

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Thomas M. Goodloe, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. Also present: Ann R. Macy, Board of Supervisors Clerk. First Vice Chairman John M. Caswell 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 Lawyer, and unanimously carried by those present, the Agenda was adopted, with an addition to Page 5, of Resolution Accepting Work and Directing the Clerk to Record Notice of Completion for Country Club Heights Unit No. 5 Assessment District, as Item A-2.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Minutes of October 31, 1972, were approved as submitted.

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GENERAL ORDERS

County Counsel submitted a proposed ordinance on Boarding Homes as proposed by Supervisor Goodloe stating that said ordinance as it was proposed is of doubtful constitutionality and stating his reasons therefor.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the proposed Ordinance was returned to County Counsel to coordinate with the District Attorney to redraft the Ordinance, and Mr. H. Clay Dieckmann, an interested citizen, was appointed to work with them.

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

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, all personnel matters submitted on the Personnel List were approved as recommended by the County Administrative Officer, excepting Item No. 1 which was approved to increase the salary of the Senior Appraiser from Range 56 to Range 58, and to increase the salary (Continued)

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of Chief Appraiser from Range 61 to 62, both retroactive to July 8, 1972, and the following resolution was adopted:

RESOLUTION NO. 552-72

AMENDING CLASSIFICATION SCHEDULE
(Upgrading ranges of Senior Appraiser and Chief Appraiser)

(For contents, see original resolution)

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At the recommendation of the County Surveyor, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the release of Monument Bonds was authorized for the following subdivisions:

423 Goldridge Forest Unit No. 2; Bond #328144 in the amount of \$15,000.00
Goldridge Forest Unit No. 3; Bond #329899 in the amount of \$5,000.00
Lakewood Sierra Unit No. 3; Bond #M600501 in the amount of \$3,900.00
Ridgeview Village Unit No. 1; Bond #127531 in the amount of \$6,000.00

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151-11 At the recommendation of the Welfare Director, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, Dorothy Shuette was relieved of the responsibility to support her father, Clyde Hill, Sr., and Patrick S. McPeters was relieved of the responsibility to support his father, H. L. McPeters; both pursuant to Civil Code Section 206.7.

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423 (misc) 57 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel's request that the Board formally adopt a procedure for processing violations of Land Spit Ordinance No. 1197, was continued to November 21, 1972; said continuation was requested by the County Assessor who stated his desire to be present when the matter was considered.

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(50-1) 201 Executive Director, Community Action Council, submitted Tammi and Sanders' Audit Report for Office of Economic Opportunity Programs administered by said Council, for the period March 1, 1971 through February 29, 1972, together with the Regional OEO's letter dated October 4, 1972, commenting on the Audit.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Report was accepted by the Board and placed on file.

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50-1
(177) Executive Director, Community Action Council, submitted letter requesting that the Board review and adopt the revised Class Specifications and Job Descriptions for the employees of El Dorado County Community Action Council, as submitted by the State Personnel Board. (On September 19, 1972, the Board referred Class Specifications and Job Descriptions to the County Administrative Officer for review and recommendations.)

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Class Specifications and Job Descriptions were adopted as submitted.

Supervisor Caswell departed

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19
minutes
Leds 6-1
(286-4)
296-4
D-F
390-7 Letter was received from the Director of Public Works stating that the Traffic Advisory Committee recommended that a speed limit of 45 MPH be set on Durock Road between Shingle Lime Mine Road and South Shingle Road. (Referred 9/19/72).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted setting a speed limit of 35 MPH commencing at Cameron Park Drive and Durock Road, then easterly to South Shingle Road; continuing easterly on Mother Lode Drive to a point approximately 1/4 mile east of Shingle Springs Post Office; said roads to be so posted at that speed:

ORDINANCE NO. 1243

ESTABLISHING SPEED LIMIT IN THE SHINGLE SPRINGS AREA

(For contents, see original ordinance)

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18 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the matter of the proposed Georgetown Airport Property Lease with Donald Durham was continued to November 21, 1972, at 3:00 p.m.

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Purchasing Agent submitted letters requesting approval of specifications for the following bids, and authorization to advertise bid openings on November 20, 1972, with award by the Board on November 28, 1972:

- 114-7
296-3 Bid No. 446 - Snow Removal at Pollock Pines Branch Library
- 114-7 Bid No. 443 - Transcriber and Dictators for Mental Health Department

Supervisor Caswell arrived after discussion by the Board on the above matter

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell (who arrived when the vote was being taken); Absent: Supervisor Johnson, the Specifications for Bid Nos. 446 and 443 were approved and the Purchasing Agent was authorized to advertise, as requested.

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(233-2)
114-7
Purchasing Agent submitted results of Bid No. 416, Communications System for the Sheriff's Office; bids having been received from Motorola Communications, Sacramento; and General Electric Company, Sacramento. The Purchasing Agent also submitted a letter received from John H. Atkinson, Communications Director for Marin County, who reviewed the bids and made the following recommendations: (1) That the present bids be rejected; (2) A total system utilizing the mobile relay concept be designed; (3) New specifications and equipment list be written; and (4) The system be re-bid. (It was Mr. Atkinson's Radio Communications Study of December 1971 which led to this proposed purchase.) (Original bids are on file in the Board office)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, all bids were rejected, and Mr. Atkinson was retained to prepare another set of specifications.

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

RESOLUTION NO. 553-72

DISCHARGING UNPAID COUNTY HOSPITAL AND WELFARE ACCOUNTS
(Hall - White)

(For contents, see original resolution)

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Delores Blake & Willie Blake	7343	\$311.15
Thomas C. Elswick	8338	29.76
Edward A. Vantine	8475	14.88
Larry White	8410	36.11
Patricia Blair & James R. Blair	8478	27.00
Claudia Asby and Ben Asby	8464	19.53
Michael D. Bryant	8501	61.76
Vicky Calvert	8503	44.64
Frank Faddis	8615	36.64
Ted Schneider	8666	44.06
Anthony Sharp	8675	22.32
Bob Stanton	8733	14.88
Kay Ferrin & Ray Ferrin	8717	11.42
James Victor	JC-1227	102.98
Danette Sussman	8030	84.76
Rhoda Williams	#Prob.	490.00
Denise Anne Matlock	#Prob.	13.42
Weldon Kallaszar	MTH	20.00
Roberta Enrenreich	MTH	34.00
Lorraine Brock and Alfred B. Brock	5786	372.04

(Continued)

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

RESOLUTION NOS. 554-72 THROUGH 573-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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313 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Charles F. Gierau was appointed as the Georgetown Divide Public Utility District's representative to the Ad Hoc Committee for Citizens to Improve Water Service in El Dorado County.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the South Tahoe Public Utility District was requested to appoint a representative to the Ad Hoc Committee for Citizens to Improve Water Service in El Dorado County.

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298a On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 3417 and 3418 were approved.

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349-2 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Order Cancelling Penalties and Cost and Directing Correction of the Abstract for Parcel No. 66-633-041 was approved.

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349-3 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Order Cancelling Tax Deed for Deed No. 37578 as recorded in Volume 1133, Page 567, of the Official Records for Parcel No. 53-420-341 (Ogden, Mansford I, etux), was approved.

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104-13 A Petition was received containing 125 signatures requesting formation of the Northside Fire Protection District, together with the County Clerk's Certification that there are 118 sufficient signatures. Also received was the Local Agency Formation Commission's Resolution No. 7-72 approving the Petition and the Boundaries of the Territory.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted setting a public hearing on the proposed formation of the Northside Fire
(Continued)

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Protection District for December 12, 1972, at 2:15 p.m.:

RESOLUTION NO. 576-72

RESOLUTION OF INTENTION SETTING PUBLIC HEARING TO CONSIDER FORMATION
OF THE NORTHSIDE FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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124-3
The Board considered a letter from Daryl McKinstry, Attorney for G. Arthur Cort, Director of Public Works. Mr. McKinstry requested that the reasons for the Board's action requesting Mr. Cort to submit his resignation be set forth in writing.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter responding to Mr. McKinstry's request stating, in part, the following:

"The reason the Board is dismissing Mr. Cort is that the Board sincerely believes that the El Dorado County Department of Public Works has become inflexible and bureaucratic through its present administration. The posture of the Director of Public Works and Road Commissioner is negative and often argumentative both to the Board and to its constituents. This kind of attitude has filtered down through the staff of Public Works and is reflected in the staff's dealings with the public."

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325
(325.1)
Supervisor Johnson submitted his report on the meeting held in San Francisco on November 3, 1972, sponsored by the National Association of Counties and the Treasury Department, dealing specifically with Federal Revenue Sharing. The report stated that there are basically no restrictions on how the money is to be spent except that it cannot be used directly or indirectly to match Federal funds, and it must be used for (1) Ordinary and necessary maintenance and operating expenses, and (2) Ordinary and necessary capital expenditures authorized by law.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board accepted Supervisor Johnson's report on the Federal Revenue Sharing meeting.

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87
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board, in response to a Memorandum submitted to them by the Board Chairman, adopted the proposed change in Article 8 of the County Supervisors Association of California Constitution as recommended; proposed that the 1975 CSAC Conference Site be in El Dorado County; and declared their position on the California County Platform to be that of opposition to Regionalism.

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(111)
104
A telephone request was received from Mr. Peter Glazer requesting an extension of time to cover an unguarded mine shaft in the Nashville area; stating that one of the mines has been closed, but additional time is needed to close the other.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, a 45-day time extension to December 27, 1972, was granted.

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SPECIAL ORDERS

PLANNING MATTERS

285-110-72
3909a
Supervisor Stewart was not present at the beginning of the Planning Matters

Hearing held as duly advertised on rezoning of lands in the El Dorado area from One Acre Residential to Commercial zone, petitioned by Daryl Schoennauer and Rebillo Gauzzi, consisting of approximately .70 acre. Planning Commission recommended approval. There were no procests and the hearing was closed.

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

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ORDINANCE NO. 1244

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(El Dorado Area)

(For contents, see original ordinance)

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116
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, a public hearing was set for November 28, 1972, to consider request for establishing Agricultural Preserves and to consider additions to existing Agricultural Preserves as follows:

Establishment of Preserves:

Ag Preserve No. 159, Margaret Kerfoot, etal, 673.0 acres, Greenwood area
Ag Preserve No. 160, Talbert N. Reiman, etal, 765.16 acres, Sandridge area

Additions to existing Preserves:

Ag Preserve No. 74, Dorothy L. Beckett; add 9.65 acres; total acres 169.02
in the Finnon Lake area
Ag Preserve No. 36, Robert R. Varozza, etal; add 711.97 acres; total
acres 2,393.36 in the Latrobe area

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110-772
Planning Commission submitted letter recommending approval of a request from Western Title Insurance Company for abandonment of a 15-foot driveway easement located on Lot 117, Deer Park Unit No. 1 subdivision in the Diamond Springs area, provided that the owner of Lot 118 will record the easement on their property.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution of intention was adopted setting a public hearing to consider abandonment of the driveway easement:

RESOLUTION NO. 577-72

SETTING PUBLIC HEARING FOR NOVEMBER 28, 1972, AT 2:00 P.M.
TO CONSIDER ABANDONMENT OF DRIVEWAY EASEMENT IN DEER PARK UNIT NO. 1

(For contents, see original resolution)

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124
(57)
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Resolution No. 515-72 adopted by the Board on October 10, 1972, amending the policy of acceptance of roads for maintenance, was referred to the Planning Commission for further study and recommendation.

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83-56
Mr. Keith Gottschalk, City of South Lake Tahoe Recreation & Parks Director, was present and presented the latest plans for the Recreation Center at the Lake Tahoe-El Dorado Recreational area. The Board took no action as none was required.

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ASSESSMENT AND SPECIAL DISTRICTS

Supervisor Stewart arrived
COUNTY SANITATION DISTRICT NO. 2

(202-2)
303
Secretary-Manager, El Dorado Irrigation District, submitted a letter stating that when the sewer collection facilities for Deer Park Subdivision and County Sanitation District No. 2 were finally constructed they deviated from locations originally planned. Curtis Adrian Patterson and Ruby Leona Patterson, husband and wife, and Jack C. Tammi have agreed to sign Grants of Easements to the El Dorado Irrigation District in return for a Quitclaim Deed from the County Sanitation District No. 2 releasing those easements which were originally granted but which are not now being used. Secretary-Manager, E.I.D., requested that the Board authorize execution of the Quitclaim Deed to the Pattersons for that portion of the system not now being used.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Vice Chairman was authorized to sign Quitclaim Deed to the Pattersons and Mr. Tammi in return for Grants of Easements.

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COUNTRY CLUB HEIGHTS UNIT NO. 5 ASSESSMENT DISTRICT

4.15
Mr. Edwin N. Ness, Attorney for above-mentioned Assessment District, submitted a letter and a Memorandum stating that the contractor has completed the work in the Country Club Heights Unit No. 5 Assessment District, and the Engineer of Work and the County Engineer (Director of Public Works) have certified to the completion of the work; therefore, he requested that a resolution accepting work and directing Clerk to record the Notice of Completion be adopted.

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

RESOLUTION NO. 578-72

ACCEPTING WORK AND DIRECTING CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

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308-2
Miss Elizabeth George, Executive Secretary, Sierra Economic Development District, presented an oral report on the reasons for the establishment of a Joint Powers Agency comprising the Counties of El Dorado, Nevada, Placer, and Sierra. Miss George stated that the Joint Powers Agency of the Sierra Economic Development District qualified as an Areawide Planning Organization which would be a clearinghouse for the four rural and mountain counties of El Dorado, Nevada, Placer, and Sierra, and would be responsible for the comprehensive planning process encompassing elements for housing, employment and other aspects necessary to address current and future problems in land use and development.

After consideration, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; No: Supervisor Caswell; Absent: Supervisor Johnson, the following resolutions were adopted:

RESOLUTION NO. 579-72

A RESOLUTION FOR THE PURPOSE OF SUPPORTING THE ESTABLISHMENT OF THE JOINT POWERS AGENCY OF SIERRA ECONOMIC DEVELOPMENT DISTRICT AS THE AREAWIDE PLANNING ORGANIZATION FOR THE AREAWIDE PLANNING JURISDICTION COMPOSED OF THE COUNTIES OF EL DORADO, NEVADA, PLACER, AND SIERRA

(For contents, see original resolution)

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RESOLUTION NO. 580-72

A RESOLUTION AUTHORIZING THE JOINT POWERS AGENCY OF THE SIERRA ECONOMIC DEVELOPMENT DISTRICT BE RESPONSIBLE FOR THE COMPREHENSIVE PLANNING PROCESS FOR THE JURISDICTION SERVED BY THE JOINT POWERS AGENCY

(For contents, see original resolution)

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RESOLUTION NO. 581-72

A RESOLUTION FOR THE PURPOSE OF SUPPORTING THE JOINT POWERS AGENCY OF SIERRA ECONOMIC DEVELOPMENT DISTRICT (SEDD) TO BECOME THE A-95 REGIONAL CLEARINGHOUSE FOR THE COUNTIES OF OF EL DORADO, NEVADA, PLACER, AND SIERRA

(For contents, see original resolution)

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711-11
11-11
General Services Administration submitted a letter to County Counsel stating that they have reduced the sale price quoted in their letter of November 11, 1971, on the former U. S. Post Office in Placerville, to \$74,500.00.

The motion of Supervisor Goodloe, seconded by Supervisor Stewart, to not buy the former Post Office building at the reduced offer was lost by reason of the following vote: Ayes: Supervisors Goodloe and Stewart; Noes: Supervisors Lawyer and Caswell; Absent: Supervisor Johnson.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to November 21, 1972, at 2:30 p.m.

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There being no further business, the Board adjourned to Tuesday, November 21, 1972, at 10:00 a.m.; there being no Board of Supervisors meeting on November 14, 1972, due to the lack of a quorum.

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

APPROVED William D. Johnson
Chairman

By Ann L. Macy
Deputy