

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 17, 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

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/ The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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The Minutes of July 10, 1973, and the Minutes of the Adjourned (Continued) Meeting of July 11, 1973, were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Lawyer.

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GENERAL ORDERS

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

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(115)
41
145
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the personnel matters as recommended by the Personnel Officer on the List dated July 17, 1973, with the exception of Item No. 5, which was denied. In a separate motion (made later in the meeting) by Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted to implement Item No. 2 on the Personnel List: (Personnel List is on file in the Board of Supervisors Office)

RESOLUTION NO. 283A-73

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(District Attorney's Office)
(Deleting Steno-Clerk I, and Adding a Clerk Typist II)

(For contents, see original resolution)

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Building Inspector submitted letter requesting that the Board authorize an adjustment in the building valuation schedule (which is presently based on 1969 costs) to reflect May-June 1973 costs as specified in Building Code and allowed by Section 10251, County Ordinance Code.
(Continued)

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1204
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved to adjust the building valuation schedule to reflect 1973 costs.

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501
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved OEO Form 314, Statement of OEO Grant, as requested by the Deputy Director, Community Action Council, which allocate funds as follows:

- (1) Decrease grant amount of \$27,997 for Administration, and increase same amount to General Community Programming;
- (2) Additional grants for Administration in the amount of \$9,842 and \$15,158 for General Community Programming for the period September 1, through November 30, 1973;
- (3) Additional grant for General Community Programming in the amount of \$8,333 for a six-months period, July 1 through December 31, 1973.

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257
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board considered the report submitted by the County Administrative Officer, regarding the continuance of ambulance service for the Pollock Pines area; bordered on the west by Five Mile Terrace; on the east by Twin Bridges; on the north by Loon Lake; and on the south by the southeast portion of Pleasant Valley, and continued the matter to July 31, 1973, with the request that the County Administrative Officer contact Foothill Ambulance Service to determine if an Agreement can be developed with Foothill for the Pollock Pines Station.

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17
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request of the Outingdale Improvement Club that 25 MPH speed limit signs be placed on Highway 79, was removed from the Agenda until such time as an engineering and traffic survey is completed and the Traffic Advisory Committee makes its recommendation to the Board.

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1502
Data Processing Manager submitted letter requesting that the Board consider Lease Agreement with Computer Machinery Corporation wherein the County would lease the 5-key disc system for a period of five years.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Lease Agreement was approved and the Vice Chairman authorized to sign.

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114 7
114 4
Purchasing Agent submitted specifications and requested authorization to advertise for bid openings on July 30, 1973, with award by the Board on or after August 14, 1973 for Bid No. 493 - Janitorial Service for South Lake Tahoe County Offices, and for Bid No. 494 - Double Beval Blades for Public Works.

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

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37-8
570 7
Board considered a proposed Ordinance establishing an El Dorado County Sub-Committee of the Planning Commission for the purpose of reviewing Environmental Impact Statements and defining the powers and duties thereof.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted after redrafting by the County Counsel as follows: That the ordinance shall be entitled Planning Commission Sub-Committee for Environmental Review; and that Section 9110 remain as originally drafted insofar as the first sentence only is concerned -- with a period to be placed after, ". . . upon the nomination of the member of the Board of Supervisors representing such district." -- and the remaining wordage in this Section to be stricken -- and that an insertion be made to the effect that consideration should be given to the professional interest fields, including but not limited to the following: Agriculture, Environment, Engineering, Economy, Forestry, Geology, and/or real estate; and further, that Sections 9111; 9112; 9113; 9114; 9115; and 9116 be adopted as drafted by Supervisor Lane, with a correction in these sections of the word "chairman" be changed to "chairperson"; and still further that Section 9117 shall remain as originally drafted:

✓
ORDINANCE NO. 1308

AN ORDINANCE TO ESTABLISH AN EL DORADO COUNTY
PLANNING COMMISSION SUB-COMMITTEE FOR ENVIRONMENTAL REVIEW

(For contents, see original ordinance)

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57
Board considered a proposed Ordinance regarding use of mobilehomes for "hardship cases", and after considerable discussion, on motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson, the Board adopted a form entitled "Declaration in Support of Hardship-Trailer Variance" to be completed by the applicant's doctor. Also, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the proposed Hardship Mobilehome Ordinance was removed from the Agenda.

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132
390-10 Chief Building Inspector submitted a proposed Ordinance amendment pertaining to Building Permits, Issuance of Permits, and Inspections, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted:

✓
ORDINANCE NO. 1309

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Building Department)

(For contents, see original ordinance)

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132
390-10 Chief Building Inspector submitted a proposed Ordinance amendment relating to solid roof decking under woodshakes and shingles, as requested by the El Dorado County Fire Chief's Association, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following ordinance was adopted:

✓
ORDINANCE NO. 1310

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Building Department)

(For contents, see original ordinance)

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1164-4
264-2 Deputy Director of Civil Defense submitted letter requesting that Resolution No. 237-73 be amended to indicate that the Vice-Chairman is also authorized to sign documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950.

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

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RESOLUTION NO. 284-73

AMENDING RESOLUTION NO. 237-73
TO AUTHORIZE VICE CHAIRMAN TO SIGN DOCUMENTS

(For contents, see original reaolution)

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SPECIAL ORDERS

PLANNING MATTERS

423 Planning Commission submitted letter recommending that the Tentative Map of Eagle Pines, Rural Subdivision, Omo Ranch area, be extended for one year, to July 17, 1974, subject to certain conditions as required by the Board when the Tentative Map was approved on January 18, 1972, and as modified on May 16, 1973.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the request for extension of the Tentative Map of Egel Pines to July 17, 1974, was approved, subject to the conditions as noted heretofore.

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123
At the recommendation of the Planning Director, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Agreement with El Dorado Hills Townhouses, a Partnership, to make subdivision improvements in El Dorado Hills Townhouses Subdivision was approved and the Chairman authorized to sign; a cash deposit in the amount of \$66,050.50 having been furnished in accordance with said Agreement, the Final Map of El Dorado Hills Townhouses Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map. (The aforementioned amount of money is on deposit in the Bank of America, Placerville.)

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313
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Mr. Eugene Larsen, Chairman of the Joint Water/Planning Committee was present to report on a meeting held on July 9, 1973; said Committee having been formed to study water sources, planning procedures with Environmental Impact Reports, and possible limitations on annual build-out factors. Mr. Larsen stated that the Committee felt that a report should be submitted to the Board of Supervisors and the Planning Commission from El Dorado Irrigation District and the Georgetown Divide Public Utility District specifying their present water supply, their available future water supply, and their plans for delivering this water supply to the various areas of the County. He stated that another meeting would be held by the Committee on August 6, 1973.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to August 21, 1973, for a report from the Committee.

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801
144
Bartig, Basler and Ray, Certified Public Accountants, submitted their Audit Report on the 1911 Bonds, Debt Service Funds, under the jurisdiction of the Treasurer of the County of El Dorado as of April 30, 1973.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Report was referred to the County Treasurer for comment and recommendation.

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87
Communication received from County Modernization Commission of County Supervisors Association of California stating their proposal, which includes an in-depth study of County government for the purpose of strengthening and modernizing local government, calls for an annual budget in the amount of \$100,000, and further stating that El Dorado County's contribution based on assessed valuation is \$379.00.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the proposal was approved and the contribution was authorized.

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Board considered legal procedures regarding acquisition of road right-of-way on Lime Quarry Road, Folsom Lake Peninsula area: this matter having been continued from July 3, 1973, at the request of Mr. Bernard Dobbas.

Mr. Dobbas was not present, and the Board of Supervisors Office had received no communication whatsoever from Mr. Dobbas.

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

RESOLUTION NO. 285-73

RESOLUTION OF THE EL DORADO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE CONDEMNATION OF LAND FOR CONSTRUCTION
OF COUNTY ROAD (LIME QUARRY ROAD NO. 83)

(For contents, see original resolution)

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75 Pursuant to Section 7801 st seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Marie Evans, c/o George H. Adams, San Jose, California, the owner of the property on which is located an abandoned junk automobile, a hearing was held to determine the responsibility for charges for removal of said vehicle. There were no protests other than a letter having been received stating that the property owner had no idea who parked the vehicle on their property. The hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Purchasing Agent was directed to have the abandoned vehicles removed, and costs of said removal to be assessed against the property owner.

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12-2 General Manager, El Dorado County Employees Association, submitted letter stating the Board of Director of the Association have requested that the Board of Supervisors schedule an evening meeting with the Association's Salary Committee and County Negotiating Team to resolve employees' salary and fringe benefit problems.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was removed from the Agenda, and the County Counsel was directed to prepare a letter expressing the Board's judgment that the request should be denied on the basis that such a request is not consistent with the Meyer-Milias-Brown Act when negotiating representatives have been duly appointed by the Board pursuant to said act; that the Board will not consent to any direct negotiations nor entertain any "end run" attempts while negotiations are in process; and that in the event of an impasse, the Board may consider such a request after recommendation by its Negotiating Committee.

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2.18

Communication received from Alvin O. Meredith, Meredith Development, requesting that the Board authorize a refund in the amount of \$882.60 relating to Inspection Fees paid for Angora Highlands Unit No. 2 Assessment District.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the refund was authorized, as requested.

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1471

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

RESOLUTION NO. 286-73

EXPRESSING APPRECIATION AND BEST WISHES TO AIMEE DRENNAN ON HER 20-YEAR RETIREMENT FROM COUNTY SERVICE

(For contents, see original resolution)

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(148)

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the specifications for furnishings for the Court Room Facility at South Lake Tahoe as prepared by Marion J. Varner & Associates, with a change in the Jury Chairs to Krueger -AF 620, and a request that the carpeting color blend with the chairs and walls, and the Purchasing Agent was authorized to solicit informal bids, separating them into three separate quotations as follows: movable furniture; fixed seating; and carpeting.

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116

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, The Planning and Agriculture Commissions were requested to review the County's Land Conservation Act contract and the present AE zoning, and submit their recommendations to the Board on August 7, 1973.

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3582

At the joint recommendation of the Manager of Data Processing and the Administrative Officer the following department heads were appointed to the Data Processing Advisory Committee with terms as indicated, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present:

Paul Berman	July, 1973, to July 1975
Amelia McAnnally	" " " "
John Grissom	July, 1973, to July 1974
Tom Sigwart	" " " "

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(57)
233-4
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Sheriff's Department was authorized to provide law enforcement services during the El Dorado County Fair being held July 19 - 22, 1973, and that the Fair Association to be billed by the County for said services after January 1974.

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(212)
233-4
At the recommendation of the Administrative Officer, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the Sheriff's Department to provide law enforcement services for the Wagon Train Celebration, July 18-20, 1973, on a compensated overtime basis to cover the assignment of off-duty deputies at a cost of \$576.24.

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233
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the Proposed 1973-74 Budget, and set July 30, 1973, at 9:00 a.m. in the Board Chambers as the date to fix the Final Budget.

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There being no further business, the Board adjourned to Tuesday, July 24, 1973, at 10:00 a.m.

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

By Ann R. May
Deputy

APPROVED

[Signature]
Vice Chairman