

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 10, 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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327 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board deleted Item 2 under Communications on Page 4 (Forest Service request for reconsideration of Board's negative comments regarding land exchange with American Forest Products), and the Agenda was then adopted.

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The Minutes of April 3, 1973, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

## GENERAL ORDERS

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31 33-1 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, were approved and allowed for payment.

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38 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Application for Leave to Present Late Claim submitted by Attorney Michael Petersen on behalf of Timothy Rowe for personal damages in the amount of One Million Dollars, was referred to County Counsel.

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115 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, all personnel matters on the Personnel List dated April 10, 1973, were approved as recommended by the Deputy Personnel/Budget Analyst. (Personnel List is on file in the Board of Supervisor's Office)

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58-3 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board approved 24 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 10, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Barbara Knowles and ending with the name of Fritz Blair.

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County Clerk submitted request that the Board adopt a Resolution ordering an election to be held Tuesday, June 26, 1973, and authorizing the Clerk to conduct the election to fill one vacancy on the Lake Tahoe Unified School District Governing Board.

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

RESOLUTION NO. 164-73

ORDERING AN ELECTION TO BE HELD TUESDAY, JUNE 26, 1973, AND  
AUTHORIZING COUNTY CLERK TO CONDUCT THE ELECTION TO FILL VACANCY  
ON THE LAKE TAHOE UNIFIED SCHOOL DISTRICT GOVERNING BOARD

(For contents, see original resolution)

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County Assessor submitted claims totaling \$2,413.50 to cover registration, tuition, room and board for nine employees to attend classes offered by the American Institute of Real Estate Appraisers.

On motion of Supervisor Johnson, seconded by Walker, and unanimously carried, authorization was granted for the nine members of the Assessor's staff to attend appraisal courses offered, and the Auditor was authorized to pay the claims.

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County Administrative Officer submitted letter recommending that the Board authorize County Counsel to draw a lease-purchase agreement with Honeywell for the 2023A Data Processing System (to upgrade efficiency of Data Processing Department), whereby the County would pay \$5,729.00 per month for seven years with an option to purchase for \$1.00 at the end of this period.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, County Counsel was authorized to draw the contract for resubmittal to the Board.

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County Counsel submitted a request for a determination by the Board as to whether or not a moratorium exists on all assessment districts.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board declared their intent that the moratorium on the use of Assessment District Proceedings continue in force as to new developments, but that such proceedings may be used for improvements on existing, settled developments where it is in the public interest.

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County Department Heads Association submitted the following recommendations relative to changes to the cost allowances for travel expenses:

1. Mileage to be set at 13¢ per mile;
2. Lodging to be set at \$16.00 per night;
3. Meals to be set at \$11.00 per day;
4. Actual and necessary expenses to be paid when employees attend "called" or "summoned" meetings (pursuant to Government Code)
5. Option C be amended to allow \$2.60 per day and 9¢ per mile not to exceed a rate of 35¢ per mile\* when the reimbursement is divided by the monthly mileage

\*Department Head Association stated that at the time their vote was taken, it was not known that the present maximum is 45¢ per mile for Assessor's personnel only.

(2-8)  
24 After consideration, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, items 1 through 4 above were approved, with an effective date of July 1, 1973, and the Board directed that item 5 be restudied and brought back to the Board for reconsideration.

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Board members considered the Program and Budget recommendations for 1973/74 of the Executive Director of the Sacramento Regional Area Planning Commission, and although the Board members submitted no written comments, it was their general opinion that the following Item 5 of the Organizational Recommendations, was objectionable: "Consider reimbursing Commissioners for necessary expenses from Commission funds and in addition consider paying Commissioners \$50 for each full day of attending meetings of the Commission".

34 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Commission's Program & Budget recommendations for 1973-74 were approved, with the exception of Item No. 5 which was found to be objectionable.

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Agricultural Commissioner submitted Agreement with the State Department of Food and Agriculture for the survey and treatment of skeleton weed on Bureau of Reclamation land in El Dorado County, wherein the State will reimburse the County up to \$2,000 through June 30, 1973.

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

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Proposals for the General County Audit, including Airport Concessionaires and Fixed Base Operators, and Hospital Accounts, were received from the following: C. S. Nicolas & Company, Placerville; Tammi & Sanders, Placerville; Harris, Schwartz & Young, Sacramento; Kimbell, Faris, McKenna & von Kaschnitz, Alameda; and Bartig, Basler & Ray, Sacramento.

7 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the contract was awarded to Bartig, Basler & Ray, for the County Audit for Fiscal Year 1972-73.

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Board considered a Lease with Harry DeWolf and O. I. Scariot for the construction of a building to be ready for occupancy by the El Dorado Justice Court on August 1, 1973, at which time a 5-year rental of said building shall commence at the monthly rate of \$480.00, payable on the 10th of each month.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the proposed Lease was approved and the Chairman was authorized to sign after County Counsel adds a paragraph providing that if and when the County fails to provide money for rental purposes for the El Dorado Justice Court, the Lease will be terminated.

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Board considered a proposed two-year Lease with Fred Westphal, dba Mother Lode Van and Storage, for the westerly half of warehouse portion of premises located at 511 Placerville Drive, Placerville, for a period commencing May 1, 1973, at a monthly rental of \$200.00.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the proposed Lease was approved and the Chairman authorized to sign after County Counsel added to Line 19 of the Lease that it shall terminate with the termination of the County's Lease of the building -- April 9, 1975.

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Purchasing Agent submitted the results of Bid No. 470, Fuel Requirements for the County Offices on the Western Slope, and advised that only one complete bid was received from Union Oil Company of California, San Francisco, and that three firms quoted prices on only part of the County's requirements. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 470 was awarded to Union Oil Company, San Francisco.

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Samuel Gutierrez and Karen Gutierrez	9013	\$ 53.36
Bob Katsikas and Mary Ellan Katsikas	8906	114.40
Richard C. King	8926	37.32
Danny Benevento	8875	14.88
Trudy Faughn	9025	17.09
Joan C. Avila	9026	67.00
Delbert P. Delevati	8882	24.88
William O. Robinson & Toni Robinson	8868	270.64
Thomas B. Deese	8978	54.88
Norita Kleinsmith	8976	42.44

(Continued)

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Heidi Lee Pike	8091	\$ 64.70
Bess Valencia	Prob.	41.00
Margie Coriea	Prob.	18.00
Rita Pohl	Prob.	192.70
Frank Stevenson	1259	22.00
Billie Brown	Prob.	108.00
Jackie Schliske	Prob.	55.00
Norma Weston	JC-1744	335.50
Debroah Gilman	7855	20.50
Walter Reynolds and Molly Reynolds	OP	10.00

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

RESOLUTION NOS. 165-73 THROUGH 184-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Lloyd Oscar Gridley	Vol. 1112, Page 380
Carrie Dillard	" 778, " 578
Carrie L. Dillard	" 921, " 164

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To implement the recently adopted Ordinance No. 1282 relating to Agenda procedure, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, declared their intent to adjourn after their Regular Meeting to be held on May 1, 1973, to meet again in Regular Session at 10:00 a.m. on May 15, 1973 (pursuant to Ordinance No. 1103).

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Placer County Counsel submitted letter enclosing proposed amendments to the Sierra Economic Development District's Joint Powers Agency Agreement, and to the By-Laws, for comments prior to preparing the final document for adoption.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the amendments were approved, as proposed.

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The Board considered a communication received from Mr. Stanley O. Strange advising that he desired to transfer his lease for the Finnon Lake Concession to Mr. Orvil Beckett; the terms of the Lease to remain the same.

Recreation Commission recommended assignment of the balance of the concessionaire contract to the Becketts.

LHR 83-4a  
123 44  
141  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved the transfer and County Counsel was instructed to work with Mr. Beckett in drawing a new Lease.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the request of Mr. Peter Ricci for authorization to disassemble an old house on County-owned property on Forni Road for the purpose of utilizing the scrap lumber, was referred to the Department of Public Works.

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Communication was received from Attorney Patrick J. Riley requesting on behalf of Missouri Flats Development Corporation that the Planning Commission be directed to hold a public hearing for rezoning of 55 acres of land from Industrial and Unclassified to Mobilehome Park zone in the Diamond Springs area. (Matter was removed from Agenda of 10/31/72 until County General Plan for that area was amended).

LHR 285-37-72

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board denied request, without prejudice, until after the General Plan is approved, and at that time reapplication may be made to the Board for Hearing.

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Communication was received from the Coordinator, Invest-In-America economic education program, requesting that a Resolution be adopted calling attention to the meaning of the American business system and its important role in our economy, and declaring April 29 - May 5, 1973, as "Invest in America" week.

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

RESOLUTION NO. 185-73

DECLARING APRIL 29 - MAY 5, 1973, as INVEST-IN-AMERICA WEEK  
THROUGHOUT EL DORADO COUNTY

(For contents, see original resolution)

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Fire Chief, Meeks Bay Fire Department, County Service Area No. 1, submitted a communication advising of receipt of \$500.00 donation from Mrs. Walter Corneille, and suggested that a Trust Fund be established for equipment purchases or to aid in construction of a new building.

The Auditor advised that the money has been deposited in a segregated account for said Service Area, to be budgeted and expended only as approved by the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board ratified the Auditor's action of depositing the donation to said Service Area in a segregated account, to be expended at Board's discretion, and directed that the donor be so advised.

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Nevada County Board of Supervisors submitted a Resolution which they forwarded to the State Legislature requesting that the deadline be extended to December 31, 1974, for conforming the County zoning with the General Plan.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board supported Nevada County in its request to the State Legislature, and County Counsel was directed to prepare a similar Resolution, with a copy to be sent to Nevada County, as follows:

RESOLUTION NO. 186-73

REQUESTING STATE LEGISLATURE TO EXTEND DEADLINE TO  
DECEMBER 31, 1974, FOR CONFORMING COUNTY ZONING WITH THE GENERAL PLAN

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted authorizing the County Auditor to perform corrections, cancellations, and refunds of taxes in lieu of the Board of Supervisors (rescinds and replaces Resolution No. 162-73 adopted April 3, 1973, on the same subject):

RESOLUTION NO. 187-73

AUTHORIZING COUNTY AUDITOR TO PERFORM CORRECTIONS,  
CANCELLATIONS, AND REFUNDS OF TAXES

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter of inquiry be forwarded to the Department of Treasury, Office of Revenue Sharing, requesting an explanation as to why the funds recently received were less than the first allotments.

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The County Auditor reported later in the day that the funds received represented a lesser period of time, i.e. three months, rather than six months.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board agreed to sharing with the City of South Lake Tahoe the cost of a Landscape Architect; County's share not to exceed \$4,500.00 for the Civic Center at South Lake Tahoe, and the County authorized the City to handle the matter for the County.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board placed on file a Petition containing 71 signatures of Property Owners in Supervisorial District II who oppose controls on Trailers and Mobilehomes in the County.

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On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Director of Public Works was instructed to open Ice House Road up to the Loon Lake turn-off.

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Director of Health Services submitted a proposed list of candidates for appointment to the El Dorado County Alcoholism Advisory Board for the purpose of review and recommendation of applications for grants for Alcoholism Programs in 1973-74, as follows:

Ray Cellers  
Carl Kelly  
Norman Findley  
Ann Baer  
Jean S. Klotz  
Gary Davis

Joe Barak  
Marion K. MacAdams  
William Durbin  
Ruth Jolly, M.D.  
Marie Louise Mosbacher

The following to be ex-officio Advisory Members, without a vote:

Bonner Phelps	El Dorado Council on Alcoholism - Executive Director
Robert Reynolds	Lake Tahoe Council on Alcoholism - Executive Director
and Michael B. Evans	Director of Mental Health Services

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Alcoholism Advisory Board, as listed, with the addition of Otto Carstens and Dr. John Mathewson, and Board directed that Messrs. Bonner Phelps and Robert Reynolds, and Dr. Michael Evans be advisory to the Advisory Board; and further that Dr. Evans be the Executive Secretary and lend administrative assistance through his offices; and that the Advisory Board pass on budgets, grants, and programs and advise the Board of Supervisors as to what is desired for the programs; and still further, that there be an understanding that the El Dorado County Alcoholism Advisory Board will advise the Board of Supervisors and not the County Mental Health Board.

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Director of Public Works submitted letter stating that it is necessary to purchase a wrecker (tow truck) as the vehicle used now is unsafe.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the matter was continued to April 17, 1973, and referred to the County Administrative Officer to determine the usage of the equipment at Lake Tahoe and on the Western Slope.

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There being no further business, the Board adjourned to Tuesday, April 17, 1973, at 10:00 a.m.

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

APPROVED

Raymond E. Lawyer  
Chairman

By Gene R. Macy  
Deputy