

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1973

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

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The Pledge of Allegiance to the Flag was led by Richard Stanfield, the Sacramento Bee reporter.

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12-7 The Invocation was offered by Pastor William A. Hilliard, Seventh-Day Adventist Church.

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LHR 296-4 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the following changes: Added as Item 16A to Page 4 -- Adoption of a resolution appointing Director of Health Services as County representative to submit and receive grants from State Director's Office of Alcoholism; Added as Item 4A to Page 2 -- Adoption of resolution amending Personnel Resolution to add three Appraiser I's to Assessor's Office; Removed 2:30 p.m. Time Slot and continued to 2:30 p.m. on July 3, 1973, the Right-of-Way matter regarding Quarry Road, Folsom Lake Peninsula area, (Page 6); and added a 2:00 p.m. Time Slot to Item 23 on Page 5 regarding consideration of removal of moratorium on Land Conservation Act contracts.

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LHR 28

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

LHR 50-1

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LHR 58-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by Attorney Richard E. Brandt on behalf of A. Teichert and Son, Inc. for alleged Breach of Contract in the amount of \$113,957.73, was denied.

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11-8 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Personnel Transaction List dated June 19, 1973, was approved as recommended, with the exception of item 4 (regarding payment of compensatory time earned by Animal Control Officers), which was scheduled as a specific item on the Agenda for June 26, 1973

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June 19, 1973

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted to add three Appraiser I's to the Assessor's Department, in accordance with action taken by the Board on June 12, 1973:

LHR 298-1 LHR 43

RESOLUTION NO. 240-73

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 44 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 19, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Margie Coriea and ending with the name of Ronald Huffman.

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Board considered the recommendation of the County Collection Officer to accept a compromise settlement in the amount of \$300.00 in the case involving a probation and hospital case for a minor child of Richard Rubier, which has cost the County \$3,159.68.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board continued the matter to July 3, 1973, and the Collection Officer was requested to submit to the Board in writing an outline of his efforts to determine the financial background of the persons involved, and the Chief Probation Officer was requested to submit his comments on the matter to the Board.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, the Purchasing Agent's proposed floor plan of the area formerly utilized by the Service Unit in the County Office Center was approved as submitted on configuration dated June 19, 1973, to accommodate the Public Defender and Planning Department's requirement for additional space, at a projected total cost in the amount of \$1,740.00 (to be added to Building and Grounds Budget for Fiscal Year 1973-74).

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendation of the County Administrative Officer that formal bidding procedure be waived and representatives from the Administrative Office, County Counsel, Sheriff's Office and the Health Department negotiate with D. W. Jones Medical Laboratory for a contract to provide El Dorado County with complete autopsy services effective July 1, 1973, and directed that the contract be brought back to the Board for ratification.

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114-10

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board declared a list of various vehicles and equipment as surplus property and authorized their sale at Public Auction to be held at the Public Works Corporation Yard on June 23, 1973, at 10:00 a.m.

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114-3

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Purchasing Agent was authorized to order 1973-74 tire chain requirements under the present State contract (which expires September 15, 1973), to allow the County to avoid any price increases occurring in the 1973-74 Fiscal Year.

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114-3

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved and the Chairman was authorized to sign Addenda to PEP V and PEP VI Agreements increasing contract amounts necessary to pay accrued and anticipated costs for the following agencies as follows:

June 1, 1973 to June 30, 1973:

<u>Agency</u>	<u>PEP V</u>
El Dorado Irrigation District	
Pleasant Valley Fire Department	
Lake Valley Fire Department	
Office of Education	

PEP VI

El Dorado Irrigation District	
Diamond Springs Fire Department	
Office of Education	

PEP V

June 30, 1973 to June 30, 1974:

City of Placerville	
City of South Lake Tahoe	
El Dorado Irrigation	
Lake Valley Fire Department	
Office of Education	
*El Dorado Hills Water District	
*Pleasant Valley Fire Department	

*To be ended December 31, 1973

PEP VI

City of Placerville	
El Dorado Irrigation District	
City of South Lake Tahoe	
Diamond Springs Fire Department	
Office of Education	

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50-1
On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the Executive Director, Community Action Council, Inc., was authorized to re-hire some community program staff members, since Federal OEO funding restrictions have been lifted and a check in the amount of \$52,108.00 had been received by said Community Action Council, together with correspondence from Washington, D.C. indicating that it is now mandatory to resume program activities at this point.

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50-1
Community Action Council Executive Director submitted request that certain OEO personnel salaries be adjusted to reflect State Personnel Board recommendations made on July 1972, with increases to be effective July 1, 1973, and further requested that all positions be granted a cost-of-living increase equal to that granted County employees.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, a Policy Review Session was set for 8:00 a.m. on June 27, 1973, to consider the request.

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(132)
23
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a renewal contract with the City of South Lake Tahoe for Building Inspection services for all that portion of El Dorado County East of the boundary line separating Ranges 16 and 17 East, excepting that area within City limits, for one year commencing July 1, 1973, and ending June 30, 1974; said Agreement to include the changes recommended by the Chief Building Inspector, together with the additional paragraph regarding inspection by the County of the City inspection services file to assure compliance with the Agreement.

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38-4A
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the contract with Orval D. and Berta Beckett to operate and manage the concessionaire services within the Finnon Lake Recreation Area, was approved to include the revised rate schedule requested by the Becketts (but not to include the 25¢ extra charge for over five in a vehicle), and the Chairman was authorized to sign the contract.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Clerk was directed to forward a letter to Pacific Telephone Company advising of the need for an outdoor public telephone in the campground area.

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29-6
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board set a Policy Review Session for June 27, 1973, at 9:00 a.m. to review the proposal to enter a contract with the Lake Tahoe Humane Society to allow them to provide all the animal control services within the Lake Tahoe Basin, and directed that the matter be placed back on the July 3, 1973, Agenda.

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- 276 -

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22-1
m.0,
Board considered the contract with Kings View to maintain a Mental Health Program for the County of El Dorado in conformity with the requirements of the Short-Doule Act, and Rules and Regulations thereunder, and in accordance with the Lanterman-Petris-Short Act; said contract to commence July 1, 1973, on a year-to-year basis.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the contract was approved and the Chairman authorized to sign after the following changes have been made: Line 10, Page 2, the word "initial" changed to "hereinabove"; Line 11, Page 2, the words "acceptable to" changed to "accepted by the"; and on Page 8, Line 15, the words "be reimbursed" changed to "retain"; and deletion of Line 17, Page 8.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted designating the Director of Health Services as the El Dorado County representative to submit programs and grants, and receive communications from, the State Director of Office of Alcoholism, and further directing the County Alcoholism Advisory Board to review said programs and grants before submittal to the Board:

50-4
RESOLUTION NO. 241-73

DESIGNATING DIRECTOR OF HEALTH SERVICES AS THE
EL DORADO COUNTY OFFICER AUTHORIZED TO SUBMIT PROGRAMS
AND GRANTS TO STATE DIRECTOR OF OFFICE OF ALCOHOLISM

(For contents, see original resolution)

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114-7
Purchasing Agent submitted results of Bid No. 482 - One Analytical Balance for Air Pollution Control; bids having been received from Scientific Products, Sacramento; VWR Scientific, San Francisco; and Acadia Sales & Service Co., Napa. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the bid was awarded to low bidder, Scientific Products, Sacramento, in the amount of \$992.25.

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114-7
Purchasing Agent submitted letter stating that only one bid was received on Bid No. 483 - Janitorial Service at the various County offices in the South Lake Tahoe area, and in that bid it was found an error was made between the price per individual office and the total bid on all offices. The Purchasing Agent consequently recommended that the bid be rejected and the Janitorial Services be rebid.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the only bid received was rejected, and the Purchasing Agent authorized to rebid for the janitorial services.

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(74 84) Purchasing Agent submitted results of Bid No. 1-463 - Furnish and Install Indoor Monitoring System (2 complete sets only) at the El Dorado County Jail, Placerville; bids having been received from: Property Guardian Security Systems, Rancho Cordova; Telalpha, Inc., Santa Clara; Security Equipment Corporation, Sacramento; and Motorola, Inc., Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 1-463 was awarded to low bidder, Property Guardian Security System, Rancho Cordova, for the total net bid, installed, of \$1,935.60.

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11 Communication received from the El Dorado County Resource Conservation District submitting letter of resignation from Mr. Robert E. Mills, and recommending that Mr. Robert D'Agostini fill the vacancy for a term to expire on November 30, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the resignation of Mr. Mills was accepted and the Clerk directed to forward a Certificate of Appreciation for his services, and Mr. D'Agostini was appointed to fill the vacancy.

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

<u>Name</u>	<u>Volume and Page</u>
Marvin Dalton	(Sevier County Utah)
Marvin Dalton	(Vol. A-27, Page 1)
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	(Vol. 719, Page 67)
	(El Dorado County)

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(227-1) Communication received from the President, El Dorado County Taxpayers' Association, requesting that the Board use Revenue Sharing Funds to pay off the indebtedness against the Lake Tahoe Airport Terminal Building, and also requesting the County abolish that portion of the property tax for Airport purposes.

(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the communication was placed on file, and the Board declared their intent that if and when the County has enough Revenue Sharing Funds over and above the present building fund requirements, then this request will be taken under consideration.

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312
Communication received from the Chamber of Commerce, Pollock Pines, requesting authorization to close Pony Express Trail, and the assistance of Sheriff's Deputies for traffic control, from one mile west of the Shell Station to Sly Park Road from 2:30 p.m. to approximately 5:00 p.m. on July 4, 1973, for the Eighth Annual Pony Express Re-Run Parade.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the closing of Pony Express Trail was authorized as requested; however, the Clerk was requested to advise the Chamber of Commerce that the Board does not authorize the use of Sheriff's deputies for traffic control and that this request should be made directly to the Sheriff. The following resolution was adopted:

RESOLUTION NO. 242-73

AUTHORIZING THE CLOSURE OF PONY EXPRESS TRAIL
ON JULY 4, 1973, FOR EIGHTH ANNUAL PONY EXPRESS RE-RUN PARADE

(For contents, see original resolution)

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250
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Mother Lode Medical Center Auxiliary was authorized to use the early hospital records (1849-1859) in the compilation of a booklet on the history of the Mother Lode Medical Center Hospital from its early beginnings, as long as no medical information is printed.

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(396)
124
Communication received from the Directors of Meek's Bay Vista Mutual Water Company, Inc., formally protesting the closure of a road from Meek's Bay to the foot of Meek's Creek Government Trail.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter advising that Meeks Creek Trail is not a County road, and that the County did not close said road.

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2-1118
Communication received from County Superintendent of Schools advising the Board of their application to construct classrooms at the Camino School for orthopedically and educationally handicapped and mentally retarded pupils.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the communication was placed on file.

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58-1
201-4
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by Mrs. Shirley H. King for property damages on Echo Lake Road, was referred to County Counsel.

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SPECIAL ORDERS

PLANNING MATTERS

423
At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of Krezman Estates, a Rural Subdivision; Subdivider: Tad Krezman; 13 residential lots, Four Corners area, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Subject to the applicable provisions of Article 8, Rural Subdivisions, as 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;
4. Subject to the requirements of the Department of Public Works as contained in their letter of May 24, 1973;
5. Subject to the requirements of the California Division of Forestry as contained in their letter of May 4, 1973, with the exception that the hydrant location near Luneman Road may be relocated to the satisfaction of the Division of Forestry due to the relotting;
6. Subject to providing a non-exclusive road easement, at a width to be determined by the Public Works Department, for ingress and egress along the westerly portion of the subdivision in the present location of the existing Badger Hill Road;
7. Subject to providing a 30-foot road right-of-way from the centerline of Luneman Road and dedicating to the County.
8. Environmental Impact Statement accepted as recommended for approval by the Review Committee.

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GENERAL ORDERS

(341-4)
46
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, a Joint Policy Review Meeting was set for 8:00 p.m. on July 11, 1973, with the Agricultural Commission; Planning Commission; Chief Building Inspector; and Assessor regarding the removal of the moratorium on Land Conservation Act contracts, and to discuss the present AE Zoning. --280--

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(1)
53 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Agreement for Exhibit with Skidmore Displays to construct and install an exhibit showing the resources, attractions, and advantages of El Dorado County at the 1973 California State Fair and Exposition in Sacramento from August 24, 1973, through September 9, 1973, for the sum of \$4,000.00.

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117 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Budget Transfer Nos. 5671; 5672; and 5673 were approved for the Welfare Department; Treasurer Tax Collector; and Farm Advisor, respectively. (These are intra-departmental transfers necessary at the end of the Fiscal Year; said Transfers are on file in the Board of Supervisors Office).

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

RESOLUTION NO. 243-73

24-1 AUTHORIZING THE VICE CHAIRMAN TO SIGN AGREEMENT WITH STATE DIRECTOR, DEPARTMENT OF VETERANS AFFAIRS, ON BEHALF OF EL DORADO COUNTY FOR STATE MONIES FOR THE COUNTY VETERAN SERVICE OFFICER'S SALARIES

(For contents, see original resolution)

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79-3
334
551 On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, the following resolution was adopted:

RESOLUTION NO. 244-73

OPPOSING THE ALLOWING OF ANTLERLESS DEER HUNTS IN THE COUNTY OF EL DORADO DURING THE 1973 HUNTING SEASON

(For contents, see original resolution)

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161-5
17 At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board requested that the qualifying Panel appointed by the Board on June 5, 1973, to review proposals for engineering services for drainage master plan for County Service Area No. 5, refrain from holding any interviews until after the report on erosion control studies at South Lake Tahoe has been received from J. B. Gilbert & Associates.

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22-1 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 245-73

APPOINTING DAN PALMER, M.D. AS PROGRAM DIRECTOR OF THE COUNTY MENTAL HEALTH SERVICES, EFFECTIVE JULY 1, 1973

(For contents, see original resolution)

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LHR 212 2)2 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 246-73

ADOPTING THE "WAGON TRAIN" AS THE OFFICIAL EL DORADO COUNTY EMBLEM

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, June 26, 1973, at 10:00 a.m.

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

By Ann R. Macy
Deputy

APPROVED

[Signature]
Chairman