

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 1973

The Board convened in a regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker and Thomas L. Stewart. Supervisor Lawyer, (Chairman) was absent. Also present, Connie A. Peterson, Deputy Clerk to the Board. Vice-Chairman Stewart presided.

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The Pledge of Allegiance to the Flag was led by Larry Belanger, Mountain Democrat reporter.

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The Invocation was offered by the Reverend Roger E. Lee, St. Stephens Lutheran Church.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the addition that the Board of Supervisors will consider the open space and conservation elements of the General Plan at an adjourned continued meeting on Thursday, June 28, 1973, at 4:00 p.m. in the Board Chambers.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Minutes of June 19, 1973 were approved as submitted.

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

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GENERAL ORDERS

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendations of the Personnel Officer as submitted on his Personnel Transaction List dated June 26, 1973, and in addition approved the request of the Welfare Director to recruit for Clerk Typist II, regular help, to fill expected vacancy when it occurs. (List on file in the Board of Supervisors Office.) See Page 292 for separate action on additional personnel transaction.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 18-73 LHR 423

Department of Public Works, Right of Way Division, submitted Certificate of Acceptance of Grant Easement, dated June 5, 1973, from Pacific States Development Corporation, A California Corporation, for portion of Lot 76, Marina Village Unit No. 1, and copy of Grant Easement for Board approval.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Vice-Chairman was authorized to sign Certificate of Acceptance of Grant Easement as submitted.

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Purchasing Agent submitted a request for authorization to order for the Animal Control Department, Western Slope, seven mobile radio units from Motorola based on Bid No. 468 prices. He advised that Animal Control radio units now operate on the same frequency as the Sheriff's equipment, and as soon as the Sheriff's new communications system is installed, Animal Control will no longer be able to transmit or receive with their existing equipment.

It was determined that in the event a contract is negotiated with the South Lake Tahoe Humane Society for Animal Control at South Lake Tahoe, the Society would have the right to use Sheriff's radio frequency. On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved that ten mobile radio units be ordered for use by Animal Control on the Western slope and at South Lake Tahoe.

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Executive Director, Community Action Council submitted Novation Agreements for the Chairman's signature transferring Department of Labor Programs to El Dorado County. On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the Vice-Chairman was authorized to sign three Novation Agreements as submitted, transferring Department of Labor Programs, Mainstream M7-8236-05; Neighborhood Youth Corps R9-1089-06; Neighborhood Youth Corps R9-1059-06, to El Dorado County.

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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; No: Supervisor Johnson; Absent: Supervisor Lawyer, the Vice-Chairman was authorized to sign Agreement delegating administrative duties under contracts assumed by Novation Agreements to the El Dorado County Community Action Council.

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Data Processing Manager submitted justification, as requested by the Board on June 5, 1973, for request to transfer one 4-door Plymouth from the Sheriff's Department to Data Processing.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 1973

(continued)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, request to transfer automobile from Sheriff's Department to Data Processing was denied.

(35-2)  
120 In a separate action, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that the vehicle (4-dr Plymouth) be assigned to the Service Department for utilization by requesting Departments until such time as vehicle is disposed of. (Vehicle Serial No. PK41G9D192377)

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(214)  
120 Chief Probation Officer submitted justification, as requested by the Board on June 5, 1973, for request to transfer one 4-door Plymouth from the Sheriff's Department to the Probation Department. (Vehicle Serial No. PE41G9D189051)

On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the property transfer request was approved as submitted.

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303 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the status of Report submitted by Ad Hoc Water Committee on 1/2/73, was placed on Board's Agenda of July 17, 1973.

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22-9  
N.P. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, consideration of appointment to Golden Empire Health Planning Council was continued to July 10, 1973. (Term of Jane Schlappi expires on 6/30/73)

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Chairman, Mental Health Advisory Board, submitted request that three appointments be made to said Board. (Continued from 6/12/73)

21-7a On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, this item was continued to July 10, 1973, and the Clerk was directed to request the Chairman of the Mental Health Advisory Board to submit five names to the Board of Supervisors for selection to fill vacancies.

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547 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Vice-Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance, for Ruth Joann Cray, aka Ruth Cray, recorded in the Official Records of El Dorado County Volume 1062, Page 116.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following Fund Transfer was approved:

No. 5675

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose</u>
General Fund Fund 001	Advance from Treasury Fund 800	\$39,200.00	To repay advances from Treasury to PEP Programs and to finance such advances from the General Fund

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Communication received from El Dorado Council on Alcoholism requesting \$5,000.00 to carry programs for the Placerville Alcoholism Information Center and Camino Hotel, Alcoholism Recovery Home, through September 30, 1973. Mr. Bonner Phelps, Executive Director, was present and submitted a report on the program and advised the Board that all government funds entering the County for Alcoholism programs have been contracted to the Lake Tahoe Council on Alcoholism and that the Lake Tahoe Council has decided not to fund the Placerville operation after July 1, 1973, except for rental of the Center building for the month of July.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved that \$5,000.00 be given to the El Dorado Council on Alcoholism, Inc., and authorized payment as follows: \$3,000.00 from Board of Supervisors' Budget - Contributions to other Agencies, and \$2,000.00 from Contingency and following Budget/Fund Transfer approved:

No. 5680

<u>Transfer From</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
	Increase Budget Account 1-101 Board of Supervisors 82-4280 Contr. to other agencies	\$2,000.00	Alcoholism Program
CONTINGENCY	GENERAL	2,000.00	See above

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Communication received from Executive Director, Mountain Counties Water Resources Association, requesting a uniform resolution be adopted ratifying the amendments to the Articles of Incorporation and By-Laws of the Association creating the Regional Council of Rural Counties and naming the Board's two appointments for two year terms.  
(continued)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved request to ratify amendments to Articles of Incorporation and By-Laws of the Association creating the Regional Council of Rural Counties and appointed Supervisors Johnson and Lane for two year terms to said Council, and the following resolution adopted:

✓ RESOLUTION NO. 247-73

REGIONAL COUNCIL OF RURAL COUNTIES  
RATIFYING AMENDMENTS TO ARTICLES OF INCORPORATION & BY-LAWS  
APPOINTING SUPERVISORS JOHNSON AND LANE  
(2-yr terms)  
(For contents, see original resolution)

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53 Communication received from the El Dorado County Chamber of Commerce requesting the second half of the Chamber's allotment from the County in the amount of \$6,250 for the fiscal year 1972-73 pursuant to their Agreement with the County dated December 5, 1972, and further requesting \$500.00 from the County Display Fund for expenses in connection with exhibiting at the Los Angeles Vacation Show. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request for funds was approved as submitted.

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44 4 Communication received from Tahoe City Public Utility District, submitting their procedure for sewer capacity allocation within their district, and advising that arrangements have been made with Placer County to assist them in this matter by not issuing building permits until a proper sewer permit has been obtained, further requesting that El Dorado County do the same so that their sewer allocation program will work without error. On Motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that Chief Building Inspector C. Norgard be instructed to cooperate with Tahoe City Public Utility District as requested, and to take the necessary administrative actions in order to comply.

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326 Communication received from California State Assemblyman William Bond, requesting comments regarding a proposal to create an independent and non-partisan Reapportionment Commission, and establish reapportionment guidelines and criteria for the Commission to apply. After discussion was held, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was placed on file.

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119  
117  
N.P.  
At the request of the County Auditor, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Auditor was authorized to make necessary budget transfers to close accounts at the end of the fiscal year, June 30, 1973, with the exception that any amounts to be transferred from Contingency are to be brought back to the Board for approval.

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29  
On motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried by those present, the County Clerk was authorized to publish Notice of time for Application for Equalization before the El Dorado County Board of Equalization, and the Board of Supervisors scheduled time to meet as the County Board of Equalization on July 10, 1973 at 9:45 a.m. for the purpose of adopting rules and regulations for equalization hearings.

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325-1  
Supervisor Lane submitted a proposed resolution requesting that the present formula established for the determination of cities and counties share of general revenue sharing funds be retained. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 248-73

IN SUPPORT OF RETAINING PRESENT FORMULA RE  
CITIES AND COUNTIES SHARE OF GENERAL REVENUE SHARING FUNDS

(For contents, see original resolution)

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98  
300-1  
On June 13, 1973, at a regular meeting of the El Dorado County Air Pollution Control Board, a communication from State Air Resources Board was considered which stated that in the opinion of the State Board, El Dorado County Air Pollution Board did not have the power to pass ordinances and in the interest of possible problems of the validity of County Air Pollution Rules and Regulations they advised that it would be appropriate for the County to adopt its Rules and Regulations by resolution rather than by ordinance. At that time (6/13/73) the El Dorado County Air Pollution Control Board adopted rules and regulations and re-numbered said rules and regulations as Air Pollution Control District Ordinances. Therefore, at this time, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following ordinance was adopted deleting those sections of the County Ordinance Code on Air Pollution Control:

ORDINANCE NO. 1302

DELETING SECTIONS 8701 THROUGH 8803  
(Rules and Regulations, Air Pollution Control District)

(For contents, see original ordinance)

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330 At the request of Supervisor Lawyer, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted, requesting that the Secretary of the Interior and the Office of Management and Budget authorize the award of contracts, and funding to full capability of the Bureau of Reclamation for the completion of Auburn Dam at the earliest possible time:

RESOLUTION NO. 249-73

IN SUPPORT OF COMPLETION OF AUBURN DAM

(For contents, see original resolution)

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104 (212) Communication received from the Garden Valley Volunteer Fire Protection District Auxiliary requesting authorization to regulate traffic on July 4, 1973 from the Fire Station, Marshall Grade Road to Black Oak Mine Road between the hours of 11:00 a. m. and 1:30 p. m. for the purpose of holding a 4th of July parade.

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

RESOLUTION NO. 250-73

AUTHORIZATION TO REGULATE TRAFFIC  
GARDEN VALLEY VOLUNTEER FIRE DEPARTMENT, 4TH OF JULY PARADE

(For contents, see original resolution)

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713 The County Administrative Officer submitted for Board approval a Final Budget Schedule on the proposed budget for 1973-74 fiscal year. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present the schedule was approved as submitted.

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75 Pursuant to Section 7801 et seq of El Dorado County Ordinance Code, proper notices having been sent by Certified Mail to Mr. Arthur J. Funstun, 5201 Green Valley Road, Placerville, California, and Mr. Thomas Stempel, 5205 Green Valley Road, Placerville, owners of property on which abandoned, junked vehicles are located, and proper notice having been sent by Certified Mail to Mr. William R. Herd, 5001 Pasadena Avenue, Sacramento, registered owner of one vehicle, a hearing was held to determine the responsibility for charges for removal of said vehicles. No protests were presented, and the hearing was closed. The property owners having shown no objection either by being present, or by means of correspondence, the Board, on motion (continued)

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of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, directed the Purchasing Agent to have the vehicles removed, and costs of said removal to be assessed against the property. (Vehicles located behind El Dorado Mining Minerals, Green Valley Road, Parcel Nos. 64-440-25, 64-440-43, 64-440-44).

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21-2  
The Airports Director submitted for Board approval, an Addendum to Agreement between the County of El Dorado and Harrah's South Shore Corporation, dated December 23, 1968, as modified April 13, 1971, which supersedes and replaces paragraph 2(b) of said Agreement, and wherein the County will pay, by December 31, 1973, \$118,800.00 for the purchase of four parcels of land for Lake Tahoe Airport improvement. The original agreement whereby Harrah's Corporation was permitted to utilize landing rights (3 years at \$39,600.00 per year) in lieu of a payment of \$118,800.00 for the purchase of the four parcels was disapproved by the Federal Aviation Administration, and in order to obtain Federal assistance a cash payment must be made by the County for subject land.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Vice-Chairman was authorized to sign Addendum to Agreement and the Board directed the County Administrative Officer to place \$118,800.00 in the Airports Budget for 1973-74 fiscal year.

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21-7  
11-12  
Airports Director submitted for Board approval, an Agreement with Harrah's South Shore Corporation for land use at the Lake Tahoe Airport (100' x 120'), to be utilized for construction of an aircraft hangar, and Agreement also provides for 8 years in landing rights. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Vice-Chairman was authorized to sign the Agreement after the following changes have been made by the County Counsel:

Page 1, Line 10, ~~solely-for-the-conduct-of-Harrah's-corporate-business~~  
for any aviation connected business  
Page 2, Line 2, ~~vehicular~~ - vehicle  
Line 3, insert words approved and after spaces, as  
Page 3, Line 23, ~~the-rental-paid~~  
an equitable extension of the lease  
Page 4, Delete 13. f, ~~When-at-any-time-in-the-discretion-of-Harrah-it-shall-be-economically-feasible-to-no-longer-enjoy-its-lease-held-interest-hereunder~~

Replace with following:

13. f, Nothing herein shall be construed to deprive lessee of its rights under this lease.

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30-16  
Airports Director submitted for Board approval a Grant Agreement from the California Department of Aeronautics in the amount of \$8,772.20 for partial funding of the reconstruction of the Placerville general aviation parking apron; contract for the project was awarded to Teichert and Son, Sacramento, by the Board on June 12, 1973. (ADAP No. 7-06-0188-02-73). On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Grant Agreement was approved and the Vice-Chairman authorized to sign.

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31-11  
Airports Director submitted for Board approval a Grant Agreement with the Federal Aviation Administration in the amount of \$54,057.00 for partial funding of the reconstruction of the Placerville Airport general aviation parking apron; contract for the project was awarded to Teichert and Son, Sacramento, by the Board on June 12, 1973. (ADAP No. 7-05-0188-02-73). On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Grant Agreement was approved, the Vice-Chairman authorized to sign, and the following resolution was adopted:

RESOLUTION NO. 250A-73

AUTHORIZING THE CHAIRMAN TO SIGN GRANT AGREEMENT  
WITH FAA FOR PLACERVILLE AIRPORT GENERAL AVIATION PARKING APRON  
(FOR contents, see original resolution)

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74-8  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Vice-Chairman was authorized to sign an Agreement with Marion J. Varner and Associates, for design specifications for furnishings and interior of courtroom facilities in the County Courthouse, South Lake Tahoe, and said design specs to be brought back to the Board for approval.

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23-6  
Director of Health Services requested that the Board authorize payment of earned compensatory time for four Animal Control Officers in the amount of \$3,851.83, said payment would be through Payroll #13, ending June 22, 1973, and would leave each man with a balance of 20 hours compensatory time. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved payment of earned compensatory time as submitted in letter dated June 26, 1973, with the understanding that this will bring the County into compliance with the Employees' Association, and further that payment as authorized is to be considered a one-time occurrence and not precedent-setting.

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Agricultural Commissioner submitted a request that a resolution be adopted authorizing the Chairman to sign a contract with the California State Department of Food and Agriculture for enforcement of State egg standards, Federal certification and surveillance of eggs for the Fiscal Year 1973-74.  
(continued)

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341-1  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Vice-Chairman was authorized to sign contract with California State Department of Food and Agriculture for enforcement of State egg standards, Federal certification and surveillance of eggs for the Fiscal Year 1973-74, and the following resolution was adopted:

✓  
RESOLUTION NO. 251-73

AUTHORIZING VICE-CHAIRMAN TO SIGN CONTRACT WITH  
STATE DEPARTMENT OF AGRICULTURE

(For contents, see original resolution)

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(147)  
11-1  
Purchasing Agent submitted a request that formal bidding be waived, and authorization granted to purchase a Micro-Film Reader Printer, 3M model 500M, for the County Recorder for a total cost of \$2,861.46, and advised that the Recorder has \$3,450.00 budgeted for the equipment.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the request was approved as submitted and equipment to be ordered from Sacramento Graphic Systems.

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(113)  
11-4  
Purchasing Agent submitted request for purchase of two Texas Instruments Model T1-3000 electronic calculators for a total cost of \$146.90 for the County Administrative Office, and further requested that a transfer of \$147.00 be authorized from Service Unit Fixed Assets 1-601, 82-3370 for this purchase.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved as submitted.

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74-5  
N.P.  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Vice-Chairman was authorized to sign a letter to be sent to the City of South Lake Tahoe indicating that the County agrees to share landscaping costs at the City County complex, South Lake Tahoe, with the City of South Lake Tahoe, if the amount is within reason.

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11-6-7  
N.P.  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized Judge Palmer, Placer-ville Justice Court, to hire a Typist Clerk II, Regular Help, effective June 18, 1973.

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353  
N.P.

At the request of the County Administrative Officer, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized that County Departments using extra help may continue to do so until July 31, 1973 at the rate they are now being paid, and the Personnel Officer to be requested to submit a list of the extra help and cost, to the Board of Supervisors.

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119  
N.P.

At the request of the County Auditor, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; No: Supervisor Stewart; Absent: Supervisor Lawyer, authorization was granted for purchase of a printing calculator at an approximate cost of \$415.00 for use in the Auditor's Department.

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There being no further business, the Board adjourned to an adjourned (continued) meeting on Thursday, June 28, 1973 at 4:00 p.m.

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APPROVED



Thomas L. Stewart, Vice-Chairman

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

By Connie A. Peterson  
Deputy Clerk

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The Board convened in an adjourned (continued) meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson and W. P. Walker. Absent: Supervisors Raymond E. Lawyer and Thomas L. Stewart. Also present: Connie A. Peterson, Deputy Clerk to the Board. Second Vice-Chairman W. P. Walker presided as Chairman.

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LHR 57-6

Secretary of the Planning Commission presented the Open Space and Conservation Elements of the General Plan as approved by the Planning Commission on June 29, 1973.

Pursuant to State Government Code Title 7, Chapter 3, Article 5, Section 6533, the Open Space and Conservation Elements are now mandated by State Law to be included within the adopted General Plan for El Dorado County. After discussion was held, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted the Open Space and Conservation Elements of the General Plan with corrections as noted in the discussion, and the following resolution was adopted:

RESOLUTION NO. 252-73

ADOPTING OPEN SPACE AND CONSERVATION ELEMENTS PLAN  
FOR THE EL DORADO COUNTY GENERAL PLAN

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present the following ordinance was adopted to provide a medium whereby the essential open space needs of the citizens of El Dorado County may be provided for:

LHR 390-9

ORDINANCE NO. 1303

AMENDING EL DORADO COUNTY ORDINANCE CODE  
ADDING CHAPTER 7, ARTICLE 1, SECTIONS 9701 et seq

(For contents, see original ordinance)

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As the General Plan of El Dorado County denotes all of the U, Unclassified acreage as having one acre minimum lot area, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following ordinance was adopted to bring the General Plan and the zoning into compliance:

LHR 390-9(continued)

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ORDINANCE NO. 1304

AMENDING EL DORADO COUNTY ORDINANCE CODE  
UNCLASSIFIED DISTRICTS, MINIMUM LOT AREA, ONE ACRE  
(Section 9410(e)(1), Part 9, Chapter 4)

(For contents, see original ordinance)

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There being no further business, the Board adjourned to Tuesday, July 3, 1973  
at 10:00 a. m.

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APPROVED

*W. P. Walker*

W. P. Walker, 2nd Vice Chairman

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

By *Connie A. Peterson*  
Deputy Clerk