

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 8, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, (Supervisor Caswell arrived at 10:05 a.m.) 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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12-7 The Invocation was offered by Pastor William A. Hilliard, Seventh-Day Adventist Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted, with the addition of Request for advertisement for bids on the Ice House Road Reconstruction, as Item F-2, on Page 2.

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The Minutes of August 1, 1972, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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Supervisor Caswell arrived

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims and Community Action Council Claims were approved for payment; excepting those Warrant Register Claims which were submitted late.

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

- LHR 350-3
1. Promotion of Larry D. Vivian, Data Processing, to Computer Operator II, Range 43, Step 1, effective August 19, 1972.
  2. Welfare Director's request for authority to hire a Typist Clerk II (or I) effective August 18, 1972.
  3. Reclassification of Lorene L. Pandza from Extra Help to Regular Help, Sheriff's Department, PBX Operator, effective August 9, 1972.

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58.3  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved 21 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 8, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Rose Larson and ending with the name of Eleanor Terry.

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91  
(2127)  
Director of Airports submitted letter requesting that the Chairman be authorized to sign Lake Tahoe Airport Environmental Report, together with Application to California Division of Aeronautics for funding in FY 1973-74 for General Aviation Parking Apron at the Lake Tahoe Airport. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign, as requested.

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County Administrative Officer submitted cost/benefit comparison study on the following copy machines: Xerox 2400; SCM 211; IBM 6800; and AM 5000, and reported that Xerox had not removed the Xerox Model 7000 and replaced it with the Xerox 2400, as was requested. He further reported that Xerox had presented the County with a bill for \$1,415.42 for the month that the Model 7000 should have been removed and the Model 2400 installed.

113-2  
(220)  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrative Officer was instructed to notify Xerox to remove the Model 7000, and he was further instructed not to refer to the billing on the machine for that period of time.

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191  
County Administrative Officer submitted a proposed resolution, together with his recommendations for procedural steps to be taken regarding the development of a panel of possible eligible people to be appointed to a Welfare Advisory Committee. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the following resolution was adopted establishing a 7-member Welfare Advisory Committee:

RESOLUTION NO. 369-72

ESTABLISHING WELFARE ADVISORY COMMITTEE IN EL DORADO COUNTY

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the following ordinance was adopted:  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 8, 1972

ORDINANCE NO. 1227

AMENDING EL DORADO COUNTY ORDINANCE CODE  
REGARDING OVERTIME AND COMPENSATING TIME OFF

(For contents, see original ordinance)

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12-1  
11-1  
11-5  
7)

County Clerk presented a petition on Salaries, El Dorado County Sheriff's Ordinance Initiative, pursuant to Sec. 3707 Elections Code, containing signatures of registered voters in excess of 20% of the entire vote cast within the County for all candidates for Governor at the last gubernatorial election. County Clerk advised that in accordance with the Election Code, Section 3708, the Board shall either: (a) Pass the ordinance without alteration at the regular meeting at which it is presented and within 10 days after it is presented; or (b) Immediately call a special election at which the ordinance, without alteration, shall be submitted to a vote of the voters of the County. The County Clerk further advised that pursuant to Section 3709, Election Code, the measure may be put on the November ballot. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board ordered that the measure be placed on the November ballot.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that, effective immediately, Department Heads will be hired at Step 3 of the appropriate range, and no other steps will be granted.

172-9)  
12-1  
113 H)

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; Abstain: Supervisor Stewart; Absent: Supervisor Lawyer, the Board directed that, effective at the next pay period, all elective Department Heads' salaries will be fixed at their closest range and step, and the following Resolution was adopted amending the Classification Schedule:

RESOLUTION NO. 370-72

AMENDING THE CLASSIFICATION SCHEDULE  
(For contents, see original Resolution)

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27-10

At the recommendation of the Acting Librarian, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign the Agreement with Alpine County for continuation of professional library services for Fiscal Year 1972-73, at the rate of \$2,000 per year.

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LHR 296-4  
24  
12-1  
113 H)

Director of Public Works submitted letter requesting approval of Plans and Specifications and to advertise for Bids for Asphalt Concrete Overlay on Latrobe Road for bid opening on August 24, 1972, and award by the Board August 29, 1972.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Plans and Specifications were approved, and the Board Clerk directed to advertise, as requested.

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Director of Public Works submitted letter requesting approval of Plans and Specifications and to advertise for Bids for reconstruction of portions of Ice House Road, a total length of 6.50 miles, for bid opening on August 24, 1972, and award by the Board on August 29, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Plans and Specifications were approved, and the Board Clerk directed to advertise, as requested.

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Purchasing Agent submitted results of Bid No. 387, Janitorial Maintenance Service for the various County Offices in the Lake Tahoe Basin, to be performed August 15, 1972 through August 14, 1973, and bids were received from Lake Tahoe Maintenance, South Lake Tahoe, and General Property Maintenance, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 387 was awarded to low bidder, Lake Tahoe Maintenance for the total bid of \$765.00 per month.

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Purchasing Agent submitted results of Bid No. 386, Publication of 1971-72 Delinquent Tax List, and bids were received from Tahoe Daily Tribune and Lake Tahoe News in the Tahoe Basin, and from The Mountain Democrat and The Reporter on the Western Slope. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Stewart, and Johnson, Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, Bid No. 386 was awarded to Tahoe Daily Tribune for the Tahoe Basin, and to The Mountain Democrat for the Western Slope.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Johnson; No: Supervisor Stewart; Absent: Supervisor Lawyer, the Tax Collector was instructed that in the future the publishing of the Delinquent Tax List shall be at his discretion.

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

RESOLUTION NO. 371-72

ESTABLISHING A CASH DIFFERENCE FUND AND AN OVERAGE FUND FOR THE COUNTY TREASURER

(Cash Difference Fund in Amount of \$100.00)

(For contents, see original resolution)

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Chief Building Inspector, J. A. Thoney, submitted his resignation effective August 21, 1972, and stating that he had accepted a position with the State Department of Housing and Community Development.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted Mr. Thoney's resignation, and the Board Clerk was directed to have a plaque prepared for presentation to Mr. Thoney in appreciation for his services to El Dorado County.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Administrative Officer was directed to meet with Mr. Thoney to ascertain who in the Building Department is qualified to be appointed Acting Chief Building Inspector, and further, the County Administrative Officer was directed to recruit for a replacement.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following Assessment Roll Changes were approved: Nos. 3324 through 3346; 3348; 4012; 4015 through 4035; 4037; 4038; 4040 through 4064; 4066; 4067; 4069; and 4070.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency - Assessed Valuation only, 1972-73 Secured Tax Roll, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
72-251-03	Trans-Land Company	Georgetown Divide P.U.D.
73-231-06	Trans-Land Company	Georgetown Divide P.U.D.
73-442-04	Trans-Land Company	Georgetown Divide P.U.D.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Caswell departed

SPECIAL ORDERS

PLANNING MATTERS

423 Planning Commission submitted letter recommending approval of an amendment to the Tentative Map of "The Highlands" Subdivision by the addition of one commercial lot located on the corner of Green Valley and Starbuck Roads.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the amendment to the Tentative Map of "The Highlands" Subidvision was approved.

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57  
391-10  
132 Planning Commission submitted letter recommending adoption of a proposed Ordinance amending Section 10,333, County Ordinance Code, setting forth minimum square footage of living area allowed in a mobilehome on privately owned parcels.

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

ORDINANCE NO. 1228

AMENDING EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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SPECIAL DISTRICTS

LAKEHILLS ESTATES WATER MAINTENANCE DISTRICT

(1072) Hearing held as duly advertised to consider dissolution of above-mentioned District and annexation of same to the El Dorado Irrigation District as petitioned by 51% of the resident-voters, and approved by the Local Agency Formation Commission on May 17, 1972. There were no protests and the hearing was closed.

313 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted, and the County Auditor was directed to draw a Warrant in the amount of \$20.00, the fee for filing dissolution papers with the State Board of Equalization:

RESOLUTION NO. 372-72

DISSOLVING THE LAKE HILLS ESTATES WATER MAINTENANCE DISTRICT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 8, 1972

COUNTY SERVICE AREA NO. 3

61  
43  
Proper notices having been sent, and advertising and posting having been duly accomplished, a public hearing was held to consider annexation of lands located on the West Shore of Lake Tahoe, Nevada-California State line, designated as Annexation No. 1972-2, to County Service Area No. 3.

19 Letters were received in opposition to the annexation  
2 Letters were received in favor of the annexation

Mrs. Phyllis Berman was present and spoke on behalf of the Rubicon Tahoe Owners, Inc., stating that their organization met recently to discuss the annexation, and it was generally felt that inasmuch as it was not clear to most of the membership what the annexation involved, they were opposed to it.

Supervisor Caswell moved to continue the Hearing for sixty days; to October 3, 1972. Supervisor Stewart seconded the motion and added an amendment to the motion that the property owners be notified of the continuance of the meeting by letter; said letter to set forth the services rendered by the Service Area as well as the limits of authority of power of the Service Area.

The Chairman called for a second to the amendment to the motion, and it failed for lack of a second.

The Chairman then called for the vote on the original motion, and it was carried unanimously by those present.

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COUNTY SERVICE AREA NO. 1

61  
41  
Raymond D. Martin, Fire Chief, Meeks Bay Fire Department, submitted letter requesting that the Chairman be authorized to sign the Agreement of Indemnity between County Service Area No. 1 and Nellie A. Bogie; Harry Pomin; and Stanley Pomin, who have donated land to said Area for construction of a Fire Station.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Agreements of Indemnity, as requested.

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TAHOE CITY PUBLIC UTILITY DISTRICT - SEWER ASSESSMENT DISTRICT NO. 7A

44-4  
Attorney Paul Chamberlain, of Chamberlain & Chamberlain, in collaboration with Orrick, Herrington, Rowley & Sutcliffe, San Francisco, submitted for adoption a Resolution approving above-mentioned Utility District's proposed Resolution of Intention to install a sewage collection system within areas known as Meeks Bay Vista North and South Tracts Rubicon Park Estates, a portion of Rubicon Properties and adjacent areas.

(Continued)

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted, subject to County Counsel's approval as to form:

RESOLUTION NO. 373-72

APPROVING THE PROPOSED RESOLUTION OF INTENTION  
AND MAP OF PROPOSED ASSESSMENT DISTRICT, TAHOE CITY  
PUBLIC UTILITY DISTRICT, SEWER ASSESSMENT DISTRICT 7A

(For contents, see original resolution)

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GENERAL ORDERS

115 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the proposal for El Dorado County to hire a Director of Economic Development was continued to August 22, 1972.

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53 Attorney Patrick Riley, President of the El Dorado County Chamber of Commerce, was present and requested that the County finance the printing and aerial photographs of industrial sites for an Industrial Promotion Brochure, as well as financing printing costs, through the County's Economic Development Fund, for the Community Economic Profile.

The Board took no action on the above matter.

Supervisor Caswell departed

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58 Claim submitted by James Collison, Data Processing, in the amount of \$13.61 for luncheon for Kings County representatives, was denied on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present.

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Supervisor Caswell returned

275  
43-A  
LHR 43-A At the recommendation of County Administrative Officer, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized that Library Shelves be advanced to Range 10 (\$1.66 per hour), and the following resolution was adopted amending the Classification Schedule:

RESOLUTION NO. 374-72

AMENDING THE CLASSIFICATION SCHEDULE

(For contents, see original resolution)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the recommendation of the Board's Administrative Committee that salary adjustments for the following positions would not be acted upon favorably at this time; that the positions in question would remain the same, thereby eliminating any deviation from the established procedure of considering and acting upon salaries once a year:

- 283-1 (a) Sheriff's Detective and District Attorney's Investigator (Request by County Sheriff for consideration of pay differential between two positions)
- 298-1  
12-7 (b) Senior Appraiser; Chief Appraiser; and Chief Assessment Clerk (Request by County Assessor for consideration of pay increases for the three positions)

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There being no further action, the Board adjourned to Tuesday, August 15, 1972, at 10:00 a.m.

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

By Ann L. Macy  
Deputy

APPROVED

William H. Johnson  
Chairman