

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 24, 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.

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1120-1 Mr. Gene Malm, representing the State Compensation Insurance Fund, presented the Chairman with a refund check in the amount of \$33,735.00 representing 29% of workmen's compensation premiums paid by the County for the policy year 1971-72. Mr. Malm stated that the refund was earned from State Fund surplus, and that distribution was made on the basis of each employer's (El Dorado County) safety record.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted, after an 11:00 a.m. Time Slot was assigned to Item 1 under Communications on Page 5 regarding appointments to the El Dorado Irrigation District's Board of Directors; Item 11 on Page 3 regarding a proposed rental agreement for a new accounting machine, was removed from the Agenda and continued to May 1, 1973, and Supervisor Lane's proposed resolution supporting the tightening and strengthening of the Cattle Rustling Law was added to Page 4 as Item E 2.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Minutes of April 17, 1973, were approved as submitted.

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30-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, 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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115 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the recommendations of the Personnel Officer as submitted on his Personnel Transaction List dated April 24, 1973. (List on file in the Board of Supervisors Office).

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118-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 15 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 24, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Jean Misamore and ending with the names of Lawrence Phillip and Vicki Ann Johnson.

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118-1
County Clerk presented a Bill of Sale for 3 Votronics Vote Counters, Model No. 23P, Serial Numbers 16, 55, and 65; and 1 Buffer, Model CM-11, Serial Number 29, executed by the seller, Cubic Corporation, to El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the Bill of Sale be placed on file with the County Property Officer.

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118-1
County Clerk submitted letter requesting approval and execution of an Election Service Agreement with Cubic Industrial Corporation to provide election support services and the furnishing of necessary replacement parts for three Cubic Vote Counters and One Buffer.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign the Agreement.

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118-3
15-73
Department of Public Works, Right of Way Division, submitted a Certificate of Acceptance of Grant Easement from John H. and Betty J. Glove for a portion of Lot No. 114, Marina Village Unit No. 1.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance.

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114-8
Director of Public Works submitted letter recommending approval of Change Order No. 21 for the Sheriff's Office and Court Facility, South Lake Tahoe, to change the court room doors; and recommending that the cost of \$235.00 not be borne by the County.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Change Order No. 21.

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114-8
Director of Public Works submitted letter, together with a Change Order No. 1 to the Delta Communications Contract (representative for the basic Motorola communications contract), to add a 100 foot high free standing antenna at the Sheriff's Office and Court Facility at South Lake Tahoe, at a cost of \$4,887.25.

(Continued)

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Supervisor Johnson questioned the legality of executing a Change Order involving a sub-contractor, and County Counsel advised that a Change Order can only be authorized with a company with which the County holds a contract.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the installation of an antenna was approved at the cost of \$4,887.25, and County Counsel and County Administrative Officer were instructed to work out the method to accomplish same.

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Director of Public Works submitted for the Chairman's signature, a Resolution to the California Division of Highways increasing the total mileage of the maintained County roads in El Dorado County as certified to the State Controller on March 31, 1973, and a Petition requesting that the corrected mileage be certified to the State Controller.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Petition and the following resolution was adopted:

RESOLUTION NO. 196-73

INCREASING THE TOTAL MILEAGE OF THE MAINTAINED COUNTY ROADS
IN EL DORADO COUNTY

(For contents, see original resolution)

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Director of Health Services submitted letter requesting the Board's permission for Robert Karrasch, Director of the Environmental Health Program, to accept an appointment as a member of the "Resources/Public Lands Committee, County Supervisors Association of California, and to attend the meetings of this committee when called by the Chairman.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to May 1, 1973.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the 1972 El Dorado County Crop Report as submitted to the Board by the Agricultural Commissioner, was placed on file.

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County Auditor submitted letter requesting the transfer of \$75,545.00 from the Contingency Fund to the Sheriff's Budget for the financial implementation of Proposition A for the last six months of the current fiscal year.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to May 1, 1973.

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SM1 At the request of the Deputy Director, Community Action Council, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board officially designated Supervisor W. P. Walker as the primary representative of the Board to the Community Action Council.

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SM1 Deputy Director, Community Action Council, submitted letter requesting authorization for a budget transfer of \$1,250.00 from Professional and Specialized Services, to Fixed Assets, for the purchase of 115 folding chairs, 4 work tables, and a potters wheel for the Senior Citizens' projects, and advising that items had been included in the 1973-74 proposed budget; however, excess funds were available in 1972-73 budget, and that the equipment was needed at this time.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board approved the purchase and the budget transfer was authorized, as requested.

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SM1 Deputy Director, Community Action Council, submitted letter requesting the Chairman be authorized to sign an OEO grant allocating \$46,662.00 for Administration, and \$63,000.00 for the Family Planning Program, and stating that the Administration portion of the grant provides for the orderly close-out of activities under Section 221 of the Economic Opportunity Act, as amended.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Statement of OEO Grant No. 90218 for the Program Year March 1, 1973 to February 28, 1974.

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Deputy Director, Community Action Council, submitted for approval and support the Ancillary Manpower Planning Board's (AMPB) Plan of Operation, the primary purpose of which is to develop manpower programs on a yearly basis among the six counties of Yuba, Sutter, El Dorado, Placer, Nevada, and Sierra, commencing July 1, 1973, with the current effort for AMPB No. 4 (representing the said six counties) being directed toward distribution of \$1,058,600.00.

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

RESOLUTION NO. 197-73

SUPPORTING THE ANCILLARY MANPOWER PLANNING BOARD'S
PLAN OF OPERATION FOR EL DORADO COUNTY FOR 1973-74 FISCAL YEAR

(For contents, see original resolution)

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(57-8) On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved the recommendation of the Executive Director, Community Action Council, to continue with the current number of enrollees in the PEP V and PEP VI Programs to June 30, 1973, and then to reduce the total number of enrollees to meet reduced funding allocations through June 30, 1974.

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53 The Board again considered the recommendations submitted by the Board of Directors of the El Dorado Irrigation District to fill existing vacancies on said Board. (See Minutes of March 27, 1973 and April 17, 1973).

Inasmuch as a controversy existed as to whether or not the Board of Supervisors should make the appointments to the Board of Directors, or that it be accomplished by an election, the Secretary-Manager of EID, Mr. Harry Dunlop, presented to the Board a six-page Statement dated April 23, 1973, from the President, Board of Directors of EID, entitled "A Statement Regarding the District's Request that the Board of Supervisors Make Appointments to Fill Vacancies on the Board of Directors of the El Dorado Irrigation District".

Correspondence was received by the Board from Mr. George Maul, Attorney for EID, enclosing a copy of a letter to him from Robert T. Durbrow, Executive Director, Association of California Water Agencies, containing an opinion formulated by the Counsel for his Association as follows: ". . . there is no present authority for an Irrigation District to hold an election or for the remaining members of the Board of Directors to appoint a person to fill a vacancy in the Board of Directors."

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following appointments were made:

Mr. Linn Bloathner, Division 5, Shingle Springs, Cameron Park, El Dorado Hills area - Term to expire December 28, 1973, and subject to election in November 1973;

Mr. Bennett Murray, Division 6, Missouri Flat, El Dorado, South Diamond Springs, Oak Hills Road area - Term to expire December 28, 1975, and subject to election in that year;

Mr. Mitchell Maddock, Division 7, Golf Course Terrace, North Diamond Springs, Pleasant Valley area - Term to expire December 28, 1975, and subject to election in that year.

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61
15
m.p. Supervisor Stewart requested that a preliminary study be made regarding the drainage problems in the Tahoe Cedars area, and on Supervisor Stewart's motion, seconded by Supervisor Lane, and unanimously carried, the matter was referred to the Director of Public Works to determine if a preliminary study should be made, or if a program should be initiated to correct the problem, and if the determination is that a study should be made, then the Director of Public Works will prepare the specifications and solicit the bids accordingly.

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296 H
P.K.
101
Director of Public Works submitted letter recommending that the Board authorize the transfer of a U. S. Forest Service Special Use Permit from Michigan-California Lumber Company to the County of El Dorado regarding the realignment of a quarter of a mile of Peavine Ridge Road.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the transfer.

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224
111
140
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 198-73

SUPPORTING THE STRENGTHENING OF THE LAWS --SENATE BILLS 666 and 667 WHICH ARE AIMED AT TIGHTENING THE 1917 HIDE AND BRAND LAW (CATTLE RUSTLING)

(For contents, see original resolution)

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(306)
124
At the request of the Board of Supervisors on April 17, 1973, the following report was submitted by the Director of Public Works relating to the Sacramento Regional Area Planning Commission's draft of the Regional Streets and Highways Plan and Program:

"El Dorado County, with the exception of the Lake Tahoe Basin, is within the Sacramento Regional Area; however, the portion more closely related to this plan is from Placerville West.

"Construction on State Route 50 to Placerville has, of course, been completed. However, the 1990 plan included with the report indicates that State Route 49 is scheduled for construction after 1990. This schedule does not agree with current County understanding, as that portion of Route 49 between Placerville and Coloma is supposedly scheduled for the 1977-78 Fiscal Year.

"Predicted population growth within El Dorado County occurs primarily along the Highway 50 corridor. For this reason, County roads built to a modern two lane standard should be adequate as collector roads feeding to the State Highway systems for the foreseeable future."

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Director of Public Works' report was adopted, and the Board's representative for the Sacramento Regional Planning Commission (SRAPC) was instructed to inform SRAPC that Highway 50 should be upgraded between Riverton and Meyers; that the Gold Rush Parkway is of concern to the Board and that it should be included in the Regional General Plan; and that consideration in the future be given to County Road E-16 between Aukum and Sly Park as a major north-south arterial road in El Dorado County.

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350-2
At the request of the Data Processing Manager, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the proposed Lease Agreement with Computer Machinery Corporation for the rental of the CMC-5 Key Disk System for a period of five years, was removed from the Agenda.

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61-1
Meeks Bay Fire Chief submitted letter requesting approval of an Agreement between the County Service Area No. 1 and the U. S. Forest Service for Rental of Fire Suppression Equipment for 1973.

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

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board continued to May 1, 1973, the matter of adoption of a proposed Ordinance regarding Compensating Time Off and Overtime.

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207-10
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following persons were appointed to the El Dorado County Mental Health Service Advisory Board: Miss Barbara Boothe; Mr. Lou Tuttle; and Reverend Robert A. Hasseries.

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354
Communication received from Nevada County Board of Supervisors submitting that County's resolutions withdrawing from the Tri-County Drug Abuse Program, and appointing Sierra View to handle Nevada County's Drug Abuse Plan, to be effective September 30, 1973.

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

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80
13 (1)
124
Communication received from the State Division of Highways, District III, submitting for review a draft of California's Action Plan, a description of California Department of Transportation planning process for development of Highway facilities, etc., and requesting written comment from the Board by May 1, 1973.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board referred the Action Plan to the Director of Public Works to review and report his comments directly to the State Division of Highways.

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(12)
316
Communication was received from Sacramento Regional Area Planning Commission, Gold Rush Parkway Authority, requesting that the Board set a public hearing for adoption of the Gold Rush Parkway Plan, and advising that the Sacramento Regional Area Planning Commission staff, acting as staff to the Authority, will be available to participate in the proceedings.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the matter was referred to Supervisor Lane.

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SPECIAL ORDERS

PLANNING MATTERS

235-24-73
Supervisors Johnson and Stewart were absent at the commencement of the afternoon session; arriving at approximately 2:15 p.m.

Due to a clerical error in the postcard notification to adjacent property owners, which reflected the incorrect acreage, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Hearing scheduled for this date on rezoning of lands in the Finnon Reservoir area from Unclassified to Single Family Two Acre Residential (617 acres) and Agricultural (29 acres), petitioned by W&D Investment Company, was continued to May 15, 1973, and the Clerk was directed to re-notify the property owners.

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235-27-73
39070
Hearing held as duly advertised on rezoning of lands in the Oak Hill area from Agricultural to Single Family Two Acre Residential zone, petitioned by Robert J. McDowell, consisting of approximately 13.78 acres. 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. 1286

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Oak Hill area)

(For contents, see original ordinance)

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235-30-73
27090
(46168)
Hearing held as duly advertised on rezoning of lands in the Grizzly Flat area from Unclassified to Exclusive Agricultural zone, petitioned by Robert F. Brians, consisting of approximately 170.0 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.
(Continued) (Relates to Ag Preserve No. 46-168)

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

ORDINANCE NO. 1286

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Grizzly Flat area)

(For contents, see original ordinance)

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215-3172
Hearing held as duly advertised on rezoning of lands in the Sierra Springs area from Single Family Residential to Agricultural zone, petitioned by Angeles Capital Company, consisting of approximately 257.29 acres. 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 rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1286

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Sierra Springs area)

(For contents, see original ordinance)

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218
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign a letter to all Department Heads clarifying the Board's Resolution No. 192-73 adopted on April 17, 1973, regarding Budget Control.

Supervisors Johnson and Stewart arrived

12-1
Chairman appointed Supervisor Stewart as alternate to the Capital Outlay Committee, and Supervisor Walker as alternate to the Budget Committee to replace Supervisor Johnson while he is on vacation during the month of May.

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74-10
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter of review and possible approval of preliminary drawings for remodeling the former Post Office Building was continued to May 1, 1973, and a Policy Review Session was set for April 25, 1973, at 9:00 a.m.

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Supervisor Walker submitted proposed resolution for Board consideration requesting State Fish and Game Commission to set the 1973 deer season in El Dorado County from September 22, 1973 through October 28, 1973, and further stating that the hunt shall be set for antlered deer only.

4/23
The Board Office received a Petition containing 126 signatures opposing antlerless and archery hunts for a period of three to five years in El Dorado County; and a Petition containing 313 signatures opposing antlerless hunts within El Dorado County.

The Board Office also received a communication from the State Fish and Game Commission confirming the hearing to be held in the Planning Commission Room, County Office Center, on June 12, 1973, at 8:00 p.m. on proposals for the taking of antlerless and either-sex deer in El Dorado County.

On motion of Supervisor Walker, seconded by Supervisor Lane, the following resolution was adopted, and Supervisors Walker and Stewart were authorized to attend the meeting of the State Fish and Game Commission on June 12, 1973:

RESOLUTION NO. 199-73

REQUESTING STATE FISH AND GAME COMMISSION TO SET DEER SEASON
IN EL DORADO COUNTY TO OPEN SEPTEMBER 22, 1973, AND CLOSE OCTOBER 28, 1973

(For contents, see original resolution)

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6/1
Communication was received from the El Dorado County Resource Conservation District and the Georgetown Resource Conservation District reporting on their current activities and future plans, and presenting for Board approval a Memorandum of Understanding between the County and the two Districts. Messrs. Bob Mills and Burt Threlkel, representing the respective Districts, were present to further elaborate on the purpose of the Conservation Districts, and to present the Annual Report of each District to the Board.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Memorandum of Understanding was referred to County Counsel to be brought back to the Board on May 15, 1973, in appropriate legal form, and the Board further directed that it shall be added within the Agreement that said Agreement shall cover the specific time period of July 1, 1973, through June 30, 1974.

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6/1
Agricultural Commissioner submitted letter requesting authorization to purchase a tractor at a cost of \$2,700.00 for mosquito control in the County Service Area No. 3, and stating that funds generated by the Special Service Area Tax are available to allow the purchase of this vehicle within this Fiscal Year 1972-73.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Transfer of \$2700.00 from the Contingency Fund to County Service Area No. 3 for the purpose of purchasing said vehicle, with the understanding that it will be repaid on July 1, 1973,
(Continued)

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from the General Fund.

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There being no further business, the Board adjourned to Tuesday, May 1, 1973,
at 10:00 a.m.

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

By Ann L. Macy
Deputy

APPROVED

Raymond E. Sawyer
Chairman