

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 7, 19 72

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

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The Pledge of Allegiance to the Flag was led by the Board Clerk.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Johnson; Abstain: Supervisors Goodloe and Stewart, the Minutes of May 23, 1972, and May 30, 1972, were approved as submitted.

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28
50-1 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Claims as submitted by the Community Action Council and Warrant Register Claims for the County were approved with the provision that the Claims will be held for review by the Board members until 5:00 p.m. this date; and any Claims not then approved may be withdrawn and held until the following week.

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58 Henry G. Matheny, Attorney, submitted Claim on behalf of Margaret McCormick as Guardian Ad Litem on behalf of Laurie A. McCormick for personal damages in the amount of \$250,000.00. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Claim was referred to County Counsel.

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved 15 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 7, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Ronald A. Copeland and ending with the name of Leo S. Ray.

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

- 147-1
27-5 1. Recorder's request to fill vacancy of Index Clerk position;
- 124-3 2. Acting Librarian's request to hire Bonnie Jo Battaglia as Extra Help, Library Shelver, at Range 4, Step 1, effective June 8, 1972;
- 151-9 3. Director of Public Works' request to hire Alvin E. Stewart, Assistant Civil Engineer, Range 55, Step 1, effective approximately three weeks from 6/2/72;
- 27-5 4. Welfare Director's request to: (a) Reassign Candy Brown as Account Clerk II; Promote Sharon Jones from Account Clerk I to Account Clerk II, effective June 10, 1972; and hire a General Clerk II effective June 10, 1972;
- 341-2 5. Acting Librarian's request to hire Sharon Mary Conlee as Extra Help, Bookmobile Driver at Range 36, Step 1, effective June 12, 1972;
6. Agricultural Commissioner's request to hire Extra Help employee at Range 30, Step 1, from June 5 through August 31, 1972.

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124
111 Director of Public Works submitted letter requesting that the Board adopt a policy refusing to accept any subdivision, or development, for maintenance until "As Built" construction plans, properly approved by the developer, engineer of work, and County inspector have been submitted and accepted by Department of Public Works.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel to draft an ordinance adopting said policy; to be brought back to the Board for approval.

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122
115
111 Personnel Officer submitted letter requesting a Policy Review Session to discuss step advancement process for those employees who are on a leave of absence.

After discussion, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board directed County Counsel to draft an ordinance setting forth the Board's policy that step advancements occurring during a leave of absence would be held in suspension until the employee returned to work.

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22-1
22-3 Acting Health Officer submitted letter stating that certain laboratory tests are now required at the Family Planning Clinics under OEO and State Welfare funded programs, and that contracting with Barton Memorial Hospital or Sacramento Clinical Laboratory would cost approximately \$800.00 and \$600.00 per month respectively - depending upon the choice. He recommended that the Board authorize payment of overtime for the month of June to the Health Department's Lab Director who has volunteered to run these required tests at his hourly rate of \$6.33 per hour, and that the Board add to the 1972-73 budget a total of \$2,800.00 for "paid overtime" for said services (County to be reimbursed by OEO funds and State Welfare Program).

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the recommendations of the Acting Health Officer were approved.

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406-5 Judge W. M. Ball, Lake Valley Judicial District, submitted letter requesting authorization to lease, toward purchase, two IBM Selectric Typewriters immediately.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the request was referred to the Purchasing Agent who was directed to proceed with the lease-purchase.

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44-37 Purchasing Agent submitted letter advising the Board that work authorized by Purchase Order dated January 5, 1972, for roof repairs of the Jail and Sheriff's Office was not performed by Mott Roofing since it was necessary to remove portions of the urethane foam to let the roof dry out, and that Mr. Mott has stated that to do a good job all the urethane should be removed and a new roof applied. To do the work, the County has two options: (a) Waive formal bidding, accept the quote from Mr. Mott and proceed; and (b) Go to formal bid with the work to be performed in the latter part of July.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the formal bidding procedure was waived, the quote from Mott Roofing was accepted (\$4,878.00), and the Board directed that \$4900.00 be added to the budget.

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1141 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the recommendation of the Purchasing Agent that the County contract with Sacramento Control Systems to install and maintain a Fire Alarm System at the Community Hospital, was continued to June 27, 1972. (Referred 5/16/72)

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151-10 Welfare Director submitted a notarized communication requesting relief of financial responsibility of parent from Rockwood L. Moulton, Sr., and recommended that the Board either approve the request under Section 206.7, or deny the request under Section 206.5 of the Civil Code.

After consideration, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request was denied and referred back to the Welfare Department to contact Mr. Moulton in an effort to seek further substantiation of facts.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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185-10
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board declared the Pilot Hill Dump property surplus.

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132-19
Communication received from the California Regional Water Quality Control Board, Lahontan Region, submitting their resolution requesting that El Dorado County institute a policy of requiring a sewer permit in order to obtain a County Building permit. (Continued from 5/30/72)

Chief Building Inspector submitted a letter stating that on May 11, 1972, the Health Department issued an order requiring the sewer connection permit to be issued prior to building permit.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board declared their intent to take no action on the matter, as none was necessary.

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70
132-23
Tahoe Regional Planning Agency submitted letter requesting that permit issued by the City of South Lake Tahoe for construction of a four unit apartment building located on Lot 52, Marshall Court, Montgomery Estate No. 5 be revoked, as said permit violates land use standards established by the Agency Land Use Ordinance.

The Chief Building Inspector submitted his report on the matter stating that the permit referred to was issued prior to the effective date of the Tahoe Regional Planning Agency's Ordinance, and in keeping with the Building Code, sixty days is allowed from the date of the Permit (Permit No. 7911 issued April 5, 1972) for the commencement of the construction. Chief Building Inspector submitted a later report stating that he had visited the site on June 2, 1972, and observed the concrete footings were in place and the first course of foundation blocks had been laid. Therefore, the Building Inspector stated the man, Mr. Neal B. West, was not in violation of the Building Code; said permit being valid until June 5, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel to correspond with the permit holder, Mr. Neal B. West, advising him of the circumstances.

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148
Lloyd Hamilton, Administrator, Weimar Medical Center, submitting Agreement for Chairman's signature to sell Weimar Medical Center, and requesting a Resolution and Notice of Intention to sell real property be adopted by the Board. (Continued from May 30, 1972)

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted, and the Chairman was authorized to sign the Agreement to Sell Weimar Medical Center:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 7, 1972

RESOLUTION NO. 286-72

A RESOLUTION AND NOTICE OF INTENTION TO SELL REAL PROPERTY

(For contents, see original resolution)

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341-1 Agricultural Commissioner requested that the Chairman be authorized to sign Leases for 1972-73 Fiscal Year with Amador, Placer, and Nevada Counties for the use of this County's 1968 Ford Cabover Weight Truck. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign said Leases.

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114-4
124-1 Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for Bid 378, Grader Blades for Public Works Department, with bid opening set for June 19, 1972, and award by the Board on or after June 27, 1972.

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

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114-7
124-1 Purchasing Agent submitted results of Bid No. 365 - Three Fuel Pumps for the Department of Public Works, and bids were received from Perkins Welding, Sacramento; R. F. MacDonald Co., Burlingame; and Tokheim Corporation, San Mateo. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent's recommendation to award Bid 365 to the low bidder, Perkins Welding, Sacramento, for a total bid of \$1,588.65, was approved.

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

RESOLUTION NO. 287-72

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(Cobb - Reader)

(For contents, see original resolution)

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247 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Patricia A. Shiery and James M. Shiery, as recorded in Volume 1111, Page 565 of Official Records of El Dorado County.

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349.5 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the following Public Agency Acquisitions 1971-72 Secured Tax Roll Cancellation - Refunds, as follows:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
23-634-96	Louie C. Kraushar	Lake Tahoe Unified School District
16-381-20	Arthur R. Hufford	Division of Highways, State of Cal.
16-381-21	" "	" " " "
37-110-07	Shirley H. King	County of El Dorado

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74.32 Communication received from Alan W. Wolff presenting an offer on behalf of Harold L. Goldsmith for the purchase of 25 acre Forni property in the amount of \$50,000.00.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; No: Supervisor Caswell, the County Counsel was directed to draft a resolution offering the property for sale, with terms to be cash, and \$50,000.00 to be the minimum payment.

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308-2 (22-7) On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board continued the matter of meeting with representatives of Sierra, Nevada and Placer Counties, and Kings View, to discuss specific methods of implementing the Kings View Multi-County Mental Health Model as tentatively approved and adopted by Placer County, to June 20, 1972.

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113.1 Communication received from Daryl J. McKinstry, Attorney on behalf of J. Mark Nielsen, the former County Administrative Officer, requesting a meeting with the Board, County Counsel, and Auditor concerning payment of accrued sick leave.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Clerk was directed to advise Mr. McKinstry that the Board will discuss this matter in open Board meeting, and he may request the time to be placed on the Agenda.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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233
124
101
(35)
Communication received from District Ranger, Forest Service, Amador County, requesting to be advised if a representative will attend a meeting scheduled for June 21, 1972, at Hams Station to discuss coordinating efforts in preparation for Highway 88 becoming an all-year highway beginning with the winter of 1972-73.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that a representative from the Sheriff's Office, Public Works Department, and Health Department (Environmental Health) be present, and the Board Clerk was directed to advise the District Ranger that the Board regrets their inability to send a Board member due to final budget deliberations at that time.

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124
Communication received from the Director, Governor's Office of Traffic Safety, requesting a representative of the County be designated to act as an official coordinator to determine the status of local highway safety programming, and submitting safety assessment questionnaires to be completed.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board appointed the Director of Public Works as the County's representative.

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326
Communications having been received from Michigan-California Lumber Company and Wetsel-Oviatt Lumber Company opposing Senator John A. Nejedly's Senate Bill 361, as amended April 24, 1972, to enact the Forest Practice Act of 1972, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 288-72

OPPOSING SENATE BILL 361, TO ENACT THE
FOREST PRACTICE ACT OF 1972

(For contents, see original resolution)

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(344)
423
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board, sitting as the Governing Board of the Diamond Springs Lighting District, authorized the Pacific Gas & Electric Company to make a study of lights needed for the Deer Park Subdivision, off Pleasant Valley Road (said subdivision being in the Diamond Springs Lighting District) and report their findings to the Board as soon as possible so that funds may be included in the 1972-73 Fiscal Year Budget.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 7, 1972

Supervisor Caswell departed

89-3 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that the matter of the "take line" for deer hunts in El Dorado County be placed on the Agenda for June 13, 1972, so that the public may express their views.

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296-4 Supervisor Caswell returned

At the request of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the use of the truck measure method, in lieu of the method cited in the specifications for the Pioneer Trail Construction Project (SS 20), to pay for imported borrow needed to complete the project.

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18-6 The Board considered the results of bid opening held May 22, 1972, for the Georgetown Airport Runway Overlay project. Bids were received from Teichert Construction, Sacramento; Kendall Engineering, Auburn; and H & B Investments, Inc., Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Board directed that \$15,000.00 be taken from the Contingency Fund to replenish the deficiency in construction funds for the project.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Board awarded the contract for the Georgetown Airport Runway Overlay project to low bidder, Teichert Construction, Sacramento, for a total bid of \$77,310.00.

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117 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Board authorized that \$2500.00 be taken from the Board's Special Departmental Expense budget (2-23) for Fiscal Year 1972-73 to help defray expenses for the Air Show at Lake Tahoe on August 27, 1972.

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120 Supervisor Lawyer departed

114
114 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board declared as surplus the list of County property to be offered for sale at Public Auction on June 10, 1972, and approved the transfer of one car, which was included in the list, from the Welfare Department to County Counsel's Department.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 7, 1972

SPECIAL ORDERS

PLANNING MATTERS

285-67-72
Hearing held as duly advertised on rezoning of lands in the Camino area from R1, Single Family Residential to MP, Mobilehome Park zone, petitioned by Virginia Thomas, consisting of approximately 164,240 square feet. Planning Commission recommended denial.

One letter was received in opposition to the rezoning from John L. Federici. Those present and in opposition to the rezoning were as follows: Mrs. Henry Carsten; Alice Robinson; Ruth Berger; and Doyle Beard, Personnel Manager, Michigan-California Lumber Company.

After due consideration, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, the rezoning was denied, as recommended by the Planning Commission.

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285-68-72
390-92
Hearing held as duly advertised on rezoning of lands in the El Dorado area from R1A, One Acre Residential to R1, Single Family Residential zone, petitioned by Emma M. Kupers, consisting of approximately 6,000 square feet. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1213

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - El Dorado area)
(For contents, see original ordinance)

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285-69-72
Hearing held as duly advertised on rezoning of lands in the Pilot Hill area from AE, Exclusive Agricultural to A, Agricultural zone, petitioned by Alvie Owens, consisting of approximately 157.02 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1213

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pilot Hill area)
(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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423 Planning Director submitted letter recommending Subdivision Bond No. SC-6208465 in the amount of \$30,000.00 for Garden Park (rural subdivision) be released as all improvements have been made pursuant to Rural Subdivision section of Ordinance Code, and a letter having been received from the Garden Park Homeowners Association stating they have accepted the responsibility to maintain and make any necessary improvements on the roads within the subdivision.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the release of subdivision bond as recommended.

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SPECIAL DISTRICTS

(157-2)
303

LAKEHILLS ESTATES WATER MAINTENANCE DISTRICT

El Dorado Irrigation District submitted letter requesting that the Board schedule a public hearing on the issue of dissolving the Lake Hills Estates Water Maintenance District, inasmuch as the area has been annexed to the El Dorado Irrigation District.

On motion on Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the request was referred to County Counsel to initiate the dissolution of the Lake Hills Estates Water Maintenance District.

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There being no further business, the Board adjourned to Tuesday, June 13, 1972, at 10:00 a.m.

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

APPROVED William H. D. Johnson
Chairman

By Ann K. Macey
Deputy