

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 11, 1972

The Board convened this date in continued meeting which had been regularly scheduled for September 5, and continued due to lack of quorum. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe Jr., Raymond E. Lawyer and Thomas L. Stewart. Also present: Connie A. Peterson, Deputy Clerk to the Board. Supervisor John M. Caswell arrived late. Chairman Johnson 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 Stewart, and unani-  
mously carried by those present, the Agenda was adopted.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and  
carried by the following vote: Ayes: Supervisors Goodloe, Stewart and  
Johnson; Abstain: Supervisor Lawyer; Absent: Supervisor Caswell, the  
minutes of August 22, 1972 were approved as submitted.

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38  
5/1-1  
Warrant Register Claims for El Dorado County and Claims as submitted by  
the Community Action Council were approved for payment on motion of  
Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried  
by those present.

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132-1  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously carried by those present, the personnel action taken by the Board  
of Supervisors on August 22, 1972, appointing Walter Rice as a Building  
Inspector in the Building Department, was rescinded.

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34-3  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-  
mously carried by those present, the Board approved Assignments to the  
Credit Bureau of El Dorado County from the County Collection Department  
for claims against the following:

David W. Auld  
Susan J. Sampson  
Sandy McNair  
Dennis & Dianna Lawshe  
Thomas E. & Nancy Hold  
Donald & Mary E. Ebbert

Charles K. Clugston  
Dianne Wells  
Daniel & Linda Kelly  
Dennis & Shiela Hatfield  
Ronald Durham  
Joe & JoAnn Whybark

(continued)

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Dale & Betty Jo Morris	Donald W. Whitcomb
George Wilson	John Renoir
Phillip Slattery	John & Debbit Langschultz
Deborah Ann Lash	Dennis & Kathi Lindquist
Susan Whitehead	Marie M. & Earl Clark
Orville & Patricia Nunnally	Selwyn Puryear
Kraig J. Canfield	Jerry L. Scheffler
Ronald V. Stone	Billie & Betty Cierley
Kenneth & Linda MacDiarmid	Glenn McKinley & Opal Manners
Albert E. Davis Jr., & Loretta Ann Davis	Tony Fox
Edward A. & Alvena Burkhart	Fred Wagers

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*296-4 Green Valley Rd*  
The draft of Negative Declaration of Environmental Impact on Green Valley Road Reconstruction Project submitted by the Director of Public Works, was informally continued to September 12, 1972.

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*74-8*  
The Director of Public Works submitted Change Order No. 7 to contract with Gil Construction Company for the El Dorado County Sheriff and Court facility at South Lake Tahoe, decreasing contract price in amount of \$575; change replaces an open grille vehicle entrance door with a solid panel door.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Change Order No. 7 was approved as submitted.

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*127-10*  
At the recommendation of the Welfare Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Mr. Alvin E. Shively was relieved of the financial support of his father, pursuant to Civil Code Section 206.7, and Mr. Joseph S. Neal was relieved of the financial support of his father.

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*(22-1) 5/11*  
The El Dorado County Health and Medical Director submitted a request for authorization to purchase equipment that would enable the Health Department to provide Family Planning Clinic services and employee physicals, and advised that the total cost of equipment, \$796.56, is available through the OEO Family Planning Grant. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the request to purchase equipment was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unani-  
mously carried by those present, the following budget transfer was approved:

No. 5297

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
4-102 Mental Health	4-103 Family Planning	(\$797)	Purchase of examing table, medical chair instrument table, and other minor medical supplies.
3-370 Fixed Assets	3-370 Fixed Assets	\$797.	

See Board Minutes of September 26, 1972, for cancellation of this Budget  
Transfer (Pg. 526, Para. 3)      --//--

At the recommendation of the Purchasing Agent, on motion of Supervisor  
Goodloe, seconded by Supervisor Lawyer and unanimously carried by those  
present, the Board approved that the County discontinue leasing from  
Empire Gas Company a portion of the rear parking lot at the County Office  
Center, 2850 Cold Springs Road, Placerville; present lease between Unigas  
(purchased by Empire Gas Co.) and the County expires on October 1, 1972.

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Letter submitted by the County Surveyor stating that survey monuments  
for the following subdivisions have been set in conformance with the  
Subdivision Ordinance, and recommending that the following bonds and  
cash deposit be released to the respective subdividers:

Tahoe Paradise Unit No. 54	Bond No. 8209795
Tahoe Paradise Unit No. 55	Bond No. 8209793
Tahoe Paradise Unit No. 56	Bond No. 8209791
Tahoe Paradise Add'n Unit No. 5	Bond No. 1593913
Strawberry Meadows, Unit No. 1	Cash Deposit, \$1,500.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unani-  
mously carried by those present, the above-numbered bonds and cash deposit  
were released as recommended.

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The Assistant County Counsel submitted recommendation that a letter be  
sent to Outingdale Improvement Club stating that the County has no interest  
in any lands or improvements in Outingdale Subdivision No. 1, with the  
exception of 0.17 mile of Vacation Boulevard which the County maintains.

The motion of Supervisor Goodloe that a letter be sent to Outingdale  
Improvement Club in accordance with the recommendation of the Assistant  
County Counsel was seconded by Supervisor Johnson, and unanimously carried  
by those present.

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114-4  
The Purchasing Agent submitted specifications for Bid No. 411 - 1972 Model Four-Wheel Drive Vehicles for the Sheriff's Department and authorization to advertise bid opening for September 25, 1972, with award by the Board on or after October 3, 1972. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested.

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50-3  
Executive Director, Community Action Council, submitted Addendum to contract between County of El Dorado and the City of South Lake Tahoe, dated February 10, 1972, for Agreement No. EEA 06-606 on Grant No. EEA 062-6105, increasing funds in amount of \$2,250 and Addendum to contract between the County of El Dorado and El Dorado Irrigation District, dated February 8, 1972, for Agreement No. EEA 06-606 on Grant No. EEA 062-6105, increasing funds in amount of \$1,750, and requested that Chairman be authorized to sign said Addenda. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Addenda were approved and the Chairman authorized to sign.

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22  
57  
132  
In a verbal report the County Administrative Officer outlined the steps to be taken by the Health, Building and Planning Departments beginning on September 13, 1972, regarding the trailer problem at Shoo Fly Ridge. Representatives from the three departments will inspect the problem areas, write up any violations, which will then be sent to the District Attorney's office by September 18. The District Attorney will notify, by letter, those persons cited and advise that they will have a certain number of days to correct violations or they will be prosecuted.

10-1  
The County Health and Medical Director was informally requested to make a progress report to the Board regarding the above matter on September 19, 1972.

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Supervisor Caswell arrived.

423  
Rec. Park Unit 1  
Supervisor Goodloe gave a verbal report and presented photographs regarding request received from property owners on Lone Star Court, Deer Park Unit No. 1, as to whether or not the improvements they have made on a certain slope easement are encroachments on County property. (Referred on August 29, 1972.) Supervisor Goodloe advised that improvements involved included two retaining walls and a picket fence.

After discussion was held, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Public Works Director was requested to issue encroachment permits, and any fees to be waived, to those owners of existing homes where retaining walls (picket fence) have been constructed on slope easement on Lone Star Court cul-de-sac in Deer Park Unit No. 1, with the provision that the height of retaining walls (picket fence) is not to exceed the elevation of the top of cut.

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276-4  
Cold Springs Road  
2-2

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Agreement between the County of El Dorado and the City of Placerville for construction of certain street and road improvements on Cold Springs Road; City of Placerville to deposit with the County estimated expenses in the amount of \$4,850 for their portion of the project.

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1147

Purchasing Agent submitted specifications for the following bids with the request that bid opening be set for September 25, 1972, with award by the Board on or after October 3, 1972;

- Bid No. 407 - Electric Paper Shredder
- Bid No. 408 - Public Address System for Planning Commission
- Bid No. 409 - Coarse Salt Requirements, October 1, 1972 - June 30, 1973

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested, to be opened September 25, 1972, with award by the Board on or after October 3, 1972.

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1147  
1147

Bid openings held on August 28, 1972 for the following: Bid No. 394, Furnish and Install One Snowplow for Public Works Department, and bids were submitted by Transport Supply, West Sacramento and Wahl & Borg Enterprises, South Lake Tahoe; Bid No. 395, Wacker Vibrator Compactor for Public Works Department, and bids were submitted by George M. Philpott Co., Inc., Sacramento; Edward R. Bacon Co., Sacramento; George's Contractors & Industrial Supply, Sacramento. (Original bids on file in the Board of Supervisors' Office.)

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 394, Furnish and Install One Snowplow was awarded to Wahl & Borg Enterprises, South Lake Tahoe, and Bid No. 395, Compactor for Public Works Department was awarded to George M. Philpott Co., Inc., Sacramento.

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15113

County Counsel submitted a resolution authorizing an action for the recovery of County Funds paid out for the following:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Violet Julia Combs	70-128	\$3,560.43

(continued)

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

✓  
RESOLUTION NO. 448-72

RESOLUTION AUTHORIZING ACTION FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolution)

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30-6  
Resolution and Notice of Intention to Purchase Land from C. S. Collins, (Parcel No. 10) for the Placerville Airport, in the amount of \$5,000.00 as per agreement dated August 30, 1963, was submitted for approval.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart and Johnson; Abstain: Supervisor Goodloe, the following resolution was adopted:

✓  
RESOLUTION NO. 449-72

RESOLUTION AND NOTICE OF INTENTION TO PURCHASE LAND  
SETTING HEARING FOR OCTOBER 3, 1972, AT 2:30 p.m.

(For contents, see original resolution)

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247  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
James F. Bassford	880	275
Filbert Lucero	1013	506

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, changes in Assessment Roll Nos. 3360 through 3368 and 3370 were approved.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following fund transfer was approved:

No. 5296 Fund Transfer

117

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	461 El Dorado Hills Comm. Service Dist.	\$15,000.	Loan until tax money is available.

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(53)  
12

Communication received from the El Dorado County Chamber of Commerce requesting that a member of the Board of Supervisors be appointed to serve on a steering committee that is being established to plan and coordinate a campaign to determine the support for natural gas in El Dorado County.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart and Johnson; Abstain: Supervisor Goodloe, the Board appointed Supervisor Caswell to the committee as requested.

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52

Communication received from the Golden Chain Council of the Mother Lode, Inc., requesting County's support in the amount of \$150 for dues and \$400 for the purchase of Golden Chain Highway 49 maps; and also requesting that the Board advise if any changes are desired in the County's list of Directors for the next year.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart and Johnson; Abstain: Supervisor Goodloe, the Board approved request for \$150 dues and \$400 for maps, with money to be paid from the Chamber of Commerce budget, and no changes were requested in the County's list of Directors. (Thomas M. Goodloe, Jr., L. A. Raffetto, Franklin Wolcott, Don Hatch, John Hassler)

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68

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Annual Audit dated June 30, 1972 submitted by Tahoe Regional Planning Agency was placed on file in the Board of Supervisors' office.

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(101)  
57  
Forest Supervisor, Eldorado National Forest, submitted statement concerning use of roads on National Forest land and requested that the County not consider a road on National Forest land as constituting adequate access to a subdivision, or land division, unless such road is a part of a public road agency road system, the landowner has obtained a right of way from the Forest Service, or other satisfactory arrangements with the Forest Service have been made.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously carried, this matter was referred to the Planning Commission for study and report back to the Board.

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69  
Communication received from the California Regional Water Quality Control Board, Lahontan Region, advising that a meeting has been tentatively set for October 12, 1972, in the Tahoe Basin to discuss Lake Tahoe Basin Siltation, and requesting that the Board appoint County representatives to attend.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unani-  
mously carried, the Public Works Director, County Counsel, Director of Environmental Health, Planning Director and Supervisor Stewart were appointed to attend the meeting in the Tahoe Basin, and they were further requested to prepare a report on the subjects contained in the letter from the California Regional Water Quality Control Board, to be brought back to the Board of Supervisors for approval prior to submission to the Water Quality Control Board.

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The report by the Board of Supervisors' Administrative Committee regarding State Cooperative Personnel Study of Community Action Council employees was informally continued to September 12, 1972, at 2:30 p.m. (Referred 8/29/72)

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306  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Stewart; Noes: Supervisors Goodloe and Johnson, the County Administrative Officer and the Public Works Director were appointed to serve on the Sacramento Regional Area Planning Commission Committee for Water and Waste Management.

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There being no further business, the Board adjourned to Tuesday, September 12, 1972, at 10:00 a.m.

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

APPROVED

William V. D. Johnson  
William V. D. Johnson, Chairman

By: Connie A. Peterson  
Deputy