

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 19, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart (who was present until 11:00 a.m. only). Absent: Supervisor William V. D. Johnson. Also present: Ann R. Macy, Board of Supervisors Clerk. Vice Chairman Caswell 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 offered by Father Michael O'Hara, St. Patrick's Catholic Church.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted, after continuing the South Tahoe Refuse Hearing scheduled on Page 6 at 2:30 p.m., to January 16, 1973, at 2:30 p.m.; the deletion of the proposed Georgetown Airport Lease matter scheduled on Page 6 at 2:30 p.m.; and the addition of the following three items: Consideration of assignation of Foothill Aviation lease; Setting a public hearing on the dismissal of the Director of Public Works; and Supervisor Stewart's request regarding Board action taken on December 5, 1972, regarding the California Tahoe Regional Planning Agency.

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The Board Clerk reported that the Minutes of December 12, 1972, were not completed, and the Board informally continued their approval to the next regular Board Meeting on January 2, 1973.

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

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115  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the four personnel transactions listed on the Personnel List dated December 19, 1972, submitted by the County Administrative Officer, were approved. (Personnel List is on file in the Board of Supervisors' Office).

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353  
82-2  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized department heads to grant informal time off ("CTO") for personnel during the days of December 22 and December 29, 1972; said "CTO" time if not now accumulated, to be offset by overtime to be worked in the future, and each department head was encouraged to insure that all of their employees received one of the two days off.

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December 19, 1972

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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54-3  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved five Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 19, 1972; copies of which are on file in the Board of Supervisors Office, beginning with the name of Robert Orville Henderson and ending with the name of LeRoy Cheves.

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326  
68  
70  
51  
Supervisor Stewart requested that the Board rescind their action of December 5, 1972, which directed him to prepare a statement for presentation at the Assembly Committee on Natural Resources and Conservation Hearing on December 18-19, 1972, recommending repeal of the State Act which established the California Tahoe Regional Planning Agency, and instead allow him to "play it by ear".

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

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124-3  
124  
County Counsel advised the Board of the ruling by Judge William E. Byrne on Friday, December 15, 1972, in the lawsuit of G. Arthur Cort vs. Board of Supervisors of El Dorado County, that a second hearing must be held to allow G. Arthur Cort to rebut allegations of misconduct; and further that the Board must present written and specific reasons for Mr. Cort's dismissal.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board set the public hearing for January 5, 1973, at 2:00 p.m., in the Board of Supervisors Chambers.

Supervisor Stewart departed

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123-9  
County Clerk submitted the results of Canvass of Vote Cast in the Special Election for the formation of Audubon Hills Community Services District, which was formed for the purpose of opening, widening, extending, straightening and surfacing, in whole or in part, any of the streets located within the boundaries of the District, and for the election of five Directors thereof; said election having been held on Tuesday, December 12, 1972. A copy of the legal description and a map of the boundaries of the proposed formation are on file in the Board of Supervisors Office.

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

## RESOLUTION NO. 641-72

ESTABLISHING THE AUDUBON HILLS COMMUNITY SERVICES DISTRICT  
AND DECLARING THE DIRECTORS THEREOF ELECTED

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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59 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the List of Estimated Expenditures of the El Dorado County Fair Association for the month of December 1972, in the amount of \$11,969.00.

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14-8 Director of Public Works submitted Change Order No. 12 modifying the security system for South Lake Tahoe Sheriff's Office and Court Facility by the addition of \$350.00 to the contract with Gil Construction. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Change Order No. 12 was approved.

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296-4 Department of Public Works, Right of Way Division, requested that Chairman be authorized to sign Grant Deed to Russell G. Knauer for excess property on Mother Lode Drive; said Deed was not executed at the time of sale on August 24, 1971, pending buyer's completing negotiation for adjoining property.

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

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151 Welfare Director submitted letter requesting that the Board forward by cover letter to the State Department of Social Welfare certain enclosures as prepared by the Welfare Department, including the County Budget for the Fiscal Year 1972-73 through which the completion of a "Services Plan of Operations" was adopted by the County. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign the cover letter.

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233-2  
114 Purchasing Agent submitted letter stating that the Sheriff's Office has requested that Professional Police Training Course material be purchased from Advanced Systems, Inc. at a cost of \$1,168.13, and recommending formal bidding procedures be waived and authorization granted to purchase the material.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the bidding procedure was waived and the Purchasing Agent authorized to purchase the material as requested.

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(239)  
85-1 Sheriff Carlson submitted letter stating that application has been made to the State Department of Navigation and Ocean Development for financial aid for Fiscal Year 1973-74 for local boating safety and enforcement programs, and requesting Board approval to participate if approved by the State.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the transmittal of the Application to the State.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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24-A  
288-1  
113  
(21)  
Airports Director submitted letter stating that Federal Aviation Administration regulations have been strengthened to meet escalating threats of hijacking, extortion, and sabotage against U. S. Civil Air Commerce, and that said regulations now require that a law enforcement agent vested with police power of arrest under Federal, State, or other political subdivision authority be assigned to each airport serviced by commercial air carriers. The Airports Director, consequently, requested that a law enforcement officer be assigned to the Lake Tahoe Airport during all loading operations.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the County Administrative Officer to work out the details with the Airports Director and the County Sheriff and report back to the Board on January 2, 1972; also, in the same motion, the County Administrative Officer was requested to investigate and report on the Harrah's land purchase at South Lake Tahoe Airport, and its related problems.

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50-4  
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Letter received from the Executive Director, Community Action Council, stating that the Federal Government has transferred the funding of the alcoholism programs to the Office of Health, Education, and Welfare, and advising the Board that the Tahoe Council on Alcoholism wishes to apply for direct funding through said Agency, thereby discontinuing any relationship with the Office of Economic Opportunity, and requesting the Board's opinion on the matter.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board directed the Tahoe Council on Alcoholism prepare for the Chairman's signature an Application for funding, reflecting the County as Applicant.

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50-3  
Executive Director, Community Action Council, submitted letter requesting that the Chairman be authorized to sign amendments to the Public Employment Program (PEP) Agreements with the various employing agencies altering the amounts due those agencies to cover expenses through January 31, 1973, for PEP VI, and through January 15, 1973, for PEP V.

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

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250  
At the recommendation of County Health and Medical Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign a Waiver and Consent to Universal Medical Systems, Inc., waiving all rights to certain leased equipment totaling \$45,701.36 to be installed by the United Medical Leasing Co., Inc, at the Mother Lode Medical Center in Placerville (formerly El Dorado County Community Hospital).

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(341-1)  
313  
Purchasing Agent submitted letter requesting authorization to have the lease for the Agricultural Commissioner's Office and Headquarters Building renewed with the El Dorado Irrigation District under the same terms and conditions as the preceeding year.

119  
12-4  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel was directed to draw a six-month's lease, which the Chairman was authorized to sign, and the matter of a proposed building to house the Agricultural Commissioner and Farm Advisor was referred to the County Administrative Officer, Agricultural Commissioner, Farm Advisor, and the Board's Building Committee.

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(341-5)  
28  
County Counsel submitted letter from the City of South Lake Tahoe revising Paragraph 3 of the proposed Agreement between the City and the County for processing by the City of the parking citations for the Lake Valley Justice Court.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the County Administrative Officer for a report back to the Board at his earliest convenience.

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1341-1  
216  
County Superintendent of Schools submitted for approval an Agreement between the Welfare Department and County Office of Education for supervision of a Training Coordinator who will place persons, for a period of one year beginning December 1, 1972, who are receiving public assistance, in on-the-job training positions, for which the County Welfare Department will pay \$25.00 per month for such services.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign said Agreement.

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(333-2)  
114-7  
Purchasing Agent submitted letter requesting approval of specifications for Bid No. 456, Sheriff's Radio System, and authorization to advertise bid opening on January 2, 1973, with award by the Board on January 9, 1973.

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

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3-17  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, 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:

(Continued)

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<u>Name</u>	<u>Volume and Page</u>	
Clara Evans	980	199
Geraldine A. Farris	850	131
Keith Woodside and Mary Woodside	1068	724
Thomas C. Elswich	1080	25
Becky Wilkerson	1094	149
Barbara Riggs	1141	192
Betty S. Burda aka Betty Susan Burda	1068	696

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298 ~  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 4233 through 4240; and 4261 through 4266 were approved.

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117 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Fund Transfer was approved:

No. 5509, Auditors Office

Transfer from the various funds as listed below to repay Advance from Treasury in the amount of \$3,130,500:

<u>Fund</u>		<u>Amount</u>
001	General	\$1,500,000.00
002	Library	25,000.00
323	County Service Area No. 3	5,000.00
301	Diamond Springs Lite	500.00
302	Georgetown Lite	500.00
376	Pleasant Valley Fire	3,500.00
341	Lakehills Estate	2,500.00
377	Pollock Pines Fire	13,000.00
421	South Tahoe Public Util Dist. Imp. Dist U-1	3,000.00
452	El Dorado Hills Water-Fire	20,000.00
5	Special Aviation	75,000.00
383	Cameron Park Community Servcs.	15,000.00
461	El Dorado Hills Comm. Servcs.	15,000.00
701	Buckeye School B&I	17,000.00
706	Gold Oak B&I	4,000.00
705	Georgetown School B&I	2,500.00
707	Gold Trail School B&I	8,000.00
708	Lake Tahoe School B&I	50,000.00
601-01	Buckeye School	60,000.00
601-02	Camino School	45,000.00
601-03	Georgetown School	25,000.00
601-04	Gold Oak School	15,000.00
601-05	Gold Trail School	15,000.00
601-06	Indian Diggins School	7,000.00
601-07	Lake Tahoe School	500,000.00
601-10	Mother Lode School	95,000.00

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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<u>Fund</u>	(Continued)	<u>Amount</u>
601-11	Northside School	\$ 15,000.00
601-12	Pioneer School	9,000.00
601-13	Placerville School	50,000.00
601-14	Pollock Pines School	25,000.00
601-15	Rescue School	40,000.00
601-18	High School	400,000.00
601-16	Silver Fork	10,000.00
601-19	County Service	60,000.00
		\$3,130,500.00

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2963 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication received from Mr. A. J. Enzler which suggested that snow removal districts be formed for the higher elevations of the County, with elected citizens as advisory committees to represent their districts before the Board of Supervisors, or that community services districts be formed with their own directors, was deferred until after the first of the year and the installation of the new Board members, and the Board Clerk was directed to so notify Mr. Enzler.

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217 Communication was received from Mr. Charles H. Wetmore, Fresno, requesting that the Board review his family's current expenses as it relates to his income and adjust the bill in the amount of \$64.00 for the detention of his son in the County Juvenile Hall to a more reasonable amount.

After review, the Board on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, denied the request.

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(21) 22 Communication received from the City of South Lake Tahoe requesting that the County consider inviting the Air Force Thunderbird Team to perform at South Lake Tahoe in 1973; the cost of which to be shared equally by the City and County, and further requesting that the Airports Director be authorized to contact the Team regarding an available date.

The motion of Supervisor Lawyer, seconded by Supervisor Caswell, to approve the City's request, was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Caswell; No: Supervisor Goodloe; Absent: Supervisors Johnson and Stewart.

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308-2 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted appointing John Weidman to the Sierra Economic Development District Board of Directors, as representing the legal category of appointments, for a term commencing January 1, 1973 and ending December 31, 1975:

RESOLUTION NO. 642-72

APPOINTING JOHN WEIDMAN TO THE BOARD OF DIRECTORS  
OF THE SIERRA ECONOMIC DEVELOPMENT DISTRICT  
(For contents, see original resolution)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(B41)  
124 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Sealer of Weights and Measures was directed by the Board to check the Department of Public Works' fuel pumps in the same manner as commercial pumps, and report back to the Board.

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(B46)  
124B On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Public Works Department, Buildings & Grounds, was authorized to place tile in the Veterans Service Office at a cost not to exceed \$200.00.

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## SPECIAL ORDERS

### PLANNING MATTERS

(B42) At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Tentative Map of Swansboro Country Unit No. 5 Rural Subdivision for 207 residential lots, 1 common area lot, covering 560 acres in the Finnon Lake area; Subdivider, W & D Investment Company, was approved, subject to the following conditions; an Environmental Impact Statement having been submitted and accepted:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads and community areas within the subdivision;
5. Subject to the requirements of the California Division of Forestry as contained in their letter of September 13, 1972;
6. Subject to the developer forming a Fire District or annexing to an existing district.
7. Subject to improving Finnon Reservoir Road to rural standards as a collector and incorporating maintenance thereby with the homeowners association.

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(B43)  
3909 At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following ordinance was adopted amending the Subdivision Ordinance which allows 50 days, instead of 40 days, for the Planning Commission to report to the Board of Supervisors regarding their recommendations on tentative subdivision maps:

ORDINANCE NO. 1249

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE

(Section 9328)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following "Boarding Homes" Ordinance was adopted requiring that any person or group of persons, association or corporation, shall first obtain a Special Use Permit from the Planning Commission, and a written license from the Board of Supervisors prior to operating, maintaining, or conducting any institution, or other place for the education, or physical, mental or emotional care of persons up the age of 18 years:

390-24 (re)  
151  
214-1

ORDINANCE NO. 1250

ADDING TO THE EL DORADO COUNTY ORDINANCE CODE  
CHAPTER 16 ENTITLED "BOARDING HOMES"

(For contents, see original ordinance)

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30-2

Attorney Barry Berrian was present on behalf of Attorney Ronald G. Schiess who represents Messrs. Milton Allen and Robert Herrick, the prospective assignees of the Lease between the County and Mrs. Sandi Curran Issac, the current owner of Foothill Aviation at the Placerville Airport. Attorney Berrian stated that an escrow had been opened at First Western Bank in Sacramento, and that said Bank had been instructed to pay out of escrow proceeds the amounts necessary to discharge amounts owing on the Lease for the land on which the Foothill Aviation building is located.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board continued the matter to January 2, 1973, at 2:30 p.m.

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80-1

At the request of Melvin Laub, Attorney for South Tahoe Refuse Company, the Board informally continued the Hearing on the request of South Tahoe Refuse Company for an increase in rates for the collection and disposal of refuse in the Tahoe Basin franchise area, to January 16, 1973, at 2:30 p.m. (Continued from December 5, 1972).

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There being no further business, the Board adjourned to Tuesday, January 2, 1973, at 10:00 a.m.

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

APPROVED *John M. Carvel*  
First Vice Chairman

By *Ann R. Macy*  
Deputy