

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 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 Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted, with the following additions: Budget Transfer item added to Page 3, bottom of Page; and consideration of the Kings View contract to Page 1, after Personnel Transactions.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the Minutes of May 22, 1973, were approved as submitted.

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GENERAL ORDERS

23 80-1 The Warrant Register Claims for El Dorado County, and the Claims as submitted by the Community Action Council, were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried.

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115 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Personnel Transactions submitted by the Personnel Officer on the List dated June 5, 1973, were approved as recommended. (Original List is on file in the Board of Supervisors Office).

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(22-7) 82-2 The Board considered the proposed contract for professional services between the County and Kings View, a California non-profit corporation, for a Mental Health Program for the County of El Dorado, in conformity with the requirements of the Short-Doyle Act and in accordance with the Lanterman-Petris-Short Act, and pursuant to California Welfare & Institutions Code Section 5614.

Dr. Michael Evans, County Director of Health Services, presented Dr. Don Palmer and Mr. Dale Rinard of Sierra View who explained the operational points of the contract.

Mr. Owen Merron, Manager, County Employee Association, was also present, and requested that the matter be continued until such time as representatives (Continued)

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of the Employees Association have met with all concerned regarding the possible impact of this contract upon the present employees (of which there are seven) of the Mental Health Services. A letter from the President, Employees Association, had been submitted to the Board to the same effect.

After considerable discussion, the Board on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, referred the contract to Supervisors Lane and Johnson to meet with County Counsel for refinements to certain sections of the contract, and the Clerk was directed to place the matter back on the Agenda for June 19, 1973.

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21
Airports Director submitted results of informal bids received for a 6' chain link fence to enclose commercial aircraft operations area at Lake Tahoe Airport, as required by Federal Aviation Agency, and recommending that the Board accept proposal from U. S. Steel Corporation Cyclone Fence, Sacramento, in the amount of \$3,900.00; bids having also been received from San Jose Steel Co., Inc., San Jose; and Tholl Fence, Inc., Sparks, Nevada.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the bid was awarded to low bidder, U. S. Steel Corporation Cyclone Fence, Sacramento, in the amount of \$3,900.00.

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21-2
At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the matter of litigation regarding Walter Nelson vs County of El Dorado, was removed from the Agenda.

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30-11
At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved Plans and Specifications for the Placerville Airport Sewer Project, and authorized that bid opening be set for June 29, 1973, at 10:00 a.m., with award by the Board on or after July 3, 1973.

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(306)
13
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board referred the Gold Rush Parkway Plan dated May 22, 1973, to the Planning Commission to review and to hold public hearings in El Dorado Hills and the Cool area within the next two months.

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178-1
County Clerk submitted for approval the total costs of Governing Board Member Elections held on April 17, 1973, as prorated by participating school districts, pursuant to Sections 1421-1422 of the Education Code.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Statement of Costs presented, and placed it on file.

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Supervisor Lawyer left the room

151-11
157-3
Welfare Director submitted letter requesting the Chairman be authorized to sign Contract between the County; the State Department of Human Resources Development; and the State Department of Social Welfare, establishing an "Employables Program" whereby certain employable recipients of Aid to Families with Dependent Children are referred to the Department of Human Resources Development for an employment program.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the contract was approved with the term to commence on June 18, 1973, and the Chairman was authorized to sign.

Supervisor Lawyer returned --//--

53-4/a
The contract with Orvil Beckett, etux, for the concession operation at the Fannon Lake Recreation area, was continued to June 19, 1973, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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114-8
114-7
Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise bid opening June 18, 1973, with award by the Board on or after July 3, 1973, for Bid No. 486 - Agricultural Chemicals; and Bid No. 487 - Dog Food Requirements, FY 1973-74.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the specifications were approved, and the Purchasing Agent was authorized to advertise as requested.

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(57)
137
42
711
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board continued to June 19, 1973, the proposed ordinance to provide for the control of deed restrictions by developers, civic organizations, corporations or similar entities through architectural control committees.

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151-2
314-1
At the recommendation of the County Administrative Officer, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 236A-73

TRANSFERRING HANDLING OF DEPENDENT CHILD RESPONSIBILITY
FROM CHIEF PROBATION OFFICER TO THE WELFARE DIRECTOR

(For contents, see original resolution)

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- 253 -

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32.9
Letter was received from the Executive Secretary, Mental Retardation Program, Area Planning Board No. 3, advising the Board that the term of Mrs. Georgia Horn expires July 1, 1973, and requesting that the Board either reappoint Mrs. Horn or appoint a new member prior to the expiration of the term.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Mrs. Georgia Horn was reappointed to said Area Planning Board No. 3.

Supervisor Lawyer left the room

On Motion of Supervisor Johnson, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Lawyer, the Board authorized that Mrs. Horn, having been appointed as a private citizen, be reimbursed by the County for the necessary travel expenses to and from the meetings called, but that this shall not count as employment time against the County payroll.

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(22-70)
354
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board accepted the resignation of Mr. Robert I. Reynolds, effective immediately, as a member of the El Dorado County Mental Health Advisory Board and the El Dorado County Technical Advisory Committee on Drug Abuse, and the Clerk was directed to forward a Certificate of Appreciation for Mr. Reynold's services.

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22-70
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the refusal of Reverend Robert A. Hasseries to be reappointed to the County Mental Health Advisory Board, and the Clerk was directed to forward a Certificate of Appreciation for his past services on said Board.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board requested that the El Dorado County Mental Health Advisory Board submit to them a list of five recommended names for selection by the Board to fill the two existing vacancies.

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344
Communication received from Pacific Gas & Electric stating their requirement that the Board request two more street lights in Diamond Heights, and indicate the streets on which they should be installed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; Abstain: Supervisor Lawyer (returned to room while vote was being taken), Supervisor Walker was requested to determine the location of the two light poles.

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130
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Property Transfer Request No. 0050 was approved for the transfer of two Mobile Radio Units from Public Works Department to Purchasing Department, for sale to El Dorado Irrigation District for \$100 each unit.

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120
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved Property Transfer Request (No #) transferring One Unit #46 Ford Van 1963 from Sheriff's Department to the District Attorney's Department, and Property Transfer No. 0048 transferring One Jeep Wagon and Nine 4-door sedans from the Sheriff's Department to the Purchasing Department.

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120
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Property Transfer Request No. 0046 to transfer One 4-door sedan from the Sheriff's Department to Probation Department, and Transfer Request No. 0047 to transfer One 4-door sedan from the Sheriff's Department to Data Processing Department, were both referred back to the respective requesting departments for further justification.

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SPECIAL ORDERS

PLANNING MATTERS

110-3-75
113
Hearing held on the abandonment of a 5-foot public utility easement on Lot A, Governor Village Unit No. 6, El Dorado Hills area. Communications were received from the El Dorado Irrigation District, Pacific Telephone Company, and Pacific Gas & Electric Company approving said abandonment. There were no protests and the hearing was closed.

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

RESOLUTION NO. 237A-73

ABANDONING 5-FOOT PUBLIC UTILITY EASEMENT IN
GOVERNOR VILLAGE UNIT NO. 6

(For contents, see original resolution)

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1103
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; No: Supervisor Lane, the Tentative Map of Cameron Park Unit No. 14 (Reapplication); Subdivider: Dorado Estates; 1106 Single Family lots, 1 Townhouse Lot; 1 Multiple Lot and 2 School Sites; Cameron Park area, was approved subject to the following conditions:
(Continued)

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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 system, undergrounding of utilities 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 future County zoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
4. Subject to establishing a Landowners' Association for maintenance and operation of the open space areas prior to filing of the final map;
5. Subject to approval of the 2-school sites by the State Department of Education and the California Aeronautics prior to filing of the final map;
6. Non-vehicular access easement on that portion of all lots fronting on Peppertree Drive between Cinnamon Drive and Virada Road;
7. Subject to the requirements of the Department of Public Works as contained in their letter of March 15, 1973 and for the Department of Public Works to submit the developer's Soil Erosion Control Plan to the Central Valley Water Quality Control Board as requested in their letter of March 26, 1973;
8. Subject to the requirements of the County Office of Civil Disaster as contained in their letter June 23, 1972, and that the appropriate fire district approve the fire station site prior to filing of the final map;
9. Subject to that unimproved portion of Meder Road located within Cameron Park being improved to County Standards either at the time Unit #9 is finalized or that portion of Unit 14 connected to Meder Road is finalized.

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At the recommendation of the Planning Commission, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Mountain View Estates Unit No. 10, Addition No. 1; Subdivider: California Housing Corporation; 29 Tahoe Single Family Residential lots; Meyers area, was denied, without prejudice, for the following reasons submitted by the Planning Commission:

1. Neither applicant nor engineer present at meeting;
2. No written request for continuance received;
3. First considered by Commission on September 14, 1972, and has been an agenda item on 4 subsequent meetings with no additional submissions including an Environmental Impact Report received from the developer;
4. Disapproved without prejudice.

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22-6
President, Lake Tahoe Humane Society, submitted a proposed budget and requested financial aid from the County. Various members of the Society were present, including Mrs. Katherine Fogarty - President, and upon questioning from the Board members, they indicated their belief that their Society would be able -- with financial assistance from the County, to take over the control of the County Pound.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Director of Health Services was instructed to formulate a contract with the Lake Tahoe Humane Society to provide the County with animal control services within the Tahoe Basin (including the same boundary as that of the Tahoe Regional Planning Agency); said contract to include the County Pound (Building on Lot 41, Tahoe Paradise Unit No. 51, consisting of 100' frontage on the road x 179' deep); that one of the terms of the contract would be that the County would allot to the Society its estimated expenditure for the Lake Tahoe area for Fiscal Year 1973-74, which would include said building and any equipment the County planned on purchasing; and the matter was rescheduled for the Agenda of June 19, 1973.

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326
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a letter of opposition to Senate Bill 462 which would create a new commission to review City-County disputes related to planning, and which has been set for hearing on June 7, 1973, be forwarded to the Senate Local Government Committee Chairman, and to the author of the Bill, Senator Nejedly.

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137
117
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Budget Transfer No. 5652 in the amount of \$10,000 relating to payment of ambulance services, was referred to Director of Health Services to determine the procedure for certifying ambulance service bills for payment, and the matter to be brought back to the Board on June 12, 1973; and the following Budget Transfers were approved:

No. 5649 - Justice Court

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	3-370	\$2,500.00	For purchase of Court-room Furnishings
1-010		(\$1,000.00)	Spectator Chairs
		(\$1,500.00)	\$1,680.00
			Judge's Chair 125.00
			Drapes 350.00
			Stacking Chairs 300.00
			<u>\$2,455.00</u>

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No. 5650 - Sheriff

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	1-030	\$1,000.00	To Cover expenses to June 30, 1973
	2-250	7,500.00	
1-020		(\$1,000.00)	
3-370		(7,500.00)	

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No. 5651 - Service Unit

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	2-170	\$1,000.00	To cover expenses to June 30, 1973
2-060		(\$1,000.00)	

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board appointed a committee consisting of Supervisor Thomas L. Stewart; G. Arthur Cort, Director of Public Works; Noble Sprunger, County Counsel; Gary Chase, City Manager, City of South Lake Tahoe; and Russell Culp, Manager, South Lake Tahoe Public Utility District, as a qualifying panel relating to the engaging of a consulting engineer as a consultant who will produce the most cost effective drainage master plan for County Service Area No. 5.

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Mr. Bernard Dobbas was present and expressed his concern regarding the Board's action of May 29, 1973, whereby a 30-day period was allowed by the Board for the State Department of Parks and Recreation and Mr. Dobbas to reach an Agreement regarding the right-of-way on Lime Quarry Road. Mr. Dobbas requested time on the June 19th Agenda to submit his side of the problem to the Board, and on motion of Supervisor Johnson, seconded by Supervisor Walker, the Board scheduled 2:30 p.m. on June 19, 1973, for Mr. Dobbas to be present.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board invoked Section 1113 of the County Ordinance Code to suspend the rules of Section 1205 of said Code, and directed that effective immediately the County Administrative Officer shall no longer compile an "Agenda Addendum", and the flow of correspondence to the Administrative Officer for that purpose shall cease, and the following ordinance was adopted:

ORDINANCE NO. 1299

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Deleting Section 1205)

(For contents, see original ordinance)

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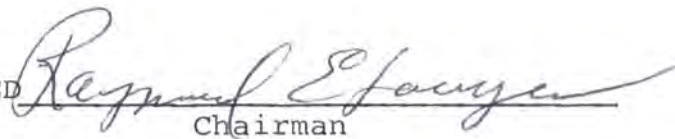
(74-39)
114
4832
At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; Abstain: Supervisor Lane, the Board approved the specifications for a CCTV Monitoring System to be used in the Jail at the Sheriff's facility in Placerville; formal bidding procedure was waived; and the Purchasing Agent was authorized to solicit bids for bid opening on June 15, 1973, with award by the Board on June 19, 1973.

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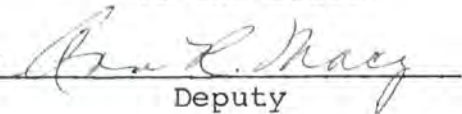
There being no further business, the Board adjourned to Tuesday, June 12, 1973, at 10:00 a.m.

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

APPROVED


Chairman

BY


Deputy