

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. 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 led by Reverend Walter Brock, El Dorado Community Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with the following additions: Extension of Sub-Agent Agreement for P.E.P. to November 15, 1972; a Report from County Counsel on Friends of Mammoth vs Mono County; Cancellation of Board Meeting on November 14, 1972; and Statements by department heads for the Lahonton Water Control Board meeting on October 12, 1972 at Lake Tahoe.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Minutes of October 3, 1972, were approved as submitted.

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GENERAL ORDERS

28
50-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council were approved for payment.

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(115)
33-1
(43) On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, all personnel matters on the Personnel List dated October 10, 1972, submitted by the County Administrative Officer were approved as recommended by him, and the following resolution was adopted to reflect 9 Sheriff Sergeants and 55 Deputy Sheriff II's:

RESOLUTION NO. 513-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

(Personnel List dated October 10, 1972, is on file in the Board of Supervisors Office)

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233-7 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized an advance payment of tuition and fees in the amount of \$350.00 for Sheriff's Detective Brad Wing to attend P.O.S.T. Police Management Program in Long Beach from October 29, 1972, through November 11, 1972.

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58-2 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved nine Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 10, 1972; copies of which are on file in the Board of Supervisors Office, beginning with the name of Leonard Johnston and ending with the name of Mernice Childres.

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423 On motion of Director of Public Works submitted letter recommending the subdivider's request for extension of time to June 1, 1973, for completion of Auburn Lake Trails Unit No. 5 be approved.

423 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request was approved.

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208 Department of Public Works, Right of Way Division, requested that Chairman be authorized to sign Agreement on Acquisition of Land with Margaret Edwards for portion of Mt. Aukum Road, wherein the County agrees to remove one storage shed, grade and pave new driveway, regrade existing parking area and pave with cold mix asphalt. Said Agreement amends the Agreement with Margaret Edwards approved by the Board on March 21, 1972.

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

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296-4 At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following bonds were released:

204 Labor and Material Bond in the amount of \$53,179.00 posted by George Reed, Inc. for Asphalt Concrete Overlay of Sly Park Road

423 Maintenance Bond in the amount of \$18,655.00 posted by Wunschell & Small, Inc. for Meadow Lakes Unit No. 1 Assessment District

423 Maintenance Bond in the amount of \$27,801.80 posted by Wunschell & Small, Inc. for Country Club Heights Unit 4 Assessment District

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124
341
(185-18)
Director of Public Works submitted letter stating that the forest products industry would like to dispose of waste material at the Union Mine Dump site, and recommending that the County charge \$1.00 to \$1.25 per cubic yard for this purpose.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request was denied, and the matter referred to the Agricultural Commissioner to meet with the forest service personnel and the lumber industry people in an effort to come up with a solution to the problem, and subject to be brought back to the Board.

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(21)
12
Airports Director submitted letter requesting that the Chairman be authorized to sign a letter to the USAF Thunderbird Demonstration Team for their performance at Lake Tahoe on August 27, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the letter.

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At the recommendation of the County Surveyor, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Monument Bonds were released to the subdivider:

423
423
PA 6
PA 7
Monument Bond in amount of \$1,500.00 for Grizzly Park Unit No. 6
Monument Bond in the amount of \$8,000.00 for Montgomery Estates Unit No. 7

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423
423
PA #1
At the recommendation of the County Surveyor, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Monument Bond in the amount of \$1,500.00 for Glenridge Park Unit No. 1 was released to those legally entitled thereto.

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Purchasing Agent submitted letter requesting that formal bidding procedure be waived and the low informal quote be accepted for construction of a concrete pad and a 20 x 24 ft. Mountain Garage for County Service Area No. 3 for a total cost of \$2,149.82.

114
(61)
(13)
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Agricultural Commissioner was authorized to proceed with the construction of a concrete pad, and the Purchasing Agent was requested to obtain an additional quote on the garage from a local vendor on the Western Slope.

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59 Secretary-Manager, El Dorado County Fair, submitted County Fair Association Budget commencing January 1, 1973, and budget transfers covering expenditures on the current budget ending December 31, 1972, and requested that Chairman be authorized to sign.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Budget and Budget Transfers were approved, and the Chairman was authorized to sign.

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50-9 At the request of the Executive Director, Community Action Council, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Amendments to P.E.P. V Agreements with the following employing agencies allocating them additional funds in order to operate through October 15, 1972:

Pleasant Valley Fire Protection District
El Dorado County Office of Education
South Lake Tahoe Public Utility District
City of Placerville
El Dorado Hills County Water District
El Dorado Irrigation District
Georgetown Public Utility District
South Lake Tahoe - Lake Valley Fire District
City of South Lake Tahoe

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50-1 At the request of the Executive Director, Community Action Council, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign OEO Test Form 395 with attachments to update information previously on file with the Office of Economic Opportunity, as well as certifying equal rights and salary comparability.

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50-2 At the request of the Deputy Director, Community Action Council, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the extension from October 15, 1972, to November 15, 1972, to Agreement EEA-02-206 for Section V of the Public Employment Program, at an additional Federal Cost of \$62,747.00, and the following resolution was adopted:

RESOLUTION NO. 514-72

APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 4 TO THE
SUB-AGENT AGREEMENT FOR THE PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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114-7
Purchasing Agent submitted request for approval of specifications for Bid No. 419, Insulated file cabinets, and authorization to advertise bid opening for October 24, 1972, with award by the Board on or after October 31, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the specifications were approved, and Purchasing Agent authorized to advertise as requested.

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114-7
(124-1)
Purchasing Agent submitted results of Bid opening for Bid No. 412, Furnishing and Installing Radio System for the Department of Public Works, and only one bid was received from Motorola Communications & Elec., Inc. for a total bid of \$44,950.00. (Original bid 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, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, Bid No. 412 was awarded to the only bidder, Motorola Communications & Elec., Inc., Sacramento.

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114-7
Purchasing Agent submitted results of Bid opening for Bid No. 414, Map Files for County Surveyor, and bids were received from: Dietzgen Corporation, Burlingame; Dieterich Post Co., San Francisco; Ogden Surveying Equipment Co., Sacramento; and California Office Equipment, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 414 was awarded to low bidder, Dietzgen Corporation, Burlingame, for the total bid of \$499.23.

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74-300
Board considered a request of Mr. Alan W. Wolff on behalf of his clients Harold Goldsmith & Associates, for a right-of-way through certain County-owned lands on Forni Road.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to County Counsel and Director of Public Works to work out the details and submit a proposed contract between the County and Harold Goldsmith & Associates to reflect the actual location of the road and contain a reversionary clause that the land reverts back to the County if the road is not completed in 18 months.

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124
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution amending Resolution No. 167-65 was adopted:

(Continued)

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RESOLUTION NO. 515-72

ESTABLISHING POLICY OF ACCEPTANCE OF ROADS BY EL DORADO COUNTY
FOR MAINTENANCE, OTHER THAN THROUGH SUBDIVISION PROCEEDINGS

(For contents, see original resolution)

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Supervisor Lawyer departed

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

RESOLUTION NO. 516-72

AUTHORIZING COUNTY COUNSEL TO EXECUTE AND DELIVER FINAL RELEASE
RELATING TO SETTLEMENT AGREEMENT WITH EDGINGTON OIL COMPANY

(For contents, see original resolution)

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County Collection Officer submitted a resolution to subordinate a County Lien
executed by Wallace and Marion Mahnke; said Lien being on property encumbered
by an Agreement to Reimburse the County for Public Assistance in the amount
of \$388.79, as recorded in Book 979 at Page 189, Official Records of the
County of El Dorado. Pursuant to Section 17400, State Welfare and
Institutions Code, the County is compelled to allow such individuals to
purchase a home, and thereby subordinate said Lien to a Deed of Trust.

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

RESOLUTION NO. 517-72

SUBORDINATING LIEN OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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

RESOLUTION NO. 518-72

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Apperson - Zimmer)

(For contents, see original resolution)

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Gwendolyn McIntyre	4570	\$1,547.80
Sanders L. Mills & Billie Mills	HOP	26.40
Robert Orville Henderson	7518	99.00
Mildred A. Santens & Fred J. Santens	CL	30.50
Danny Chard & Valinda J. Chard	5730	46.38
Joan Gay Sinclair	7434	285.53
Michael Don McGrew & Denise L. McGrew	7843	212.54
Betty Jean Watkins	71-252	18.75
Ardelle Flavin	71-262	18.75
Susan Wilder	8397	192.13
Keith Woodside & Mary Woodside	8258	14.88
Joseph Weaver	8591	29.76
John H. Bierman	8409	11.44
Edmundo Lopez & Olaya Lopez	8658	139.16
Warren L. Puckett	8458	209.84
Patrick M. Mosely	8429	78.96
Jerald J. Nordstrom	8195	32.00
Betty Jo Gulley	8463	167.85
Richard E. Avery Jr. & Pam Avery	8326	80.60
Margaret Boren	JC 1688	346.00
Carla Archer	MHS	18.00

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

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RESOLUTION NOS. 519-72 THROUGH 539-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

Supervisor Lawyer returned

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Letter was received from the law offices of Melvin Laub on behalf of the South Tahoe Refuse Company requesting that refuse rates be increased to the same rates as previously established by Resolution No. 509-70 and subsequently lowered by Resolution No. 65-72.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Stewart, and Johnson; Abstain: Supervisor Lawyer (who arrived while the motion was being made), a Hearing was set for December 5, 1972, at 2:30 p.m. to consider readoption of the 1970 rates for collection and disposal of garbage by the South Tahoe Refuse Company, and the Clerk was authorized to advertise for bids for the collection and disposal of garbage in the American River franchise area.

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2793

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter of an appointment of a Trustee to the Happy Homestead Cemetery District was continued to October 31, 1972.

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2792

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change Nos. 3401 and 4163 were approved.

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117

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, the following Budget Transfer was approved:

Budget Transfer No. 5300

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
2-301 Probation Office			
1-030 Overtime-Salaries		\$200.00	
	2-302 Probation Spl. Supvrn.		Provide overtime pay
	1-030 Overtime-Salaries	\$200.00	for after-hours intake work

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157
101
(57-3)

Communication received from Regional Forester, U. S. Forest Service, submitting the Forest Service Draft Environmental Statement on the Kirkwood Winter Sports Development, Eldorado National Forest, located in adjoining portions of Alpine, Amador, and El Dorado Counties, and requesting that the Board review and comment on the Statement prior to November 10, 1972.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Planning Director for report back to the Board by October 31, 1972.

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229

At the recommendation of the El Dorado Comprehensive Health Planning Council, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the following appointments were made to the Golden Empire Comprehensive Health Council, Inc.:

- Dorothy James to complete the term of Dr. Mozar (Term ends 12/31/74)
- Dr. W. G. Richardson to complete term of Dr. Fuller (Term ends 12/31/73)
- Miriam Sagaser to complete term of Grace Cross (Term ends 12/31/72)

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141 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; No: Supervisor Caswell, the Board granted a 30-day extension of time to December 12, 1972, to allow Jean McDowell Robertson and Camilla D. Heald to enclose an abandoned mine shaft on their property, Parcel 92-370-02, as required by Resolution No. 463-72 adopted by the Board on September 12, 1972.

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141 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board authorized a representative of County Counsel's Office to attend an all-zone meeting in Los Angeles on October 19, 1972, called by the Attorney General regarding problems facing governmental entities re: "Friends of Mammoth vs Board of Supervisors, Mono County, on October 19, 1972.

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SPECIAL ORDERS

PLANNING MATTERS

285-106-72
370-9a Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from Single Family Residential to Commercial zone, petitioned by Ignacio Furtado, consisting of approximately 27,225 square feet. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1239

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pollock Pines area)

(For contents, see original ordinance)

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285-107-72 Hearing held as duly advertised on rezoning of lands in the Volcanoville area from Agricultural to Estate Residential zone, petitioned by Robert L. Amster, consisting of approximately 67.14 acres. Planning Commission recommended approval.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted, and prior to development an Environmental Impact Report is to be submitted:

ORDINANCE NO. 1239

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Volcanoville area)

(For contents, see original ordinance)

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423 Board considered the Tentative Map of Sleepy Hollow Unit No. 3, comprising a Resubdivision of Lots 5 through 32 and Lots 37 through 42 of Sleepy Hollow Unit No. 1; Subdivider: Steve Williams, etal; Rescue area; 26 two acre residential lots. Planning Commission recommended approval.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; Noes: Supervisors Caswell and Johnson, the Public Works Department was instructed to add an intersection sign; pave the shoulder area; and re-stripe centerline as outlined by Director of Public Works; and the Tentative Map was approved subject to any building or expenditures to be controlled by filing an Environmental Impact Report and limitations contained therein, and further subject to following requirements of the County Planning Commission:

1. Final map to conform with approved tentative map;
2. Subject to constructing an access driveway from Sleepy Hollow Drive beginning on Lot 62 in order to provide access to Lots 61 and 60;
3. Request of Public Works to acquire additional right-of-way on Green Valley Road for a left turn storage lane will not be required.

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423 Board considered the Tentative Map of Meadow Lakes Unit No. 3; Subdivider: David D. Bohannon, Inc.; 173 Residential sites; Tahoe Airport area. Planning Commission recommended approval.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Tentative Map was approved, with the condition that the parking bays within the cul-de-sacs and the parking bays along the streets be excluded from that portion of the roads being dedicated to the County, and the Board adopted the Environmental Impact Statement which accompanied the Map; and the Tentative Map was approved subject to the following further conditions required by the County Planning Commission:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permit from the Department of Public Works, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to establishing a landowners association for maintenance and operation of the open space areas prior to filing of the final map;
3. All utilities to be underground;
4. No padding on lots for future residences;
5. Trees to be removed only in rights-of-way that constitute a hazard beyond cuts and fills;
6. Temporary turn-around easement to be provided at southerly terminus of Sundown Trail;

(Continued)

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- 7. Subject to the requirements of the Public Works Department with items 2, 8 and 9 to be deleted and the developer to work with Public Works to control drainage referred to in item 2; (Letter dated 9/14/72)
- 8. Subject to approval of the Tahoe Regional Planning Agency.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE HILLS ASSESSMENT DISTRICT NO. 2

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

RESOLUTION NO. 540-72

RESOLUTION APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND DECLARING DISTRIBUTION OF FUNDS

(For contents, see original resolution)

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The Chairman announced that the Board members would be attending the County Supervisors Association of California Meeting in Palm Springs the week of November 13-17, 1972; and therefore there would not be a quorum present for the regular Board of Supervisors' meeting on Tuesday, November 14, 1972. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board declared there would be no business conducted on that day.

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Board considered County Counsel's report on the State Supreme Court ruling on Friends of Mammoth vs Board of Supervisors, Mono County, wherein the Court ruled that environmental impact statements previously required only for public works projects are now required for private projects where government has a minimum contact.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board declared that since El Dorado County does not as yet have a conservation element in its General Plan that would relieve it of the obligation of preparing impact statements, that the County will not issue any new building permits, approve tentative or final subdivision maps, or approve parcel map applications until some interim guidelines can be developed for impact statements to meet the requirements of Friends of Mammoth vs Mono County. The County will however issue building permits for single family dwellings, including accessory uses thereto.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board adopted the Statements prepared by the Director of Public Works, the County Airports Director, and County Counsel as the County's official position in response to the California Regional Water Quality Control Board, Lahontan Region, letter of August 23, 1972. Said letter requested that the County representatives be prepared to converse (Continued)

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with the Lahontan Board at a meeting at South Lake Tahoe on October 12, 1972, regarding the County's position on: (1) Source control of siltation; (2) Erosion within County road rights-of-way; (3) Elimination of siltation from County controlled drainage conveyance systems; and (4) Budget amounts to implement programs.

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Communication was received from Mrs. Doris L. Noel as spokesman for "Citizens to Improve Water Service", in which Mrs. Noel alleges that the El Dorado Irrigation District is unable to maintain an adequate water service to its customers, and suggests that a County ordinance be adopted in an effort to correct certain existing conditions.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that an Ad Hoc Committee consisting of two citizen participants, and one representative each from El Dorado Irrigation District, County Building Department, and County Planning Department, together with the County Counsel, prepare an ordinance applying to subdivisions which would require that a supplier of water submit figures showing adequate water planned for a complete build-up; also, that safeguards be established which the Committee feels necessary for water quality and pressure maintenance which are not presently in the County Building Code.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Mrs. Doris Noel and Mrs. Leona Dezman were appointed as the two citizen participants to the Ad Hoc Committee.

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Communication was received from Mrs. J. R. Davis, Realto, California, requesting an extension of time on a bond delinquency on their property (Lot 354, Tahoe Paradise 46 Assessment District) at South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the request was denied.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works was authorized to attend a County Engineer's Association Meeting in San Jose on October 13, 1972.

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There being no further business, the Board adjourned to Tuesday, October 17, 1972, at 10:00 a.m.

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

APPROVED William A. Johnson
Chairman

By James E. Massey
Deputy