

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 6, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer 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 Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted with an addition to Page 2, as Item B-4, regarding hiring a Library Consultant.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the Minutes of January 23, and January 30, 1973, were approved as submitted.

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50-7 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council were approved for payment.

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115 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, all personnel transactions submitted on the Personnel List dated February 6, 1973, were approved as recommended by the County Administrative Officer, excepting Item 6, which was approved at Step 4. (Personnel List is on file in the Board of Supervisors Office).

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427-2A On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent was authorized to renew for one year at the same premium, the following airport liability insurance policies:

<u>Policy No.</u>	<u>Coverage</u>	<u>Premium</u>
LG 9702	Airport Liability & Hangar Liability	\$11,638.00
400-11017	Aircraft Non-Ownership Liability	900.00

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114  
(112) On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent was authorized to purchase office furniture in the amount of \$498.00 for the Assistant to the County Administrative Officer. (Budget Transfer No. 5521)

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351-2  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, authorization was granted to the Data Processing Manager to trade the remainder of Data's surplus card cabinets to "Automated Systems Accessories" for Magnetic Tape and/or Disk Packs.

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(211) Librarian Patricia Gunderman requested that Federal Revenue Sharing Funds in the amount of \$900.00 be used to hire Mrs. Bertha D. Hellum, Library Consultant, to write a Library Building Program for the County.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the request was approved and the Board authorized that the funds be taken from the Board's Professional & Specialized Services budget.

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116 A discussion was held on the position of Director of Economic Development. (The Board in their blanket approval of personnel matters authorized that the position be advertised since a larger base was needed for a better selection of candidates for the position.)

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried the following resolution was adopted revising the Classification Specifications for the Director of Economic Development position in an effort to make the minimum qualifications less restrictive:

RESOLUTION NO. 67-73

REVISING CLASSIFICATION SPECIFICATIONS FOR THE POSITION OF  
DIRECTOR OF ECONOMIC DEVELOPMENT

(For contents, see original resolution)

and, informally, the Board directed the County Administrative Officer to place Mr. Harry Chadwick, County Chamber of Commerce, on the Interview Panel.

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(303)  
22-7 The County Director of Environmental Health submitted his report on Anti-Syphon Devices on Water Lines, and stated that protection of public water supplies is required at the water system service connection under certain conditions, and that it is the responsibility of the water used to provide protective devices, and the responsibility of the water surveyor to require protective devices.

(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Ad Hoc Committee on Water to meet with the County Health Department personnel with the request that they draft for Board consideration an Ordinance along the lines mentioned in the Health Department's Feasibility Report.

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18  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the matter of the proposed Georgetown Airport Lease with Donald Durham was referred to the Director of Airports and Supervisors Lawyer and Lane to meet with Messrs. Hill and Durham on February 9, 1973, at 2:00 p.m., and the Clerk was directed to place the matter back on the Agenda for February 13, 1973.

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114-9  
114  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the specifications to add to and modify Existing Security Sound System at the Juvenile Hall were approved, and the Purchasing Agent was authorized to advertise for bid opening on February 20, 1973, with award by the Board on February 27, 1973.

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114-3  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, specifications for Bid No. 464 and Bid No. 465: Tires, Tubes, and Recaps for the Western Slope and for the Tahoe Basin, respectively, were approved, and the Purchasing Agent was authorized to advertise for bid opening on February 26, 1973, with award by the Board on March 6, 1973.

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114-2  
114-7  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the new, revised specifications submitted by the County Administrative Officer for Bid No. 456 -- Radio Communications System for the Sheriff's Department were approved and authorization granted to advertise for bid opening on March 9, 1973, with award by the Board on March 13, 1973.

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183  
The matter of adopting a resolution requesting legislative enactment from the California Legislature to allow the employing of two full-time Court Reporters in El Dorado County who would enjoy the same privileges as other County employees regarding insurance, retirement, etc. was considered. The Board requested that the County Counsel, in the preparation of the resolution include "enabling legislation" which would allow the Board to abandon or modify the system in the future if it proved to be unworkable, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:  
(Continued)

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RESOLUTION NO. 68-73

REQUESTING ADDITIONS TO THE CALIFORNIA GOVERNMENT CODE  
OF PROVISIONS APPLICABLE TO EMPLOYMENT OF FULL-TIME COURT REPORTERS  
IN COUNTIES WITH POPULATIONS NOT OVER 48,000

(For contents, see original resolution)

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136 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Kenneth Bush was appointed to the El Dorado County Water Committee for a term to expire on January 6, 1974.

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39 At the request of the Secretary-Manager of the El Dorado County Fair Association, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, set up a Joint Meeting with the Fair Board at the County Fairgrounds on February 27, 1973, at 7:30 p.m. regarding appointments to the El Dorado County Fair Board of Directors.

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50-1  
824 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board, in considering appointment of a representative from El Dorado County to the Commission on Aging Committee, dealing with research and collection of statistical data on Senior Citizens, requested that a report be submitted back to the Board on February 13, 1973, indicating from where the 25% matching funds will be derived.

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247 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance rendered Lucille Ruona, as recorded in Volume 1102, Page 466 of Official Records in El Dorado County.

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117 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following Budget and/or Fund Transfers were approved:

No. 5520 -Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
I-101 Bd. of Supvrs.			Apprvd. Funds for
4-280 Contributions to Other Agencies		\$4,925.00	Fiscal Year 1973
Budget Transfer			
<u>From</u>	<u>To</u>	<u>Amount</u>	
General Fund	Georgetown Soil	\$2,170.00	" "
	El Dorado Soil Conservation	\$2,755.00	
		\$4,925.00	

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117	No. 5519 - Budget Transfer		
	<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>
		1-202 Treas. & Tax Collector	
		3-370 Fixed Assets	\$1,340.00
			Two printing calculators for computing for 1911 bond coupons
	Fund Transfer		
	<u>From</u>	<u>To</u>	<u>Amount</u>
	Treas. Ammt. Trust	General Fund	\$1,340.00
			" "

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278 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 3434 was approved.

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22-70 Communication was received from Charles W. Eliason stating that he will not be able to accept appointment to the Mental Health Advisory Board as he is leaving the Placerville area.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Clerk was directed to place the matter of appointment to said Advisory Board on the Agenda for February 13, 1973.

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23 (69) On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the matter of entering a contract with the City of South Lake Tahoe to hire a Consultant to study the erosion and siltation problems in the Lake Tahoe Basin be placed on the Agenda for February 13, 1973.

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245-12-73 3909 Hearing held as duly advertised on rezoning of lands in the Cool area from Single Family Two Acre Residential and Agricultural, to One Acre Residential and Single Family Two Acre Residential zone, petitioned by Trans Land Company, consisting of approximately 30 acres. Planning Commission recommended approval.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1265

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Cool area)

(For contents, see original ordinance)

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275-12-78  
244-9a  
Hearing held as duly advertised on rezoning of lands in the Browns Ravine area from Agricultural to Single Family Two Acre Residential zone, petitioned by Mary McGill, consisting of approximately 2.0 acres. Planning Commission recommended approval.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1265

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Browns Ravine area)

(For contents, see original ordinance)

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275-14-73  
290-9a  
Hearing held as duly advertised on rezoning of lands in the El Dorado Wye area from Agricultural to Industrial zone, petitioned by John C. Ramirez, consisting of approximately 5.245 acres. Planning Commission recommended approval.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1265

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado Wye area)

(For contents, see original ordinance)

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423  
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Tentative Map of Cambridge Point Townhouses: Subdivider - Cambridge Point Investment Group; 32 Townhouse Lots and two common area lots in the Cameron Park Area, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewage system, soil erosion and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to applying for rezoning in order to adjust boundary lines to conform to use of lots;
3. Subject to remaining portion of existing Lot B becoming part of the open space area for maintenance and management by the Homerowners' Association;

(Continued)

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4. Subject to the project being designed to the Public Works Department requirements with respect to site flooding under 100 year flood plain;
5. Subject to submitting a geological report and its acceptance by the Chief Building Inspector prior to filing a final map;
6. Subject to the requirements of the U. S. Soil Conservation Service as contained in their letters of December 6, 1972, and January 18, 1973;
7. Subject to providing tree wells around the existing large oak trees to ensure their preservation;
8. Subject to submitting a landscaping plan to the Planning Department for approval prior to submitting the final map.

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1123 At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Cameron Park Unit No. 13 - Subdivider: Dorado Estates; 9 residential lots, Cameron Park area, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewage system, soil erosion and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to developer petitioning for appropriate rezoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
4. Subject to annexation to the Cameron Park Community Services District;
5. Subject to the satisfactory resolution to the ownership of parcels A, B, and C;
6. Subject to the requirements of the Department of Public Works as contained in their letter of January 24, 1973.

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LHR 189  
11591  
-7 At the request of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, a Policy Review Session was scheduled with the Board of Supervisors and Local Agency Formation Commission regarding formation of County Service Areas for road maintenance on large parcel map areas, and to consider timing procedure for annexations to other districts, for February 21, 1973, at 1:30 p.m.

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110-1166 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, set a public hearing to consider establishment of Agricultural Preserve No. 166, for Stanley L. Van Vleck for 2,160 acres in the Loon Lake-Robbs Peak area for February 20, 1973, at 2:00 p.m.

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110-1166  
110-1166  
22-11 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Director of Public Works was directed to officially advise the  
(Continued)

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Board of the circumstances surrounding the problem of servicing the road into the County Pound and Placerville City Disposal System.

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12-7  
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m 4  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that each Supervisor shall appoint two members to a Salary Study Committee from his District who, together with the County Administrative Officer, will make a study of the salaries paid to all appointed and elective department heads as well as the salaries paid to the Supervisors of El Dorado County and report back to the Board at its earliest convenience; or in any event, prior to the adoption of the preliminary budget for the Fiscal Year 1973-74, and further, that the County Administrative Officer shall serve as the Chairman of the Salary Study Committee.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board determined that the deadline for each Supervisors to appoint his people to this Committee would be set for February 13, 1973.

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2982  
Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Randall J. Berta. No protests were presented and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Assessment Roll Change No. 3433 was approved as presented.

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2916  
Mr. Jack Wood of the Outingdale Improvement Club was present requesting that the Board consider revisions to the Animal Control Ordinance to restrict dogs to the owners property, and further that the dogs be restrained by a leash when on a road easement.

The County's Director of Health Services was also present and made some verbal recommendations, for example, raising impound and license fees, requiring spaying of female dogs when they are adopted from the Pound, etc.

Others present who spoke in favor of more restrictive measures for the control of dogs were: Claude Gear; Esther Hansen, Francis Bacchi, Bill Fleck; Mr. Rupley; and L. P. Hansen.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the matter was referred to the Director of Health Services and County Administrative Officer to develop necessary changes in the County Ordinance, primarily, to establish a leash law to confine the dogs to a leash or to their owner's private property; and to raise impound fees on the Western Slope to bring them in line with those charged at South Lake Tahoe, thereby making them uniform county-wide; and that the license fees be adjusted to the Director of Health Services' recommendations, and further, that the proposed ordinance be brought back to the Board on February 20, 1973.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the request of William P. Craven that the Board consider authorizing the Public Works Department Snow Removal crew in the Tahoe Valley area to conduct a low priority snow removal program on a trial basis on the first 2.8 miles of the Fallen Leaf Road, was continued to February 13, 1973.

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County Administrative Officer and Supervisor Lane submitted a Press Release which Supervisor Lane read aloud regarding the implementation of the Emergency Ordinance 1257 on Trespassing, which stated that the Board of Supervisors has instructed the Sheriff and the District Attorney to use the full force of their respective offices to arrest and prosecute all violators of the County's trespass laws.

Among those in the audience who requested that the Board enforce the Trespassing Ordinance to the fullest extent were: Otto Carstens; Francis Bacchi; Mr. Thomm; Howard Neilsen; Enid Reeves; Dorothy Renshaw; and Ernest Scheiber.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted as Official the Press Release which was read by Supervisor Lane.

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LHR 82 LHR 82-2

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board appointed the County Counsel, County Administrative Officer, and the Personnel Officer (when he becomes employed with the County) to represent the Board as their Negotiating Team for negotiating salaries with the El Dorado County Employees Association and the El Dorado County Sheriffs' Association for the 1973 salary adjustments.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed, at the recommendation of the County Administrative Officer, that all vacant positions be frozen and not filled for the balance of the Fiscal Year, and until such time as the Administrative Officer studies each position and makes his recommendations to the Board.

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There being no further business, the Board adjourned to Tuesday, February 13, 1973, at 10:00 a.m.

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

APPROVED Raymond E. Lawrence  
Chairman

By Carl A. Kelly  
Deputy