

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 3, 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 (Supervisor Stewart arrived late). Also Present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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The Pledge of Allegiance was led by the Board of Supervisors Clerk.

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27 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present.

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The Minutes of March 27, 1973, and the Minutes of the Adjourned Meeting of March 28, 1973, were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

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Supervisor Stewart arrived

## GENERAL ORDERS

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30 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Warrant Register Claims and the Claims as submitted by the Community Action Council were approved and allowed for payment.

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58 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Claim submitted by Harry W. Perdue for personal damages in the amount of \$39.00 was denied.

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38-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Janyce Steinmetz for property damage, was denied.

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115 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, all personnel matters on the Personnel List dated April 3, 1973, submitted by the Deputy Personnel/Budget Analyst were approved as recommended by him, with the addition of another item to be added to the list, i.e. (Continued)

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the Hiring of an Animal Control Officer as Extra Help at South Lake Tahoe, which was also approved. (Personnel List is on file in the Board of Supervisors Office).

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18-3 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved 18 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 3, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Anabell Lawrence and ending with the name of Stephen Hanson.

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(82) County Administrative Officer submitted letter recommending appointment by 102-2 the Board of the following persons as a Negotiating Team to represent the 12-7 Board of Supervisors in negotiating with representatives of the Employees Association regarding wages and working conditions: John Fitzpatrick, Deputy Personnel/Budget Analyst; Noble Sprunger, County Counsel; and Thomas Sigwart, Assessor, and John Grissom, Chief Probation Officer -- Messrs. Sigwart and Grissom having been selected by the Department Heads Association.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board approved the Administrative Officer's recommendations and appointed the above-named persons as their Negotiating Team; the Chairman of which is to be selected by the Team, and the Board rescinded their action of February 6, 1973, on the subject.

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Supervisor Johnson left the room

(214-1) County Clerk submitted an Order of Election from George W. Clary, County 198-1 Superintendent of Schools, Alpine County, for the proposed formation of a Community College District composed of Area 1: that area comprised of the northeastern portion of Alpine County situated north of the Mokelumne River and east of Hermit Valley, and of Area 2: that area comprised of the Lake Tahoe Unified School District; and for election of Governing Board Members thereof; and El Dorado County Clerk requesting a resolution directing said Clerk to conduct said election in that portion of the proposed district that is within the County of El Dorado -- said election to be held on Tuesday, June 26, 1973.

At the recommendation of the County Clerk, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board took no action and removed the matter from the Agenda. (Board received letter from Alpine County stating that due to lack of funds they will hold the election next Fiscal Year).

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(151) Welfare Director submitted his report (as requested by the Chairman of the 32-6 Board on 3/13/73) on Assembly Bill 428 which provides for certain safeguards 87 against increased County costs as a result of the implementation of Federal Welfare Reform Act (HR-1), and which the County Supervisors Association of California recommended that the Board support. The Welfare Director (Continued)

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strongly recommended that the Board support the five key elements of Assembly Bill 428, which were outlined by the County Supervisors Association of California.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted urging legislative support of the five key elements of AB 428, as listed by CASC:

RESOLUTION NO. 157-73

URGING LEGISLATIVE SUPPORT OF ASSEMBLY BILL 428

(For contents, see original resolution)

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Supervisor Johnson returned

Purchasing Agent submitted letter advising the Board that the County has an outdated display model of the Hildman site, and recommending acceptance of an offer from the El Dorado Union High School Draft Class to update the model provided that the County furnishes funds not to exceed \$150.00 for supplies; estimated completion date - June 1973.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board approved the recommendation, and directed that funds in the amount of \$150.00 be taken from the Board's Professional & Specialized Services budget (2-180).

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Purchasing Agent submitted letter requesting that Buildings & Grounds be directed to remove and store for the next County sale of surplus property, the surplus Fixed Asset equipment now located at Mother Lode Medical Center.

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

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board continued to April 10, 1973, the matter of cost allowances for travel expenses for County employees.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board resolved that Revenue Sharing Funds which are now in effect, and those that this County will be receiving under the first revenue sharing program, will be allocated to Capital Outlay (Building Fund) only, and will not be used for any other purpose.

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50-1 Executive Director, Community Action Council, submitted a rough draft of proposed letter to County Department Heads to determine the general overview of the Equal Employment situation within each respective department, for the purpose of preparing an Affirmative Action Plan for El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized that the letter be sent as requested.

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50-1 The Board reconsidered their action taken on March 20, 1973, regarding the sponsorship of the Neighborhood Youth Corps.

216 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board declared their policy that all funds coming through the Department of Labor shall be funneled through the Board of Supervisors for their priority, control, and allocation; and this will include the Neighborhood Youth Corps.

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316 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, a Policy Review Session was set for April 4, 1973, at 10:00 a.m. to consider comments by each Board member regarding the Sacramento Regional Area Planning Commission's Program and Budget recommendations for 1973-74, and Board action on the matter was continued to April 10, 1973. (Referred 3/28/73)

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112-1 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved and authorized the Chairman to sign the Lease with W. A. Goodwin for a warehouse for County use located at 511 Placerville Drive, Placerville, for two years commencing on April 10, 1973, and ending April 9, 1975, for a monthly rental of \$450.00.

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117-9 At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, County Counsel was authorized to notify Marguerite C. Keith, owner of the building which presently houses the Shingle Springs Branch Library, that the County wishes to exercise its option to renew the Lease with Mrs. Keith for one year at the monthly rental of \$75.00.

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114-3 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the results of Bid No. 470, Fuel Requirements for County Offices on the Western Slope, was continued to April 10, 1973.

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390-1 The Board considered proposed revisions to the El Dorado County Ordinance Code Sections 1105 through 1114 regarding Board of Supervisors' Meetings, and (Continued)

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Sections 1201 through 1209 regarding the Board's Conduct of Business (including the Agenda).

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the following ordinance was adopted, after the words, ". . . and litigation." have been added to the end of the last sentence of Section 1111:

ORDINANCE NO. 1282

AMENDING EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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124-2  
4/11/73  
Board considered a proposed Ordinance regarding County-Maintained Cemeteries, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following ordinance was adopted after the insertion of Fees under Section 8309, which were established as follows: \$50.00 for Residents and \$150.00 for Non-Residents; and the Director of Public Works was directed to investigate the fee structure of other cemeteries for the purpose of possibly, at a later date, altering said fees:

ORDINANCE NO. 1283

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(County-Maintained Cemeteries)

(For contents, see original ordinance)

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

RESOLUTION NO. 158-73

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Logan - Peterson)

(For contents, see original ordinance)

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

RESOLUTION NO. 159-73

280  
URGING FEDERAL AND STATE LEGISLATORS TO USE THEIR POWER AND INFLUENCE  
TO HASTEN THE COMPLETION OF THE AUBURN DAM AND FOLSOM SOUTH CANAL  
(For contents, see original resolution)

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

RESOLUTION NO. 160-73

REQUIRING THAT ANY COUNTY-APPOINTED CITIZEN IN ANY ADVISORY POSITION WHERE PUBLIC FUNDS ARE INVOLVED SHALL NOT ADVOCATE, PROPOSE, OR SUPPORT AN ACTION CONTRARY TO THE BOARD OF SUPERVISORS' POLICY THAT LEGISLATIVE, TAXING, OR POLICING POWERS BE SOLELY IN THE HANDS OF ELECTED OFFICIALS

(For contents, see original resolution)

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

RESOLUTION NO. 161-73

URGING STATE AND FEDERAL REPRESENTATIVES TO TAKE ACTION TO REGULATE TIMBER SALES AND/OR REQUIRE PROCESSING WITHIN THE UNITED STATES

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the County Auditor was authorized to perform corrections, cancellations and refunds of taxes on behalf of the Board of Supervisors, after obtaining written consent of County Counsel for each act so performed, and the following resolution was adopted:

RESOLUTION NO. 162-73

AUTHORIZING COUNTY AUDITOR TO PERFORM CORRECTIONS, CANCELLATIONS, AND REFUNDS OF TAXES ON BEHALF OF THE BOARD OF SUPERVISORS

(For contents, see original resolution)

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Supervisor Walker submitted a resolution requesting the State Fish & Game Commission to set the deer season to commence on September 29, 1973, and end on October 28, 1973, and that the hunt be set for antlered deer only.

State Game Manager Frank Fary and Jim Bower from the State Department of Fish & Game, were present.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the matter was postponed to April 24, 1973, at 2:30 p.m.

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## SPECIAL ORDERS

## PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Rancho Ponderosa Estates (Rural Subdivision), Subdivider: William F. and Nadine M. Pillsbury; 14 two-acre residential lots; in the Rescue area.

Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Rancho Ponderosa Estates was approved, subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirement of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads within the subdivision and connection to Ponderosa Road within Rancho Ponderosa, Unit No. 1;
5. Subject to the requirements of the El Dorado County Office of Civil Defense as contained in their letter of March 20, 1973;
6. Subject to requirements of the Department of Public Works as contained in their letter of March 13, 1973;
7. Subject to the owners of County Assessment Parcel No. 69-060-36 (Mr. & Mrs. William J. Baker, Jr.) and 69-060-18 (Mr. and Mrs. Robert C. Lindley) participating in the Landowners' Association and dedicating their 25-foot right-of-way on Ponderosa Road to the County of El Dorado for public use and not to be maintained by the County and for the owners of County Assessment Parcel No. 69-060-18 (Mr. & Mrs. Harry White) to dedicate their existing right-of-way easement on Ponderosa Road to the County of El Dorado for public use and not to be maintained by the County. The White's portion of Ponderosa Road to be maintained by the Landowners' Association.

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Planning Commission submitted a report stating that public hearings were not set to consider the elimination of a discrepancy regarding mobilehome use between the Tahoe Basin and Western Slope, due to the quantity of work that has to be done in updating the County's General Plans to conform to the new State-mandated elements. (Referred 4/13/73)

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; No: Supervisor Lane, the report was placed on file.

(Supervisor Lane had moved to continue the matter for four weeks, but the motion failed for the lack of a second).

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Secretary-Manager, County Fair Association, submitted the proposed Agreement between the El Dorado County Fair Association and El Dorado County, and 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 Agreement was approved and the Chairman authorized to sign, and the following resolution was adopted, after the word "cash" has been added preceding the word "audit" on Line 18, Page 7 of the Agreement:

RESOLUTION NO. 163-73

DECLARING EL DORADO COUNTY'S INTENT TO HOLD  
AN EL DORADO COUNTY FAIR TO BE KNOWN AS THE "GOLD DISCOVERY FAIR"

(For contents, see original resolution)

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Fire Chief Raymond D. Martin, Meeks Bay Fire Department, El Dorado County Service Area No. 1, submitted letter requesting that the Chairman be authorized to sign a Fire Plan Cooperative Agreement between the U. S. Forest Service and County Service Area No. 1 wherein both parties agree to render cooperative assistance to each other to combat fires.

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

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Data Processing Manager submitted letter stating that it is necessary to clean magnetic tapes three or four times a year, and requesting approval of a Lease Agreement with Placer County for the use of their Magnetic Tape Cleaner at a monthly rental rate of \$60.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved, and the Chairman was authorized to sign the Lease Agreement.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved the Sacramento Regional Area Planning Commission's appointment of Claud Smith, County Administrative Officer, to said Commission's Regional Criminal Justice Advisory Board for a term of one year commencing March 22, 1973.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following Assessment Roll Change Nos. were approved: Nos. 3450; 3451; 3452; 4319; and 4320.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved Order Cancelling Penalties and Directing Correction of the Tax Roll for Bills beginning with the No. 8634B and ending with the No. 58756B. (List of Penalty Cancellations is on file in the Board of Supervisors Office).

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Communication received from the District Manager, Bureau of Land Management, requesting comments prior to April 15, 1973, regarding a Resources Study for a Management Framework Plan for the purpose of developing land use plans to assure proper resource use for Placer-El Dorado Counties.

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

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President, Employee Association of El Dorado County, submitted a communication requesting to know the status of brochures explaining the County's health insurance policy recently approved by the Board, and also requesting Board consideration of an influenza immunization clinic for County employees. The Board received a report from the Director of Health Services stating that an immunization program could be worked out at a nominal cost.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the matters were referred to the Board's Negotiating Team.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter involving the communication received by telephone that Richmond-Rambler Motorcycle Club was requesting permission to use certain roads in the Georgetown area, was removed from the Agenda with no action.

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511  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board Clerk was directed to place the following matter on the Agenda for April 10, 1973: Board to consider requiring the Building and Planning Departments to refrain from issuing building or special use permits which would violate deed restrictions relating to the placement of trailers, mobilehomes, or to certain types of residential structures, after such deed restrictions have been filed by interested property owners with said departments.

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2716-4  
138  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Public Works Director was instructed to proceed with the opening of Fallen Leaf Road (both the West Shore and the Southeast Shore).

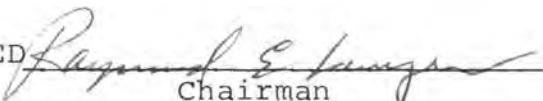
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There being no further business, the Board adjourned to Tuesday, April 10, 1973, at 10:00 a.m.

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

APPROVED   
Chairman

By   
Deputy