BOARD OF SUPERVISORS MINUTES September 26, 19.72

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

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Supervisor Stewart led the Pledge of Allegiance to the Flag.

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The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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

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The Minutes of September 19, 1972, were approved as submitted on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; Abstain: Supervisor Caswell (arrived when motion was being made), the Claims as submitted by the Community Action Council were approved, and LHR 50 Warrant Register Claims for El Dorado County were approved, with the exception of Warrant Nos. 61970; 61971; and 62085 which were withheld.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Johnson; Abstain: Supervisor Stewart, all personnel matters submitted by the County Administrative Officer were approved as recommended by him, with the exception of an appointment of a Bookmobile Driver for the Library (Item 6); said personnel matter was referred to the Personnel Committee; County Administrative Officer, and the Librarian--(See Page 531, Paragraph 4, for further action by the Board approving this appointment), the following resolutions were adopted: (The List of Personnel Matters dated September 26, 1972, is on file in the Board of Supervisors Office).

RESOLUTION NO. 503-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION
Reclassifying Typist Clerk II to Justice Court Clerk,
Tahoe Justice Court

(For contents see original resolution)

RESOLUTION NO. 504-72
AMENDING CLASS SCHEDULE TO CORRECT ERROR
IN SALARY RANGE FOR HEALTH EDUCATION AIDE
(For contents see original resolution)

STATE OF CALIFORNIA, COUNTY OF EL DORADO BOARD OF SUPERVISORS MINUTES September 26, 19.72 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and LHR 58-3 unanimously carried, the Board approved 18 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated September 26, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of David McBride and ending with the name of Maureen Savage. --//--On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and LHR 23314nanimously carried, the Board approved four travel requests for Sheriff's Deputies Speir, Wahl, Ayres, and Thompson to attend the Basic Peace Officer Training Course in Modesto, California; each approved as an advance payment in the amount of \$500.00. --//--The Chairman announced that a meeting would be held on Friday, October 13, 1972, at 2:00 p.m. with County officials and Assemblyman Eugene Chappie in the Board of Supervisors Chambers. County Administrative Officer was asked to notify department heads that any material for discussion should be submitted in writing so that an agenda may be prepared. The County Clerk was present and requested that the Board adopt the necessary orders and resolutions for the conduct of the General Election to be held on Tuesday, November 7, 1972, in the County of El Dorado. At the recommendation of the County Clerk, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent was authorized to request telephone installation for one day at an approximate cost of \$36.00 for the polling place located in the Pilot Hill Grange Hall; authorized the County Clerk to publish list of polling places and election officers as follows: Twice in its entirety in the Mountain Democrat Once in Tahoe Daily Tribune) -Those precincts in the Lake Tahoe area " Tahoe News " Georgetown Gazette - Those precincts in the Georgetown area " Sierra Breeze - Those precincts on Western Slope, excluding Georgetown and the following orders and resolutions were adopted: ORDER NO. 492-72 ESTABLISHING POLLING PLACES OUTSIDE PRECINCTS (For contents, see original order) * * * * ORDER NO. 493-72 APPOINTING THE MEMBERS OF PRECINCTS BOARDS AND DESIGNATING POLLING PLACES (For contents, see original order) (Continued) - 521 -

BOARD OF SUPERVISORS MINUTES ____ September 26, 1972

RESOLUTION NO. 494-72

ESTABLISHING COMPENSATION FOR PRECINCT BOARDS
AND ABSENTEE CANVASSING BOARD

(For contents, see original resolution)

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ORDER NO. 495-72

SETTING COMPENSATION FOR ELECTION OFFICIALS

(For contents, see original order)

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ORDER NO. 496-72

DESIGNATING CENTRAL COUNTING PLACE FOR VOTES CAST

(For contents, see original order)

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RESOLUTION NO. 497-72

RESOLUTION THAT CANVASS OF VOTE SHALL BE MADE BY COUNTY CLERK

(For contents, see original resolution)

* * * *

ORDER NO. 498-72

DESIGNATING PLACE FOR CANVASS OF VOTE

(For contents, see original order)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board continued to October 3, 1972, the letter submitted by the County Assessor from the State Board of Equalization which requested a decision as to whether or not the County should abolish supervisorial coding of separate tax areas.

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Purchasing Agent submitted a cost comparison of quotations received from four vendors on a caterpillar six-wheel grader for Public Works Department, and recommended waiver of formal bidding and acceptance of the negotiated price of \$30,695.70 from Tenco Tractor, Sacramento, as requested by the Department of Public Works.

(Continued)

BOARD OF SUPERVISORS MINUTES September 26, 1972

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the formal bidding procedure was waived, and the Purchasing Agent authorized to accept the negotiated price from Tenco Tractor, as requested by Department of Public Works Department.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the List of Estimated Expenditures for the Month of September 1972, in the amount of \$5,800.00, as submitted by the County Fair Manager.

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Supervisor Stewart stated that he and the Director of Public Works had met with Messrs. Wright and Marr regarding a proposed lease with option between the County and Donald D. Wright and E & M Investment Company for a storage garage of approximately 1,152 square feet to be constructed at Tahoma to house certain Public Works equipment.

The motion of Supervisor Stewart to accept the terms and conditions as set forth by Messrs. Wright and Marr, was not carried due to the lack of a second to the motion.

The motion of Supervisor Stewart that Supervisor Goodloe negotiate with Messrs. Wright and Marr was not carried due to the lack of a second to the motion.

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Health and Medical Director submitted another report on the Health Department's progress regarding health violations in the Shoo Fly Ridge area, stating that 18 persons were cited for various violations, and that the Health Department will endeavor to continue surveying all areas of the County in an effort to prevent potential health hazards such as these from recurring.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the report was accepted and the matter continued to October 31, 1972, for another progress report.

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Supervisors Caswell and Lawyer departed

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following policies regarding privies and privy permits instituted by the Health Department as of September 20, 1972, were accepted by the Board and officially recognized as County policy:

(Continued)

BOARD OF SUPERVISORS MINUTES September 26, 1972

1. The issuance of privy permits has been indefinitely suspended.

 Immediate action is being taken to follow up on those privy permits that have been issued and whose effective dates have lapsed.

 Notification will be sent to those individuals that have privy permits at this time that renewal will be extremely difficult to obtain.

4. Immediate action will be taken to identify those privies which are not under permit and to cite the owners requiring the privy's immediate removal.

5. In the future it will be the policy of the Health Department to give very careful scrutiny to any individual request for a privy permit. Demonstration of hardship caused by non-issuance of a permit will be required prior to approval.

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Supervisor Lawyer returned

Director of Public Works submitted a "Holdover Agreement" between the County and the State Department of Public Works which covers Federal-Aid Secondary funds due the County for the proposed construction on Green Valley Road.

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

RESOLUTION NO. 499-72

AUTHORIZING THE CHAIRMAN TO SIGN

(For contents, see original resolution)

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Health and Medical Director submitted a contract with the State Department of Public Health for general immunization program, which incorporates rubella, measles and polio immunizations, wherein the County would be reimbursed \$350.00 for 1972-73 Fiscal Year.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign said contract with the State Department of Public Health.

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Health Department submitted a contract for approval between the County and Susan Kaefer to provide physical therapist services for orthopedically handicapped children on a year-to-year basis; said contract not to exceed \$3,500.00 per year, and to be effective October 1, 1972.

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

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BOARD OF SUPERVISORS MINUTES September 26, 1972

Board considered the Contract between El Dorado County and Alpine County wherein El Dorado will provide Mental Health Services at Mother Lode Medical Center, Placerville, and outpatient services at South Lake Tahoe for 1972-73 Fiscal Year, and wherein it is stated that the State Department of Mental Hygiene will reimburse El Dorado County 90% of net costs.

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

RESOLUTION NO. 505-72

AUTHORIZING THE CHAIRMAN TO SIGN

(For contents, see original resolution)

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Purchasing Agent submitted letter requesting approval of specifications for Bid No. 415, Regency Monitoradio Receiver, and authorization to advertise for bid opening on October 10, 1972, and award by the Board on or after October 17, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications were approved, and authorization granted to advertise, as requested.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's request for approval of specifications and authorization to advertise for bid opening for Bid No. 416, To Furnish and Install Base and Mobile Radio Equipment, was continued to October 3, 1972.

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Mr. Al Veerkamp was present and requested that the County maintain Veerkamp

LHR 296-4
Road off Green Valley Road to the El Dorado Irrigation ditch. The Director

of Public Works was also present and stated that he could see no justification
that the road could be accepted on the County maintained system.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Johnson; No: Supervisor Goodloe; Absent: Supervisor Caswell, the request was denied.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and LHR 249-3 unanimously carried by those present, the appointment of a Trustee to Happy Homestead Cemetery District was continued to October 10, 1972.

BOARD OF SUPERVISORS MINUTES ____ September 26, 1972

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

<u>Name</u> <u>Volume</u>		me and	e and Page		
Clara I. Kent	Vol.	985,	Page	636	
LHR 247Clara Kent	0	1036,	11	148	
Clara Kent	11	1117,	11	16	
Clara Kent	0	1125,	-91	202	
Dale M. Kent and Mrs. Clara Kent	01	942,	0	366	
Dale M. Kent and Clara I. Kent		932,	in-	13	
Ronald J. Reuter	10	1027,	- 41	262	

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LHR 298AOn motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos. 3378 through 3387; 3390 through 3398; 4144; 4145; 4147; 4149 through 4157 were approved.

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At the recommendation of the County Auditor, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Budget Transfer No. 5297 as approved by the Board on September 11, 1972, was cancelled, and superseded by Budget Transfer No. 5299, as follows:

No. 5299

Decrease		Increase	Amount	Purpose
	4-103	Family Planning		
		Services & Supplies		
	2-140	Medical & Lab Supplies	\$129.99	
		Exam Table	469.00	Increase of
		Stand	51.00	Appropriations
		Instrument Table	108.00	from additional
		Chair	40.00	State funds
			\$797.00	

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Communication was received from the El Dorado County Grand Jury requesting that County Counsel be authorized to draw an Addendum to the Audit contract with Tammi and Sanders to allow additional funds not to exceed \$350.00 to audit the Child Support Collection Program pursuant to Welfare Reform Act of 1971 (Funds are available to cover cost of Audit).

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved.

STATE OF CALIFORNIA, COUNTY OF EL DORADO BOARD OF SUPERVISORS MINUTES September 26, 1972 LHR 22-Communication was received from City Council, South Lake Tahoe, requesting the Board's action on a letter received by them relating to the Animal Control problem at South Lake Tahoe. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Health and Medical Director. --//--On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board directed that the Election Proclamation submitted by Governor Ronald Reagan setting November 7, 1972, for the General Election be posted, and the enclosure letter was placed on file. --//--Communication received from the President, W & D Investment Company, requesting LHR 423 that a resolution be adopted waiving the soils report requirement on Swansboro Country Unit No. 6, as allowed under the provisions of Section 17995 Health and Safety Code. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted: RESOLUTION NO. 500-72 WAIVING SOILS REPORT REQUIREMENT ON SWANSBORO COUNTRY UNIT NO. 6 (For contents, see original resolution) --//--On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Caswell, the Board approved the Agreement between the County and the City of Placerville for Animal Control Services to be provided by the County within the corporate limits of the City, and the Chairman was authorized to sign the Agreement. --//--Hearing held as duly advertised on rezoning of lands in the Coloma area from A, Agricultural to C, Commercial and MP, Mobilehome Park, petitioned by Reva Demicell, consisting of approximately 6.50 acres. Planning Commission recommended approval. There were no protests, and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted: (Continued) - 527 arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO BOARD OF SUPERVISORS MINUTES ____ September 26, 1972 ORDINANCE NO. 1237 AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405 - Coloma area) (For contents, see original ordinance)

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185-1¹⁷⁻²-18 Hearing held as duly advertised on the rezoning of lands in the El Dorado area from A, Agricultural and RlA, One Acre Residential zone, to I, Industrial and RlA, One Acre Residential zone, and an Amendment to the General Plan of El Dorado, consisting of approximately 12.90 acres, petitioned by Farnsworth Moulding, Inc. The Planning Commission recommended approval for the following reasons: The property proposed for I, Indistrial has been used industrially for approximately 18 years, and the portion proposed for RlA, One Acre Residential, is the portion used by applicant for his home and would be a logical extension to existing adjacent RIA zoning. The Planning Commission recommended that the Board require a performance bond to ensure adequate screening and sound buffering by landscaping and proper fencing on the easterly property line and along State Highway 49, with the landscaping plan to be subject to Planning Department's approval.

Those present and opposed to the rezoning were Antonio D. Berardo who stated that he had submitted a Petition to the Planning Commission signed by 29 property owners in the area who were opposed to the rezoning. Mr. William Feitz was also present and opposed. There were others in the audience who were opposed but who did not care to come forward and give their names, but they did speak briefly in opposition from their chairs.

There were no further protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board denied the petition for rezoning inasmuch as they found that the installations required by the Air Pollution Control Board to be installed by the Petitioner, Farnsworth Moulding, to meet their standards, were consistent with prior non-conforming uses, and the Board allowed the installation of the modern cross-cut saw and accessories; modernization of the waste burner; and sound proofing, which are or may be required by Government bodies.

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ASSESSMENT AND SPECIAL DISTRICTS

Hearing held as duly advertised to consider formation of a Community Services District to be named Audubon Hills Community Services District for the purpose of opening, widening, extending, straightening, and surfacing, in whole or part any of the streets located within the boundaries of said proposed District, pursuant to Section 61600(j) of the Government Code.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO BOARD OF SUPERVISORS MINUTES September 26, 1972 A Certification as to Number of Valid Signatures of Voters on Petition was received from the County Clerk stating that as of September 8, 1972, there were 49 qualified electors within said proposed District; and that 31 signat res appearing on said Petition containing 38 signatures are not marked "not sufficient". Attorney Daryl McKinstry was present on behalf of the Petitioners and displayed a map which located the boundaries of the District and delineated the private road, Audubon Drive, which they proposed to bring up to County standards so that it may be taken over by the County for maintenance. Mr. Dick Sickel was present and opposed to the formation of the District. Mr. Richard Cue was also present and opposed to the improvement of Audubon Drive only, but rather was in favor of improving all the roads in the proposed District. There were no further protests and the hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board found that the proposed District was in the public interest and economically feasible, and declared that an election be held on the formation of a Community Services District, and the following resolution was adopted: RESOLUTION NO. 501-72 SETTING AN ELECTION FOR DECEMBER 12, 1972, ON A MEASURE PROPOSING THE FORMATION OF AUDUBON HILLS COMMUNITY SERVICES DISTRICT (For contents, see original resolution) On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the County Clerk was instructed to publish a Notice of Election and to perform all services necessary to complete an election. --//--Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearings were closed. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following assessment roll changes were approved as presented: 1. No. 3388, Neal E. Hamre 7. No. 4120, Paul Marazzo 2. No. 3389, Lake Tahoe Sailboats (Dept. of Veterans Affairs) (Louis Gerlinger) 8. No. 4121, Rommel O. Eidell 3. No. 4091, Edna G. Norton 9. No. 4131, Gerald S. Rossbach 4. No. 4092, Al R. Fusaro, etux 10. No. 4132, Edward K. Miller 5. No. 4118, Alan J. Willner 11. No. 4133, Della N. Holdson 6. No. 4119, Earl William 12. No. 4134, Wilbur L. Durfey --//--- 529 arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO BOARD OF SUPERVISORS MINUTES _ September 26, 1972 The Board considered a request submitted by Attorney Lloyd Hamilton on behalf Mr. and Mrs. Lee Weldy to allow a mobilehome on the Weldy property located on Carson Court, Camino. The present Weldy residence is not in a repairable condition and must be destroyed, and Mr. Hamilton stated that the Weldys were not financially capable of replacing the existing structure. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the request was approved authorizing the use of a mobilehome in a Commercial zone, subject to the condition that the Special Use Permit not be transferrable, and the following resolution adopted: RESOLUTION NO. 502-72 ALLOWING A SPECIAL USE PERMIT TO LEE WELDY ON HIS PROPERTY ON CARSON ROAD, CAMINO (For contents, see original resolution) --//--The Board continued from September 12, 1972, to this date their decision on the route to be adopted concerning the reconstruction of Green Valley

Road to allow time for written comments to the draft of the Negative Declaration of Environmental Impact on Green Valley Road.

Nine letters were received from the following groups and/or individuals opposing the relocation of two historical monuments; namely, a Pony Express Centennial Marker; and a California Registered Historical Landmark No. 703: (If Route No. 3 were selected, it was discussed that said monuments might be relocated)

Folsom Historical Society, Folsom Rescue Historical Society, Rescue Native Daughters of the Golden West, Sacramento

Placerville Parlor No. 9, N.S.G.W. (Native Sons of Golden West), Placerville

Mrs. Lillian Dixon, Rescue Folsom City Council, Folsom Marguerite Parlor No. 12, Placerville, (Native Daughters of the Golden West) National Pony Express Centennial Assn. Sacramento Maude E. Dixon and Shirley Carnahan, Folsom

Two letters were also received from resident property owners relating to their preferences as to route location, as follows:

Mr. E. W. Greenhalgh stating his preference for Route No. 3. Mrs. Hattie K. Lorain and Mr. Dan L. Lorain stating their preferences for Route No. 1.

The motion of Supervisor Stewart, seconded by Supervisor Goodloe, to adopt Route No. 1 was lost by reason of the following vote: Ayes: Supervisors Goodloe and Stewart; Noes: Supervisors Caswell, Lawyer, and Johnson. (Continued)

BOARD OF SUPERVISORS MINUTES ___ September 26, 19 72

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Johnson; Noes: Supervisors Goodloe and Stewart, Route No. 2, the middle route which was established as an alternative to Route No. 1, and bypasses the existing alignment between the Greenhalgh's house and barn, was adopted.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Johnson; No: Supervisors Goodloe and Stewart, the Board adopted the Negative Declaration of Environmental Impact on Green Valley Road.

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LHR 249-10
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and
unanimously carried, the County Surveyor was authorized to survey the Pilot
Hill Cemetery which involves approximately one acre; allowing for 50 feet
off the cemetery for parking; said Cemetery plot will be deeded to the County.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board appointed Roy Riley as Bookmobile Driver, effective September 30, 1972, as recommended on the County Administrative Officer's List of Personnel Matters submitted at the first part of the meeting. (See Page 520, Paragraph 7 of this set of Minutes).

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There being no further business, the Board adjourned to Tuesday, October 3, 1972, at 10:00 a.m.

ATTEST: Carl A. Kelly,

County Clerk and

ex-officio Clerk of

the Board

By Jan L. J.
Deputy