

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 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 the Board Clerk.

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12-1 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted, with the deletion of Item 2, Page 2, relating to recommendations for route location and feasibility study for Green Valley Road; the addition of Sierra Economic Development District's request for an increase in their Budget, as Item 10 on Page 5; and the addition of Item 4(b) to Page 2 regarding Ponderosa Road Project.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Minutes of June 7, 1972, were approved as submitted.

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23 56-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, were approved for payment.

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124-3 On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Extra Help appointment of T. M. Carbine, Public Works (Roads), as General Clerk I, was approved at Range 18, Step 1, effective June 15, 1972.

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133-1 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Extra Help appointment of Lorene L. Lucile Pandza, Sheriff's Office, PBX Operator, at Range 23, Step 1, effective June 14, 1972, was approved.

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June 13, 1972

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

214-2 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Step Advance for John L. Grissom, Chief Probation Officer, was continued to June 20, 1972.

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18-3 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved 12 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 13, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Steven De La Rosa and ending with the name of Charles Michael Henry.

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29 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the County Clerk's request for authorization to publish Notice of Time for Application for Equalization before the Board of Equalization, and also recommending that Board meet as a Board of Equalization on Tuesday, June 27, 1972, at 9:00 a.m. for the purpose of adopting Rules and Regulations for 1972.

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423 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the request of Dorado Estates that Cameron Park Unit No. 11 Subdivision Agreement be extended from June 15, 1972 to August 15, 1972, as recommended by the Assistant Director of Public Works. (First extension granted 12/7/71)

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296-7 Director of Public Works submitted letter stating construction of Asphalt Concrete Overlay on Green Valley Road was accepted by the Board on June 15, 1971, and recommending that the Labor and Material Bond No. NB 599841, in the amount of \$41,202.00 be released.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Bond was released as recommended.

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250-4 Acting Administrator, Community Hospital, submitted request that Board authorize payment for services performed by Dr. Harlan P. Kahler for eleven days and on-call duty nights while Dr. Engelberg, County Physician, is on vacation.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, payment was authorized.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

Supervisor Goodloe stated that residents in the area of the Ponderosa Road project (said project consisted of scraping and grading approximately one mile of road) were concerned as to whether or not the road would be "cleaned up". The Director of Public Works was present and stated that the "clean-up" would be accomplished after July 1, 1972, when funds became available for that as well as other similar projects. There was no Board action required in this matter. (Subject placed on Agenda when the Agenda was adopted).

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233 Sheriff Carlson submitted letter stating that other County law enforcement agencies have requested the use of El Dorado County Jail to temporarily house prisoners due to an overflow in their facilities, and requesting the Board set a policy establishing a \$7.50 to \$8.00 per day rate to cover the cost for care.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the Sheriff's recommendations to hold prisoners as a matter of accommodation for other Counties for short periods of time and on a weekend basis, and Board set the per diem rate at \$8.00.

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120 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Property Transfers submitted by the County Auditor were approved as follows: 1966 Ford Sedan from the Welfare Department to the Service Unit, and a 1964 Chevrolet Station Wagon from the Service Unit to the Welfare Department.

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111 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter concerning the filling of the vacancy created by the resignation of the County Treasurer, was referred to the Board's Administration Committee to confer with the County Tax Collector, and the Board Clerk was directed to place the subject back on the Agenda for June 20, 1972.

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132  
28 At the recommendation of the Chief Building Inspector, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Agreement with the City of South Lake Tahoe for building inspection services for the 1972-73 Fiscal Year.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

61-1  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Agreement between El Dorado County Service Area No. 1 and Tahoe City Fire Protection District for dispatching and telephone services for the 1972-73 Fiscal Year.

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19  
Traffic Advisory Committee reported that the use of No Parking - Tow Away zones in the Rock Creek Bridge area would not be proper for the purpose of preventing trespassing on private property, and recommended that the Board deny the residents' request for same.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board denied the residents' request for No Parking - Tow Away zones, as recommended by the Traffic Advisory Committee.

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22-7  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Contract between El Dorado County and South Lake Tahoe Half-Way House, Inc. for use of federal funds for alcoholism counseling purposes for the 1972-73 Fiscal Year, was referred to Mental Health Services for a report back to the Board at their earliest convenience.

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296-4  
Director of Public Works submitted results of bid opening held on June 8, 1972, for Asphalt Concrete Overlay of Mt. Aukum Road No. 78, and bids were received from Teichert Construction, Sacramento; Granite Construction Co., Sacramento; Claude C. Wood Co., Lodi; R & D Watson, Inc., Pollock Pines; George Reed, Inc., Sonora; H & B Investment, Inc., Sacramento; Delta Construction Co., Rio Vista; and Kendall Engineering, Auburn, and recommended award to the low bidder, Teichert Construction, Sacramento. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the contract was awarded to low bidder, Teichert Construction, Sacramento, in the amount of \$55,516.50, and the Chairman was authorized to sign the contract.

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

RESOLUTION NO. 289-72

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Floyd - Zeigir)

(For contents, see original resolution)

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- 342 -

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

246 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Supervisors John M. Caswell and Thomas L. Stewart were reappointed to the County Veterans Coordinating Committee for one year terms expiring July 1, 1973.

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22-7 Communication received from El Dorado Comprehensive Health Planning Council inquiring as to how and where the County mental health services will be provided, and stating their preference of in-County, in-service hospital care.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to reply that the current plan is that in-patient care will be provided at the Hospital.

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80-7 At the request of Amador Disposal Service, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a Notice of Hearing be published to consider increase in collection rates for July 18, 1972, at 2:30 p.m.

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80-4 Communication received from Chalk and Joerg, Certified Public Accountants, submitting report on examination of balance sheet of the South Tahoe Refuse Company, Inc., as of March 31, 1972.

City of South Lake Tahoe submitted Notice advising the Board of a public hearing on June 20, 1972 to consider rate schedules for South Tahoe Refuse Company.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the audit report was placed on file.

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617102 Communication received from certain property owners (Owners Committee consisting of Louis Brodovsky; Alan F. Olson; Stephen F. Williams; and Allan H. Lindsey) in the Shingle Springs area requesting that the Board authorize the formation of a County Service Area for the purpose of construction and maintenance of streets and roadways and such other purposes as from time to time may be deemed necessary and appropriate.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board declared their intent to take no action on the matter.

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296-4 Communication received from Audubon Hills Association requesting that the Board consider a reduced requirement in road standard design features which would allow Audubon Drive to be accepted into the County maintained system.  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board denied the request to waive the road standard requirements for Audubon Drive in Camino.

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SPECIAL ORDERS

PLANNING MATTERS

285-5-70-72  
390-9a

Hearing held as duly advertised on rezoning of lands in the Folsom Reservoir area from A, Agricultural to RE, Estate Residential zone, petitioned by P. Edgar Sterud, etal, consisting of approximately 340 acres. 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 by those present, the following ordinance was adopted:

ORDINANCE NO. 1214

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Folsom Reservoir area)

(For contents, see original ordinance)

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390-9a  
285-23-72

Planning Commission submitted letter advising that Ordinance No. 1189 adopted March 7, 1972, was in error regarding the rezoning of lands in the Folsom Reservoir area from AE to RE, petitioned by Orville E. Bakko, and stating that the approximate acres were listed as 80.88 and the correct acreage should be 20.0 acres.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board adopted the following ordinance correcting Section 9 of Ordinance 1189 to reflect 20 acres, rather than 80.88 acres:

ORDINANCE NO. 1215

CORRECTING EL DORADO COUNTY ORDINANCE NO. 1189, SECTION 9  
(Changing acreage from 80.88 to 20.0)

(For contents, see original ordinance)

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285-71-72  
390-9a

Hearing held as duly advertised on rezoning of lands in the Rescue area from A, Agricultural to RE, Estate Residential zone, petitioned by Kenneth Wilkinson, etal, consisting of approximately 118.75 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

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

ORDINANCE NO. 1214

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

(For contents, see original ordinance)

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291-92  
285-72-72  
Hearing held as duly advertised on rezoning of lands in the Oak Hill area from A, Agricultural and U, Unclassified zones to R2A, Single Family Two Acre Residential zone, initiated by Planning Commission on lands of Gail Austin, George Dayton and William Stephens, consisting of approximately 30.82 acres. Planning Commission recommended approval.

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

ORDINANCE NO. 1214

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Oak Hill area)

(For contents, see original ordinance)

GENERAL ORDERS

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201  
Communication received from the El Dorado County Grand Jury Finance Committee recommending that the Board authorize County Counsel to draw a contract between the Grand Jury, El Dorado County, and Tammi & Sanders to audit the County records for the 1971-72 Fiscal Year.

The motion of Supervisor Caswell, seconded by Supervisor Stewart, to award the contract to Tammi & Sanders, and directing County Counsel to draw the contract with the fee not to exceed \$7,000.00 except for Board authorized projects, was not carried due to the following vote: Ayes: Supervisors Caswell and Stewart; Abstain: Supervisor Goodloe; No: Supervisor Johnson. (Chairman directed the Clerk to reschedule the matter on the Agenda for June 20, 1972.)

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212  
Communication received from Pollock Pines Chamber of Commerce requesting authorization to close Pony Express Trail from 1/4 mile west of the Shell Station to Sly Park Road from approximately 1:30 p.m. to 5:00 p.m., July 4, 1972; and requesting that the Board authorize the use of Sheriff's Deputies to assist in traffic control for the 7th Annual Pony Express Re-run Parade. (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

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

RESOLUTION NO. 290-72

AUTHORIZING CLOSURE OF PONY EXPRESS TRAIL FOR  
7TH ANNUAL PONY EXPRESS RE-RUN PARADE

(For contents, see original resolution)

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326 Communication received requesting that the Animal Control officers in the Al Tahoe area be returned to duty in that area. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the request was referred to the Acting Director of Sanitation for report on June 20, 1972.

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1514 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the resolution received from Santa Cruz County Board of Supervisors requesting that all counties join with them in requesting authorization to provide a dual program of food stamps and donated foods, was placed on file.

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3082 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board disapproved the Sierra Economic Development District's request to increase their budget \$18,000.00 for the purpose of hiring another Planner; said amount being over the allowable maximum which is now in force by their Agreement with the four counties.

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250 Mr. Charles Eliason, Director of Operation of Universal Medical Systems, Inc. was present and submitted 5-year Lease, with option to renew, and stated that Universal Medical Systems was prepared to sign said Lease of the real property and appurtenances and improvements thereon, formerly known as the El Dorado County Community Hospital, together with their Agreement for Hospital Care; Agreement for Furnishing of Emergency Care at Hospital; and Agreement for Purchase and Sale of Inventory.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board accepted and the Chairman was authorized to sign Universal Medical Systems' proposals, including the Lease; Agreement for Hospital Care; Agreement for Furnishing of Emergency Care at Hospital; and Agreement for Purchase and Sale of Inventory, as submitted, and to be effective June 30, 1972, at 11:59 p.m.  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

(250)  
112  
350-4  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Administrative Officer was directed to notify all contract holders with the County on behalf of the Hospital, of their cancellation of contracts.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the County Administrative Officer was directed to notify all Hospital employees that the Board, as the Board of Trustees, will meet with them on June 20, 1972, at Noon at the Hospital, to discuss the status of their positions.

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114  
(1147)  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board referred the matter of Air Charter Service to the Purchasing Agent to draw specifications to be brought back to the Board for approval. (Current contract with Security Transport expires June 30, 1972).

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(247)  
151  
Darrel E. Pierce, Secretary-Counsel, Inter-County Title Company, was present and requested that the Board check into the matter of the manner in which Release of Liens are required from patients, private as well as Welfare and Medi-Cal recipients, of Dr. Gilbert Lang, Orthopedic Surgeon, Community Hospital. Mr. Pierce's feeling was generated from a personal experience in which a Lien was requested from his wife who had been referred to Dr. Lang as a private patient; his wife being not only able, but willing to pay the doctor's fee. Mr. Pierce's contention is that persons should be adequately informed that the signing of a Release of Lien becomes a cloud on their property which is forevermore a matter of record on the title.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the Welfare Director with the request that he meet with Mr. Pierce on the matter, and report back to the Board.

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53  
MP  
Attorney Patrick Riley, President, El Dorado County Chamber of Commerce, was present and submitted a report of finances and accomplishments of the Chamber, and an appraisal of the matching fund accumulation for the second \$6,250.00 installment of the \$12,500.00 which the County has agreed to match, as well as a summary of claims against the County Fair and Exhibit Fund.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized payment of the second installment of \$6,250.00 and accepted the Chamber's figures as submitted, with the understanding that they will complete the figures on Collections; and if they don't, the money will be deducted from any future advancements.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13, 1972

13  
M.V.  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized payment of \$700.00 in addition to the \$3500.00 already advanced for State Fair and L.A. Vacation Show, pursuant to their Agreement with the Chamber to provide out-of-pocket expenses up to \$4200.00 for manning booths.

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125-2  
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the regular help appointment of Kenneth Dale Yates as District Attorney's Investigator at Range 51, Step 1, effective June 19, 1972

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250  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the Acting Hospital Administrator's request to purchase from Fixed Assets funds a Freezer; a Refrigerator; and \$200.00 to cover the balance of cost of Incinerator and installation.

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(250)  
112  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, Michael Evans, County Administrative Analyst, was authorized to sign any necessary documents pertaining to the Hospital while the Acting Hospital Administrator is on vacation.

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(24-A)  
141  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel was directed to confer with the County Auditor to draw an appropriate resolution implementing the Enterprise funding system for the County Airports.

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893  
The motion of Supervisor Stewart, seconded by Supervisor Johnson, to advise the State Fish & Game Commission that this County opposes, and desires the cancellation of, the antlerless deer hunts on the Western Slope of the County, was not carried by reason of the following vote: Ayes: Supervisors Stewart and Johnson; Noes: Supervisors Caswell and Goodloe.

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There being no further business, the Board adjourned to Tuesday, June 20, 1972, at 10:00 a.m.

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

APPROVED William H. Johnson  
Chairman

By Gene L. Macy  
Deputy