

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

The Board of Supervisors convened in a regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, Raymond E. Lawyer and Thomas L. Stewart. Also present, Deputy Clerk to the Board, Connie A. Peterson. Supervisor William V. D. Johnson, absent. Second Vice-Chairman Raymond E. Lawyer presided as Chairman.

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The County Clerk, Carl A. Kelly, was present and administered the oath of office to newly elected Supervisors Franklin K. Lane and William P. Walker.

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

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12-7 Reverend Walter P. Brock, El Dorado Community Church offered the invocation.

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12 The Chairman declared nominations open for Chairman of the Board. On motion of Supervisor Stewart, seconded by Supervisor Walker and unanimously carried by those present, Supervisor Raymond E. Lawyer was nominated and thereupon declared elected as Chairman of the Board.

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12 Chairman Lawyer appointed Supervisor Thomas L. Stewart 1st Vice Chairman, and on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the appointment was approved.

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12 Chairman Lawyer appointed Supervisor W. P. Walker as 2nd Vice Chairman and the appointment was unanimously approved by those present.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present the Agenda was adopted with the addition of the following items: Consideration of Predatory Animal Control Agreement submitted by Agricultural Commissioner; request by Supervisor Lane to reconsider granting permission to Agricultural Commissioner to join the Entomological Society of America; request of Supervisor Lawyer to send letters of appreciation to Clergymen participating in Board invocations and letter of appreciation to Mr. Dick Dyer for his donation of George Mathis' drawings to Board Clerk's office; Appointments to Weimar Hospital Committee; Deposit information on Revenue Sharing Funds submitted by Tax Collector/Treasurer; Proposed medical use facility at South Lake Tahoe, submitted by Supervisor Stewart.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

GENERAL ORDERS

89-1  
Agricultural Commissioner submitted for Board approval a Field Agreement between the U. S. Department of the Interior and California Departments of Agriculture and Public Health cooperating with El Dorado County for predatory animal control for the fiscal year 1972-73, wherein the County will provide \$23,767 for payment of salaries and authorized travel costs of personnel employed in the program.

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

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341  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agricultural Commissioner was authorized to join the Entomological Society of America.

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12-7  
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign letters of appreciation to be sent to all Clergymen participating in Board invocations.

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12-4  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign letters of appreciation to Mr. Richard Dyer, for his donation of George Mathis' drawings for the Board Clerk's office, and to Supervisor William V. D. Johnson for furnishing pictures for the Board of Supervisor's meeting room.

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14-8  
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Supervisor Lawyer was appointed as the Board's representative on Weimar Hospital Central Committee for 1973 and Supervisor Johnson was appointed as alternate.

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(23-11)  
349  
Tax Collector/Treasurer submitted receipt showing deposit of El Dorado County's revenue sharing funds in amount of \$364,679 in Mother Lode Bank at an interest rate of 5 3/4%; interest payable on July 9, 1973 in amount of \$10,455.79. On motion of Supervisor Lane seconded by Supervisor Stewart, and unanimously carried by those present, the information was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

32 Supervisor Stewart advised that a medical group at South Lake Tahoe is contemplating construction of a medical use facility at South Lake Tahoe, and he suggested that this might provide an answer to the County's needs.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the County Administrative Officer was requested to schedule a meeting with the Health and Medical Director, Dr. Michael Evans, Supervisor Stewart and members of the South Lake Tahoe medical group regarding County's possible interest in using the proposed facility and to report back to the Board.

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✓ Approval of minutes of January 2, 1973 was continued to January 16, 1973 as they had not been completed.

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33  
30-1 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Warrant Register Claims for El Dorado County, and Claims submitted by Community Action Council, were approved pending Board review later in the day, and any claims not approved by 5:00 p.m. may be withheld until the following week.

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38-1 At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Claim submitted by Mr. Phillip Miller for property damages in the amount of \$560 was denied.

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115  
115-7  
115-2 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, all personnel matters on the Personnel List dated January 9, 1973 submitted by the County Administrative Officer were approved with the exception of Nos. 4 and 5, which were held for an executive session, and the County Administrative Officer was authorized to release information on No. 7, implementation of Proposition "A" (Sheriff's Department salaries) to the public and the press. (See page No.23 for further action on Nos. 4 & 5)

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the method of implementation of Proposition "A" as submitted in an oral progress report by the County Administrative Officer and he was requested to continue working with the Sheriff and the matter to be brought back to the Board for finalization.

The following resolution was adopted when personnel transactions approved Item No. 6, Law Clerk position in the District Attorney's office:

RESOLUTION NO. 10-73

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(For contents, see original resolution)

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- 18 -



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

163 The following was approved under personnel transactions: As a part of the Personnel letter submitted by the County Administrative Officer regarding Law Clerk position in the District Attorney's office, approval was also requested to have minor alterations made in the District Attorney's office at a cost of \$218.00.

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151-10 At the recommendation of the Welfare Director, on motion of Supervisor Stewart seconded by Supervisor Walker, and unanimously carried by those present, Mr. James W. Chapman was relieved of the responsibility to support his father Mr. Arthur Chapman, pursuant to Civil Code Section 206.7.

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576-11  
41-1 Director of Public Works submitted a letter regarding Pioneer Trail SS Project No. 20, and requested Board determination as to whether or not the County should pursue collection from South Tahoe Public Utility District in the amount of \$5,536.25 as their share of cost for upgrading a portion of Pioneer Trail Road. He stated in the letter that it was determined that STPUD sewer line was not constructed in accordance with plans that the Public Works Department relied on when designing the Pioneer Trail project and it was found that it would be less costly to raise the design grade than to lower the sewer, however since this would increase cost to the County, South Tahoe Public Utility District gave approval to arrangement of sharing cost and Change Order No. 3 was approved by the Board on August 22, 1972, increasing contract amount by \$11,072.50.

The Acting Director of Public Works was present and submitted correspondence and drawings to the Board on the project. Discussion was held and Supervisor Stewart advised that he would contact STPUD regarding sharing a portion of the cost for upgrading a section of said road.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, this matter was continued to January 16, 1973.

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276-4  
A-E Communication received from Director of Public Works stating that the County constructed a road in 1961 between Buckeye Road, No. 171 and Mother Lode Drive No. 240, approximately 0.03 miles in length, by agreement with Cyril H. Heusner, et al, and requesting the Board of Supervisors accept said road for County maintenance. On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the road was accepted for County maintenance, as recommended.

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311  
124 Agricultural Commissioner, Sealer of Weights & Measures, submitted a report as requested by the Board on December 19, 1972 on inspection of fuel pumps located at the Public Works Department on Headington Road, advising that all three pumps would be accepted as meeting the legal requirement in a commercial service station.

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

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1/9/73



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

(12)  
124 Director of Public Works submitted a report on the loss of radial tires belonging on the County car used by Supervisor Stewart. (Referred on December 12, 1972)

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, receipt of the report was acknowledged, and Supervisor Stewart further stated that he will also submit a report on this matter.

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246-1 Manager, Division of Veteran Services, State Department of Veterans Affairs, submitted an Agreement covering local assistance subvention for Veterans County Service Officer and requested that the Chairman be authorized to sign.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Agreement between the Department of Veterans Affairs and the County of El Dorado, for subvention for Veterans Service Officer, in the amount of \$7,695.34 for the fiscal year 1972-73.

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(114-9)  
233-2 Bid opening held on December 26, 1972, for Bid No. 450, County Jail and Juvenile Hall Egg Requirements for the calendar year 1973; no bids were received. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the recommendation of the Purchasing Agent to authorize John E. Arthur, Lotus to continue servicing these accounts for the calendar year 1973, for the same price that he has been charging for the past three years, was approved.

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(48)  
(890-24) Air Pollution Control Officer submitted request that Board adopt ordinance on range improvement burning, forest management burning, open burning of wood waste on property where grown and hazard reduction burning.

On December 19, 1972, the El Dorado County Air Pollution Control Board held a hearing and adopted Ordinance No. 1251, amending the Rules and Regulations regarding above request, however the Ordinance was not received in the Board Clerk's office in adequate time to publish it within the required 15-day period, therefore the Air Pollution Control Officer is requesting that it be re-adopted at this time and legal publishing requirement will be met. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved and the following ordinance adopted:

ORDINANCE NO. 1255

AMENDING RULES AND REGULATIONS OF THE  
AIR POLLUTION CONTROL DISTRICT

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

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>
Claudia Dorsey	8742	\$ 52.08
Michael L. Cridebring	8793	14.88
Shirley Holland	8797	34.24
Stephen Hanson & Stephanie Hanson	7916	175.45
Debbie Lowe and Keith Lowe	8523	309.89
Randy Hamlin	8469	77.09
Simeon Anderson	8701	42.20
Donna McConnell & Dolphe L. McConnell	8767	81.96
William McKinney	7237	15.00
Elliott Nowell	C17- 72 -39	43.00
Nancy Mora	C17 -72 -29	31.00
Gene Hardesty	C17 -72 -47	20.00
Delores Dewhurst	MH	60.00
Anabell Lawrence	1519	26.00
Ester Gomes	1338	297.00
Lyle Eugene Smith	8172	10.00
Maria Garcia & Nicklos Garcia	6723	183.05
Thelma D. Montgomery	8173	130.50
Tatiana C. Valentine	8746	10.91
Alice Rizzo	1258	34.00

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

✓  
RESOLUTION NOS. 11-73 THROUGH 30-73

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

(For contents, see original resolutions)

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298a On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, changes in Assessment Roll Nos. 4270 through 4273 were approved.

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306 Communication received from Chairman, Sacramento Regional Area Planning Commission, requesting that the Board appoint one Supervisor to serve on an Economic Development Task Force to formulate recommendations to the Commission on multi-County Economic Development Districts. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the request was continued to January 23, 1973.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

90 Tahoe Regional Planning Agency submitted Ordinance No. 8, amending the Land Use Ordinance adopted December 20, 1972, and Ordinance No. 9 amending the Regional General Plan to be considered for adoption by the Governing Body on January 24, 1973.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the ordinances were placed on file.

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(57)  
132  
113  
141  
Communication received from Mr. G. Otis Ogden, requesting the Board to consider adopting an ordinance to facilitate the observance of recorded deed restrictions in those areas of the County where such restrictions are in effect, said documents to be filed with the Planning Commission and the Building Department to alleviate the problem of issuing special use permits and building permits which conflict with said deed restrictions.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the communication was referred to the County Administrative Officer to work with County Counsel, Planning and Building Departments and Mr. Ogden and a recommendation to be submitted to the Board on January 23, 1973.

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21-8  
Communication received from Attorney Melvin Laub submitting a request from the President of Holiday Rent-A-Car of Lake Tahoe that the Board consider renewing their current lease in the name of Holiday Rent-A-Car of Reno for a three year period, upon the condition that the County is paid all monies due and owing by Holiday Rent-A-Car of Lake Tahoe (\$4,499.50).

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present the communication was referred to the Director of Airports for a report back to the Board on January 23, 1973.

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✓ The Board of Supervisors announced that they will have a luncheon next Tuesday, January 16, 1973, with members of the Press.

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SPECIAL ORDERS

PLANNING MATTERS

(285-1-73)  
(390-9a)  
Hearing held as duly advertised on rezoning of lands in the El Dorado area from A, Agriculture to RE, Estate Residential zone; consisting of approximately 29.03 acres; petitioned by Robert Doughty. Planning Commission recommended approval. No protests were received and the hearing was closed.  
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following Ordinance was adopted:

✓  
ORDINANCE NO. 1256

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405, El Dorado Area)

(For contents, see original Ordinance)

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(285-2-73)  
(390-92) Hearing held as duly advertised on rezoning of lands in the North Shingle Springs area from AE, Exclusive Agricultural to RE, Estate Residential zone; consisting of approximately 112.0 acres; petitioned by Milton Wiener, etal. Planning Commission recommended approval. No protests were received and the hearing was closed. ✓

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1256

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405, North Shingle Springs Area)

(For contents, see original Ordinance)

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GENERAL ORDERS

(22-3)  
(43-A) County Administrative Officer submitted a letter from Health and Medical Director requesting that the Board approve salary range for Mental Health Worker position at Range 38; said position for the new Special Rehabilitation Program, established by Mental Health Services was approved by the Board of Supervisors on December 12, 1972, and Resolution No. 639-72 was adopted re Specifications and Resolution No. 640-72 adopted, amending authorized personnel resolution.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved and the following resolution adopted:

✓  
RESOLUTION NO. 31-73

AMENDING CLASSIFICATION SCHEDULE  
(Establishing Range 38, Mental Health Worker)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

County Administrative Officer submitted a request from the Health and Medical Director to establish the position of Staff Nurse for the South Lake Tahoe clinic at Range 45. Letter from Health and Medical Director also advised that funds are available to finance this position under the Office of Economic Opportunity grant that the family planning clinic currently operates under.

The County Administrative Officer advised that if the position of Staff Nurse was approved by the Board then the position of Public Health Nurse should be frozen.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request to establish the position of Staff Nurse for the South Lake Tahoe Clinic at Range 45, and also that the position of Public Health Nurse be frozen, and the following resolutions were adopted:

✓  
RESOLUTION NO. 32-73

223  
ADOPTING CLASSIFICATION SPECIFICATIONS  
FOR STAFF NURSE

(For contents, see original resolution)

\* \* \*

✓  
RESOLUTION NO. 33-73

(32-3)  
(43-A)  
AMENDING CLASSIFICATION SCHEDULE  
FOR STAFF NURSE

(For contents, see original resolution)

\* \* \*

✓  
RESOLUTION NO. 34-73

(22-3)  
(43)  
AMENDING AUTHORIZED PERSONNEL RESOLUTION  
FOR STAFF NURSE

(For contents, see original resolution)

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

202-2  
The Board adjourned as the Board of Supervisors to meet as the Board of Directors of County Sanitation District No. 2.

(continued)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

(continued)

El Dorado Irrigation District submitted a communication and Grants of Easement advising that in connection with the installation of a sewer line extension to serve lands in County Sanitation District No. 2 easements were acquired from three property owners whose lands are being crossed, and requesting that Sanitation District No. 2 accept said easements as additions to the existing system.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved and the Chairman was authorized to sign Certificates of Acceptance of Grants of Easement from the following; El Dorado Union High School District, Bruce English and Anna R. Phillips.

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The Directors of County Sanitation District No. 2 adjourned to reconvene as the Board of Supervisors.

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board extended time for receiving applications for the position of Director of Public Works to 12:00 noon, January 16, 1973.

\* \* \*

The motion of Supervisor Stewart that the Board members review all applications for the position of Director of Public Works (that have been received up to this time) for selection process and that review be completed by Tuesday, January 16, 1973, was seconded by Supervisor Lane, and unanimously carried by those present.

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Proper notices having been sent, a hearing was held at 2:30 p.m. on escaped assessment for Nell R. Carpenter, No. 4274. No protests were presented and the hearing was closed. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Assessment Roll Change No. 4274 was approved as presented.

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Communication received from the Executive Director, Lake Tahoe Council on Alcoholism requesting that the Chairman be authorized to sign a letter to Division of Research Grants directing that at the end of the current Alcoholism grant year grantee responsibilities be transferred to the Lake Tahoe Council on Alcoholism, Inc., the current Delegate Agency; and further directing the Council to apply as the Grantee to the National Institute on Alcohol Abuse and Alcoholism, for refunding of the Grant.

(continued)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 9, 1973

(continued)

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the letter and Board approved that the Lake Tahoe Council on Alcoholism be authorized to go directly to the National Institute on Alcohol Abuse and Alcoholism for this particular funding grant with the stipulation that through this grant period the organization takes action to establish a local government as a controlling agency for any future grants.

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The 2:30 p.m. Time Slot regarding the request of Mr. Eugene Barraque and Mr. Henry Garibaldi that the Board determine whether or not an encroachment on Farnham Ridge Road should be removed was continued to 2:30 p.m. on January 30, 1973 at the request of Mr. Garibaldi.

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The Board of Supervisors scheduled an executive session for Monday, January 15, 1973 at 10:00 a.m. to discuss Board reorganization.

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There being no further business, the Board adjourned to Tuesday, January 16, 1973, at 10:00 a.m.

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APPROVED Raymond E. Lawyer  
Raymond E. Lawyer, Chairman

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

By Connie A. Peterson  
Deputy Clerk