

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1972

The Board convened in a continued meeting from December 28, 1971. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Thomas L. Stewart. Also present: Connie A. Peterson, Deputy Clerk to the Board. Chairman Johnson presided.

--//--

The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously carried, the minutes of December 21, 1971 were approved as submitted.

--//--

LHR 28 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-  
mously carried, Warrant Register Claims were approved for payment.

--//--

## GENERAL ORDERS

LHR 58-1 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously carried, Claim submitted by Daryl McKinstry, Attorney, on behalf  
of Kenneth Provance for property damage in the amount of \$400.00 was re-  
ferred to the County Counsel.

--//--

LHR 151-9 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unani-  
mously carried, the request of the Welfare Department to fill a vacant  
budgeted position of Eligibility Worker for the Lake Tahoe office was  
approved.

--//--

LHR 124-2 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and  
unanimously carried, travel expenses were authorized for the following:

1. Mr. Jim Imes, Engineering Aide II, Public Works Department, to  
Sacramento, January 7, 8, 14, 15, 1972, short course on "Design and  
Control of Asphalt Mixes", four 3-hour classes; Registration only to  
be reimbursed on completion of course. (\$20.00)

\* \* \*

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

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 19 72

- 11-2-3
1. Mr. T. Finney, District Attorney, to Palm Springs, January 5-8, 1972, All Zone meeting of District Attorneys and County Counsels called by Attorney General's office, \$109.00. (24 hours)
- 298-2
2. Mrs. B. Cola, Chief Assessment Clerk, Assessor, to Redding, January 13-14, 1972, Northern Regional Office Managers' meeting, \$68.90. (16 hrs.)
- 30-1
3. Mr. Dick Bethell, Farm Advisor's office, to Berkeley, December 29-30, 1971, to plan Codling moth research control work, \$59.30. (16 hours)

\* \* \*

The motion of Supervisor Stewart to authorize travel expenses for the following, subject to the weather and if the employee will not be needed for snow removal supervision, was seconded by Supervisor Caswell and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Stewart; Noes; Supervisors Johnson and Goodloe.

- 124-2
1. Mr. Ralph Sylvester, Highway Superintendent, Public Works Department, to Yuba City, January 6, 1972, meeting of Superintendents Association of California, \$4.50. (4½ hours)

\* \* \*

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:

- 11-2-3
1. Mr. David C. Lyons, Purchasing Agent, to Newport Beach, January 26-29, 1972, to attend Annual Conference for California Association of Public Purchasing Officers, \$223.00. (24 hours)

--//--

On motion of Supervisor Lawyer, 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:

28-3

Dianne Bell  
Adriann Elving  
Shirley Falk  
Curtis M. Hickok  
Rodger J. Berg  
Tom O. Ellsworth  
Ronald Paul Wierzbicki  
Don and Mary Ann Hays  
Herbert F. Price

William Roberts  
Russell Butler  
Louise Dasch  
Stanley Jones  
Marketta Rasband  
Marlene Fore  
Gary E. Dubinsky  
Diana M. Doyle  
Alice D. Goodridge

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1972

104  
At the request of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried, the Board approved the proposed revision to the County snow removal policy submitted by the Public Works Director with change that Item No. 5 not be numbered, rather that it be in paragraph form, and Clerk directed to distribute proposed policy, as corrected to County newspapers.

--//--

(51 70)  
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificate of Acceptance for Easement Deed, dated November 26, 1971, from Security Savings and Loan Association for portions of Parcels 3A and 3A, Tract I of Country Club Heights Unit No. 4.

LHR 423  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance for Easement Deed as submitted.

--//--

Judge William E. Byrne, Superior Court, submitted an application for grant from the California Council on Criminal Justice for expenses relative to his attendance at the "Graduate Criminal Law Course", a regional training seminar program of the National College of the State Judiciary, to be held in Reno, Nevada from January 10-14, 1972, and requested that a resolution be adopted authorizing him to submit said application, and execute on behalf of the County, a contract for grant. Judge Byrne advised in his attached letter that there would be no cost to the County as his salary takes the place of in-kind matching funds.

1957  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Stewart; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the request was approved as submitted and the following resolution adopted:

## RESOLUTION NO. 1-72

AUTHORIZING JUDGE WM. E. BYRNE TO SUBMIT APPLICATION  
FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO THE  
CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

(For contents, see original resolution)

--//--

38  
(110)  
Purchasing Agent submitted a request from the Health Department for purchase of 1,000 disposable syringes of Wycillin for use in V. D. clinics, and requested authorization to waive formal bidding procedure and order this product in quantities of 500, with cost not to exceed \$620.00 on any one purchase order.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request was approved as submitted.

--//--

1/3/72

- 3 -

cp

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1972

(111)  
2-1  
Purchasing Agent submitted a recommendation that the County accept renewal of present fire insurance policy with Atwood Agency for a three year term at the same rate paid during the last five years, and stated that there would be some additional premium above the \$.245 per hundred presently paid for sprinkler water damage coverage. Supervisor Caswell's motion to accept the Purchasing Agent's recommendation was withdrawn. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to January 11, 1972.

--//--

(111)  
2-1  
Purchasing Agent submitted request to waive formal bidding procedures, and authorization to work with the County Equipment Supervisor to negotiate purchase of dump bed for Public Works dump truck with price not to exceed \$1,000.00. He stated that of the \$3,700.00 budgeted for one dump truck the bid price for the cab and chassis came to \$2,868.17, leaving a balance of \$831.93 to purchase the dump bed, and the additional amount of \$168.07 to make a total of \$1,000.00 to come from fixed assets savings within the Department budget.

The motion of Supervisor Goodloe to approve the Purchasing Agent's request with the stipulation that he obtain at least three informal bids, was seconded by Supervisor Caswell, and unanimously carried.

--//--

At the recommendation of the Director of County Airports, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the following amendments to leases as listed:

1. Amendment to lease, dated October 6, 1970, with Nevada Car Rentals deleting paragraph 4 of said lease which established minimum rates for automobile rental charges; (Lake Tahoe Airport)
2. Amendment to lease, dated October 6, 1970, with National Car Rental System, Inc., deleting paragraph 4 of said lease which established minimum automobile rental charges; (Lake Tahoe Airport)
3. Amendment to lease, dated October 6, 1970, with Holiday Rent-A-Car deleting paragraph 4 of said lease which established minimum rates for automobile rental charges. (Lake Tahoe Airport)

--//--

On December 14, 1971, the Director of Airports was authorized to negotiate with Mr. Reinard Brandley, Consulting Engineer, regarding the \$8,000.00 maximum cost limit added to the Georgetown Airport contract for Engineering Design and Supervision, which was not acceptable to Mr. Brandley. The matter was continued to 12/21/71 and further continued to 12/28/71.  
(continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1972

The Director of Airports reported that Mr. Brandley had agreed to complete only the engineering and design work for the Georgetown Airport Runway Overlay Project, and that under this arrangement cost to the County would be approximately \$6,000.00. He further requested that the Chairman be authorized to sign a letter to Mr. Brandley proposing that contract be amended to cover only the engineering design phase of the project.

The motion of Supervisor Goodloe to authorize the Chairman to sign letter to Mr. Brandley with following addition; that the design fee will be 9.05% of construction cost plus approximately \$800.00 for preliminary survey work, and cost to County will not exceed \$6,000.00, was seconded by Supervisor Lawyer, and unanimously carried.

LHR 18-3

--//--

Bid opening held on December 20, 1971, for Bid No. 331, Egg Requirements for the County Hospital, Sheriff's Facility and Juvenile Hall, and one bid was submitted by John Arthur, Lotus, California. (Original bid on file in the Board of Supervisors office). On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 331 was awarded to John Arthur, Lotus, California.

--//--

Bid opening held on December 20, 1971 for Bid No. 332, Bread Requirements for the County Hospital, Sheriff's Facility and Juvenile Hall, and bids were submitted by Inglis & Sons, Stockton, California; ITT Continental, Sacramento, California; and American Bakeries, Berkeley, California. Original bids on file in the Board of Supervisors office.

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 332 was awarded to the low bidder, Inglis & Sons.

--//--

Bid opening held on December 20, 1971, for Bid No. 339, Insulated File Cabinets for Assessor's office, and bids were submitted by Sears Roebuck & Co., Sacramento; Beier & Gunderson, Oakland; E. F. Corbin, Sacramento; and Carpenters, Placerville. (Original bids on file in the Board of Supervisors office.) The Purchasing Agent was present and stated the bid calls for F.O.B. delivered, uncrated and set in place, and low bidder, Sears Roebuck & Co. had bid F.O.B. delivered only, however in view of price difference he recommended that bid be awarded to Sears Roebuck & Co. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Bid No. 339, was awarded to Sears Roebuck & Co., Sacramento.

--//--

Communication received from Mr. Robert E. Mills, Chairman, Board of Directors, El Dorado County Soil Conservation District, recommending Mr. Harold Veerkamp be appointed to fill vacancy on the Board of Directors. (continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1972

74  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously carried, Mr. Harold Veerkamp was appointed to fill vacancy on the  
Board of Directors, El Dorado County Soil Conservation District, for a  
term ending November 28, 1975.

--//--

Communication received from Mr. Lewis "Bud" Edson, submitting his resigna-  
tion as Constable for the Georgetown Divide Judicial District, to be  
effective on Board action.

406-14  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously carried, resignation was accepted, and Clerk requested to send a  
Certificate of Appreciation to Mr. Edson.

--//--

247  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously 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</u>	<u>Page</u>
Richard L. Chada	1060	73
Ronald Peter Cohen	1013	544
Vera Fillson	1057	20
Leonard Sly	1083	503
Thelma Wittman	1051	503
Thelma Wittman	1048	188
Katherine Freiberg aka Katherine Friberg	1061	398
William Behm	1065	603
Ken Morgan	740	196
Roy Walker	1060	90
LeRoy and Lorraine Rayburn	1036	128
Rudolph P. & Donna J. Ernsdorf	855	488

--//--

298a  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-  
mously carried, changes in Assessment Roll Nos. 2745, 3245 and 3246 were  
approved.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1972

At the request of Administrator, Community Hospital, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following budget transfer for the Hospital was approved:

No. 5395

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
5-301 Hospital 2-140 Medical Supplies		(\$195.00)	For MLM-20
	5-301 Hospital		Leakage Current
	3-370 Fixed Assets	195.00	Meter

--//--

Communication received from the Secretary, State Human Relations Agency, stating that El Dorado County had been selected to participate in the California Community Work Experience Program demonstration project which encourages welfare recipients to obtain employment, and that Governor Reagan had submitted the application for the establishment of the Program to the Secretary of HEW. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

--//--

Communication received from the Chairman, Natural Resources and Conservation Assembly Committee, advising that portions of the State Forest Practice Act are now null and void, therefore, legislation will be required to correct the problem, and requesting the County's recommendations as to whether or not local jurisdictions should retain the authority to establish forestry standards which may be stronger than those provided in any State Forest Practice Act. After discussion was held, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

--//--

Communication received from the State Department of Fish and Game, advising that AB 2408 passed during the 1971 Legislative session provides for, among other things, the adoption of regulations pertaining to night hunting, and requesting that the County submit any suggestions to them regarding night hunting, which they in turn will present to the State Fish and Game Commission at their January meeting.

Report on this subject was received from Secretary, County Fish and Game Committee stating that the committee would like more time before submitting their recommendations, and it will be forwarded to the Board before January 18, 1972. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, this matter was continued to January 18, 1972.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 19 72

Communication received from the California State Department of Mental Hygiene, stating the Governor will be appointing an advisory board for the mental retardation program at Stockton State Hospital which is expected to be in operation by April 1, 1972, and since the program for mentally retarded at DeWitt will be transferred to Stockton, El Dorado County will then be served by the program at Stockton, and requesting that the County's nominees to the Advisory Board be submitted to the Secretary for Appointments, Sacramento.

27) On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Stewart; Abstain: Supervisor Goodloe, it was approved that Supervisor Goodloe's name be submitted as this County's nominee.

--//--

(17)  
113  
87  
Communication received from the County Supervisors Association of California submitting, on behalf of the State Board of Equalization, for County's consideration and action, proposed revisions of the county local sales and use tax ordinance and an agreement for state administration, pursuant to Senate Bill 325, and requesting that any comments be submitted to the Board of Equalization prior to January 31, 1972.

The motion of Supervisor Caswell, to refer this matter to the County Administrator for his comments to be submitted to the Board of Supervisors was seconded by Supervisor Lawyer, and unanimously carried.

--//--

Communication received from the Regional Solicitor, U. S. Department of the Interior, requesting cancellation of taxes for the 1971-72 fiscal year for portion of land in Auburn-Folsom South Unit No. AD-554, acquired by the United States by grant deed dated October 21, 1971, from George H. Niegel, et al.

218 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was referred to the County Assessor.

--//--

204 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Stewart; No: Supervisor Goodloe, the Director of Public Works was requested to obtain costs for carpeting the Board of Supervisors Meeting Room, and also cost of new chairs for audience.

--//--

200 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the final draft of 1972 Regional Criminal Justice Plan and Action Program, prepared by the Sacramento Regional Area Planning Commission, was referred to the local members of the Bar Association for evaluation and report to the Board by the end of January 1972.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1972

(2352)  
124  
The Board informally scheduled a Policy Review session for February 9, 1972 on Communications Study of Public Works and Sheriff's Departments, prepared by John Atkinson, and taken under advisement by the Board on December 21, 1971, and the Public Works Director and Sheriff to be notified.

--//--

119  
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was authorized to purchase a new United States Flag and California State flag for the Board of Supervisors' Meeting Room, and that they be replaced in the proper order.

--//--

Due to the absence of the Chairman at the beginning of the afternoon session, Vice Chairman Thomas M. Goodloe, Jr., presided.

\* \* \*

3980  
Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for George Morrow. No protests were presented and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Stewart; Absent: Supervisor Johnson, Assessment Roll Change No. 2737 was approved as presented.

--//--

2772  
Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for James Irwin. No protests were presented and the hearing was closed. On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Stewart; Absent: Supervisor Johnson, Assessment Roll Change No. 2739 was approved as presented.

--//--

Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for Flora T. Wilcox (on roll) Charles H. Stevens (new owner). No protests were presented and the hearing was closed.

Supervisor Johnson arrived.

3172  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Stewart; Abstain: Supervisor Johnson, Assessment Roll Change No. 2741 was approved as presented.

--//--

Vice-Chairman Goodloe passed the gavel to Chairman Johnson.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 19 72

Bid opening held on December 20, 1971, for Bid No. 329, Dairy Products for the County Hospital, and bids were submitted by Placerville Creamery; Pino Vista Dairy, Placerville; and Browns Dairy, Placerville. (Original bids on file in the Board of Supervisors Office.)

Purchasing Agent stated he had received a request from Mr. Brown (Browns Dairy) to withdraw his bid, and a letter would be submitted to the Board.

Representatives of Placerville Creamery and Pino Vista Dairy were present and discussion was held.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe and unanimously carried, this matter was referred to the County Counsel, and continued to January 4, 1972, at 10:00 A.M.

--//--

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

1. Edio P. Delfino, Agricultural Commissioner, to Marysville, January 5, 1972, to attend Sacramento Valley Agricultural Commissioners' Assn. Meeting, \$18.50. (8 hours)

--//--

Director of Airports submitted Airport Business Agreement between Stateline Taxi and the County, for a period of three years, and requested that the Chairman be authorized to sign said agreement. (Lake Tahoe Airport)

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, this matter was continued to January 11, 1972.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the contract between Foothill-Cordova Ambulance Service and El Dorado County was referred to the County Counsel and County Administrator for the purpose of drafting an amendment to the contract to insure the County has proper information on back-up ambulance service, specifically to know where the original ambulance is in use at the time back-up ambulance is ordered.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Warrant No. 43741, in the amount of \$2,136.00, to Foothill-Cordova Ambulance Service was approved.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 3, 1972

94-25  
The Board informally scheduled a discussion on the roofing and heating problems at the County Jail, to be held in the Board of Supervisors Meeting Room, at 10:00 A.M., January 4, 1972, and the County Counsel and Director of Public Works requested to be present.

--//--

99-8  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board referred plot plan of the proposed South Lake Tahoe Civic Center to the Planning Commission for approval and comments, and Architect, Mr. M. Varner, to be notified of the date and time this will be considered by the Planning Commission.

--//--

LHR 22-6  
The motion of Supervisor Goodloe to refer Sections 6300 and 30,000 of the County Ordinance Code, relating to animal control, to the County Counsel with the request that a sentence be added to reflect that owners will be liable to the penalties of the ordinance in cases of violation, was seconded by Supervisor Lawyer, and unanimously carried, and proposed amendment to ordinance to be brought back to Board for approval.

--//--

There being no further business, the Board adjourned to Tuesday, January 4, 1972, at 10:00 A.M.

--//--

APPROVED

William V. D. Johnson  
William V. D. Johnson, Chairman

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

Thomas M. Goodloe, Jr.  
Thomas M. Goodloe, Jr.,  
Vice Chairman

By: Connie A. Peterson  
Deputy Clerk