

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4, 1972

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. (Supervisors Caswell and Goodloe were present, but arrived in the meeting room 10 minutes after the Board convened).

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

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted.

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The Minuts of March 28, 1972, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

GENERAL ORDERS

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38
50-1 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, Claims submitted by Community Action Council, and Warrant Register Claims for the County, were approved for payment, with the exception of County Warrant No. 49961 which was withheld pending receipt of more detailed information. (See Page 223, Paragraph 1, of this set of Minutes for further action on Warrant No. 49961).

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58 At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Claim submitted by Attorney Arthur R. Wells, Sr., on behalf of Phillip J. Cutts for personal damages in the amount of \$75,000.00, was denied.

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

- 349-6
170-1
406-3
50-3
1. Extra Help appointment of Diana Lee Clark, Tax Collector's Office, as General Clerk I, Range 18, Step 1, effective April 10, 1972;
 2. Regular Help appointment of Stephen A. Tapson, Public Defender's Office, as Deputy Public Defender I, Range 54, Step 3, effective April 4, 1972;
 3. Promotion of Lucile Langston from PEP position to Regular Help appointment as Typist Clerk II, El Dorado Justice Court, effective April 24, 1972; and authorization granted to fill vacated PEP position of Typist Clerk II as Extra Help effective April 17, 1972, and to be placed on the PEP Program April 24, 1972;

(Continued)

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- 298-1
178-2
178-2
250-1
4. Regular Help appointment of Peter Sherman Bowie, Assessor Office, as Appraiser I, Range 43, Step 1, effective April 10, 1972;
 5. Regular Help appointment of L. A. Sherb, Typist Clerk I, Range 20, Step 1, County Clerk's Office, effective April 15, 1972;
 6. Extra Help appointment of Cathy R. Lewis, County Clerk's Office, as General Clerk I, Range 18, Step 1, effective April 5, 1972;
 7. Extra Help appointment of Alma J. Locks, County Clerk's Office, as General Clerk I, Range 18, Step 1, effective April 5, 1972;
 8. Administrative Analyst's request for authorization to recruit for Hospital Administrator position was approved.

* * * *

Supervisors Caswell and Goodloe arrived

37-4
42

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Personnel Director to recruit for position of Planner II, Range 53, Step 1, for the Planning Department; said position required due to workload generated by the implementation of Assembly Bill 1301, and resultant County Ordinance No. 1197, and the County Auditor was directed to prepare a Budget Transfer in the amount of \$2,000.00 covering costs of said position to the end of the Fiscal Year, and the following resolution was adopted:

RESOLUTION NO. 198-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adding Planner II to Planning Department)

(For contents, see original resolution)

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178-1

County Clerk submitted a detailed map of voting precincts for the County of El Dorado changing the boundaries of certain precincts heretofore established, pursuant to Section 1566 of the Elections Code.

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

RESOLUTION NO. 193-72

ORDERING PRECINCT BOUNDARIES CHANGED TO CONFORM TO VOTING PRECINCT MAP
(For June 6, 1972, Primary Election)

(For contents, see original resolution)

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423
58-4
AD

Director of Public Works submitted letter recommending release of Maintenance Bond in the amount of \$56,342.00 for Tahoe Paradise Units 58 and 60 Assessment District: the streets having been accepted for maintenance on March 30, 1971. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the release of Maintenance Bond No. NB 559663-A.

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423 Director of Public Works submitted letter recommending Subdivision Bond for Grizzly Park Unit No. 8 in the amount of \$358,206.36 be reduced to 25% of original amount of \$89,551.59. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to April 11, 1972.

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296-4
11-72
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificate of Acceptance of Grant Deed from Walter Petersen for portion of Mt. Aukum Road; Escrow Instructions from Tahoe Title Company; Preliminary Report; and Claim No. 8641 in the amount of \$3,364.20. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed and Escrow Instructions.

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296-4
12-72
Department of Public Works, Right of Way Division, submitted for Chairman's signature, Certificate of Acceptance of Grant Deed from Rosie D'Agostini for portion of Mt. Aukum Road; Escrow Instructions from Tahoe Title Company; Preliminary Report; and Claim No. 8642 in the amount of \$2,502.20. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed and Escrow Instructions.

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117-2
356-4
Data Processing Manager submitted letter stating that the Auditor's Office and Data Processing are scheduled to begin the development design phase of the accounting system for El Dorado County, and requested authorization for said design group to visit and review systems used in the counties of Santa Cruz, Contra Costa, Sonoma, and Marin.

The motion of Supervisor Stewart, seconded by Supervisor Caswell, to approve the request, was amended by Supervisor Stewart, seconded by Supervisor Johnson, to set a Policy Review Session on the matter for May 10, 1972, at 3:00 p.m. The Chairman called for the vote on the amendment, and it was carried as follows: Ayes: Supervisors Goodloe, Stewart, and Johnson; Noes: Supervisors Caswell and Lawyer. The Chairman then called for the vote on the original motion, which carried unanimously.

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147
County Recorder submitted letter stating that due to the adoption of the Parcel Map Ordinance it will be necessary to purchase two sets of map cabinets and one 4-drawer file this fiscal year, and requested that the estimated cost of \$1,968.00 be transferred from the Salary fund.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, the request was approved, and the Auditor was directed to prepare a Budget Transfer for Board approval on April 11, 1972.

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164
Civil Disaster Area Coordinator submitted letter stating that the State and Federal Office of Emergency Services has approved the proposed Emergency Operations Center location (old Post Office Building), and that it qualifies for Federal matching funds if the County proceeds with the acquisition of the old Post Office building. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to April 11, 1972.

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403
Added
Page
7
Surveyor submitted letter recommending that the following monument bonds be released: Bond No. 327497 in the amount of \$30,000.00 for Gold Ridge Forest Unit No. 1, and Bond No. 7072120 in the amount of \$5,000.00 for Sierra Springs Unit No. 2. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the bonds were released as recommended.

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114
Purchasing Agent submitted letter requesting authorization to prepare bid specifications for the purpose of hiring a licensed auctioneer to conduct County auction of surplus property to be set for latter part of May or early June. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent's request was approved.

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94-8
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Board authorized the First Vice Chairman to sign the Agreement between the County of El Dorado and the City of South Lake Tahoe to Provide for the Cooperative Construction and Maintenance of Public Facilities, provided that the County has in hand the corrected deeds signed by the donors.

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(114-7)
124-1
Purchasing Agent submitted results of bid opening for Bid No. 362: Two each 12,000-gallon capacity fuel tanks for Public Works Department, and bids were received from Perkins Welding, Sacramento; Modesto Welding, Modesto; and Nevada Tank & Casing, Reno. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Bid No. 362 was awarded to low bidder, Perkins Welding Works, Sacramento in amount of \$2,600.00.

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114 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the results of bid opening for Bid No. 356; Furnish and Install one Retort Type Incinerator for the Community Hospital, was continued to April 11, 1972.

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114.1 Purchasing Agent submitted results of bid opening for Bid No. 364: Painting Walls and Ceiling of Public Works Shop and Office, and bids were received from Clarence Upham, Pollock Pines; Suburban Painting, Placerville; and Cookson Carpenter, Jr., Somerset. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Bid No. 364 was awarded to low bidder, Clarence Upham, Pollock Pines, in the amount of \$2,855.78.

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(423) 57 291-1-12 The Board considered the County Surveyor's request to amend the Parcel Map Ordinance No. 1195, having cited a State law requiring the parcel maps to be by field survey rather than by geodetic map, and further to adopt the ordinance as an emergency ordinance. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Parcel Map Ordinance was adopted as amended to include the County Surveyor's recommendations, and the Planning Department's "Tentative Parcel Map" form was approved as submitted. Supervisor Stewart had moved to amend the motion to adopt the ordinance to include under Section 9607(b) the words, "and when necessary will extend to adjacent properties to provide access"; however, he failed to receive a second to his motion.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Parcel Map Ordinance was adopted as an Emergency Ordinance, and County Counsel was directed to draft the legal language necessitating the "emergency":

ORDINANCE NO. 1197

EL DORADO COUNTY PARCEL MAP ORDINANCE

(For contents, see original ordinance)

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✓ The Chairman was presented with a Certificate of Appreciation from the U. S. Army Sixth Recruiting District, Alameda, California, for assignment of office space in the County Office Center for use by the Army Recruiting Officer.

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Supervisor Lawyer departed

20.7 238 Sheriff Ernest Carlson submitted letter stating that a directive from Mental Health Services establishes a new policy that certain individuals previously transferred to Community Hospital by the Sheriff's Office will now be referred to the Stockton State Hospital for Inpatient Services, and that henceforth transportation costs will be the responsibility of the referring agency; therefore, Sheriff requests clarification as to who is to furnish said transportation and costs.

(Continued)

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Administrative Analyst for determination as to feasibility of utilizing a Probation Department employee to transport patients to the Stockton State Hospital; the Board Clerk was directed to notify the Sheriff's Department that it is not their responsibility to transport these patients, and the Mental Health Department to be so informed; and the Mental Health Services Administrator was directed to report back to the Board with a determination of cost figures for the balance of the Fiscal Year.

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Supervisor Lawyer returned

SPECIAL ORDERS

PLANNING MATTERS

285-40 72
870-90
Hearing held as duly advertised on rezoning of lands in the El Dorado Hills area from R1, Single Family Residential to R2, Limited Multi-Family Residential zone, petitioned by Pacific States Development Corporation, consisting of approximately .40 acre. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

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

ORDINANCE NO. 1198

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - El Dorado Hills area)

(For contents, see original ordinance)

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285-17 72
The Board considered the matter of 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 approval. (Matter was referred back to Planning on January 25, 1972, for a re-hearing). Mr. Bud Zeller was present representing Walter Davis, Petitioner. Mr. Zeller stated that the density had been lowered, and if water was not obtainable by wells it could be brought from Clear Creek by working with El Dorado Irrigation District; Clear Creek being approximately one mile away. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the rezoning was denied. (Hearing by the Board on this matter was closed on January 25, 1972).

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Hearing held as duly advertised on rezoning of lands in the Silver Fork-Kyburz area from R1, Single Family Residential to MP, Mobilehome Park and C, Commercial zone, petitioned by Albert Kyburz, etal, consisting of approximately 22 acres. Planning Commission recommended denial.

(Continued)

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Letter was received from Patrick J. Riley, Attorney, stating there is additional data that should have been submitted and recommending that the matter be referred back to Planning Commission for further hearing; and if that is not acceptable to the Board, then he requested that the hearing be continued for one week.

Attorney Michael Petersen was present in place of Mr. Riley and reiterated the request contained in Mr. Riley's letter.

288-41-72
Numerous persons were present in opposition to the rezoning; each of them stating that they had traveled some distance to be here for this hearing, and requested the Chairman's indulgence in hearing their comments.

With that, the Chairman did open the hearing for comments. Those present and in opposition were: Mrs. Joseph Cintola; Mrs. St. Clair; Mr. St. Clair; Mrs. John Lucia; and Mrs. Leabo. Seven letters in opposition were also received.

The motion of Supervisor Stewart, seconded by Supervisor Johnson, to uphold the Planning Commission's recommendation to deny the rezoning, was lost by reason of the following vote: Ayes: Supervisors Stewart and Johnson; Noes: Supervisors Caswell; Goodloe; and Lawyer.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Noes: Supervisors Stewart and Johnson, the matter was referred back to the Planning Commission for further hearing.

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370-72
288-41-72
Hearing held as duly advertised on rezoning of lands in the Missouri Flat area from R1A, One Acre Residential to CG, General Commercial zone, petitioned by Rose Clifton Veerkamp, consisting of approximately 10.496 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1198

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

(For contents, see original ordinance)

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Supervisor Lawyer departed

The Board considered the Tentative Map of Cameron Park Estates (a Rural Subdivision); consisting of seven miscellaneous lots containing two common area lots; one equestrian lot; one school site; one fire station lot; one solid waste transfer lot; one utility lot, and 868 residential lots, in the Shingle Springs area. Planning Commission recommended approval.
(Continued)

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423
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, a Policy Review Session was set for April 10, 1972, at 9:00 a.m. to consider the matter of whether or not this County will continue with rural subdivisions; particularly, of this magnitude, and County Counsel and the attorney for Cameron Park Estates were requested to determine some means by which the County may have taxing purposes for this type of subdivision; members of the Planning Commission were also requested to be in attendance; and the matter of the Tentative Map was continued to April 11, 1972.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 6 ASSESSMENT DISTRICT

A.D.
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 194-72

AWARD OF CONTRACT
(Wunschel & Small, Inc.)

(For contents, see original resolution)

* * * *

RESOLUTION NO. 195-72

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY
AND WUNSCHEL & SMALL, INC. FOR WORK TO BE DONE IN SAID DISTRICT

(For contents, see original resolution)

GENERAL ORDERS

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W.F.
The Board took no action on the request for Board support of the "Manuel Guterrez Walk for Development Program" since no further information was received from those persons making the request, as to the kind of Board support required.

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Supervisor Lawyer returned

A.D.
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the Board approved in principle the recommendations advanced by the Board's Administration Committee for a "Policy Regarding the Use of Assessment District Financing in El Dorado County", and directed that said Policy include that there will be no approval of any bond offers containing discounts of less than 80% of par value, and County Counsel was directed to prepare said "Policy" in final form for adoption by the Board.

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Both a telegram and a letter were received from Assemblyman Eugene Chappie suggesting that a resolution be forwarded to the Governor's Office declaring a disaster area in the County relating to the damage which agriculturists may have suffered due to the recent frost and hail storms.

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

RESOLUTION NO. 196-72

DECLARING A STATE OF DISASTER IN THE LARSEN VALLEY, CAMINO, AREA
BECAUSE OF CROP LOSSES DUE TO FREEZES IN 1971 AND 1972
AND REQUESTING FARMERS HOME ADMINISTRATION TO PROVIDE LOANS TO APPLICANTS

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following Fund Transfers were approved:

No. 5314

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	PEP V and PEP VI	\$15,000.00	To cover PEP Payroll pending reimbursement Claim for Feb. from HRD

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No. 5312

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General Fund 2-107 District Attorney 2-23 Spc. Dept. Exp.	\$1,500.00	For narcotic investigations -- See District Atty's ltr on file 3/27/72

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2981; 2983; 2984; 2985; and 3262 were approved.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following Public Agency Acquisitions were approved:

249-5
1970-71 Secured Tax Cancellation and Refund:

HR 349-5

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
33-644-10	Perry A. McCullough	El Dorado County

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1971-72 Secured Tax Cancellation:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
53-040-08	Paul A. Baer	El Dorado County
16-421-02	Thomas G. McKay	Division of Highways
71-030-29	Cave Valley Devlpmt.	U.S. Dept. of Interior (Bureau of Reclamation)
78-200-20	Mitchell Maddock	El Dorado County

* * * *

1971-72 Secured Tax Cancellation and Refund

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
28-090-40	Ralph Ellison	Division of Highways
49-240-17	C. S. Collins	El Dorado County

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341-2
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 7032 through 58408B, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office)

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341-3
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Order Cancelling Tax Deeds for Parcel No. 32-314-191 (Portion of) - Deed No. 246, and for Parcel No. 32-314-231 (Portion of) - Deed No. 253, was approved. (Order on file in the Board of Supervisors Office)

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341-4
124
Communication received from Alvin O. Meredith enclosing a Petition signed by 20 property owners serviced by Ponderosa Road, and requesting repair of Ponderosa Road between Highway 50 and Green Valley Road. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Director of Public Works for reply to Mr. Meredith.

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161
Communication received from Forest Supervisor, U. S. Forest Service, Reno, submitting for Board comments, the land-for-timber exchange proposal involving 284.93 acres located at Leavitt Meadows, Mono County, in exchange for timber on Toiyabe National Forest near Chango Lake, Mono County, and stating that Mono County has consented to said exchange. Communication further stated that El Dorado County could be affected if, in the absence of the exchange, this timber would some day be cut under a normal timber sale and counties would received their pro rata shares of National Forest receipts. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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57
Communication was received from Mrs. Doris Noel and Mr. Joe Maxam, of the Ad Hoc Committee for mobilehomes requesting the Board's support of Senate Bill No. 538 as it relates to the taxation and registration of mobilehomes. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the request and the following resolution was adopted, and the Board Clerk was directed to forward copies to Senators Coombs and Teale, and Governor Reagan:

RESOLUTION NO. 197-72

SUPPORTING SENATE BILL NO. 538

(For contents, see original resolution)

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The motion of Supervisor Goodloe to adopt the recommendations of the Ad Hoc Committee for Mobilehomes, as submitted to the Board on March 21, 1972, failed due to the lack of a second to the motion.

The motion of Supervisor Goodloe to allow mobilehomes on 5-acre parcels or larger, no matter how they are zoned, failed due to the lack of a second to the motion.

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34
Communication received from State Director of Public Works stating El Dorado County will receive \$5,882.00 in TOPICS funds for 1971-72 fiscal year and the same amount for 1972-73 fiscal year; and stating that a resolution of intent to obligate the apportionments must be submitted to the State within 60 days.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to April 11, 1972.

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22-7
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Amendment to Contract between El Dorado County and the State Department of Social Welfare for After-Care Services during the current Fiscal Year, was continued to April 11, 1972.

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28 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Warrant Register Claim No. 49961, withheld earlier in the meeting, was approved and allowed for payment.

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250
7.4 Supervisor Johnson reported that Jane Schlappi, Friends of the Hospital Committee, had requested authorization from the Board to conduct tours through the Community Hospital.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Friends of the Hospital Committee was authorized to set up and conduct tours through the Community Hospital; the Hospital Administrator to be so notified of this authorization; and the Committee was directed to allow the Hospital at least a 24-hour notification before each tour commences.

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113-1 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Personnel Officer was directed to screen the applications received for the County Administrative Officer position for compliance with the job specifications.

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There being no further business, the Board adjourned to Tuesday, April 11, 1972, at 10:00 a.m.

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

APPROVED: William D. Johnson
Chairman

By Carl A. Kelly
Deputy