

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 22, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Raymond E. Lawyer, and Thomas L. Stewart. Supervisor Thomas M. Goodloe, Jr. arrived at 10:20 a.m. Also present: Ann R. Macy, Board of Supervisors Clerk. Absent: Supervisor William V. D. Johnson. First Vice Chairman Caswell presided in the absence of Chairman Johnson.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted, with the addition of a 2:45 Time Slot for an Agreement between the Sheriff's Department and the U.S. Forest Service; and a 2:45 Time Slot to Item 3, Page 5 regarding a Hearing to be held on Assembly Bill 2346 - Logging Practices in the Sierra.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Minutes of August 15, 1972, were approved as submitted.

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GENERAL ORDERS

28
50-1
58-1
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims were approved as submitted, with the exception of Warrant No. 59846 which was referred to Supervisor Goodloe; the Claims as submitted by the Community Action Council were approved for payment; and the Claim submitted by Mr. Charles H. Alford for property damage in the amount of \$350.00, was rejected, upon the advice of County Counsel, because the claim was not filed in a timely manner; pursuant to Government Code 911.2.

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

- 178-2
406-5
22-3
235-1
1. Extra Help Appointment of Janet Jobson, Elections Department, as General Clerk I, at Range 20, Step 1, effective August 23, 1972;
 2. Request of Lake Valley Judicial District Court for promotion of Ann Marshman from Clerk Typist II to Court Clerk; retroactive to July 8, 1972;
 3. Health & Medical Director request to recruit and hire a Public Health Nurse II for the South Lake Tahoe Office, effective September 1, 1972
 4. Regular Help Appointment of Paul B. Jones for Sheriff's Office, as Cook I, at Range 28, Step 1, effective August 24, 1972.

(Continued)

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- 22-3 5. Health & Medical Director's request to recruit and hire a Director of Environmental Health;
- 6. Welfare Director's request to recruit and hire a Typist Clerk II to replace Joyce Steele, effective September 2, 1972;
- 151-9 7. Welfare Director's request to recruit and hire a Typist Clerk II or I to replace Caroline Davis, effective September 9, 1972;
- 8. Welfare Director's request to recruit and hire a General Clerk I or II.
- 132-1 9. Extra Help Appointment of Walter G. Rice, Building Department, as Building Inspector, at Range 49, Step 1, effective August 23, 1972, for not over a 60-day period.

* * * *

At the recommendation of the County Administrative Officer, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following policy relating to former County Hospital employees was approved:

- 220-1
119 (1) All former County Hospital employees who were terminated as of June 30, 1972, and who are re-employed by the County before January 1, 1973, will continue to accumulate vacation days at the same rate as if there had been no break in service with the County, except that for purposes of payment for vacation days off, the number of days accumulated will be calculated from the effective date of re-employment with the County; and
- (2) All former County Hospital employees who were terminated as of June 30, 1972, and who had less than five years' County service, and who are re-employed by the County before January 1, 1973, will be credited with the amount of unused sick leave days remaining as of June 30, 1972, as if there had been no break in employment except that accumulation of additional sick leave shall be effective from the date of re-employment.

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68-3 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 29 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 22, 1972, beginning with the name of Robert A. DeMarco and ending with the name of Betty Thorsen.

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Supervisor Goodloe arrived

178-1
(22-1)
(231-14) County Clerk submitted requests from the Superintendent of Schools to consolidate the Silver Fork School District Governing Board Election and the Rescue Union School District Tax Override with the General Election to be held on Tuesday, November 7, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Abstain: Supervisor Goodloe (Supervisor Goodloe arrived as the Clerk was calling the roll); Absent: Supervisor Johnson, the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 404-72

ORDERING CONSOLIDATION OF:
SILVER FORK SCHOOL DISTRICT GOVERNING BOARD ELECTION, AND
RESCUE UNION SCHOOL DISTRICT TAX OVERRIDE ELECTION
WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 1972
(Pursuant to Section 23,300 et seq of the Elections Code)

(For contents, see original resolution)

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(178-1)
233-9
12-4
County Clerk submitted a letter pertaining to the El Dorado County Sheriffs' Salary Ordinance Initiative to appear on the General Election Ballot on November 7, 1972, and requested that the Board make a determination as to whether or not they wished to submit an Argument against the Measure, which is their prerogative according to Section 3715 of the Elections Code.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board referred the matter to the Board's Administration Committee for the preparation of a written Argument against the Measure; for submission to the County Clerk no later than September 12, 1972.

The Board, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, declared its intent to take no action on the impartial analysis of the Measure which the County Clerk stated may be prepared by County Counsel, pursuant to Sections 3781 and 3786(b) of the Elections Code.

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151-10
Welfare Director submitted a request for relief of responsibility from Patrick McPeters for the support of his father, H. L. McPeters, and recommending denial of said request on the grounds that there is not sufficient proof to satisfy the Code requirements.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Board's Administration Committee to establish a procedure for handling the requests as they come from the Welfare Department, and as an aid to the Board in their determinations on the requests.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued the request of Mr. McPeters until such time as a procedure is established.

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291-4
5-2
Director of Public Works submitted a letter requesting authorization to place a two-inch asphalt concrete surfacing, 24 feet wide, on Tahoe Mountain Road No. 2203, from Lake Tahoe Boulevard north to its intersection with Fallen Leaf Lake Road, at an estimated cost of \$4,800.00, and stating that funds are available.

(Continued)

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works was authorized to proceed as requested.

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*296-4
Pioneer
Trail*
Director of Public Works submitted for approval Change Order No. 3 to the Pioneer Trail Project, increasing the contract amount \$11,072.50, and the contract time by nine days; and Change Order No. 4 to said Project increasing the contract amount \$400.00, and the contract time by one day.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Change Order Nos. 3 and 4 were approved, and the Vice Chairman authorized to sign.

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*296-4
Wentworth
Springs
101*
Director of Public Works submitted an Agreement on Acquisition of Timber with the U.S. Forest Service, wherein the County agrees to pay \$786.51 for timber removal from U.S. Forest Service land for the widening of Wentworth Springs Road; Road No. 63, together with a Special Use Permit.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Vice Chairman was authorized to sign the Agreement for Acquisition of Timber.

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*296-4
Wentworth
Springs
111*
Director of Public Works submitted a proposed Agreement of Sale with Michigan-California Lumber Company for the purchase and removal of 48.02 MBF of timber for \$774.76 to permit widening reconstruction of Wentworth Springs Road; and recommending bidding procedure be waived for the sale of said timber.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Vice Chairman was authorized to sign the Agreement of Sale.

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*164-1
42
42A*
Civil Defense Area Coordinator submitted letter requesting that Resolution No. 310-72 be adjusted to show his correct title to comply with the updating of the El Dorado County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies.

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

RESOLUTION NO. 405-72

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 406-72

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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420 Purchasing Agent submitted letter requesting Chairman be authorized to sign Health Insurance Contract with Blue Shield, effective July 1, 1972, incorporating rate increases approved by the Board on June 20, 1972, and also providing for termination upon any premium due date.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Vice Chairman was authorized to sign said Contract.

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114-77 Purchasing Agent submitted letter requesting formal bidding procedure be waived and that the Board authorize acceptance of an offer from Moore Business Forms to provide Data Processing stock forms for 1972-73 at the same bid price accepted in 1970-71.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board accepted the offer from Moore Business Forms, and waived the formal bidding procedure, as requested.

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124-0 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board removed from the Agenda the matter of the Proposed Cemetery Ordinance for a period of two weeks. (The item has been rescheduled for the September 5 Agenda).

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53 County Counsel submitted the proposed Lease Agreement between the County and Chamber of Commerce, as prepared by the Chamber's president - Attorney Patrick Riley, for a term of five years at a rental of \$1.00 per year; and providing that the Lease may be terminated after the expiration of two years by either party upon thirty days' written notice; said Lease covering the premises housing the El Dorado County Chamber of Commerce.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Lease was approved, and the Vice Chairman authorized to sign.

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3411 Agricultural Commissioner submitted letter requesting that the Chairman be authorized to sign a Contract for Fiscal Year 1972-73 with the State Department of Agriculture for Enforcement of State Standards and Federal Surveillance Program for Shelled Eggs.

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

RESOLUTION NO. 407-72

AUTHORIZING THE VICE CHAIRMAN TO SIGN
CONTRACT WITH STATE DEPARTMENT OF AGRICULTURE FOR ENFORCEMENT OF
STATE STANDARDS AND FEDERAL SURVEILLANCE PROGRAM FOR SHELLED EGGS

(For contents, see original resolution)

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Purchasing Agent submitted letters requesting approval of specifications and authorization to advertise bid openings for September 5, 1972, with award by the Board on or after September 12, 1972, for the following:

(114-4) { Bid No. 396- Snow Plow Blade
" " 397 - Brush and Tree Limb Chipper
124-1 { " " 398 - Furnish & Install Dump Body
" " 399 - Furnish & Install One Small Dump Body
" " 400 - Furnish & Install Two Dump Bodies
(114-7) { " " 401 - Truck Mounted Sander Units
" " 402 - Bell & Howell Projector, Model 1552Y

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

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(36) Purchasing Agent submitted results of Bid Opening held August 14, 1972, for Bid No. 392, Reroofing the Lake Valley Justice Court, and bids were received as follows:

1147
168
406-5
James R. Cooper Roofing, Inc., So. Lake Tahoe \$2,340.00
Yancey Company, Reno \$2,092.00

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 392 was awarded to low bidder, Yancey Company, Reno, Nevada.

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151B On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted
(Continued)

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authorizing an action for recovery of County Welfare funds paid out for Ralph Steven English and Lenora English, Nos. 7998 and #71-F149, in the amount of \$914.32:

RESOLUTION NO. 408-72

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolution)

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(82-2)
82
127
m.p.
115
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Resolution establishing a Tuition Reimbursement Program for El Dorado County employees was referred back to the Board's Administration Committee to confer with the County Administrative Officer and County Counsel; to come back before the Board for final approval and adoption.

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298a
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 3350 and 3351 were approved.

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(82-2)
430
82
m.p.
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Board consideration of the CHAP concept of health insurance as submitted by the County Employees Association was continued to August 29, 1972.

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88
Communication received from the Sacramento Sports Car Club requesting authorization to hold their annual "Luther Pass Hillclimb" on Sunday, September 17, 1972, on the Upper Truckee Road, and to close that portion of Upper Truckee Road from the bridge beyond the Alpine Campground to the intersection of Highway 89.

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

RESOLUTION NO. 409-72

AUTHORIZING THE SACRAMENTO SPORTS CAR CLUB TO HOLD THEIR ANNUAL
"LUTHER PASS HILLCLIMB" ON SEPTEMBER 17, 1972, AND TO CLOSE A PORTION
OF UPPER TRUCKEE ROAD

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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PLANNING MATTERS

282-8-72

The Board considered the Appeal of David R. Collis against the Planning Commission's decision to issue a Variance to Muriel M. Roudebush for an apartment as an addition to a single family residence in the Cameron Park area. (On August 15, 1972, the Board took the matter under submission, and continued their decision to this date.)

The Vice Chairman closed the Hearing, and on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell; Absent: Supervisor Johnson, the following resolution was adopted:

RESOLUTION NO. 410-72

OVERRULING THE PLANNING COMMISSION'S APPROVAL; AND THEREBY DENYING THE VARIANCE TO MURIEL M. ROUDEBUSH (V72-08)

(For contents, see original resolution)

* * * *

57
423
These
are

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Planning Commission was directed that in the future when subdivision maps are presented, any Restrictions of Record are to also be presented and reviewed by the Planning Commission.

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 4

At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted: (Matter referred 7/25/72)

A.B.

RESOLUTION NO. 411-72

A RESOLUTION ORDERING DISBURSEMENT OF FUNDS

(For contents, see original resolution)

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TAHOE PARADISE ADDITION UNITS 1, 2, & 3

At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted: (Matter referred 7/25/72)

A.B.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 412-72

A RESOLUTION ORDERING DISBURSEMENT AND TRANSFER OF FUNDS

(For contents, see original resolution)

GENERAL ORDERS

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148 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board Clerk was directed to publish Resolution No. 363-72, A Resolution and Notice of Intention to Sell Real Property Commonly Described as Weimar Medical Center, Weimar, California, as directed by Mr. Lloyd Hamilton, the Administrator of Weimar Medical Center, inasmuch as all counties involved had as of this date agreed to the sale.

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✓ The Board adjourned as a Board of Supervisors to meet as the Board of Directors of the El Dorado County Air Pollution Control District, and then reconvened as the Board of Supervisors.

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(22)
80-2
80-3
80-4
80-6
80-7
80-8
Hearing held as duly advertised at 2:30 p.m. for the purpose of adjustment of all garbage franchise territories within the County of El Dorado, to correct boundary errors in said franchises. There were no protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the realignment of Franchise Districts as proposed and outlined on a map by the Director of Environmental Health, and approved by the franchise holders -- who were also present, and directed that when the legal descriptions are firmed up and the boundaries described accurately - omitting the Kirkwood area -- the matter is then to be brought back to the Board for final approval.

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115 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the proposal for El Dorado County to hire a Director of Economic Development was continued to September 19, 1972.

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(223-4)
141
117 The Board considered the Cooperative Agreement between the Sheriff's Department and the U. S. Forest Service, Eldorado National Forest, for enforcement of civil and criminal laws on lands administered by the U. S. Forest Service. (See Minutes of August 15, 1972, on Page 453)

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement was approved and the Chairman was authorized to sign after the following words were added as Item C. 7 to the Agreement: "This Agreement is subject to the Joint Operating and Financial Plan attached hereto and incorporated herein".

Upon learning that this statement was in fact included in the Agreement (some members had copies of the Agreement with a page missing, whereon those words appeared), Supervisor Goodloe then moved to correct his motion to approve the Cooperative Agreement, but to delete the words hereinbefore quoted for inclusion. Supervisor Lawyer seconded the motion, and it was unanimously carried by those present (Supervisor Stewart had momentarily left the room and was not present for the roll call on the vote).

Supervisor Stewart returned

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Auditor was directed to appropriate \$20,000.00 from Contingency Fund, and prepare a Fund Transfer covering same to the Sheriff's Department for the first phase of the program. (Budget Transfer No. 5295)

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(324)
341
Communication was received from Assemblyman Edwin L. Z'Berg inviting a representative from the County to attend the Assembly Committee on Natural Resources and Conservation hearings to be held September 5 and 6 and October 2 and 3, 1972, on Assembly Bill 2346 - Comprehensive Watershed Management Series, Logging Practices in the Sierra.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted opposing Assembly Bill 2346; said resolution to be presented before the Committee Hearing at Lake Tahoe on September 5 and 6, 1972; and Clerk was directed to forward copies to mountain and lumbering counties, and to our local legislators:

RESOLUTION NO. 413-72

OPPOSING ASSEMBLY BILL 2346

(For contents, see original resolution)

* * * *

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board appointed Mr. James Mace, Forest Consultant, as their representative at the Hearing.

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316
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor Goodloe's resignation from the Sacramento Regional Area Planning Commission, was accepted. (Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor John M. Caswell was appointed to complete Supervisor Goodloe's term, as their replacement representative on the Sacramento Regional Area Planning Commission.

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There being no further business, the Board adjourned to Tuesday, August 29, 1972, at 10:00 a.m.

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

APPROVED John M. Caswell
First Vice Chairman

By Carl A. Kelly
Deputy