

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

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 Connie A. Peterson, Deputy Clerk to the Board. Chairman Johnson presided.

--//--

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

--//--

LHR 2 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with the following addition: Time Slot, 3:00 p.m. to discuss Special Supervision Program of the Probation Department.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the minutes of January 18, 1972 were approved as submitted.

GENERAL ORDERS

--//--

LHR 28
LHR 50-1 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims were approved for payment, and the Claims for Check Nos. 172 through 180 for the Community Action Council, Inc., were approved for payment.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Stewart and Johnson; Abstain: Supervisor Goodloe, personnel transactions were approved as follows:

LHR 178-21. County Clerk granted "open" appointment and authorization for personnel as "extra help" in elections department as needed.

LHR 214-2 2. Probation Department, Ida JanNell Veater, Clerk Typist II, Range 24, Step 1, Regular Help, effective date January 25, 1972.

LHR 214-2 3. Probation Department, Joy A. Petersen, Clerk Typist II, Range 24, Step 3, transfer from Probation to Juvenile Hall unit, effective date, January 25, 1972.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

- 4. Public Works Department, Douglas W. Gregory, promotion to Engineering Aide II, Range 40, Step 1, effective February 5, 1972.
- 5. Sheriff's Department, Jacquelyn L. Edmondson, promotion to Sheriff's Clerk II, Range 31, Step 1, effective date February 19, 1972.
- 6. Community Hospital Administrator granted authorization to fill vacant position of Hospital Worker, Range 21, Step 1.
- 7. Director, Welfare Department granted authorization to fill position of Typist Clerk II, effective February 19, 1972; position will be vacant due to resignation effective February 18, 1972.

* * *

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer and Caswell; Noes: Supervisors Goodloe and Johnson, personnel transaction for the Public Defender's Office was approved for Public Defender Investigator, W. Spiller, Range 51, Step 1, effective January 26, 1972, under the Public Employment Program, using same class specifications as those for the District Attorney Investigator, and the following resolutions adopted:

RESOLUTION NO. 59-72

AMENDING RESOLUTION NO. 274-71
 ADDING PUBLIC DEFENDER INVESTIGATOR TO CLASSIFICATION SCHEDULE

(For contents, see original resolution)

* * *

RESOLUTION NO. 60-72

ADOPTING CLASS SPECIFICATIONS FOR PUBLIC DEFENDER INVESTIGATOR

(For contents, see original resolution)

* * *

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

The motion of Supervisor Caswell to authorize travel expenses for the following was seconded by Supervisor Lawyer and not carried by reason of the following vote: Ayes: Supervisors Lawyer and Caswell; Noes: Supervisors Stewart, Goodloe and Johnson: P. Gieke, County Service Area No. 3, Berkeley, 2/9-11/72, Training at Bureau of Vector Control and Solid Waste Management; E. Delfino, Agricultural Commissioner, to Redding, 1/21/72; R. Bethell, Farm Advisor's office, to Santa Rosa, 1/27/72, meet with specialists on overhead sprinkling research reports and to Stockton, 2/3/72, Cherry Growers Tour; H. McGilvray, Public Works, Coloma, 2/10/72, Tri-county Utility Coordination Council luncheon; V. C. Peterson, Air Pollution Control, to Oroville, 1/28/72, Technical Advisory Committee of Sacramento Valley Air Basin meeting.

* * *

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

- 3113 1. Agricultural Commissioner, E. Delfino, to Redding, County car, 1/21/72, to attend hearing on guidelines for regulating agricultural burning in air basins. (\$2.50) (8 hrs.)
- 78 2. Air Pollution Control Officer, V. C. Peterson, to Oroville, 1/28/72, County Car, to attend meeting of Technical Advisory Committee of Sacramento Valley Air Basin, re proposed Amendments to Ag Burning Guidelines. (8 hours) (\$2.25)

* * *

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

- LHR 151-71 1. Richard Magy, Social Service Worker II, Welfare Department, to San Francisco, 1/26/72, to transport mentally ill welfare recipient to court hearing and to confer with San Francisco County Probation Officer, (8 hours) (\$2.35)

* * *

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer and Caswell; Noes: Supervisors Goodloe and Johnson, travel expenses were authorized for the following:

- 117-2 1. County Auditor, Amelia McAnnally, to Marysville, 1/27/72, regarding implementation of Senate Bill 325, uniform sales and use tax, 8 hours, (\$22.60).

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

The motion of Supervisor Caswell to authorize travel expenses for R. Bethell, Farm Advisor's office, to Santa Rosa, 1/27/72, to meet with Irrigation Specialists on Overhead Sprinkling Research Reports, \$35.00 (8 hours) and to Stockton, 2/3/72, Cherry Growers Tour, \$25.00 (8 hours) private car, was seconded by Supervisor Lawyer and not carried by reason of the following vote: Ayes: Supervisors Lawyer and Caswell; Noes: Supervisors Stewart, Goodloe and Johnson.

--//--

57.3
On motion of Supervisor Goodloe, 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:

James J. and Donna Mae Yielding	Frank Haggerheider
Betty M. Reid	Bart Carrigan
Steve Claude	Marvin Gene and Gladys Bettis
Tyra F. and Dorothy E. Martin	Deborah D. Dutton
Patricia and Clyde Perigen, Jr.	

--//--

42.3
Letter submitted by the Director of Public Works stating that contract was awarded to Teichert Construction Co., on April 13, 1971, for construction of subdivision improvements in Country Club Heights Unit No. 5 Assessment District, and labor and materials and faithful performance bonds were posted, therefore in accordance with Section 9344 of the El Dorado County Subdivision Ordinance, he is recommending that Bond No. 236243, posted by the developer, California Financial Corporation, guaranteeing to make subdivision improvements and issued by Agricultural Insurance Company in amount of \$360,017.00, be reduced to 25 percent of original amount, or to \$90,004.25.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, recommendation was approved and Subdivision Bond No. 236243 reduced to 25 percent of original amount or to \$90,004.25.

--//--

42.3
Letter submitted by the Director of Public Works stating that contract for construction of subdivision improvements in Tahoe Broder Estates Unit No. 1 Assessment District was awarded to Wunschel and Small, Inc., on November 30, 1971, and contractor posted bonds guaranteeing labor and materials and faithful performance, therefore in accordance with Section 9344 of the El Dorado County Subdivision Ordinance he is recommending that Bond No. 40-00-83, issued by Agricultural Insurance Company, posted by the developer, Redstone Mining Company, Ltd., in the amount of \$195,878.87, be reduced to 25 percent of its original amount, or to \$48,969.72. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, recommendation was approved and Subdivision Bond No. 40-00-83 reduced to 25 percent of original amount or to \$48,969.72.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

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

LHR 296-4
2/16/72
(2/11/72)
Maddock
Department of Public Works, Right of Way Division, submitted Certificate of Acceptance of Grant Deed, dated January 14, 1972, from Nellie and Mitchell Maddock, for portion of Mt. Aukum Road, and stated that when the right of way was acquired for the improvement of Mt. Aukum Road, Project SS5 in 1965, this parcel was overlooked although it is part of the road, therefore recommending that deed be accepted and current taxes of \$4.62 be cancelled.

The Chairman was authorized to sign Certificate of Acceptance of Grant Deed from Nellie and Mitchell Maddock, and taxes in amount of \$4.62 cancelled.

* * *

2/16/72
(2/5/72)
Berry
Department of Public Works, Right of Way Division, submitted Certificate of Acceptance of Grant Deed, dated January 14, 1972, from Verna L. and Otto Berry, for portion of Mt. Aukum Road, Escrow Instructions from Tahoe Title Guaranty Company, preliminary title report and copy of Grant Deed.

The Chairman was authorized to sign Certificate of Acceptance of Grant Deed from Verna L. and Otto Berry and Escrow Instructions. (Agreement of Acquisition was approved by the Board of Supervisors on 12/14/71.) (Road #78 Project No. FAS 1234(9))

* * *

2/16/72
(2/6/72)
Compiano
Department of Public Works, Right of Way Division, submitted Certificate of Acceptance of Grant Deed, dated January 18, 1972, from William and Evelyn M. Compiano, for portion of Mt. Aukum Road, No. 78, FAS 1234(9), Escrow Instructions from Tahoe Title Guaranty Company, Preliminary Title Report and copy of Grant Deed.

The Chairman was authorized to sign Certificate of Acceptance of Grant Deed from William and Evelyn M. Compiano and Escrow Instructions. (Agreement of Acquisition was approved by the Board of Supervisors on 12/7/71.)

--//--

The Purchasing Agent submitted a communication, dated November 19, 1971, from Robert W. Gillett, Patterson Motors, Placerville, requesting that the County pay bill in amount of \$887.57 for repairs made to Chevrolet trucks.

1/11
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, this matter was referred to the County Counsel for report to the Board.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

Purchasing Agent requested that formal bidding be waived and that he be authorized to purchase two Gas Chromatographs for the District Attorney from Intoximeters, Inc., of Richmond, California, for total price of \$5,575.00 plus freight charges from Richmond. (Board authorized purchase of equipment on January 4, 1972.)

114 The motion of Supervisor Goodloe to continue this request to February 1, 1972, and the Purchasing Agent or the District Attorney to be requested to submit a letter substantiating that this is the only approved type equipment available for delivery at this time was seconded by Supervisor Caswell, and unanimously carried.

--//--

Executive Director, Community Action Council resubmitted a letter requesting Board approval of an application for additional federal funds in the amount of \$4,000.00 for the Family Planning Program, which is delegated to the Health Department for operation, to carry said Program through to the end of the program year, February 29, 1972. (Originally requested 1/4/72)

20-1 On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Caswell and Johnson; No: Supervisor Goodloe, the request was approved as submitted and the Chairman authorized to sign Budget Amendment for Grant CG-7138.

--//--

01 County Counsel submitted proposed policy regarding the use of assessment district financing in El Dorado County. (Referred 1/4/72) No formal action was taken as a Policy Review Session on this subject has been scheduled for 2/9/72 at 2:00 p.m.

--//--

250 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Agreement, dated December 22, 1971, with Eskaton regarding Community Hospital, whereby Eskaton agrees to furnish a full-time hospital administrator and other administrative services on a month-to-month basis and to conduct a feasibility study regarding disposition of Community Hospital, and the County to pay for services as billed but in no case will amount exceed \$3,000.00 per month.

--//--

114-7 The Purchasing Agent submitted specifications for Bid No. 355, 1971 or 1972 Model Jet Boat, with request that bid opening be set for February 7, 1972, with award by the Board on or after February 15, 1972.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested to be opened February 7, 1972 and award by the Board on or after February 15, 1972.

--//--

1147
Purchasing Agent held bid opening on December 27, 1971, for Bid No. 342, one Microfilm Reader Printer for the Public Works Department, and one bid was received from Sacramento Graphic System. (Original bid on file in the Board of Supervisors Office.) At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Bid No. 342 was awarded to Sacramento Graphic System for amount of \$2,241.75.

--//--

1147
Purchasing Agent submitted results of bid opening held January 10, 1972 for Bid No. 351, one Power Chain Hoist and Track for Public Works Shop at South Lake Tahoe, and bids were submitted by South Shore Machine Shop and Walter Dankas and Company. (Original bids on file in the Board of Supervisors office.) The motion of Supervisor Goodloe to accept the low bid submitted by Walter Dankas & Company, San Francisco, was seconded by Supervisor Caswell, and unanimously carried, and Bid No. 351 was awarded to Walter Dankas & Company.

--//--

(324)
390-6
247
Proposed ordinance amending Sections 6315 and 30107 of the County Ordinance Code, Animal Control Section, was submitted by the County Counsel. (Referred 1/3/72). The motion of Supervisor Goodloe that change in Section 6315 be enacted at this time and that no change be made in Section 30107 was seconded by Supervisor Stewart, and unanimously carried, and the following ordinance was adopted:

✓
ORDINANCE NO. 1178

ADDING SECTION 6315.1 to CHAPTER 3, PART 6
EL DORADO COUNTY ORDINANCE CODE (Animal Control)

(For contents, see original ordinance)

--//--

101
Resolution submitted recommending location of the Pacific Crest Trail (established by the U. S. Congress under P. L. 90-543 as a National Scenic Trail) through El Dorado County as shown on accompanying map, be adopted by the U. S. Forest Service as the location for the Pacific Crest Trail.

Mr. Jim Guthrie, Assistant Forest Engineer, with the El Dorado National Forest was present and stated they were in the preliminary planning stages and all involved property owners had been contacted.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

The motion of Supervisor Johnson to continue this matter to February 15, 1972, and refer resolution to County Counsel to make changes as requested, also directing the Clerk to forward copies of the resolution (with changes) to property owners involved, requesting them to submit their comments to the Board, was seconded by Supervisor Lawyer, and unanimously carried.

--//--

(12)
211
119
Resolution amending the El Dorado County Travel Policy and Procedure was submitted by Supervisor Stewart, Travel Committee Chairman, for Board consideration.

The motion of Supervisor Caswell that the computation for mileage concerning the Assessor's employees be as outlined in paragraph c., Page 2, of the proposed resolution, and that this be authorized by minute order, was seconded by Supervisor Goodloe, and unanimously carried, and minute order adopted as follows:

Assessor's office shall be allowed for the purposes of Option II, c., in the El Dorado County Travel Resolution, \$2.50 for each day private automobile is used on County business plus .07¢ per mile each day, provided however that use of such option shall not exceed .45¢ per mile when the reimbursement is divided by the monthly mileage.

* * *

Discussion was held on Item II b., Page 2, which read as follows:

"For necessary travel by private automobile, mileage is reimbursed at the rate of Fourteen and One-Half Cents (14.5¢) per mile." Supervisor Caswell stated that he felt it should be .11¢ per mile and Supervisor Lawyer agreed. Supervisor Goodloe said that he felt the .11¢ was adequate and should be left where it is rather than the 14.5¢ per mile in the proposed resolution.

The motion of Supervisor Stewart that the mileage rate be increased to .12¢ per mile was seconded by Supervisor Caswell, and not carried by reason of the following vote: Ayes: Supervisors Stewart and Johnson: Noes: Supervisors Lawyer, Goodloe and Caswell.

* * *

For further action on proposed resolution, amending the El Dorado County Travel Policy and Procedure see page 76, paragraphs 1 and 2 of Minutes dated 1/25/72.

--//--

214
117
Mrs. Helen Atkinson, Director, Coordinator, Tri-County Drug Abuse Program, was present regarding the Awakening Peace Program at South Lake Tahoe. She stated that the drug problem was considerably more in this area than formerly thought, and that in six months time there would be no programs for drug abuse treatment left if they did not receive financial aid from the communities and counties in which they are operating, and she felt this program at South Lake Tahoe needed the Board's support.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

Mrs. Atkinson submitted letters of support for the Awakening Peace Drug Abuse Program from the President of the Soroptimist Club of South Lake Tahoe and from Mrs. Betty Mitchell, Social Services Supervisor III, Welfare Department, South Lake Tahoe.

Mrs. Maggie Seborg, Tahoe Basin Coordinator, Tri-County Drug Abuse Program, was present, requesting the Board's support, and recommending that the County contribute \$10,000.00 to the yearly budget of the Awakening Peace Program.

The Staff members of the Awakening Peace Program were also present and spoke relative to keeping the program going.

Supervisor Stewart stated he was hopeful that money would be available from other sources before the end of the calendar year, and he further stated that money had not been appropriated in the current County budget for this purpose.

The motion of Supervisor Johnson that \$2,500.00 be appropriated from the Contingency Fund for the Awakening Peace Drug Abuse Program was seconded by Supervisor Caswell, and unanimously carried, and the following Fund Transfer approved:

Fund Transfer No. 5301 Board of Supervisors

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General Fund 1-101 Bd/Supervisors 4-280 Contr. to Other Agencies	\$2,500.00	Awakening Peace Drug Abuse Program

--//--

SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been sent, hearing was held at 2:00 p.m. on the Appeal of Gloyd D. Zeller, Jr., from the decision of the Planning Commission to deny a Special Use Permit to allow more and larger signs than allowed under "A" zoning, at his place of business (real estate office) located on the south side of U. S. Highway 50, one mile east of Smith Flat Interchange.

Mr. Zeller was present and stated that for six years he has had a real estate office at this location and he realized that he was having problems being seen from the highway and he made plans to convert the building to a chalet type cabin design and he submitted plans and received a building permit from the Building Department; he further stated that he asked the Building Department to check with Planning to see if there would be any problem with the signs and he was told that there would not be any problem.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

Mr. Zeller stated that approximately six months later he received a call from the Planning Commission regarding the signs on his office. He displayed some photographs to the Board members depicting the office before and after alterations were made and stated that he did not intend any violations, and also that the signing on building was less square footage than that previously approved and he felt the Planning Commission had not looked at the site.

Mr. Ross Hutchinson, Acting Executive Secretary, Planning Commission, was present and stated the original signs were on the face of the roof and therefore were considered an increment of the building itself and were allowed up to 20% of the wall surface, but in this case the signs are not now on the face of the building and they are considered separate because they are on the roof and the porch area.

Supervisor Lawyer stated that there seemed to be a lot of questions about this matter and he thought the Planning Commission should investigate this more.

Supervisor Caswell stated there seemed to be a lot of conflict.

Chairman Johnson said that the Building Department could have thought that the signs were going to be the same as were on the structure before it was remodeled.

At this time, the hearing was closed by the Chairman.

Supervisor Lawyer stated that there were too many unknowns and he felt that the sizes and numbers of signs should be worked out at the Planning Commission level, and he then made a motion to refer this matter back to the Planning Commission, and it was seconded by Supervisor Caswell, and unanimously carried.

--//--

288 1572
390-9A
Proper notices having been mailed, hearing held as duly advertised on rezoning of lands in the Coloma Area from RT, Tourist Residential to A, Agricultural zone, consisting of approximately 15.50 acres, petitioned by Reva W. Wall. 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. 1179

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Coloma Area)

(For contents, see original Ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

285-11-72
Proper notices having been mailed, Hearing held as duly advertised on rezoning of lands in the Pleasant Valley Area from U, Unclassified to MP, Mobilehome Park zone, petitioned by Walter Davis, consisting of approximately 25 acres. Planning Commission recommended denial for the following reasons: location not suitable for mobilehome park due to difficult terrain; no public water supply, sewers not available and inadequate plans.

Mr. G. Zeller Jr., was present, representing Mr. Davis and he said that plans submitted to the Planning Commission at the October hearing actually were not adequate, however plans had been worked on and were resubmitted at the January 23, Planning Commission meeting. He also stated that a letter was submitted by a well-digging operator stating there was sufficient water for a mobilehome park, further if there was a problem from the wells, that water could be brought in from Clear Creek as advised by El Dorado Irrigation District. He further advised that evaporation type ponds could be maintained to take care of sewerage and that this type of pond is now being used by two other mobilehome parks in that area. Mr. Zeller presented a contour map of the area showing the proposed mobilehome park. The following were present and spoke in opposition to the rezoning: Mrs. Betty Tasto; Mr. Howard Heilman .

Mr. Baldwin, El Dorado Irrigation District, was present and said they are doing pre-engineering for pipe lining into the area and by 1974 domestic water will be available.

Mr. Heilman stated that regarding water development, funds for water improvement by EID are subject to vote and development cannot be achieved until this has been approved by voters.

Mrs. Doris Noel was present and asked if feasibility study could be done regarding use of sewer ponds before approval given to rezoning.

Mr. Zeller said that he did not feel that the Planning Commission had looked at the right property and also the letter from the well driller had not been looked at by the Planning Commission.

Hearing was closed.

Discussion was held by the Board regarding the questions of terrain, and requirements to be met for mobilehome park zoning.

Supervisor Goodloe stated that there were inadequate answers and investigation had not been thorough enough, therefore he made a motion that this matter be referred back to the Planning Commission for a re-hearing; the motion was seconded by Supervisor Caswell and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe and Caswell; Noes: Supervisors Stewart and Johnson.

--//--

285-16-72
Proper notices having been mailed, hearing held as duly advertised on rezoning of lands in the Folsom Reservoir Area from A, Agricultural to RE, Estate Residential zone; consisting of approximately 14 acres; petitioned by Mabel Irene Schwartz. Planning Commission recommended denial.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

The reasons given by the Planning Commission for denial of rezoning request were inadequate information with regard to water and sewage disposal and also that this would be considered spot zoning.

Mr. Ross Hutchinson, Acting Executive Secretary, Planning Commission, was present and stated that there was agricultural zoned land between the subject property and other estate residential zoned lands, and also there was a question as to whether septic tanks would work in this area. Mr. Schwartz was present and advised that there had been a letter submitted by the Health Department stating there would be no problem at this time.

Mr. Melvin D. Roush was present and spoke in opposition to the rezoning.

The Hearing was closed.

The motion of Supervisor Goodloe to approve the rezoning request failed for lack of a second.

Supervisor Stewart's motion to uphold the Planning Commission's recommendation was seconded by Supervisor Caswell, carried by the following vote; Ayes: Supervisors Stewart, Lawyer, Caswell and Johnson; No: Supervisor Goodloe, therefore the request was denied.

Supervisor Lawyer departed. --//--

285-4-72
390-9a
Continued Hearing was held on rezoning of lands in the Finnon Reservoir Area from U, Unclassified to R2A, Single Family Two Acre Residential and A, Agricultural zone; consisting of approximately 355 acres; petitioned by Lumberman's Mortgage Company. Planning Commission recommended approval. The reason for continuance of hearing from January 11, 1972, was for the County Health Department to recheck their findings regarding soil percolation tests, and conditions outlined in their letter of August 27, 1969.

Acting Director of Environmental Health submitted a letter advising that the department had reviewed the soil percolation data submitted in 1969 for Swansboro Unit No. 3 and find that data is still valid and reflects the conditions existing in Unit No. 3. He also enclosed a copy of the Health Department's letter to the State Division of Real Estate approving this unit for sale.

No protests were received and the hearing was closed.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Caswell and Johnson; Absent: Supervisor Lawyer, the rezoning request was approved and the following Ordinance adopted:

ORDINANCE NO. 1180

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Finnon Reservoir Area)

(For contents, see original Ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

Supervisor Lawyer returned.

(141)
145
146
144
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Clerk was directed to publish Notice of Public Hearing for February 15, 1972, at 2:00 p.m. to consider establishment of Agricultural Preserves for No. 148, Joe Vicini, etux, Lotus area; No. 146, George H. Volz, etal, Fruitridge area; and No. 145, Harry C. Gravelle, Jr., etal, Gerle Creek area.

--//--

748
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the communication received from the Planning Commission advising the Board of their approval and endorsement of the Master Plan for the joint County/City Government Complex at South Lake Tahoe, was placed on file. (Referred 1/3/72).

--//--

423
Planning Commission submitted communication recommending approval of request from Joseph M. Keating, Engineer for the developers of Lost Mine Ranches, a Rural Subdivision, for variances from subdivision road requirements, wherein two of the curve radii along the main subdivision access road be reduced from 125 feet to 75 feet, with condition from Public Works Department that road improvement section around subject curves be widened an additional four feet.

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

--//--

423
Planning Commission submitted communication recommending approval of request from Project Manager, Auburn Lake Trails Unit No. 6, for four variances from road improvement standards on roads to be located in said subdivision providing the requests of Public Works Department are complied with. (Unit No. 6 is rural subdivision portion approved as Auburn Lake Trails, Tentative Map No. 3). Letter submitted to the Planning Commission from Public Works Department approving request if the following conditions complied with: provide a double chip seal surface on the grade variances; provide a 28' roadbed through the 75' radius curve; provide a 150' minimum stopping sight distance through the other horizontal and vertical curves. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request for variances approved as submitted with conditions listed by Public Works Department.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK UNIT NO. 7 ASSESSMENT DISTRICT (Ness)

a. B.
At the recommendation of Mr. Edwin Ness, Attorney for the district, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried the following resolutions were adopted, and items as listed filed in the Board of Supervisors' office; Certificate of Engineer of Work that work is completed; Certificate of Director of Public Works that work is completed and certifying as to final contract costs; Notice of Completion;

RESOLUTION NO. 63-72

RESOLUTION ACCEPTING WORK AND FINAL CONTRACT COSTS AND DIRECTING COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

* * *

RESOLUTION NO. 64-72

RESOLUTION AUTHORIZING EXECUTION OF CONVEYANCE FROM THE COUNTY OF EL DORADO TO THE GRIZZLY PARK WATER COMPANY

(For contents, see original resolution)

GENERAL ORDERS

--//--

81-4
Hearing held as duly advertised to consider the lowering of rates for the collection of solid waste disposal by the South Tahoe Refuse Company (County franchise holder) in the Tahoe Basin area. (Proposed rates would be identical to those currently charged by the City of South Lake Tahoe.) Mr. M. Laub, Attorney for South Tahoe Refuse Company, was present and requested that the company be allowed to continue with the present rate until audit is completed in June 1972, and at that time they will show what refuse removal is costing. He stated that because of topography it was more costly for South Tahoe Refuse Company to provide service in outlying areas than it cost the City of South Lake Tahoe.

Mr. Joerg, Chalk and Joerg, Certified Public Accountants, submitted a report for South Tahoe Refuse Co., Inc., entitled Revenue and Expense from El Dorado County Franchised Area, covering the period July 1, to September 30 1971 and also a one year projection.

No other persons appeared and the Hearing was closed. The motion of Supervisor Stewart to adopt a resolution setting rates equal to those of the City of South Lake Tahoe was seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Goodloe and Johnson; No: Supervisor Caswell, and the following resolution adopted: (continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

RESOLUTION NO. 65-72

ADJUSTING RATES AS SET BY RESOLUTION NO. 509-70
FOR THE COLLECTION OF REFUSE, ETC., WITHIN TAHOE BASIN
(Pick-up service by Franchisee-Dump fees at Transfer Station)

--//--

214 Chief Probation Officer submitted a report regarding "Feasibility of Charging Parents of Minors for the Cost of Probation Supervision" as requested by the Board of Supervisors in December of 1971.

Chief Probation Officer was present and introduced the members of the Juvenile Justice Commission. He advised the Board that the Department would have to discontinue the Probation Supervision Program unless monies could be appropriated from Contingency to salvage program at the present level, or an alternative would be to staff the unit with Public Employment Program employees.

Mr. Bill Crawford, Continuation School teacher at South Lake Tahoe, was present and spoke in favor of the program continuing.

Supervisor Caswell moved that \$15,000.00 be transferred from Contingency Fund to the Probation Supervision Program and defer going to PEP Program; the motion was seconded by Supervisor Stewart, and failed to carry by reason of the following vote since 4/5ths of vote is needed to transfer funds from Contingency: Ayes: Supervisors Stewart, Lawyer and Caswell: Noes: Supervisors Goodloe and Johnson.

Supervisor Goodloe's motion that Public Employment Program be used for this purpose was seconded by Supervisor Johnson, and failed to carry by reason of the following vote: Ayes: Supervisors Goodloe and Johnson; Noes: Supervisors Stewart, Lawyer and Caswell.

214 The motion of Supervisor Caswell that \$7,500.00 be taken from Contingency to fund this program was seconded by Supervisor Lawyer, and failed to carry by reason of the following vote since 4/5ths of votes needed to transfer funds from Contingency: Ayes: Supervisors Stewart, Lawyer and Caswell: Noes: Supervisors Goodloe and Johnson.

Supervisor Caswell's motion that the Auditor be instructed to prepare a Budget Transfer in the amount of \$7,500.00 from Juvenile Hall Plant Acquisition to Probation Supervision Program was seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer and Caswell: Noes: Supervisors Goodloe and Johnson.
See Page 80 of Minutes dated 1/25/72 for further action on this matter.

--//--

465 (432) District Attorney submitted a letter requesting the Board authorize payment of mileage in the amount of \$300.00 over a 10-week period to Mr. Ron Howen, Law Clerk, in return for working 40 hours per week, and stated that funds are available.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

The County Administrator advised that Mr. Howen was not receiving compensation for this work from any other source.

165
(165-2)
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request for payment of mileage in the amount of \$300.00 over a 10-week period to Mr. Ron Howen, Law Clerk, was approved, as submitted by the District Attorney.

--//--

298
Chief Assessment Clerk, Assessor's Office, submitted a request for authorization to purchase one 5-drawer letter file cabinet and one 5-drawer legal file cabinet, and stated they are necessary in order to process the 1972-73 homewoners and veterans claims for exemption.

At the recommendation of the County Administrator that funds are available for the purchase, on motion of Supervisor Lawyer, seconded by Supervisor Stewart and unanimously carried the request was approved and two file cabinets to be added to Fixed Assets.

--//--

At the request of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the purchase of two filing cabinets for the District Attorney and two filing cabinets for the County Counsel, and the following Budget Transfer approved:

165
141
(117)
BUDGET TRANSFER No. 5399 - COUNTY COUNSEL and DISTRICT ATTORNEY

<u>Decrease Budget Acct</u>	<u>Increase Budget Acct</u>	<u>Amount</u>	<u>Purpose</u>
1-301 County Counsel 2-180 Prof/Spc.Serv.		(\$150.00)	
	3-370 Fixed Assets	150.00	Purchase of 2 Filing cabinets, ea.
2-107 Dist. Attorney	3-370 Fixed Assets	150.00	

--//--

Supervisor Caswell departed.

141
(117)
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the proposed instructions for the joint use of land for the City/County Complex at South Lake Tahoe submitted by the County Administrator, were referred to the County Counsel to draft into preliminary form.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

Supervisor Caswell returned.

Resolution amending the El Dorado County Travel Policy and Procedure submitted by Supervisor Stewart, Travel Committee Chairman, was considered again at this time by the Board.

For prior action on this subject, see Page 67, of Minutes dated 1/25/72.

The motion of Supervisor Stewart to delete the words "or the County Administrator" appearing on Page 3, Item II a., Transportation, was seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Caswell and Johnson: No: Supervisor Lawyer.

* * *

The motion of Supervisor Stewart to change on Page 4, under Approving Authority, Item c., fourth line to read "advance by the Chairman of the Board of Supervisors or the County Administrative Officer in the absence of the Chairman"., was seconded by Supervisor Goodloe, unanimously carried and the following resolution adopted, amending the El Dorado County Travel Policy and Procedure, effective January 25, 1972, changing language pertaining to the County Administrative Officer; no changes were made in mileage rates;

RESOLUTION NO. 62-72

AMENDING EL DORADO COUNTY TRAVEL POLICY AND PROCEDURE
(Effective 1/25/72)

(For contents, see original resolution)

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Supervisor Stewart was appointed as member, and Supervisor Caswell appointed as alternate from the Board of Supervisors to the Joint Powers Agency for Tri-County Drug Abuse Program.

--//--

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 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>	
Juanita C. Paxton	788	357
S. S. Sargent	292	368

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

(124A)
18
Director of County Airports submitted a request to purchase a Silver Battery Charger, fixed asset item, for an amount of \$157.50 and requested to delete budgeted item, wind instrument for the Georgetown Airport in amount of \$200.00. (County Administrator advised that Budget Transfer not required.)

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unani-
mously carried, the request was approved as submitted.

--//--

298A
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unani-
mously carried, changes in Assessment Roll Nos. 2754 through 2756, and
3247 through 3252 were approved.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-
mously carried, Order Cancelling Penalties and Directing Correction of
the Tax Roll approved for following:

344-2

<u>Bill Number</u>	<u>Tax Rate Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
5305	2-02	23-552-11	\$5.61
5709	2-02	23-641-03	4.92
7029	2-02	25-194-06	5.55
18795C	54-15	70-090-30	5.05
19395C	54-17	70-090-29	4.53
20414A	55-09	43-221-10	4.69
20476A	55-09	43-230-21	3.08
21289A	55-12	76-180-17	6.25
21376B	55-15	7-180-41	1.28
22233A	59-02	77-150-55	2.46
22242B	59-02	77-150-58	3.51
23322C	59-08	8-720-18	1.89
24054B	59-10	9-350-23	5.67
25240A	69-01	62-010-30	7.16
25730A	69-02	61-440-10	39.29
25730B	69-02	61-440-11	3.15
25877A	69-02	61-510-26	6.78
27440B	69-09	5-510-59	2.91
27630A	69-09	60-430-21	8.16
27969B	69-09	60-480-09	5.83
30384A	72-02	52-480-11	10.58
30384B	72-02	52-480-12	8.27
31357A	72-06	58-470-83	7.45
32306B	75-04	18-090-47	.63
32306C	75-04	18-090-48	20.31
36521	75-37	33-362-03	7.15
49605A	85-08	76-300-49	2.08

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

<u>Bill Number</u>	<u>Tax Rate Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
49605B	85-08	76-300-50	\$2.08
49606B	85-08	76-300-53	2.77
49606C	85-08	76-300-54	3.47
49957A	85-08	76-190-16	10.41
50165C	85-11	79-140-53	2.53
54281B	93-01	46-360-22	6.36

--//--

175-1
(221-4)
Communication received from Placer County Committee on School District Organization advising of their proposed submission of plans and recommendations to the State Board of Education for unification of all territory of Placer County and a portion of El Dorado County, (namely Northside School District) and stating elections for the proposals are mandated for the June 6, 1972, primary election.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, this item was continued to February 1, 1972.

--//--

233
Communication received from Shasta County Executive Officer, advising of their negotiations with the State of California to lease the 80-man Crystal Creek Conservation Camp located approximately 10 miles west of Redding, and requesting notification if El Dorado County is interested in participating in a minimum security program for County misdemeanor-type prisoners.

The motion of Supervisor Lawyer to refer this letter to the Sheriff for a report to the Board, was seconded by Supervisor Goodloe, and unanimously carried by those present.

--//--

132
Communication received from El Dorado County Fire Chiefs requesting that an ordinance be adopted (similar to rescinded Ordinance 1151, relating to fire retardant roofing) requiring all wooden roofs, shakes, or shingles to have a solid decking underneath, be not less than 5/8" thick, and to be effective for entire County rather than for certain elevations.

Report was submitted by Chief Building Inspector, stating that he felt there had not been adequate discussion between the two groups involved, namely the Fire Association and Builders Group.

The motion of Supervisor Johnson to refer this matter to the Committee (comprised of members of Board of Supervisors, Building Department, Civil Defense, Fire Association and Builders Group) for discussion with Builder's Group and report back to the Board on February 1, 1972, was seconded by Supervisor Goodloe, and unanimously carried.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 19 72

115 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unani-
mously carried, the 2:30 p.m. Time Slot for Mr. Henry Nickel scheduled to
discuss his communication dated January 12, 1972 regarding personnel matter,
was continued to February 1, 1972 at 10:00 a.m.

--//--

✓ The Clerk was informally requested to schedule the consideration of M.
Varner contract for architectural services regarding the City/County
Building Complex at South Lake Tahoe and Claim for services on the
February 1, 1972 Agenda.

--//--

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

350.2
117
BUDGET TRANSFER No. 5398 DATA PROCESSING

Decrease Budget Account	Increase Budget Account	Amount	Purpose/Transfer
1-115 Data Processing			
1-010 Regular Salaries		(\$2,000.00)	
	1-020 Extra Help	850.00	As per letter
	1-030 Overtime	650.00	attached
	2-170 Office Expense	500.00	

--//--

(18)
308.2 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-
mously carried, the Chairman was authorized to sign letter addressed to the
Director of Sierra Economic Development District and the President, Board
of Directors, Georgetown Public Utility District, regarding Economic
Development Administration (EDA) Application of Georgetown Airport and
Georgetown Divide Public Utility District for Georgetown-Buckeye Water System.

--//--

301 The County Administrator submitted County of El Dorado Financial Exhibits
and Report of Examination for the Year ended June 30, 1971. The motion
of Supervisor Goodloe, to take the County Audit under submission for a three
week period was seconded by Supervisor Caswell, and unanimously carried.
(Audit prepared by Bartig, Basler & Ray, Sacramento)

--//--

314
(117) The matter of Board approval at earlier time in this meeting to transfer
\$7,500.00 from Juvenile Hall Plant Acquisition to Probation Supervision
Program was discussed and it was noted that there probably would not be
\$7,500.00 remaining in fund after Architect's fees and outstanding bills
are paid therefore it was stated that amount to be transferred from
Juvenile Hall Plant Acquisition to Probation Supervision Program would be
residue left after fees and outstanding bills are paid.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 25, 1972

Following Budget Transfer approved by earlier action of the Board of Supervisors; see Page 74, Paragraph 8.

BUDGET TRANSFER No. 5304

Decrease Budget Account	Increase Budget Account	Amount	Purpose of Transfer
1-801 Plant Acquisition Juvenile Hall		\$6,200.00	Cover add'l
	2-302 Probation-Spec Supervision		expenses for care & support of Juveniles
	4-240 Support & Care of Persons	\$6,200.00	

--//--

¹²
₁₁₃ The County Administrator was informally requested to find funding in the amount of \$1,100.00 for carpeting the Board of Supervisors Meeting Room.

--//--

The motion of Supervisor Goodloe to rescind approval of purchase of carpeting for the Board of Supervisors' Meeting Room failed for lack of a second.

--//--

¹¹³
₇₄₋₁₅ The County Administrator informally requested to determine if funds are available in Plant Acquisition Budget for Architect's fees regarding the Old Post Office Building acquisition.

--//--


On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board of Supervisors announced their formal recognition of the public service rendered by the Tahoe Daily Tribune and the Mt. Democrat for publishing the diagram of the County Tax Dollar.

--//--

There being no further business, the Board adjourned to Tuesday, February 1, 1972, at 10:00 a.m.

--//--

APPROVED


William V. D. Johnson, Chairman

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

By: Connie A. Peterson
Deputy

1/25/72