

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Thomas M. Goodloe, Jr. Also present, Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

--//--

The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted with the addition of an 11:00 a.m. Executive Session, and assignment of a 2:30 p.m. Time Slot to Item C. 2 on Page 3 regarding Interim Guidelines for Environmental Impact Statement.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Minutes of October 10, 1972, were approved as submitted.

--//--

GENERAL ORDERS

28
50-1
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Warrant Register Claims for El Dorado County and the Claims as submitted by the Community Action Council were approved for payment with the provision that Claims will be held for review by the Board members until 5:00 p.m. this date; any Claims not then approved may be withdrawn and held until the following week.

--//--

(55-1)
The Board considered Claims submitted against the Tahoe Regional Planning Agency, and States and Counties (including El Dorado) comprising the Tahoe Region from the following:

70

<u>Name</u>	<u>Amount of Claim</u>
George C. Finn	\$43,000,000.00
Al Harper	\$ 158,052.30
Ralph King	\$ 650,052.30
Estate of Elizabeth S. Rabe	\$13,480,000.00
Gary Edin	\$ 1,330,000.00
Lake Country Estates, Inc.	\$13,250,000.00
Estate of W. C. Vanderhoof	\$12,550,000.00

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Claims were denied for the following reasons: That the County cannot be responsible for acts of the appointed governing body of the Tahoe Regional Planning Agency (TRPA); That the County did file a lawsuit in an attempt to declare the Agency unconstitutional on behalf of the people who have now been damaged by the (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1972

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 said Agency's ordinances, rules, or regulations.

--//--

58 At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Claim submitted by Attorney Daryl J. McKinstry on behalf of John Allen Walton for personal and property damages in the amount of \$50,000.00, was denied.

--//--

115 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, all personnel matters on the Personnel List dated October 10, 1972, submitted by the County Administrative Officer were approved as recommended by him, and the following resolution, as amended by the County Administrative Officer, implementing an increase in clothing allowance for Animal Control Officers, was adopted, as well as the following ordinance amending the Salary Ordinance to allow a 4-week vacation after twelve years of service, was adopted:

RESOLUTION NO. 541-72

SETTING FORTH UNIFORM ALLOWANCE FOR SHERIFF'S AND HEALTH DEPARTMENTS

(For contents, see original resolution)

* * * *

ORDINANCE NO. 1240

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(Allowing a 4-week vacation after 12 years)

(For contents, see original ordinance)

--//--

Letters were received from the Director of Public Works stating that the following construction projects have been completed in accordance with contract documents, and recommending Notices of Completion be signed and recorded, the Performance Bonds be released; and the Labor and Materials Bonds be retained for a period of one year to guarantee workmanship and materials:

Reconstruction of Ice House Road by contractor George Reed, Inc.,
Performance Bond in amount of \$154,105.00

Asphalt Concrete Overlay of Latrobe Road by Teichert Construction,
Performance Bond in amount of \$59,377.50

(Continued)

(82-5)
293-1
233-9
22-5

82
370-4

276-4
Ice House
Rd
Teichert
Road

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1972

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Notices of Completion for recordation; the Performance Bonds were released; and the Labor and Materials Bonds held for a period of one year, as requested.

--//--

*Marina Village
423 #1
Deck
710 41-22*
Department of Public Works, Right of Way Division, submitted request that the Chairman be authorized to sign Certificate of Acceptance of Grant of Easement from Pacific States Development Corporation for portion of Marina Village Unit No. 1.

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

--//--

124
The Board declared their intent to take no action of the Director of Public Works' request that two swivel arm chairs be added to the Fixed Asset Budget for the Placerville Corporation Yard Shop Office.

--//--

22
Health and Medical Director submitted request for authorization to add one chair to the Fixed Assets Budget, and on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved.

--//--

114
At the request of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted authorizing State Department of General Services to purchase the County chair requirements, and the Board waived formal bidding procedure:

RESOLUTION NO. 542-72

AUTHORIZING STATE DEPARTMENT OF GENERAL SERVICES TO PURCHASE
COUNTY CHAIR REQUIREMENTS AND AUTHORIZING THE CHAIRMAN
TO SIGN ALL DOCUMENTS IN CONNECTION THEREWITH

(For contents, see original resolution)

--//--

90
County Counsel submitted letter stating that his office had reviewed the Tahoe Medical Clinic encroachment problem, and according to the County Surveyor the canopy and driveway encroachment did, in fact, exist by thirty feet in width and two hundred feet in length; therefore, he recommended that the County remove the encroachment and that the former owners of the building be billed for said removal.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1972

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized the removal of the encroachment and directed that the former owners of the building be billed for the cost of removal.

--//--

(144)
AD
Treasurer's Office submitted letter requesting authorization to proceed with ordering the replacement for lost coupons for Governor Village Unit No. 4 Assessment District, Series FF, and on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved.

--//--

423
County Surveyor submitted letter recommending release of cash deposit for survey monuments in the amount of \$2,000 for Sleepy Hollow Unit No. 1. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the cash deposit was authorized to be released.

--//--

(430)
114
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent's report regarding an appraisal of County buildings and contents for fire insurance values was continued to October 31, 1972.

--//--

114-4
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Johnson, the Purchasing Agent's request for approval of specifications and authority to advertise for Bid Nos. 420 through 433 - 1972 Vehicles, was continued to October 24, 1972.

* * * *

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved specifications for Bid No. 435 - three-part warrant with carbon, and authorized the Purchasing Agent to advertise for bid opening for November 6, 1972, with award by the Board on or after November 21, 1972.

* * * *

114-4
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved specifications for Bid No. 434 - Hoist, Twin Post, Lincoln Power Master Model #6105, or acceptable equal, and authorized the Purchasing Agent to advertise for bid opening on November 6, 1972, with award by the Board on November 21, 1972.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1972

119-7
Purchasing Agent submitted results of Bid No. 415 - Eight each Monitoradio Receivers for the Sheriff's Department. Only one bid was received from Mother Lode Communications for the total bid amount of \$1,484.70. At the recommendation of the Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 415 was awarded to Mother Lode Communications, Placerville.

--//--

SPECIAL ORDERS

PLANNING MATTERS

285 37-12
Hearing was scheduled for 2:00 p.m. on the Rezoning of lands in the Diamond Springs area from Industrial and Unclassified to Mobilehome Park zone, petitioned by Missouri Flats Development Corporation, consisting of approximately 55 acres. The motion of Supervisor Caswell, seconded by Supervisor Lawyer to continue the meeting until such time as Supervisor Goodloe was present, was amended by Supervisor Stewart to continue the meeting until November 8, 1972. Supervisor Stewart did not receive a second to the amendment, and Supervisors Caswell and Lawyer withdrew their motion. Supervisor Lawyer then moved to continue the Hearing to October 31, 1972, at 2:00 p.m. Supervisor Caswell seconded the motion and it was unanimously carried by those present.

--//--

298-11
Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were received and the hearings were closed.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following assessment roll changes were approved as presented:

<u>Name</u>	<u>Assessment Form No.</u>
Owen W. Tromburg	3402
Anna C. Deubel	3403
Bryon T. Taylor	3404
Bernard V. Casper	4135
Thomas A. Matassa	4136 & 4137
Albert G. Hinds	4138
Ralph J. Martinez	4139
Leonard T. Cutler	4140
G. Hass	4141
Robert W. Collins	4142
Lorenzo J. Ward	4143
Charles F. Jorgensen	4160 & 4162
Terrance K. McGovern	4161

--//--

57
87-8
The California Environmental Quality Act, Public Resources Code, Sec. 21000 et seq requires that Environmental Impact Statements be submitted for all public and private projects which have a significant impact upon the environment. The County Planning Commission recommended that an Environmental Review Committee be created, and in addition, submitted a set of processing procedures, a preliminary environmental description
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 17, 1972

form and a set of guidelines for the preparation and assessment of Environmental Impact Statements for adoption by the Board as interim measures for a ninety day period.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the recommendation and procedures were taken under submission until October 24, 1972, at 2:30 p.m.

--//--

113-1
The County Clerk was present and read a prepared statement in response to allegations of Attorney Stephen H. Silver who represents the County Sheriff's Association, regarding the preparation of pamphlets included in the ballots recently mailed to County voters on the Ordinance Initiative on Deputies Salaries. In short, the County Clerk denied any "fraudulent or negligent" action on his part in the preparation of the pamphlets, but he did admit to inadvertance and minor error in the headings on the rebuttals to agruments.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board accepted the statements of the County Clerk in response to Attorney Silver's allegations, and took the matter under advisement.

--//--

There being no further business, the Board adjourned to Tuesday, October 24, 1972, at 10:00 a.m.

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

APPROVED

William N. Johnson
Chairman

By Carl A. Kelly
Deputy