

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

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

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

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

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Minutes of June 27, 1972, were continued to July 11, 1972, for approval.

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28
50-1 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Warrant Register Claims for El Dorado County and the Claims as submitted by the Community Action Council, Inc., were approved pending review by the Board members later in the day; and any claims not approved by 5:00 p.m. were to be withdrawn and held until next Board meeting.

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151-9 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Welfare Director's request to hire a Storekeeper I as a replacement due to a transfer, effective July 5, 1972, was approved.

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12-6 Acting Director, Environmental Health, submitted letter requesting that the Board authorize the County Clerk to arrange for the deputization ceremony for all Animal Control Officers.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized the County Health Officer as the duly constituted official to deputize the Animal Control Officers.

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July 5, 1972

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

61-15)
21-8) On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board continued to July 11, 1972, the Director of Airports' recommendation for approval of the request from Walter Nelson, Lake Tahoe Airport Sky Room proprietor, for permission to utilize approximately 300 square feet of outside balcony space adjacent to the Sky Room, for two to two and one-half months.

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250) At the recommendation of the County Administrative Officer, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized the deletion of outstanding bills for County patients at the Community Hospital, effective July 1, 1972, and directed the Health Department to bill the State and/or Federal Governments for Family Planning charges, as well as any other charges.

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12-8) At the recommendation of the County Administrative Officer, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board adopted the Out-of-County Travel Program listing the proposed trips for the Fiscal Year 1972-73, as requested by each County department head.

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50-1)
151) Executive Director, Community Action Council, submitted letter requesting that the Board determine whether or not the Council may act as a Welfare Advisory Board, as offered by the Welfare Director. (Continued from 6/27/72)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Welfare Director and Executive Director, Community Action Council, were instructed to resolve the matter, and to make their recommendation to the Board on July 11, 1972.

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50-1) On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Abstain: Supervisor Goodloe; Absent: Supervisor Johnson, the First Vice Chairman was authorized to sign OEO Form 314, Statement of OEO Grant No. 90218 for Program Year March 1, 1972 through February 27, 1973, allocating an additional \$10,000.00; thereby making the total allotment for the program year \$50,000.00, for the Family Planning Program.

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50-4) Deputy Director, Community Action Council, Inc. submitted Statement of OEO Grant allocating an additional \$42,000.00 for the Alcoholism Program, which has been delegated for the operation of the Lake Tahoe Halfway House, commencing July 1, 1972 to February 28, 1973. (\$31,000.00 is the normal program level for 8 months --- \$11,000.00 is one time funding only and will be used in part to extend the counseling and education services to the (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

Placerville service area.)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the First Vice Chairman was authorized to sign Statement of OEO Grant.

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38-1 Deputy Director, Community Action Council, submitted request that Chairman be authorized to sign Statement of OEO Grant for an additional \$746.00, for Grant No. 90218 - Administration, which adjusts State Compensation Insurance funds deobligated in error.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the First Vice Chairman was authorized to sign Statement of OEO Grant.

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87 22 27-8 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board continued the report of the Planning Department on the Summary-Environmental Goals and Policy Report submitted by the State Office of Planning and Research, to July 11, 1972.

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27 Acting Librarian submitted Agreement with the State Department of Education, Division of Libraries, for continuing library processing at the California State Library Processing Center for Fiscal Year 1972-73, at a price of \$1.40 per book.

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

RESOLUTION NO. 323-72

AUTHORIZING FIRST VICE CHAIRMAN TO SIGN LIBRARY PROCESSING AGREEMENT

(For contents, see original resolution)

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127-E On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board continued to July 11, 1972, the ordinance establishing fees payable to Planning Department for checking improvement plans and specifications prior to review by the County Engineer.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board continued to July 11, 1972, the proposed Authorized Personnel Resolution specifying number and classification of positions in each County department.

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Linda Gale Tischer	23062	\$ 282.00
Jesse Harris	JC 1780	226.75
Cassandra Jean DiPietro	8455	14.88
Kenneth D. Metcalfe	8450	14.88
Kenneth A. Nordstrom	8056	159.04
Wanda L. & Thomas Johnson	OP	51.00
Mary E. Ebbert & Donald Ebbert	OP	28.00
Raymond A. Morales	OP	32.00
Jeanne M. Jones	OP	29.00
Karen Barnett	OP	45.00
Robert S. Jackson	OP	39.00
Reola Kamrath	OP	14.00
Dean Beago	Out Patient	37.03
Janet Karroll & Bruce Karroll	Hth	26.00
James L. Stringer	8085	1,570.30

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

RESOLUTION NOS. 324-72 THROUGH 338-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolution)

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Communication received from Secretary-Manager, El Dorado Irrigation District, submitting for Board information, a proposed contract between the United States and El Dorado Irrigation District providing for additions to the El Dorado distribution system, and requesting a Policy Review Session be set on the matter.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Policy Review Session was set for July 12, 1972, at 2:00 p.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

185-13
Communication received from Richard Arthur, Camino, requesting time with the Board to discuss the possibility of contracting the operation of Union Mine Dump.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, a Policy Review Session was set for July 12, 1972, at 11:00 a.m.

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74-10
74-38
74-38
Communication received from President, Hangtown Chamber of Commerce, stating their endorsement of the proposal to restore the Old Post Office Building for the District Attorney's and Public Defender's offices, limiting the restoration to \$75,000.00, including architectural fees; and also endorsing the proposal to commence a study of site usage and space allocation of the Hildman site, with \$25,000.00 to be included in 1972-73 budget for this purpose.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file.

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74-10
Communication received from Chief, Real Property Division General Services Administration, stating that if financing arrangements for the purchase of the former U. S. Post Office Building are not submitted by July 14, 1972, they will proceed to take other disposal action.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Abstain: Supervisor Goodloe; Absent: Supervisor Johnson, the Board authorized Myron Harrison, Chief Appraiser; County Counsel; County Administrative Officer; and the Board Chairman, or his appointee, to meet with the Chief, Property Management & Disposal of General Services Administration, and submit a report of their meeting to the Board on July 11, 1972.

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212
Communication received from the Georgetown Divide Association requesting authorization to close a portion of Main Street in Georgetown from 1:00 p.m. to 3:00 p.m. on August 6, 1972, for Georgetown's Founder's Day Parade.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the road closure was approved and the following resolution was adopted:

RESOLUTION NO. 339-72

AUTHORIZING CLOSURE OF PORTION OF MAIN STREET, GEORGETOWN,
ON AUGUST 6, 1972, FOR FOUNDER'S DAY PARADE

(For contents, see original resolution)

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- 384 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

82 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board continued to July 11, 1972, the Petition signed by 75 El Dorado County employees at South Lake Tahoe requesting that their paychecks arrive at the Lake no later than 3:30 p.m. on each payday.

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87 Communication received from Executive Director, County Supervisors Association of California, advising that June 30, 1972, is the closing date for their Fifteenth Annual California County Employee Safety Contest, and urging the County's participation in the contest.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file.

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128 Regional Solicitor, U.S. Department of the Interior, submitted Request for Cancellation of Taxes for Fiscal Year 1971-72, Auburn-Folsom South Unit, from the Bank of America, N.T.&S.A., General and Special Taxes, Central Valley Project.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the County Assessor.

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123
misc Communication received from President, Outingdale Improvement Club, on behalf of Outingdale property owners, requesting that the Board deny any action that would allow their Subdivision to be connected, joined, or identified with the adjoining subdivision known as the Sierra River Ranch Development.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to July 11, 1972.

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250 Communication received from the Accounting Manager, Eskaton, requesting the status of the final payment due Eskaton.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board Clerk was directed to advise Eskaton that due to the Chairman's absence, the matter has been held over for one week to July 11, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

SPECIAL ORDERS

PLANNING MATTERS

285-75-72
390-92

Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified, to R1, Single Family Residential, and A, Agricultural zone, petitioned by Angeles Capital Company, consisting of approximately 86.19 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1218

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

(For contents, see original ordinance)

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390-72
285-76-42

Hearing held as duly advertised on rezoning of lands in the El Dorado area from A, Agricultural to R1A, One Acre Residential zone, petitioned by Frances M. Truscott, consisting of approximately 31.204 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1218

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

(For contents, see original ordinance)

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285-77-72

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to July 18, 1972, at 2:00 p.m. the rezoning of lands in the Quintette area from A, Agricultural, to R2A, Single Family Two Acre Residential zone, petitioned by Charlie G. Peacock, etal, consisting of approximately 63.19 acres.

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110-4 72

Planning Commission submitted a recommendation that the County abandon the County right-of-way on portion of Mother Lode Drive, Shingle Springs area, to permit enlargement of a commercial historical project in accordance with a Zoning Variance allowed by the Commission on May 25, 1972, to applicant, Mr. W. J. Peterson.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Public Works Director was requested to give favorable consideration to an encroachment permit as requested by the property owner, W. J. Peterson, subject to his submission of architectural plans of the proposed construction.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Planning and Public Works Departments for a study of the publicly owned property in the vicinity, with a view toward planning for future accommodation of traffic.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 3

613 Communication was received from John R. Kates, Business Manager, Kirkwood Meadows, Inc., requesting that Kirkwood Meadows area be included in the Mosquito Control Service Area No. 3. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to July 25, 1972.

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GENERAL ORDERS

6) 53 Ford McCoy, Chairman, Advertising Council, Chamber of Commerce, and Mr. Les McClure of Skidmore Display Company, were present and displayed the preliminary art work for the County's display at the 1972 California State Fair and Exposition in Sacramento from August 25, 1972, through September 13, 1972, together with Agreement to construct and install the exhibit for the total sum of \$4,000.00.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement was approved with the deletion of Lines 23, 24, and 25 on Page 3, and the First Vice Chairman was authorized to sign.

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171 53 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the expenditure of \$800.00, plus sales tax, payable to Skidmore Display Company for El Dorado County's exhibit at the State Capitol Building; said expenditure to include two-year's maintenance. It was also agreed upon that since this display will not be put in place until after Cal Expo (mentioned above), that lights would be placed in the old exhibit at the Capitol Building until such time as the new exhibit is constructed.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

351-3 Data Processing Manager submitted a letter of resignation stating that he has accepted another position in Kings County effective July 23, 1972, and requesting that the Board permit him to spend sometime in Kings County prior to his resignation, and in turn, Kings County will allow him some time in July and August to return to El Dorado to continue supervision and follow-up on the accounting system presently under design. The letter also recommended the appointment of Jim Bartley to the vacated position on July 24, 1972, of Data Processing Manager.

The motion to continue the matter to July 11, 1972, by Supervisor Stewart, seconded by Supervisor Goodloe, was not carried by reason of the following vote: Ayes: Supervisors Goodloe and Stewart; Noes: Supervisors Caswell and Lawyer; Absent: Supervisor Johnson.

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County Administrative Officer recommended approval of Agreements for Mental Health Services for the Fiscal Year 1972-73 with Alpine, Mono, Calaveras, and Amador Counties.

322-7 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Abstain: Supervisor Goodloe, Absent: Supervisor Johnson, the following resolutions were adopted authorizing the Chairman to sign the Agreements:

RESOLUTION NO. 340-72

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH ALPINE COUNTY
FOR MENTAL HEALTH SERVICES

(For contents, see original resolution)

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RESOLUTION NO. 341-72

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH MONO COUNTY
FOR MENTAL HEALTH SERVICES

(For contents, see original resolution)

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RESOLUTION NO. 342-72

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH CALAVERAS COUNTY
FOR MENTAL HEALTH SERVICES

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 5, 1972

RESOLUTION NO. 343-72

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH AMADOR COUNTY
FOR MENTAL HEALTH SERVICES

(For contents, see original resolution)

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

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

By Carl A. Kelly
Deputy

APPROVED William D. Shuman
Chairman