

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 9, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Absent: Supervisor Raymond E. Lawyer. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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

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The Agenda was adopted on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Minutes of April 25, 1972, and May 2, 1972, were approved as submitted.

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38
58-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, County Warrant Register Claims and Claims submitted by the Community Action Council were approved for payment.

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

- 27-5* 1. Extra Help appointment of Bookmobile Driver for County Library, at Range 36, Step 1, effective May 11, 1972.
- 22-3* 2. Regular Help appointment of Clerk Typist II for Mental Health Services at South Lake Tahoe, effective May 9, 1972.
- 151-9* 3. Welfare Director's request to hire an Eligibility Worker II, to fill vacancy created by a resignation, effective June 17, 1972.
- 124-3* 4. Regular Help transfer of William V. Robbins from Public Works PEP to Public Works Road Dept., as Welder, Range 43, Step 1, effective May 13, 1972.
- 124-D* 5. Regular Help appointment of Ralph K. Jones as Dump Maintenance Man, at Range 40, Step 1, effective May 13, 1972.

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38-3 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved 54 Assignments to the Credit Bureau of El Dorado County from the Collection Department for (Continued)

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claims against those persons named on the Assignments dated May 9, 1972, copies of which are filed in the Board of Supervisors Office files; beginning with the name of Edward A. Evans and ending with the name of Marilyn Edwards.

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M.V. 221-12
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board, as the County Elections Board, certified as official the result of canvass of vote cast in the Special Governing Board Member election, Gold Oak Union School District, held on May 2, 1972, as submitted by the County Clerk.

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296-4
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director of Public Works' request for Board approval of specifications and advertising of bids for Asphalt Concrete Overlay of Mt. Aukum Road, No. 78, was continued to May 16, 1972.

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296-4
1201-15-72
Department of Public Works, Right-of-Way Division, submitted Certificate of Acceptance for Grant Deed from Margaret G. Edwards for portion of Mt. Aukum Road, Escrow Instructions; Preliminary Report; copy of Grant Deed; and Claim in the amount of \$7,157.60. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign.

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119
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the Auditor's request for authorization to purchase two 5-drawer legal file cabinets in the amount of \$147.00 from surplus funds in Auditor's Fixed Asset Appropriation.

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22-3
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Stewart, and Johnson; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, the Board approved the Director of Public Health Nursing request for use of a County car to and from her place of residence during a three week period, not to include weekends.

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151
(251-10)
At the recommendation of the Welfare Director, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved relief for the following persons from financial responsibility of their parents, pursuant to Civil Code Section 206.7: Lois Hassad from responsibility to her father Grant Redden; and Ruby Matheny from responsibility to her mother, Lewetta A. Brandt.

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119 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Auditor's request for approval of NCR Systems Services Agreement for revising existing budget report programs on accounting machine, was continued to May 16, 1972.

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420 At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign a Health Insurance Contract with Blue Shield which was effective July 1, 1971, and including changes effective November 8, 1971. (This action was requested to merely complete the records of Blue Shield)

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32-7 Mental Health Services Department submitted proposal for Federal Grant Funds in the amount of \$10,000.00 for the County's Alcoholism Program; said proposal calls for a contract between the County and the Tahoe Halfway House, Inc. to provide alcoholism counseling within the Placerville area.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the proposal was approved, provided that the contract include a statement that the County at no point in time will be responsible for any cost of program proposed, or for maintaining the program when federal funding is discontinued. (Referred 3/28/72)

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114-7 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the specifications for Bid No. 379, Envelopes for Tax Collector's Office, and authorized the Purchasing Agent to advertise for bid opening May 22, 1972, and award by Board on or after May 30, 1972.

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326
(341) On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolutions were adopted opposing Assembly Bill 575 relating to the transfer of Weights and Measures, and Assembly Bill 548 relating to an expansion or creation of consumer fraud divisions within the District Attorney's Office:

RESOLUTION NO. 267-72

OPPOSING ASSEMBLY BILL 575

(For contents, see original resolution)

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RESOLUTION NO. 268-72

OPPOSING ASSEMBLY BILL 548

(For contents, see original resolution)

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59 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of the County Fair Board of Directors that an appointment be made to fill the unexpired term of Charles Alford, was continued until such time as Supervisor Lawyer is prepared to make the appointment.

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217 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Anna M. Ross & Charlie F. Ross) aka Charlie T. Ross)	Vol. 920, Page 676
Betsy Partridge	" 1060, " 70
Jamie L. Burkett & Betty J. Burkett	" 960, " 384
Robert V. Cheevers	" 1070, " 414
Larry D. Davis & Rose Davis	" 965, " 314
Rose Davis and Larry D. Davis	" 975, " 647
Stephen Van Zandt	" 1094, " 180
Denis F. Stamanis	" 1063, " 735
Nancy Tolin	" 1062, " 108
Karen Marie Harden	" 1057, " 17
Laura L. Cleaver	" 1096, " 132
Thad Dunham and Angie Dunham	" 1103, " 371
Thelma D. Montgomery	" 1094, " 174
Stephen Anderson aka Stephen E. Anderson	" 1096, " 129
Clarence O. Mitchell	" 885, " 108
Mary Zobel and Clifford J. MacHodo	" 897, " 572

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12 R
(241) Communication received from the State Office of Emergency Services submitting the Governor's Proclamation of a State of Emergency as a result of crop damage caused by heavy freeze and hail storms in El Dorado County.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication and proclamation were placed on file.

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88
Communication received from Chairman, Sacramento Sports Car Club, requesting authorization to conduct the 15th Annual Georgetown Hillclimb on June 10, 11, 1972, and to close both ends of the old Uniontown Grade Road on said dates. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 269-72

CLOSING UNIONTOWN GRADE ROAD, GEORGETOWN, ON JUNE 10-11, 1972
FOR SACRAMENTO SPORTS CAR CLUB

(For contents, see original resolution)

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294-4
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board placed on file a Petition containing 34 signatures requesting resurfacing of the remaining 3.7 miles of Sly Park Road between the two portions recently resurfaced.

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(423)
12-4
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the matter of acceptance by the Chairman of Easement Deed from George Tomashevsky, etal, for storm and sanitary sewer mains in Country Club Heights Unit No. 4, was referred to County Counsel and Director of Public Works for a report back to the Board.

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(69)
57
Communication received from Chief, State Division of Water Rights, submitting State Water Resources Control Board policy for the administration of water rights in Lake Tahoe Basin, and requesting a copy of all ordinances and variances pertaining to the general plan and copies of the appropriate and current zoning maps with additional copies as revisions are made.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the letter was referred to the Planning Department with request for comments.

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101
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board placed on file the communication received from the U.S. Forest Service requesting review and comment of an enclosed Environmental Statement on Brushland Management of National Forests in California, together with said enclosure.

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326
102
Communication received from Senator John A. Nejedly submitting Senate Bill 361 as amended on April 24, 1972, to enact the Forest Practice Act of 1972, and stating the Bill is scheduled for hearing before Senate Committee on Natural Resources and Wildlife on May 22, 1972, and requesting comments prior to the hearing.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Bill was referred to Michigan-California Lumber Company and Wetsel-Oviatt Lumber Company for their comments.

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326
246
At the recommendation of the Director of Veterans Services, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; Abstain: Supervisor Johnson, the Board adopted the following resolution supporting Proposition No. 1 on the June 6 Ballot providing for the \$250 million Cal-Vet Bond Issue for continuance of the Cal-Vet Farm and Home Loan Program:

RESOLUTION NO. 270-72

SUPPORTING PROPOSITION NO. 1
PROVIDING FOR \$250 MILLION CAL-VET BOND ISSUE

(For contents, see original resolution)

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Chairman Johnson departed, and handed the gavel to the First Vice Chairman, John M. Caswell.

SPECIAL ORDERS

PLANNING MATTERS

423
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agreement with Granada Homes to make subdivision improvements in Granada Heights Subdivision was approved and the First Vice Chairman was authorized to sign; and a bond in the amount of \$39,300.00 having been furnished in accordance with said Agreement, the Final Map of Granada Heights Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

75
Pursuant to Section 7801 et seq of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Robert Dennis, Box 472, Camino, the owner of the property on which are located two abandoned vehicles, a hearing was held to determine the responsibility for charges for removal of said vehicles. There were no protests and the hearing was closed.

The property owner having shown no objection either by being present, or
(Continued)

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by means of correspondence, the Board on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, directed the Purchasing Agent to have the vehicles removed, and costs of said removal to be assessed against the property owner. (Vehicles located at the end of Harness Tract, Camino.)

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15 Pursuant to Section 7801 et seq of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Thomas E. Hopkins, 933 Second Street, Santa Monica, the owner of the property on which is located an abandoned vehicle (Lot 393, Mt. View Estates Unit 4, South Lake Tahoe), the Board, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, continued the hearing to May 23, 1972, at 2:30 p.m., and the Board Clerk was requested to forward a copy of the ordinance pertaining to abandoned vehicles to Mr. Hopkins. (Said action was taken since the Board's office had received a telephone call from Mr. Hopkins stating that he was unable to attend the hearing scheduled for this date, and further that he was unaware of the vehicle being on his property until he had received the notice by Certified Mail).

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There being no further business, the Board adjourned to Tuesday, May 16, 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 Ann L. Tracy
Deputy