

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 12, 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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The Invocation was offered by Reverend Walter P. Brock, El Dorado County Community Church.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted with the addition of a resolution regarding Jean Klotz, as Item G 3, Page 5, and a 4:00 p.m. Time Slot was added to Item E 1, Page 4.

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

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The Minutes of November 28, 1972 and December 5, 1972, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board denied the Claim in the amount of \$16,500.00 filed by Walter E. Bloom and Elizabeth G. Bloom against the Tahoe Regional Planning Agency, County of El Dorado, and State of California, for the following reasons: That the County cannot be responsible for acts of the appointed governing body of the Tahoe Regional Planning Agency; that the County did file a lawsuit in an attempt to declare the Agency unconstitutional on behalf of the people who have been damaged by the unconstitutional taking of their property by Tahoe Regional Planning Agency's ordinances, rules and regulations; and that El Dorado County has not adopted any of the Agency's rules, regulations and ordinances.

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(115) On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, all Personnel Transactions submitted by the Personnel Office were approved; however, the Board stipulated that the three Extra Help Deputy Sheriff II's (Items 2, 3, and 4 on the List dated December 12, 1972) be required to fill out applications and submit to a physical examination.

111-2 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, County Counsel was authorized to recruit for a replacement for his Assistant County Counsel, who is terminating on January 31, 1973.

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58-3 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved four Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 12, 1972; copies of which are on file in the Board of Supervisors Office, beginning with the name of Joseph Weaver and ending with the name of Danny Chard.

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233-1
12
12
(233-1) A discussion was held by the Board on the problems relating to the implementing of Proposition "A" which was passed by the voters on November 7, 1972, (Sheriff's Department employees' salaries).

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Administrative Committee of the Board.

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296-4
2-1
B-4
P-K
5-2 Director of Public Works submitted letter stating that Mr. R. D. Eagleton has offered to deed to El Dorado County a sixty ft. wide strip of land on County-maintained Spanish Dry Diggins Road and Reservoir Road (Parcels 1, 2, and 3), and an additional sixty ft. wide strip of Greenwood Lake Road (Parcel 4); and recommending acceptance of Parcels 1, 2, and 3, and requesting instructions on Parcel 4. (Continued from November 28, 1972)

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Public Works Director's recommendation to accept Parcels 1, 2, and 3, and directed that no action be taken on Parcel 4, and the Chairman was authorized to sign Certificate of Acceptance from R. D. Eagleton.

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44-8 Director of Public Works submitted Change Order No. 11 to the Contract with Gil Construction Company for Sheriff and Courts Facility at South Lake Tahoe increasing contract in the amount of \$234.47 for fuel dispensers.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Change Order No. 11 was approved.

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114-8
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved for payment invoice from Marion J. Varner & Associates, Architects, in the amount of \$5,474.00 for professional services for the Sheriff and Courts Facility at South Lake Tahoe.

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114-9
Purchasing Agent submitted specifications for Board approval and requested permission to advertise for bid opening for December 26, 1972, with award by the Board on or after January 2, 1973, for the following bids:

Bid No. 449,	El Dorado County Bread Requirements for 1973 calendar year
Bid No. 450,	" " Egg " " " "
Bid No. 451,	" " Milk " " " "

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

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114-10
Purchasing Agent submitted specifications for Board approval and requested permission to advertise for bid opening for December 26, 1972, with award by the Board on or after January 2, 1973, for the following bids:

Bid No. 454,	Utility Body for 1973 Ford F 250 3/4 ton Cab and Chassis
Bid No. 455,	Animal Control Utility Bodies for 1973 Chevrolet, 1/2 ton C & C model #CC10703ZW9, C to A 42" - 2 each

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

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114
(120)
Purchasing Agent submitted property transfer for five power lawn mowers which had been purchased used from the State several years ago, and were sold at the Sheriff's Auction on December 9, 1972, and recommending that the Board declare them surplus and approve their sale.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, they were declared surplus and the sale was approved.

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114
(120)
Purchasing Agent submitted letter stating that retiring County employees can now continue under the County Health Insurance Plan with Blue Shield at group rates until age 65, at which time they will convert to Medi-Cal coverage.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the plan for continuance as stated in the Purchasing Agent's letter, but the County Auditor was instructed not to provide any billing services in connection therewith.

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- 644 -

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428
1/14
Purchasing Agent submitted letter recommending acceptance of a proposal from General Appraisal Company to appraise all County-owned buildings for \$5,500.00, plus expenses not to exceed \$400.00 -- excluding the Hospital which would be an additional \$900.00 plus \$50.00 expenses; said appraisal is for the buildings only and does not include contents which could be appraised during the fiscal year 1973-74 -- said proposal would also include Continuous Appraisal Service for an annual fee of \$600.00, plus expenses not to exceed \$60.00.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County Counsel, Purchasing Agent, and Chief Appraiser were directed to reduce the letter proposal of General Appraisal Company to a formal written Agreement, including the Hospital portion, and were directed to bring the matter back to the Board for approval after review by the General Appraisal Company. The Board informally stated that the money for the appraisal will come from the Contingency Fund.

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147
1/14
Purchasing Agent submitted letter recommending that a Bruning reproduction machine Model 300 in the Recorder's Office be declared surplus and either be sold in accordance with an offer or bids solicited.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the reproduction machine was declared surplus and the Purchasing Agent authorized to solicit bids.

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227
Supervisor Lawyer departed

22-3
43
Director of Mental Health Services submitted for approval the El Dorado County Social Rehabilitation Program Proposal for Aftercare and Rehabilitation Services for mental patients, and requested that the classification of Mental Health Worker be added to the Personnel Resolution at Range 40; said proposal requires three additional employees.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; Absent: Supervisor Lawyer; No: Supervisor Johnson, the proposal was approved as presented, excepting for the Range of "40" for the Mental Health Workers, and the following resolutions were adopted:

RESOLUTION NO. 639-72

ADOPTING CLASSIFICATION SPECIFICATIONS
FOR MENTAL HEALTH WORKER

(For contents, see original resolution)

* * * *

RESOLUTION NO. 640-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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Supervisor Lawyer returned

51-2
At the recommendation of the Executive Director, Community Action Council, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Amendment No. 3 to the Public Employment Program (PEP), Section VI, extending the program from December 31, 1972, to January 31, 1973, at an additional Federal Cost of \$26,036.00, and the following resolution was adopted:

RESOLUTION NO. 614-72

AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO AGREEMENT

(For contents, see original resolution)

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53-36
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the new Campground Lease with the City of South Lake Tahoe, replacing that Lease of Real Property (also referred to as the Campground Lease) dated July 1, 1968, and the Board stated that the governing Master Plan referred to in the newly adopted Campground Lease is that Plan adopted by the Board on April 25, 1972.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following resolution appointing Edio Delfino as Agricultural Commissioner and Sealer of Weights and Measures for a term of four years commencing December 15, 1972:

RESOLUTION NO. 615-72

APPOINTING EDIO DELFINO AS AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES

(For contents, see original resolution)

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151-12
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following resolutions Authorizing Action for the Recovery of County Welfare Funds Paid Out were adopted for the welfare cases as follows:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Mark Hinrichs	OP	\$ 14.00
Vernon Diamond, Sr.	Prob.	204.76
Nadine Brown	Prob.	22.00
Joan Rohrer	Prob.	62.70
Susan Kuns	1563	49.00
Herb A. Nilsen	1286	39.00
Jon Mason	8677	14.88
Jeanne White	Prob.	71.00

(Continued)

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
William Hoover	1297	\$ 16.00
Howard C. Hedlund	1309	37.00
Charlotte Ricci	Prob.	32.00
John Taylor	Prob.	46.00
Robert C. Scarborough & Wanda Scarborough	8400	84.54
Lawrence Brass	Prob.	12.00
Barnie R. Dye	Prob.	24.00
Phillip Munson	71-140	40.54
Priscilla Valentine	71-246	275.50
Homer Gregory and Faye Gregory	7104	91.55
Kathi Engebretson	Op	12.00
Robert McComie	Prob.	20.00

RESOLUTION NOS. 616-72 THROUGH 635-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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125 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried Edward E. Hegarty was appointed to the County Water Committee to fill the unexpired term of Norman C. Wood, to February 15, 1973, (District II).

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308-2 Forest Van Vleck submitted his resignation as a member of the Board of Directors of Sierra Economic Development District, effective December 1, 1972. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the resignation was accepted and the Clerk directed to forward Certificate of Appreciation to Mr. Van Vleck.

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247 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Leona Banfill and Ancel Banfill, as recorded in Volume 1023, Page 616, of Official Records of El Dorado County.

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298a On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change Nos. 3429; 3430; 4242; and 4257 were approved.

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87 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Board approved payment in the amount of \$4,529.00; El Dorado County's membership dues for County Supervisors Association of California.

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201 Jack Tammi, Tammi & Sanders, Auditors, submitted audit reports of the County of El Dorado and the four Judicial Districts for the Fiscal Year 1971-72. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Grand Jury was invited to meet with the Board and the County Auditor on December 18th at 7:30 p.m. in Superior Court, Department 2, and the Clerk was directed to request that the Justice Court Judges be present and respond in writing to comments contained in the audit reports.

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1412 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted extending congratulations and expressing the County's pride in having the first woman attorney on the County staff:

RESOLUTION NO. 636-72

EXPRESSING EL DORADO COUNTY'S PRIDE IN JEAN S. KLOTZ

(For contents, see original resolution)

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(74-10) 66 Communication received from President, Taxpayers Association of El Dorado County, stating that the Association has voted against the proposed purchase of the former Post Office by the County, and listing reasons for their opposition.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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925-1 Board took no formal action on the telegram received from Senators A. Cranston and J. Tunney stating that the first Revenue Sharing payment in the amount of \$380,034.00 will be mailed December 8, 1972, for the six month period, January through June 1972.

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SPECIAL ORDERS

PLANNING MATTERS

390-9a
285-111 72 Hearing held as duly advertised on rezoning of lands in the Placerville area from Agricultural to One Acre Residential; petitioned by Joan Paul Lahann; consisting of approximately 4.0 acres; Planning Commission recommended approval.

(Continued)

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No protests were received and the hearing was closed.

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

ORDINANCE NO. 1248

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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542-2-72
Proper notices having been posted, hearing was held on the proposal to change the name of Howard Court, in the Holiday Lake Ranches, Shingle Springs area, to Lakeshore Court, as requested by residents of Holiday Lake Ranches. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the name was approved with the stipulation that the applicants bear the expenses incurred in changing the street signs, and the following order was adopted:

ORDER NO. 637-72

CHANGING NAME OF HOWARD COURT TO LAKESHORE COURT
(Shingle Springs area)

(For contents, see original order)
(Order follows)

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723
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map of Auburn Lake Trails (Tentative Map D), being a resubdivision of Lots 444 through 447 and 548 in Auburn Lake Trails Unit No. 3; Lots 728 through 731 and C-8 in Auburn Lake Trails Unit No. 4; and Lots 1093 and 1369 in Auburn Lake Trails Unit No. 5; subdivider: Trans-Land Company; Cool area; 13 residential lots and 2 common lots, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work on the following roads: Sweetwater Trail and American River Trail;
2. Completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, requirements for Rural Subdivisions and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;

(Continued)

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3. Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. Centerline striping of major and collector streets and installation of Stop Signs as required by the Director of Public Works;
5. Use of lots subject to developer petitioning for appropriate zoning;
6. Subject to compliance with Resolution No. 513-68 requiring establishing of a Landowners' Association and/or subject to formation of either a County Service Area or Service Area administered by the Georgetown Divide Public Utility District in order to provide for a future sewage system in the area similar to that provided by El Dorado Irrigation District for Lakewood Sierra;
7. Subject to the roads being classified as private roads with gate houses, with the understanding that the residents in the subdivision will maintain all the roads or otherwise subject to the County Standard Roads being included within the County Road System and maintained by the County with the Rural Subdivision Roads maintained by the property owners within the subdivision; access cannot be denied to fire protection services, public utility maintenance personnel, school buses and to the property owners and their assigns now having access to their lands through this subdivision;
8. Location of all fire hydrants to be approved not only by the Department of Public Works, but also by the State Division of Forestry;
9. Access to bridle trails by the public to be provided.

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At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Final Map of Auburn Lake Trails Unit No. 8, comprising a resubdivision of Lots 444 through 447 and 548 of Auburn Lake Trails Unit 3; and a portion of Lot 728 and Lot 729 of Auburn Lake Trails Unit No. 4; and Lots 938, 939, 942 through 944, 955 through 960, 1033 through 1036, 1056 through 1059, 1107, 1108, 1220, 1221, 1223 through 1225, 1231, 1232, 1278, 1279, 1341, 1350 through 1354, 1093, 1369, 1380 through 1383, 1415 and 1416 of Auburn Lake Trails Unit No. 5 -- said lots being portions of Tentative Map Unit F of Auburn Lake Trails, approved by the Board on March 14, 1972, and of Tentative Map Unit D of Auburn Lake Trails, approved by the Board December 12, 1972, was approved and the Clerk authorized to endorse such approval on said Final Map.

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423
At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Trans Land Company to make rural subdivision improvements in Auburn Lake Trails Unit No. 9 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$5,779.00 having been furnished in accordance with said Agreement, the Final Map of Auburn Lake Trails Unit No. 9 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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ASSESSMENT AND SPECIAL DISTRICTS

NORTHSIDE FIRE PROTECTION DISTRICT

104-13
Hearing held as duly advertised on the Petition for the formation of a
(Continued)

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Northside Fire Protection District. There were no protests and the Hearing was closed.

No letters were received requesting exclusion from the District.

A legal description of the property containing 16,799 acres, or 26.24 square miles, together with a map delineating the metes and bounds of the Northside Fire Protection District, were filed with the Board Clerk.

The County Clerk submitted a statement that the petitioners of the proposal consisted of over 51% of the registered voters; thereby allowing the Board to form a fire protection district without an election, or notice, and on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted forming the District, as consistent with the Local Agency Formation Commission's recommendations:

RESOLUTION NO. 638-72

FORMING THE NORTHSIDE FIRE PROTECTION DISTRICT
AND APPOINTING MEMBERS TO THE BOARD OF DIRECTORS

(For contents, see original resolution)

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GENERAL ORDERS

22 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Health and Medical Director was authorized to obtain emergency service on heaters in the Health Department building to get them back in operation immediately.

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57
423 County Counsel advised that the Governor has signed into law Assembly Bill 889 which provides for a moratorium on the filing of environmental impact reports to April 3, 1973.

57.8 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that El Dorado County continue to require an Environmental Impact Statement despite the passage of A.B. 889.

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302 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board referred the matter of assigning the Foothill Aviation Lease to prospective assignees was referred to County Counsel and the Airports Director.

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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.

2480 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following assessment roll changes were approved as presented:

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|----------------------------------|---------------------------------|
| 1. Phillip D. Gross, No. 3431 | 4. Hugo E. Mallinen, No. 4250 |
| 2. Giovanni Bisagno, No. 4243 | 5. Jay Irving Dyer, No. 4251 |
| 3. Kenneth E. Thompson, No. 4244 | 6. Garland W. McCurdy, No. 4253 |

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1411 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, County Counsel was instructed to continue with the indexing of the County Ordinances.

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18 Chairman directed that a committee consisting of Supervisors Lawyer and Goodloe, Supervisor-elect Lane, County Counsel, and the Airports Manager, meet with Mr. Harold Hill, Consultant representing Mr. Donald Durham, regarding the proposed Georgetown Airport Lease, and the Clerk was directed to place the matter on the Agenda for December 19, 1972, at 2:30 p.m.

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120
124 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board requested that the Department of Public Works submit a detailed report on the loss of Supervisor Stewart's radial tires for his automobile.

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The Board heard comments from Mr. Richard Heikka, Executive Officer, Tahoe Regional Planning Agency, who spoke on the adequacy of the California Tahoe Regional Planning Agency, and how it relates to the Tahoe Regional Planning Agency.

68
70 Supervisor Stewart did not have available at this time his preliminary report for presentation at the public hearing of the State Assembly Committee on Natural Resources and Conservation at the Sahara Tahoe Hotel in Stateline, Nevada, on December 18-19, 1972, concerning the amount of privately-owned land in El Dorado County and its acquisition value. (See Minutes of 12/5/72, Page 639)

There was no action by the Board on this matter.

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There being no further business, the Board adjourned to December 19, 1972,
at 10:00 a.m.

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

By Ann L. Macy
Deputy

APPROVED William D. Johnson
Chairman