

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 5, 1972

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor John M. Caswell. 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 Richard Stanfield, Sacramento Bee Reporter.

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12-7 The Invocation was offered by Pastor William A. Hilliard, Seventh-Day Adventist Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted, with the partial payment from Mother Lode Medical Center for Inventory Items added as the first item under General Orders on Page 1, and the removal from the Agenda of the 3:00 p.m. Time Slot -- Georgetown Airport Lease on Page 6.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Minutes of November 21, 1972, were approved as submitted. (The approval of the Minutes of November 28, 1972, was informally continued to December 12, 1972, since the Clerk advised that they were not completed at the time of the meeting.)

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28
51-1 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Claims submitted by the Community Action Council, and the Warrant Register Claims for El Dorado County, including Warrant No. 63427 which was held on October 24, 1972, were approved and allowed for payment.

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58-1 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the property damage claim of Mrs. L. E. Hertzig, submitted through her attorney Orrin K. Airola, in the amount of \$25.00 was denied.

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250 Mr. Charles Eliason, Administrator, Mother Lode Medical Center, was present and submitted a check in the amount of \$2,832.87 to the Chairman (who in turn handed it to the Auditor) representing one-seventh of the total amount due the County for inventory items in accordance with the Agreement for Purchase and Sale of Inventory dated July 1, 1972.
(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the check in the amount of \$2,832.87 was accepted.

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115
43
Board considered ten personnel transactions submitted by the Personnel Office, and on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the personnel transactions were approved, and the following resolution was adopted changing the Probation Department's allocation to reflect 2 Account Clerk II's and 3.5 Typist Clerk II's:

RESOLUTION NO. 611-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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583
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved 16 Assignemnts to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 5, 1972, copies of which are on file in the Board of Supervisors Office, beginning with the name of Betty Jo Gulley and ending with the name of Eugene Pressman.

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2331
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Travel Requests of Frank R. Petersen and Gene D. Johannsen, Sheriff's Department, were approved to attend Executive Development Seminar at South Lake Tahoe on December 14-16, 1972.

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18-6
Airports Manager submitted letter requesting that the Chairman be authorized to sign a Request for Financial Aid from the State Department of Aeronautics for an additional \$10,147.21, inasmuch as the State Grant in the amount of \$8,683.00 does not approach a fair share participation. (ADAP Project No. 7-06-0093-02-72; CDA Project No. 9-5-71-3, Georgetown Airport).

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

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218
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Treasurer-Tax Collector was authorized to proceed with ordering replacement of lost coupons for Country Club Heights Unit No. 3; an affidavit of loss and a surety bond having been furnished by Raymond A. Landis, in addition to the advance costs necessary to the reissuance.

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227
County Surveyor submitted letter requesting that the Purchasing Agent be authorized to purchase file cabinets and drafting equipment for his department at a total estimated cost of \$642.00.

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

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122
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chief Building Inspector's request for authorization for membership in the County Building Officials Association of California, was approved.

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114-6
Purchasing Agent submitted request for approval of specifications for Bid No. 448, Advertisement, Legal & Classified, and authorization to advertise bid opening for December 18, 1972, with award by the Board on or after December 26, 1972.

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

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114-7
Purchasing Agent submitted request for approval of specifications for Bid No. 452, Electronic Printing Calculators, and authorization to advertise bid opening for December 18, 1972, with award by the Board on or after December 26, 1972.

On motion of Supervisor Stewart, 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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(247)
114-7
Purchasing Agent submitted request for approval of specifications for Bid No. 453, Prepare and Coat Roof of County Office Center, and authorization to advertise bid opening for December 18, 1972, with award by the Board on or after December 26, 1972.

The motion of Supervisor Stewart, seconded by Supervisor Lawyer, to approve the specifications, to include a dry period application as part of the bid, and to advertise as requested, was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Stewart; Noes: Supervisors Goodloe and Johnson; Absent: Supervisor Caswell.

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(236)
114
119
Purchasing Agent submitted letter recommending that formal bidding procedure be waived for the maintenance agreement on the NCR billing machines, and the contract with Jones Business Machine Company of Sacramento be renewed for 1973 under the same terms.

(Continued)

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved that the contract with Jones Business Machine Company be renewed, as recommended by the Purchasing Agent.

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420
Purchasing Agent submitted letter stating that the CHAP Health Insurance coverage will be effective January 1, 1973, and a representative of Blue Shield has scheduled meetings to explain the benefits and coverage, and requesting that employees be allowed to attend during office hours.

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

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30-1
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Application for an Emergency Food Program was approved at an annual Federal cost of \$40,000.00, and the basic OEO Programs at a total cost of \$168,000.00, beginning March 1, 1973 through February 28, 1974, and Chairman was authorized to sign Applications.

* * * *

Executive Director, Community Action Council, submitted a proposed Affirmative Action Plan for the El Dorado Community Action Council, Inc., as requested by the Federal Office of Economic Opportunities regulations. The Executive Director stated that the Plan contained clerical errors which would be corrected immediately.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Johnson; Abstain: Supervisor Stewart; Absent: Supervisor Caswell, the Affirmative Action Plan was approved, with the corrections in the statistical data to be made by the Executive Director.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the local Office of Economic Opportunity was requested and authorized to investigate a proposed Affirmative Action Plan (which relates to equal employment opportunity and non-discrimination) for El Dorado County.

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221-1
Director of Public Works submitted a report concerning Buckeye School District's request for repair of school bus turn-around on North Shingle Road, stating that said turn-around utilizes a driveway, a major portion of which is on private property, and County policy is that maintenance is confined to County rights-of-way only. (Referred on 11/21/72)
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to Supervisor Goodloe and Supervisor-Elect Walker.

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33

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Advertising Agreement between the County and the County Chamber of Commerce for July 1, 1972, through June 30, 1973, was approved and the Chairman authorized to sign.

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83-56

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the El Dorado County Campground Lease with the City of South Lake Tahoe was continued to December 12, 1972. (Referred to County Counsel 11/28/72)

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15112

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

| <u>Name</u> | <u>No.</u> | <u>Amount</u> |
|-------------------------------|------------|---------------|
| Howard P. Nelson | 2968 | \$900.48 |
| David Hasley and Norma Hasley | 7431 | \$1900.76 |

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

RESOLUTION NOS. 612-72 THROUGH 613-72

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

(For contents, see original resolutions)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, the following budget transfers were approved:

39.

El Dorado County Fair Budget

Transfer of \$2,439.00 from Reserve funds to #500 Administration classification to cover the County's request that the Fair Association pay for their own employees benefits -- previously paid by the County. (The request was made by the County after the Fair's current Budget Year had commenced, these expenditures were therefore unbudgeted.)

Data Processing Budget Transfer

(Continued to next page)

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Data Processing Budget Transfer

| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose</u> |
|-----------------------|--------------------|---------------|-------------------|
| 1-915 Data Processing | | | |
| | 1010 Reg. Salaries | (\$3,000.00) | To cover overtime |
| | 1-030 Overtime | \$3,000.00 | |
| | | | |
| | 1010 Reg. Salaries | (\$3,000.00) | To cover program- |
| | 1020 Extra Help | \$3,000.00 | ming costs |

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298a On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 3427; 3428; 4245; 4246; 4247; 4249; 4252; and 4254 were approved.

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218
12 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of Carl Borelli that the Board send a Christmas message to the servicemen in Vietnam, as they have done in years past, was approved, and the Clerk directed to prepare a letter for the Chairman's signature.

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326
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70
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298 Communication was received from Assemblyman Edwin L. Z'Berg stating that the Assembly Committee on Natural Resources and Conservation has scheduled a hearing on December 18-19, 1972, at the Sahara Tahoe Hotel in Stateline, Nevada, on the prospects for long-term implementation of the adopted Tahoe Regional Plan, and inviting the County to submit a written statement by December 13, 1972.

298
m.p. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Supervisor Stewart was directed to work with the County staff (Planning Director and Assessor) in the preparation of a presentation, including maps, of the amount of privately owned land and its acquisition value for presentation to the Board on December 12, 1972, and further, to prepare a statement recommending repeal of the Act by the State which established the California Tahoe Regional Planning Agency.

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65 Communication received from Architect, Jack D. Nopp, El Dorado County Historical Museum, stating that his firm feels it is unnecessary for a full-time inspector to be employed during the construction of the Museum, and in order to help get the maximum amount of building space, the architects would be willing to give the job more than the "normal" work observation; thereby obtaining the maximum amount of space for the dollars spent. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Architect was authorized to inspect the job construction as heretofore indicated.

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69
Communication received from the California Regional Water Quality Control Board requesting El Dorado County forward comments or participate in a public workshop meeting on December 7, 1972, at 10:00 a.m. at the South Tahoe Public Utility District Offices to consider the Comprehensive Water Quality Control Plan for the North Lahontan Basin.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Acting Director of Public Works and County Counsel were directed to attend and participate in the Workshop.

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113-1
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board elected that Mr. Claud T. Smith be hired as the County Administrative Officer, and the Chairman was authorized to offer the position to Mr. Smith.

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88-6
Bid opening was held as duly advertised on the granting of a franchise for the collection of garbage and disposal service in the Union Valley area (formerly known as Upper American River area).

Only one bid was received from James L. King and William E. Evenson, doing business as Strawberry Company, for the boundaried area described in Ordinance No. 1242 for a period ending June 30, 1988, for an Annual Franchise Fee to the County of One percent (1%) of the total collected for the removal of garbage, or twenty-five dollars (\$25.00), whichever sum is greater.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the award of the franchise to Strawberry Company was continued to January 2, 1973, and said Company was requested to submit their proposed rate changes to the Board Clerk for advertising, in order that the rate change can be effected at the same time that the franchise is awarded.

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80-4
Hearing was scheduled as duly advertised 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. Inasmuch as Attorney Melvin Laub, on behalf of the South Tahoe Refuse Company, had not been advised by the Board of Supervisors Office of the hearing, the Board informally continued the hearing until December 19, 1972, at 2:30 p.m., and the Board Clerk was directed to notify the South Tahoe Refuse Company, through their attorney, and to republish the Notice of Hearing.

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18-
The Board informally removed from the Agenda the proposed Georgetown Airport Lease Agreement with Donald Durham. (Removed when Agenda was adopted)

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22-6 Health and Medical Director submitted his report on the shooting by Animal Control Officers of three dogs running loose and across the taxiways, approximately 200 ft. from moving aircraft, at the South Lake Tahoe Airport on November 7, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the report was placed on file.

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308-2 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor John M. Caswell was appointed to attend the meeting of the Joint Powers Agency, Sierra Economic Development District, on this date December 5, 1972; with Supervisor Raymond E. Lawyer designated as alternate, and was given the power to vote for the El Dorado County Board of Supervisors in matters that will come before the Agency, and further, if there was an opportunity to postpone the meeting with the State Council on Intergovernmental Relations on Thursday, December 7, 1972, then Supervisor Caswell, or his alternate, was requested to vote to postpone said meeting.

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There being no further business, the Board adjourned to Tuesday, December 12, 1972, at 10:00 a.m.

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

By Carl A. Kelly
Deputy

APPROVED John M. Caswell
Chairman