

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 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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The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with the following additions: Executive Session was scheduled for 11:30 a.m., and a Noon Meeting was set at the Community Hospital on Hospital Accreditation.

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The Minutes of November 23, 1971, were approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer.

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GENERAL ORDERS

28 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Warrant Register Claims were approved for payment with the exception of Warrant No. 41298, which was held for further clarification.

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58 At the recommendation on County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Darrel Walker for personal damages in the amount of \$50,000.00 as submitted by William M. Winter, attorney, was denied.

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84 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Claim of Mr. and Mrs. R. P. Bair for property damage in the amount of \$290.00, was denied.

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve all the personnel transactions reviewed in the policy review session, including the Step Advancement for County Counsel, but not including the Assessors request to hire an Appraiser III to fill a vacant position, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, the following personnel transactions reviewed in the policy review session, with the exception of the Assessor's request to hire an Appraiser III, and the Step Advancement for County Counsel, were approved:

214-2
Regular Help Appointments of Barbara J. Lehman; Diana J. Stevenson; and Joseph J. Alvey as Group Counselor II's at Range 41, Step 1, effective December 1, 1971, for Juvenile Hall;

250-4
Community Hospital Administrator authorized to hire two Staff Nurses;

22-3
Stephen Walker was appointed Acting Director of Environmental Health effective December 25, 1971.

214-1
See Page 698, Paragraph 5, of this set of Minutes for further action on the Assessor's request to hire an Appraiser III.

LHR 298-1

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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, travel expenses were authorized for the following:

32-30
Marion MacAdams, Health Dept., to San Francisco, 12/2-3/71, to attend Annual Meeting of California Interagency Council on Family Planning, by County Car;

240-1
Richard S. Bethell, Farm Advisor, to Berkeley by Private Car, 11/23/71, to meeting with Entomologist to work out information on insect control problems;

111-3
Amelia McAnnally, Auditor, to Santa Rosa and San Francisco by Private Car, 12/8-10/71, to attend Accounting Standards and Procedures Committee Meeting in San Francisco and Program Committee Meeting in Santa Rosa

151-7
Paul Berman; Barbara Boothe; Evelyn Harvey; and Tom Salyards, Welfare Dept., to Modesto by County Car, 12/16/71, to discuss new approach to deployment of social work staff.

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53-3
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, 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:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Name

Name

Dennis K. Dark
Walter and Wanda Jackson
Linda Turner
William A. Bernard
Archie Allen
Gene M. Ackley

Daniel L. Murray
Rex E. Geitner
Alana Goodlet
Gregory David Lopea
Annie Brandenburger
Christine D. Rosa

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212
2128
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted authorizing the Chairman to sign Grant Offer from Federal Aviation Agency in the amount of \$138,597.00 for land acquisition from Harrah's for the Lake Tahoe Airport (1972 Airport Development Aid Project No. 8-06-0249-01, Contract No. DOTFA72WE-1544):

RESOLUTION NO. 590-71

AUTHORIZING CHAIRMAN TO SIGN FAA GRANT AGREEMENT

(For contents, see original resolution)

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276-4
71-71
71-71
Department of Public Works, Right of Way Division, submitted copies of Deeds and Certificates of Acceptance from Thomas E. Fish and Mary A. Fish, and from Marilyn N. Herand, for portions of Volcanoville Road, for Chairman's signature.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Grant Deeds were accepted, and the Chairman authorized to sign Certificates of Acceptance.

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(144)
M.D.
Treasurer submitted letter requesting authorization to proceed with ordering the replacement of lost coupons for Westlake Village Unit Nos. 5 and 9 Assessment District.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Treasurer was authorized to order replacement of lost coupons.

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(144-7)
(1420)
Purchasing Agent submitted letter stating that the County has a five million dollar coverage for fire and extended damage loss, with a \$1,000 disappearing deductible, and that if the present insurance carrier does not renew under the same terms and conditions, the County's insurance analyst has recommended that bids be taken.

(Continued)

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114-7
(420) On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was authorized to go to informal bids utilizing specifications drawn by the County's insurance analyst, Mund, McLaurin & Co. of San Francisco; said specifications subject to review by the Board's Insurance Committee prior to mailing.

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83-1
(1854) Recreation Commission recommended that the Board approve the request of the Trails Committee of the City-School Joint Board of Recreation Commissioners to have the County place signs along Pioneer Trail in Meyers designating a "snowmobile play area" which will be located at the old County garbage dump area, for the purpose of notifying the public of the area for the coming winter season.

District Ranger Olsen, Forest Service, was present and stated that the area was under Forest Service management and they objected to the request for area designation by signing because they did not carry adequate insurance coverage, and therefore did not wish to attract unnecessary attention to the area.

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

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74-11 County Administrator submitted letter stating that the County had received the General Services Administration appraisal of Placerville's old Post Office building, and in order to arrive at the total potential cost to the County for converting that facility to County use, he recommended that a qualified architect be hired to review space requirements and develop schematics of placement in the Post Office of various County offices, as appropriate; and to examine the feasibility of an Emergency Operations Center in the building including applicable costs, federal funding and dual usage; as well as to determine preliminary cost estimates of all factors involving structural, mechanical or exterior modifications; and lastly, that a fixed maximum fee be set which would also cover the final plans and supervision in event the venture progresses to actual construction.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the County Administrator was instructed to solicit a proposal from Mr. Nopp (Juvenile Hall Architect) for a maximum fee to accomplish the services as outlined above.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the County Administrator was further instructed that, if feasible, the proposal was to be brought back to the Board on December 7, 1971.

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114-7 Purchasing Agent submitted request for authorization to advertise for bids and approval of specifications for Bid No. 308, Annual Service Contract for Machines, with bid opening set for December 13, 1971, and award by the Board on or after December 21, 1971.

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

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114-1 Purchasing Agent submitted request for authorization to advertise and approval of specifications for the following bids, with bid opening to be set for December 20, 1971, and award by the Board on or after December 28, 1971:

- Bid No. 329, Dairy Products
- Bid No. 331, Eggs, Egg Requirements for Calendar Year 1972
- Bid No. 332, Bread Requirements for Calendar Year 1972

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved and authorization granted to advertise as requested for Bid Nos. 331 and 332, and specification approval and authorization to advertise for Bid No. 329 was continued to December 7, 1971.

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53 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Advertising Agreement between the County Chamber of Commerce and El Dorado County for the promotion of County resources, commencing October 1, 1971, and terminating June 30, 1972, was approved and the Chairman authorized to sign after the following corrections have been made by County Counsel:

Page 1, Line 25, after words "fiscal year" add, "which said quarter commences", and delete the word "commencing";

Page 1, Line 30, between the words "guide" and "sales", add the word, "advertising";

Page 2, Line 5, after words "fiscal year" add, "which said quarter commences", and delete the word "commencing";

Page 2, Lines 6, 7, and 8, delete the words "up to Three Thousand One Hundred Twenty Five Dollars plus the collected balances" and replace with, "or sums up to but not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00) provided that Chamber has submitted evidence of matching qualified income as above described in Paragraph 5 plus the matched funds from uncollected balances"

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board accepted the Chamber's Audit Report as well as their Programs and Goals, which complies with Paragraph 3 of the Advertising Agreement.

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- 692 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-7 Purchasing Agent submitted results of bid opening held on November 22, 1971, for Bid No. 305, Electric Adding Machines for various County Offices, and bids were received from Singer, Friden Division, Sacramento; Monroe - The Calculator Co., Sacramento; and Victor Comptometer 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, Bid No. 305 was awarded to low bidder, Singer, Friden Division, Sacramento.

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246-3
114-7 Purchasing Agent submitted letter stating that no bids were received for Bid No. 306, Snow Removal for the various County Offices at South Lake Tahoe, and requesting authority to negotiate a contract for the service.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent's request was approved.

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310-8
501 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; No: Supervisor Lawyer, the following ordinance was adopted which allows for payment of \$1,000.00 for information which leads to the conviction of any person who wilfully destroys, damages, alters, or removes County road signs; or litters, dumps, or otherwise disposes of trash, garbage, etc.; or defaces public property, including the landscape:

ORDINANCE NO. 1163

AMENDING EL DORADO COUNTY ORDINANCE CODE TO ADD, "REWARDS"
(Chapter 8 added to Part 8)

(For contents, see original ordinance)

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247 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Mrs. Marie Hunt, aka Marie D. Hunt, as recorded in Volume 941, Page 359, of Official Records of El Dorado County.

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248 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change Nos. 2684; 2699 through 2705; 2707 through 2709; 3197; and 3239 through 3241, were approved.

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50.3
(257)
22-111
Communication received from the Strawberry Hiway 50 Ambulance Company requesting consideration regarding the assignment of three ambulance drivers through the Public Employment Program.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Emergency Medical Care Committee to determine the placement of all three ambulance drivers to be hired through the PEP program, with a report back to the Board due on December 14, 1971.

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114.7
(749)
Purchasing Agent submitted results of bid opening held November 29, 1971, for Bid No. 1-326, Aluminum Partitions for the Juvenile Hall, and bids were received from: Partition Modules, Inc., Menlo Park; Kimmel Construction, Inc., Sacramento; and Unistrut Northern California, San Leandro. (Original bids are on file in the Board of Supervisors Office).

Results of bid opening on the same day for Bid No. 1-324, Floor Covering at the Juvenile Hall, were also submitted, and bids were received from: Simas Floor Co., Inc., Sacramento; Contract Carpet Co., Inc., Sacramento; and Sears Roebuck and Co., Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 1-326 was awarded to low bidder, Partition Modules, Inc., Menlo Park, in the amount of \$1,802.00; and Bid No. 1-324 was awarded to low bidder, Simas Floor Company, Sacramento, for total bid in the amount of \$3,453.00.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from A, Agricultural to R1, Single Family Residential zone, petitioned by American Forest Properties, Inc., for Gold Ridge Forest, Unit No. 3 Subdivision, consisting of approximately 156 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

✓
ORDINANCE NO. 1164

285-68-71
3/10-9a
AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pollock Pines area)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing held as duly advertised on rezoning of lands in the Newtown area from A, Agricultural to I, Industrial zone, petitioned by T. L. Piazza, consisting of approximately 22.0 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1164

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Newtown area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Volcanoville area from A, Agricultural to RE, Estate Residential zone, petitioned by W. C. Kemerer, etal, consisting of approximately 243.16 acres. Planning Commission recommended approval. There were no protests, and hearing was closed.

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

ORDINANCE NO. 1164

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Volcanoville area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Cedar Grove area from R1, Single Family Residential to C, Commercial zone, petitioned by Board of American Missions of Lutheran Church in America, consisting of approximately 1.185 acres. Planning Commission recommended denial.

Those present and opposed to the rezoning were:

Mr. and Mrs. Robert Harmon - stated rezoning would create a traffic hazard.
Mr. Roy Seifert - stated rezoning would create a parking problem

There were no other protests, and the hearing was closed.

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

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Hearing held as duly advertised on rezoning of lands in the Kelsey area from U, Unclassified to AE, Exclusive Agricultural zone, petitioned by Roy B. Rutz, etal, consisting of approximately 411.54 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1164

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Kelsey area)

(For contents, see original ordinance)

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Planning Director submitted letter stating that Mr. Douglas S. Olen is proposing to subdivide 1400 acres located on both sides of Sandridge Road into 35 forty-acre parcels, and recommending his request to waive the soils report be granted.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the request to waive the soils report was approved, and the following resolution was adopted:

RESOLUTION NO. 591-71

WAIVING REQUIREMENTS OF AN ENGINEERING REPORT ON SOIL CONDITIONS
WITHIN COSUMNES ACRES SUBDIVISION, SANDRIDGE ROAD AREA

(For contents, see original resolution)

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE BRODER ESTATES UNIT NO. 1

County Treasurer reported that he had received for deposit the sum of \$266,451.54 from N. K. McPhail & Co. for Street Improvement Bonds (1911 Act Bonds) for said District in the principal amount of \$329,440.57.

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

RESOLUTION NO. 592-71

RESOLUTION OF AWARD OF CONTRACT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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✓
RESOLUTION NO. 593-71

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY AND
WUNSCHEL & SMALL, INC., AND APPROVING LABOR AND MATERIAL BOND
AND FAITHFUL PERFORMANCE BOND

(For contents, see original resolution)

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GENERAL ORDERS

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

298
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following assessment roll changes were approved as presented:

1. Vita Bark, Inc., Nos. 2663 through 2665, and 2710
2. Mrs. Nell Lively, No. 2685
3. Mr. Duane A. Palm, No. 2706

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(11)
The matter of the Georgetown Airport being included in the Georgetown Buckeye Water Improvement District in order to qualify for Economic Development Administration funds was brought before the Board again by John Weidman, Attorney for the Georgetown Divide PUD. Georgetown Divide Public Utility District Resolution No. 71-44 was submitted requesting the Board of Supervisors to approve of the Proposed Resolution of Intention to be adopted in proceedings for the acquisition and construction of Water Improvements under appropriate Special Assessment and Assessment Bond Acts, and to approve the Boundary Map of the Assessment District, together with a Petition to the Board of Directors of Georgetown Divide PUD for the Acquisition and Construction of Improvements by Special Assessment and Assessment Bond Acts, and Waiver of Proceedings under Division 4 of the Streets and Highways Code, as certified by the County's Chief Assessment Clerk that the signatures thereon represent more than 60% of the area of the proposed boundaries as reflected in the boundary map submitted with said Petition.

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

✓
RESOLUTION NO. 594-71

44
APPROVING FORM OF RESOLUTION OF INTENTION AND BOUNDARY MAP
AND GRANTING CONSENT OF THE COUNTY OF EL DORADO TO THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT FOR THE CONSTRUCTION OF
WATER IMPROVEMENTS

GEORGETOWN - BUCKEYE WATER IMPROVEMENT DISTRICT
ASSESSMENT DISTRICT 1971-1

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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57
23-1
304
Communication received from Chairman, Sacramento Regional Area Planning Commission, submitting Parks & Outdoor Recreation Plan and Program to be considered for adoption as part of the Regional General Plan on December 16, 1971, and stating such action is necessary to assure that cities, counties, and special districts will remain eligible for federal funding.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Planning Commission and Recreation Commission for their comments back to the Board on December 14, 1971.

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290-4
Director of Public Works submitted for approval Change Order No. 2 for Pioneer Trail No. 114 Project, increasing the contract amount by \$20,875.80.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works was requested to revise the Change Order, and the matter was continued to December 7, 1971.
(Continued from November 23, 1971)

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298-1
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Assessor's request to hire an Appraiser III to fill a vacant position, was continued to December 7, 1971.

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74-2
At the request of the Business Practice Chairman, Hangtown Chamber of Commerce, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board granted permission for the installation of an electrical service outlet in the rear portion of the County Courthouse property for the purpose of lighting the Christmas trees along the south side of Highway 50.

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There being no further business, the Board adjourned to Tuesday, December 7, 1971, at 10:00 a.m.

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

APPROVED William V. D. Johnson
Chairman

By Carl A. Kelly
Deputy