		incurred in the
	care of persons	\$20,000.00	Probation Dept.
			Care & Support of
			Persons

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390-1  
(12) The Board considered a proposed ordinance amending the El Dorado County Ordinance, Chapters 1 and 2 of Section 1, as follows: Chapter 1 entitled "Meetings" which provides the rules for the conduct of meetings of the Board of Supervisors, and Chapter 2 entitled "Conduct of Business" which provides rules for the conduct of all business except judicial or quasi-judicial hearings of the Board of Supervisors.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted the proposed ordinance as presented as follows, after County Counsel was directed to make the following changes: Section 1111 "Executive Sessions" County Counsel's wording to be replaced with a citation of State Law for reference; and the omission of Section 1115 "Reconsideration" in its entirety:

✓  
ORDINANCE NO. 1160

AMENDING EL DORADO COUNTY ORDINANCE CODE  
Board of Supervisors "Meetings" and "Conduct of Business"  
(Chapters 1 and 2)

(For contents, see original ordinance)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 19 71

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
13113 Harry & Joyce Collias	JC-1417	\$6,726.71
Adolph & Grace L. Limesand	7853	1,447.30
Berry & Opha L. May	7498	563.79
Eschol E. & Shirley G. Weaver	4562	453.87
Jack Medeiros	ARPT	400.00
Wade McCollum	70-F89-LV	30.00
Arlene Wade	7871	45.32
Janis L. Graves	HL	11.00
Kenneth R. & Ilene C. Ragland	HSP	7.00
James J. & Donna Mae Yielding	4083	53.30
Elizabeth Scott	71-7	56.25
Victor A. Routh	8096	17.35
William Cooper	71-23	15.00
Carol L. Ledbetter	PRB	46.50
Glen E. Howard	8114	28.60
Clara Evans Skaggs	7419	261.48
Dennis B. Risley	8152	7.44
Helene Clark	8299	19.53
Betty M. Reid	8323	28.00
Betty J. & Charles T. Woods	8339	107.61

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

RESOLUTION NOS. 570-71 THROUGH 589-71

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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22-10 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter of an appointment to fill a vacancy on the Emergency Medical Care Committee was removed from the Board's Agenda. (Committee Chairman John D. Sullivan, M.D. had submitted the name of Chas. F. Fogerty for consideration).

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111 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following Budget and/or Fund Transfer was approved:

Budget Transfer, No. 5391

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>
<u>General Fund</u>	<u>312 Air Pollution</u>	
1-101 Board of Super- visors 2-28 Contr. to other Agencies (Continued)		\$2,750.00

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
General Fund	Air Pollution	\$2,7500.00	Monies needed for Air Pollution Budget

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Assessment Roll Change Nos. 2683; 2686 through 2693; 2695 through 2697 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Order Cancelling 1971-72 Taxes as follows was approved:

<u>Tax Area</u>	<u>Parcel</u>	<u>Tax Amount</u>
54-15	56-440-41	\$ .90
54-17	70-050-45	9.10
59-03	8-710-07	4.50
69-09	60-450-07	4.86
75-36	33-010-12	101.54
2-02	25-510-89	19.44
78-05	53-090-08	4.60

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency, 1971-72 Secured Tax Roll, and 1970-71 Secured Tax Roll, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
	<u>1971-72 Secured Tax Roll</u>	
33-223-02	Inter-County Title Co., Idlewild General Hospital	State Division of Highways
58-550-18-1	Four Corners Land Owners' Assn.	El Dorado Irrigation Distr.
58-550-22-1	Jerold L. Lawrence, etux	" " "
58-470-58-1	Marlon R. Ginney	" " "
	<u>1970-71 Secured Tax Roll</u>	
31-011-38-1	Lorgen Enterprises	City of South Lake Tahoe
31-011-40-1	Lorgen Enterprises	" " " "
58-550-22-1	Jerold L. Lawrence	El Dorado Irrigation Dist.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Communication received from Emergency Medical Services Coordinator, Nevada Comprehensive Health Planning, requesting information regarding El Dorado County's Home Health Care Services programs.

22 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was referred to the County Health Department.

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17 Communication received from the Chairman, Sacramento County Board of Supervisors, requesting a letter be forwarded to Governor Reagan and legislative leaders to continue negotiations to reach a compromise in order that some form of property tax relief and tax reform may occur this year.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file.

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284  
125  
(124-D)  
80-1  
Communication received from State Water Resources Control Board advising of hearing on December 2, 1971 in San Diego, and January 6, 1972 in Sacramento on proposed changes in its regulations with regard to haulers of liquid waste and disposal of wastes at disposal sites, and stating that written comments will be accepted prior to hearing.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was referred to the County Water Committee.

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114 4  
Mountain Motors, Placerville, submitted request for additional time to make delivery of one 1-1/2-ton Cab and Chassis, Bid No. 318, stating that due to special equipment on the order, as well as three sets of holidays coming up, the factory in Detroit has stated they will want 105 days to build the truck. (Bid called for 75 days' delivery time)

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

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74 9  
At the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved Change Order No. 4 to the Juvenile Hall contract decreasing contract amount by \$490.00.

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74 8  
At the request of the Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved postponement of bid opening to November 29, 1971, for (continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Bid No. 1-324, Vinyl Asbestos Tile Flooring for the Juvenile Hall, with carpeting alternate added to the bid for the schoolroom.

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74-3  
At the recommendation of Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board declared the construction of the new Juvenile Hall building substantially complete as of November 22, 1971, and the Chairman was authorized to sign the Notice of Completion.

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There being no further business, the Board adjourned to Tuesday, November 30, 1971, at 10:00 a.m.

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

By Gene L. Macy  
Deputy

APPROVED

William M. Johnson  
Chairman