

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 10, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor 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 Supervisor Johnson.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted.

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The Minutes of June 28 and July 10, 1973, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

GENERAL ORDERS

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Warrant Register Claims for El Dorado County were approved and allowed for payment and Claims Nos. 81230, 81237, and 81239 to be either mailed or handed to Mike Evans as directed by him on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present. (Mr. Evans is County Director of Health Services)

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Claims as submitted by Community Action Council were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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At the recommendation of the County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Claim submitted by Frank Mooser for alleged property damages in the amount of \$450.00, was denied.

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Board considered the personnel matters as submitted on the Personnel List dated July 10, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Items 1 through 8 of the List were approved as recommended by the Personnel Officer.

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132 At the recommendation of the Chief Building Inspector, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved a refund of \$114.38 to Harold Pendry and Wilbur Lavell for Building Permit No. 9684 as requested by Mr. Harold Pendry.

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423
Richard
Lake
Trails
#7 Letter submitted by Director of Public Works stating that work was completed in Auburn Lake Trails Unit No. 7 on June 30, 1972, and recommending release of the remaining 10% of Bond No. 5260-21-81 issued by Transamerica Insurance Company in the amount of \$12,963.67.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Performance Bond No. 5260-21-81 in the amount of \$12,963.67 was released as recommended by the Director of Public Works.

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3502 Data Processing Manager submitted a proposal to establish a Data Processing Advisory Committee consisting of one Board member, County Administrative Officer, Data Processing Manager (Technical Advisor), and four department heads to evaluate requested new or improved programs and determine the feasibility of computerizing.

Supervisor Johnson moved to approve the request to establish a Data Processing Advisory Committee, and to appoint Supervisor Walker as the Board's representative to the Committee. Supervisor Stewart seconded the motion.

Supervisor Lane moved to amend the motion that a member of the Board of Supervisors not be appointed to the Committee, but rather that an additional department head be appointed instead. This motion was seconded by Supervisor Walker.

The Chairman called for the question on the amendment and it failed to carry by reason of the following vote: Ayes: Supervisors Lane and Walker; Noes: Supervisors Johnson and Stewart; Absent: Supervisor Lawyer.

The Chairman then called for the question on the original motion, and it carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, Absent: Supervisor Lawyer.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the matter of department head appointments to the Data Processing Advisory Committee to the County Administrative Officer for recommendation to the Board on July 17, 1973.

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30-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the proposed budget for operation of the OEO Program from March 1 to November 30, 1973, was approved as submitted by the Executive Director, Community Action Council.

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31-1 Executive Director, Community Action Council, submitted request to transfer \$5,000.00 from local initiative portion of the local OEO Grant to the Meals-On-Wheels Program.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that Program Account Budget "05" be amended to include Meals-On-Wheels Program in the amount of \$5,000.00, and authorized the continuation of the Meals-On-Wheels Program under the Federal Grant.

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420-4 At the recommendation of County Administrative Officer, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Vice-Chairman was authorized to sign the Agreement with the State Compensation Insurance Fund for Workmen's Compensation for a three year Fixed Retention Plan, effective July 1, 1973 through July 1, 1976.

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311-1 At the recommendation of the Agricultural Commissioner, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Vice-Chairman was authorized to sign the Agreement with the State Department of Food and Agriculture for Weed Eradication, FY 1973-74, whereby State and County will share cost on a 50/50 basis (State participation is \$7,000.00), and the County Administrative Officer was requested to solicit past reports on the program from the Agricultural Commissioner for Board review. (Skeletonweed control).

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111-8 Bid opening held on June 18, 1973, for Bid No. 486, Chemicals for Agricultural Commissioner's Office. Bids were submitted by AgriChem Industries, Inc., Davis; McKesson Chemicals, Union City; Van Water & Rogers, San Francisco; Anchem Products, Fremont; Custom Chemicides, Inc., Berkeley; & Preston Weed Control Co., Whittier (original bids on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 486 was awarded to AgriChem Industries, Inc. in Davis, who was the only bidder able to supply the entire bid (bid awarded in the amount of \$3,706.19).

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114-7
Bid opening held on June 18, 1973, for Bid No. 487, Dog Food Requirements for Animal Control for 1973-74 Fiscal Year. Bids were submitted by Clifton & Warren, Placerville, and General Foods, New York (original bids on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 487 was awarded to the low bidder, General Foods, in the amount of \$6.12 per lb. bag.

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326
Supervisor Lane submitted proposed Resolution opposing certain Assembly Bills relating to redistricting legislative boundaries and requesting that any bills passed by the Legislature be vetoed by the Governor. On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by reason of the following vote: Ayes: Supervisors Johnson, Walker, & Stewart; Abstaining: Supervisor Lane; Absent: Supervisor Lawyer, the Resolution was removed from the Agenda.

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151-13
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following Resolution was adopted:

RESOLUTION NO. 280-73

RESOLUTION AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT
(Daniel and Connie Torres, #1422, in amount of \$4,521.94)
(For contents, see original Resolution)

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114-30
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Resolution of Intention was adopted setting date of August 7, 1973, at 2:30 P. M. to receive and consider sealed proposals for the sale of property known as the "Forni Site" at a minimum bid price of \$60,000.00.

RESOLUTION NO. 281-73

RESOLUTION OF INTENTION SETTING HEARING FOR AUGUST 7, 1973, AT 2:30 P. M.
TO CONSIDER SALE OF FORNI SITE

(For contents, see original Resolution)

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22
(71)
At the recommendation of Michael Evans, Director of Health Services, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Robert Karrasch, Director of Environmental Health, was appointed as the County's representative on the Advisory Planning Commission of the Tahoe Regional Planning Agency, effective immediately (Michael Evans appointed on an interim basis on October 3, 1972).

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22-1/2
Chairman of the Mental Health Advisory Board submitted list of five nominees for appointment to the El Dorado County Mental Health Advisory Board. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed Mrs. Kathy Schuster; Reverend William A. Hilliard; and Mr. Lloyd B. Hamilton to the El Dorado County Mental Health Advisory Board. (Continued from June 26, 1973).

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22-9
At the recommendation of the Chairman of the El Dorado Comprehensive Health Planning Council, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Mrs. Miriam Sagaser was reappointed on the Board of Directors of the Golden Empire Health Planning Council for a three-year term expiring December 31, 1975.

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22-9
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the appointment to the Golden Empire Health Planning Council was referred to the El Dorado Comprehensive Health Planning Council for recommendation to fill the expired term of Jane Schlappi (term expired June 30, 1973). Matter continued from June 26, 1973.

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22-1
Letter received from Georgia Horn declining reappointment to the Mental Retardation Board No. 3. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested that Mrs. Horn reconsider her declination of the appointment and that she continue to serve in the capacity she has in the past, and Board declared their intent to not change the support she has been given in the past (prior to Board action of June 5, 1973).

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249
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Hallie M. Kinser	270, 229
Robert E. Griffiths, Jr.	1047, 50

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Communication received from Mr. Robert Little requesting renewal of his building permit and extension of his mobilehome permit. Report received from the Building Department recommending the building permit be cancelled and a new permit issued at one-half the original fee (\$45.75) when Mr. Little is released from his Doctor, and that the mobilehome permit not be extended at this time.

152 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the recommendations of the Building Department.

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151 Resolution received from the Sutter County Board of Supervisors urging the State to assume the total administration of welfare programs. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Resolution was placed on file.

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President, El Dorado Hills Residents Association, submitted Recommendations for Traffic Control Devices in El Dorado Hills. A report was also received from the County Traffic Advisory Committee.

(copy) 19 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the recommendations for Traffic Control Devices in El Dorado Hills as submitted by the El Dorado Hills Residents Association were referred to the Public Works Department for continued study, and to keep the Board apprised of any problems should they arise.

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2203 1925 1925 1925 Communication received from Harold S. Prescott, Jr., Engineer of Work, stating that the improvements in Golden West Paradise Unit No. 5 Rural Subdivision have been completed and requesting that Performance Bond No. 133406 in the amount of \$366,298.00 be released.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Performance Bond was released as requested by Mr. Prescott.

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1020 19-25 Communication received from General Services Administration submitting Quitclaim Deed on behalf of the United States conveying the former U. S. Post Office Building to the County of El Dorado.

74 10 On motion of Supervisor Johnson, seconded by Supervisor Lane and unanimously carried by those present, the Board directed that the Quitclaim Deed be recorded and the Certificate of Recordation completed and returned to General Services Administration.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Communication received from Governor Ronald Reagan submitting Special Election Proclamation declaring that a special statewide election be held on November 6, 1973, to place before the voters the tax and expenditure limitation initiative.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the letter and proclamation be acknowledged and placed on file, and the Clerk post the Proclamation pursuant to Election Code Section 2603.

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At the recommendation of the County Administrative Officer and the Data Processing Manager, and on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the Vice Chairman to sign the Agreement with Optimum Data Systems to provide programming services relating to a sales ratio system for El Dorado County in the total amount of \$2,856.00.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, the Board authorized payment to Travis B. Patterson, as a result of the El Dorado County Superior Court Action No. 22337 relating to Strawberry Meadows Subdivision, of the balance remaining on deposit in the County General Fund in the amount of \$1,826.00.

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County Counsel submitted letter advising the Board that on July 6, 1973, by action of the El Dorado County Superior Court the injunction against the County was dissolved which restrained the County from taking any action relating to its proposed contract with Kings View to provide Mental Health services for the County. The letter further stated that the Judge ordered that the County meet and confer with the El Dorado County Employees Association to consider its views with regard to the terms of those employees presently employed by the County in the Mental Health Program and their respective terminations and/or continuances.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, County Counsel's letter was acknowledged and placed on file.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised to consider rezoning of lands in the Camino area from One Acre Residential to Agricultural zone, consisting of approximately .10 acre, petitioned by Michigan-California Lumber Company, for the purpose of extending the narrow gauge railroad across Larsen Drive to establish a fueling facility. Planning Commission recommended denial.

(Continued)

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Mr. Eugene Bolster was present representing Michigan-California Lumber Company and the Apple Hill Growers, and spoke in favor of the rezoning to allow a fueling facility for the Camino Cable and Northern Railroad.

Others present and in favor of the rezoning were:

Wayne Kennedy, Camino

Hal Wilmunder, Sacramento, an owner of Camino Cable & Northern Railroad

Kenneth Yow

Georgie Sickelstiel - spoke in favor and also submitted a petition which was circulated some time ago to "Save the Train", when its continuance was apparently in jeopardy

Howard Miller, Camino

At this point Supervisor Johnson excused himself from the Board for this scheduled Hearing since being a property owner in the immediate area, he stated he had a conflict of interest and felt his vote should not be counted.

Those present who spoke in opposition to the rezoning were:

Kenneth Busch, Camino, who spoke on behalf of neighboring property owners

Floyd Weston, Camino

E. E. Stennett, Camino

August Bodhaine, Camino

Pat O'Halloran, Camino

William V. D. Johnson, South Lake Tahoe and Camino

There were no further protests, and the Chairman closed the Public Hearing. Supervisor Lane's motion, which was seconded by Supervisor Walker, to refer the matter back to the Planning Commission for them to propose a master plan on how this railroad will be extended, and that proposal to come back before the Board, was lost by reason of the following vote: Ayes: Supervisors Lane and Walker; No: Supervisor Stewart; Absent: Supervisor Lawyer; Absent for this Hearing only: Supervisor Johnson.

Supervisor Walker's motion, which was seconded by Supervisor Stewart, to accept the recommendation of the Planning Commission that the rezoning be denied, was lost by reason of the following vote: Ayes: Supervisors Walker and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer; Absent for this Hearing only: Supervisor Johnson.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to July 24, 1973, and those Board members not familiar with the site were requested to review the area before that date.

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Supervisor Johnson resumed his chair with the other members of the Board

ASSESSMENT AND SPECIAL DISTRICTS

TAHOE CITY PUBLIC UTILITY DISTRICT - SEWER ASSESSMENT DISTRICT NO. 7C

District Clerk, Tahoe City Public Utility District, submitted for adoption a Resolution approving above-mentioned Utility District's proposed Resolution of Intention to install a sewage collection system within the areas generally known as Glenridge Park Subdivisions, Tahoe Hills Subdivisions, Rubicon
(Continued)

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Palisades Subdivisions, the property between State Highway 89 and Lake Tahoe that is South of Sugar Pine Point State Park and north of the Meeks Bay Subdivision and the unsubdivided property located in Sections 20 and 29, T14N, R17E and portion of the unsubdivided property in Sections 30 and 31, T14N, S17E, and adjacent areas, all located within El Dorado County south of Sugar Pine Point State Park and north of D. L. Bliss State Park, approximately 11 to 14 miles south of Tahoe City, California, and within the boundaries of the Tahoe City Public Utility District.

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

RESOLUTION NO. 282-73

44-7
APPROVING THE PROPOSED RESOLUTION OF INTENTION
AND MAP OF PROPOSED ASSESSMENT DISTRICT, TAHOE CITY
PUBLIC UTILITY DISTRICT, SEWER ASSESSMENT DISTRICT 7C

(For contents, see original resolution)

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810-4
15-1
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted the following ordinance relating to the resignation of County Officers or Employees after the following changes were made: Paragraph (b), Lines 2 and 3 the following words were stricken: ". . . and filed with the Administrative Officer. . .", and the word "imminent" was replaced with the word, "potential" in Section 2, the 2nd Line of the 2nd Paragraph:

ORDINANCE NO. 1307

AMENDING EL DORADO COUNTY ORDINANCE CODE
RELATING TO COUNTY OFFICERS' AND EMPLOYEES' RESIGNATIONS
(Adding Section 4116.6)

(For contents, see original ordinance)

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72-2
233-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board requested the Administrative Officer to advise the County's Employees Association and Sheriffs' Association to confer with him and the County Counsel regarding an implementing procedure to handle the flow of correspondence between the negotiation teams, the Associations, and the Board of Supervisors, prior to the Administrative Officer's recommendation to the Board at their Adjourned Meeting on July 11, 1973, at 8:00 p.m.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board adjourned to an Adjourned (Continued) Meeting to be held on July 11, 1973, at 8:00 p.m. in the Board Chambers.

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

By Carl A. Kelly
Deputy

APPROVED



Vice-Chairman

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Board reconvened in executive session at 8:00 P. M. with the following present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker; Absent: Supervisors Thomas L. Stewart and Raymond E. Lawyer.

Open session reconvened at 8:40 P. M. with Supervisor Walker acting as Chairman. Also present: Carl A. Kelly, County Clerk and Clerk of the Board; David E. Whittington, Deputy County Counsel; and Claud T. Smith, County Administrative Officer.

Resolution submitted and discussed by County Administrative Officer concerning employee relations matters. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following Resolution was passed and adopted:

RESOLUTION NO. 283-73

RESOLUTION DIRECTING THAT ALL EMPLOYEE RELATION MATTERS SUBJECT TO NEGOTIATIONS SHALL BE DIRECTED TO THE COUNTY ADMINISTRATIVE OFFICER FOR APPROPRIATE ACTION AND/OR RECOMMENDATION TO THE BOARD

(For contents, see original Resolution)

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The Board adjourned to July 17, 1973, at 10:00 A. M.

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

APPROVED W. P. Walker
Second Vice-Chairman

Carl A. Kelly