

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 18, 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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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted with the addition of PEP Budget Modification added to Personnel Transactions on Page 1.

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The Minutes of July 11, 1972, and Minutes of the Adjourned (Continued) Meeting of July 12, 1972, were approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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GENERAL ORDERS

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

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58-1
58 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Richard L. Starkey for property damage to his vehicle was denied, and the Claim of Benson Beauchamp on behalf of Bill Nelson for personal damages in the amount of \$50,000.00 was denied.

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30-1 At the request of the Executive Director, Community Action Council, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Amendment to the Sub-Agent Agreement No. EEA-02-206 for the Public Employment Program, changing the total amount of the Agreement from \$458,853.00 to \$468,988.89, and the following resolution was adopted authorizing the Chairman to sign said Amendment:

RESOLUTION NO. 354-72

AUTHORIZING EXECUTION OF AMENDMENT TO SUB-AGENT AGREEMENT
FOR PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following personnel transactions were approved:

- 151-9 1. Welfare Director's request for authority to recruit and hire a replacement for Eligibility Worker II position, effective July 29, 1972.
- 229-1 2. Extra Help Appointment of James Lawrence Kirby, Jr., as Engineering Aide I, Surveyor's Office, at Range 33, Step 1, effective July 14, 1972;
- 298-1 3. Regular Help Appointment of Genevieve W. Bullington, as Account Clerk I, Assessor's Office, at Range 26, Step 1, effective July 18, 1972;
- 118-1 4. Promotion of Lucinda A. Seaton to Principal Clerk, County Clerk's Office, at Range 35, Step 1, effective July 22, 1972;
- 5. Step Advancement of Lois L. Schroth, Extra Help in County Clerk's Office, to Step 5, Range 27, effective July 22, 1972;
- 6. Promotion of Ruth N. Zangari to Legal Process Clerk, County Clerk's Office, at Range 31, Step 1, effective July 22, 1972;
- 7. Step Advance of Zella V. Miller, Extra Help in County Clerk's Office, to Step 5, Range 26, effective July 22, 1972.

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(298-1) 12-4 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Assessor's request that the position of Chief Assessment Clerk be reviewed to consider a previously established 10% pay differential, was referred to the Board's Administrative Committee.

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(331) 12-4 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Sheriff's request for Board consideration of an existing pay differential between the Sheriff's Office Detectives and the District Attorney's Investigators was referred to the Board Administrative Committee for a report.

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved 19 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 18, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Albert Castillo and Stanley E. Grimes.

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(201-12) 178-1 County Clerk submitted copy of Statement of Costs for Special Governing Board Member election held in Gold Oak Union School District on May 2, 1972, pursuant to Section 1422 of the Education Code.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Statement of Costs in the amount of \$566.07 was approved, and the Statement was placed on file.

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12.1
12.4
(423) Director of Public Works submitted letter recommending that Ordinance Code Section 11,232 relating to Excavation permit fees be amended by adding to the \$10.00 permit fee, that permittee will pay actual County costs of providing inspection of underground facilities placed within the right-of-way limits of County roads.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Board's Legislative Committee for report.

At the appearance in the Board Chambers of the Director of Public Works who was asked to further explain his letter, the following motions were made:

Supervisor Goodloe moved to rescind his motion to refer the matter to the Legislative Committee. Supervisor Lawyer seconded the motion, and it was unanimously carried.

Then, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to County Counsel to confer with the Director of Public Works in the preparation of the amendment to the Ordinance, as recommended.

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423 Director of Public Works submitted letter recommending that an unused Public Utility Easement in Air Park Estates be abandoned by the County to clear title to the property to permit construction of condominiums by Dorado Estates, the original grantors of said easement.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Planning Department.

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113
121
223
(115) County Administrative Officer submitted a proposed Ordinance entitled, "Hiring Procedures"; relating to fingerprinting and pre-employment physical examinations.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that the proposed Ordinance on Hiring Procedures, as well as the proposed Ordinance on Payment for Compensatory Time Off, together with the proposal on the subject of Department Head Salaries be referred to the Board's Administrative Committee for report to the Board on July 25, 1972.

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(233-2)
104 Purchasing Agent recommended that the Board declare as surplus miscellaneous radio units and parts transferred from the Sheriff's Office, and authorize sale of the equipment to the Garden Valley Volunteer Fire Department for \$1.00.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the units and parts were declared surplus, and sale was (Continued)

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authorized to the Garden Valley Volunteer Fire Department for \$1.00.

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171-9
At the recommendation of the Welfare Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the request of James O. Chase for relief from financial responsibility to his mother, Mrs. Louise Hutchings, was denied, and the Clerk was requested to advise the applicant of his right to petition the Superior Court, under California Civil Code Section 206.5.

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83-7
County Department Heads Association submitted a resolution to the Board relating to the newly created position of Health and Medical Administrator at Salary Range 67, stating that the qualifications and duties are similar to those of Administrative Assistant II at Salary Range 56, and requesting further review of the position requirements and an adjustment to the Salary Ranges of the two positions as they relate one to the other.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the resolution was placed on file. (See Board Minutes of 7/12/72: Pg. 401, Para. 7, for Board action on this matter).

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50-1
33-1
Executive Director, Community Action Council, submitted letter requesting that the Chairman be authorized to sign an enclosed Agreement between the County Health Department and Community Action Council delegating the administration of Family Planning Program funds to the Health Department.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Agreement and authorized the Chairman to sign.

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The Board considered the request of Supervisor Stewart to eliminate the Personnel Sessions held prior to each Board of Supervisors Meeting from 9:00 a.m. to 10:00 a.m.

Supervisor Stewart's motion to eliminate the Personnel Sessions, together with his recommendations for the use of that hour prior to the Board meetings was lost due to the lack of a second to the motion.

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(191)
50-1
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Welfare Director was requested to meet with the County Administrative Officer to develop for the Board's consideration a panel of possible "eligible" people for appointment as the County Welfare Advisory Board. (Continued from 7/11/72)

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346
30-7

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter of a contract by and between the County Department of Mental Health and County Veterans Service Officer-Public Guardian for Provision of Conservatorship Services, was removed from the Agenda.

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354

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, the Chairman was authorized to sign Amendment to Tri-County Drug Abuse Agency Joint Powers Agreement with Placer, Nevada, and El Dorado Counties, providing for three Coordinating Councils for each of the three respective Counties.

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114-5
114-7
26

At the request of the Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, specifications were approved and bid opening set for July 31, 1972, with award by the Board on or after August 8, 1972, for Bid No. 386 - Publication of the 1971-72 Delinquent Tax List, and for Bid No. 387 - Janitorial Maintenance Service from August 15, 1972 through August 14, 1973

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Supervisor Lawyer departed

1123
7 miles
124
390-23

Director of Public Works submitted letter stating that his department is now in the process of microfilming all road, subdivision, and other plans, and that it is imperative that he be supplied with "As Built" construction plans from the developers, and recommending that the Board adopt a proposed Ordinance setting forth a policy wherein "As Built" construction plans are to be filed with his department prior to acceptance of improvements for maintenance. (Referred to County Counsel 6/7/72)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following Ordinance was adopted, provided that the 2nd paragraph is changed to read: "The microfilm must be submitted in a form adaptable to County microfilm equipment":

ORDINANCE NO. 1221

SETTING FORTH POLICY REGARDING "AS BUILT"
CONSTRUCTION PLANS TO BE FILED WITH DEPARTMENT OF PUBLIC WORKS

(For contents, see original ordinance)

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Supervisor Lawyer returned

Communication received from President, American Legion Tahoe Resort Association, stating that the County's Lease with Tahoe Medical Clinic terminated on June 30, 1972, and requesting that the County meet the legal requirements relating to the encroachment of said Medical Center on the Resort Association property.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; Abstain: Supervisor Stewart, the matter was referred to County Counsel for report to the Board.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Quintette area from A, Agricultural to R2A, Single Family Two Acre Residential zone, petitioned by Charlie G. Peacock, etal, consisting of approximately 63.19 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1222

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Quintette area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from RE, Estate Residential and U, Unclassified to R20,000, One-Half Acre Residential zone, petitioned by Norman D. Yeiser etal, consisting of approximately 22.71 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1222

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Diamond Springs area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from RE, Estate Residential to A, Agricultural zone, petitioned by Donald W. Haxton consisting of approximately 11.8 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1222

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Shingle Springs area)

(For contents, see original ordinance)

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Hearing held as duly advertised on Resolution No. 312-72 to abandon two 10-foot Public Utility Easements on Lots 1 and 2 and Lots 2 and 3, Country Club Gardens, Cameron Park area. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

RESOLUTION NO. 355-72

ABANDONING PUBLIC UTILITY EASEMENTS IN COUNTRY CLUB GARDENS,
CAMERON PARK

(For contents, see original ordinance)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, 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 Louise C. Santos, as recorded in Volume 1057, Page 672 of Official Records of El Dorado County.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Changes Nos. 3904 through 3918; 3921; 3922; 3263; 3273 through 3280; 3281; 3284 through 3289 were approved.

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Communication received from Director, Special Events, California State Fair, requesting that the County select one day between August 25th and September 13th to be designated "El Dorado County Day" at the State Fair.
(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Chamber of Commerce Fair Committee.

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148
Contra Costa County Board of Supervisors submitted a report regarding the disposition of the Weimar Medical Center and inviting El Dorado County's comments on the report.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Report was accepted and placed on file.

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296-3
A Petition was received containing eleven signatures requesting that the Board authorize snow removal services in Meeks Bay Vista North Tract during the 1972-73 season.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; Abstain: Supervisor Stewart, the Petition was referred to Supervisor Stewart for a report at his convenience.

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22-3
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Contract between El Dorado County and Dr. Dalton J. Engelberg for professional medical services in the public health field for a period of one year commencing July 12, 1972.

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Chairman Johnson presented to Supervisors Caswell and Lawyer gavels inscribed with their years of service as members on the El Dorado County Board of Supervisors.

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120
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign Property Transfer Request for 1970 Dodge Coronet, 4-door Sedan, from El Dorado Community Hospital to Universal Medical Systems.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the following resolution setting forth the number and classification of all regular employees authorized for each department of El Dorado County was adopted:

(Continued)

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RESOLUTION NO. 356-72

AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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80-7
Hearing held as duly advertised to consider an increase in collection rates for Amador Disposal Service for the Grizzly Flat, Omo Ranch, and Somerset areas. One letter was received from Hilda C. Morse, Somerset, requesting that the increase be no more than \$3.00 per month. There were no protests and the hearing was closed.

A letter was received from the County's Director of Environmental Health recommending Mr. Robert Gardner's request for an increase of 50¢ per cubic yard; an increase of 75¢ per month for first 30-gallon can, and \$1.00 per month for each additional can, i.e.:

	<u>Per Month</u>	
1	30-gallon Can	\$3.00
2	" Cans	\$4.00
3	" Cans	\$5.00

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Mr. Gardner's request for increase in collection rates was approved, and the following resolution was adopted:

RESOLUTION NO. 357-72

INCREASING COLLECTION RATES FOR AMADOR DISPOSAL SERVICE
(Grizzly Flat, Omo Ranch, and Somerset areas)

(For contents, see original resolution)

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218
The County Auditor submitted the Final Budget for 1972-73 Fiscal Year. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 358-72

ADOPTING THE BUDGET FOR THE COUNTY OF EL DORADO
FOR THE FISCAL YEAR 1972-73

(For contents, see original resolution)

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22-3
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 Extra Help Appointment of Kathleen Mary Lane as Sr. Psychiatric Social Worker, Mental Health Services, effective July 19, 1972, was approved.

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There being no further business, the Board adjourned to Tuesday, July 25, 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