

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 24, 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 Lane.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Agenda was adopted on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

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The Minutes of July 17, 1973, were not completed, and their approval by the Board was informally continued to July 31, 1973.

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GENERAL ORDERS

28
50-1 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 the Community Action Council, were approved and allowed for payment.

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58 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Application for Leave to Present Late Claim presented by Attorney David C. Rust on behalf of Joseph Anthony Rosa, was denied as not timely nor sufficient under the Government Code providing for late claims. (Referred 6/12/73)

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61-1
115 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Items 1 through 3 of the Personnel Transactions submitted on the Personnel List dated July 24, 1973; Item 4 was rescheduled for the Agenda of July 31, 1973, and the Board adopted the following resolution and ordinance relating to Item 1 which establishes the Meeks Bay Fire Chief as a County department head:

RESOLUTION NO. 287-73

DESIGNATING THE FIRE CHIEF OF MEEKS BAY FIRE DEPARTMENT
AS A COUNTY DEPARTMENT HEAD
(County Service Area No. 1)

(For contents, see original resolution)

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ORDINANCE NO. 1311

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
BY ADDING MEEKS BAY FIRE CHIEF'S SALARY

(For contents, see original ordinance)

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116
890-4
615
58-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 26 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 24, 1973, copies of which are on file in the Board of Supervisors Office, beginning with the name of Frank Sloniker and ending with the name of John C. Shilliday.

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406-3
El Dorado Justice Court Judge Richard F. Pacileo submitted letter requesting authorization to use private automobile for County business effective July 1973, pursuant to Ordinance Code Section 4131, Item 2.

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

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596-4
Mt. Aukum
El
37-5
At the recommendation of the Director of Public Works, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Quitclaim Deed to Leroy J. Joerger, etal, for road right-of-way consisting of 0.1 acre adjoining the present Highway 50 approximately 1,000 feet east of the Sacramento-El Dorado County line.

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596-4
Mt. Aukum
El
37-5
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the release of the Labor and Materials Bond in the amount of \$55,516.50 for the Asphalt Concrete Overlay project on Mt. Aukum Road.

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22-11
County Administrative Officer submitted letter recommending that the County participate in the formation of the Sierra-Tahoe Medical Care Council for the purpose of organizing a training program to be funded by a State grant, for emergency medical technicians, and further recommending that Chief Marvin Smiley, South Lake Tahoe Fire Department be appointed as El Dorado County's representative.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the recommendation was approved.

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74-76 Director of Public Works submitted specifications for Pavement Repairs, Paving, Seal Coat and Stairway Construction at the El Dorado County Office Center, Cold Springs Road, Placerville, and requested Bid Opening be set for August 9, 1973, at 10:00 a.m., with award by the Board on August 14, 1973.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the specifications were approved and authorization granted to advertise for bid opening and award by the Board as above stated.

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30-11 Airports Director submitted results of bid opening held on July 20, 1973, for the Placerville Airport Sewer Project; bids having been received from: Oliver Construction, Placerville, in the amount of \$14,010.00; and Circle Construction, Sacramento, in the amount of \$12,738.13. (Original bids are on file in the Board of Supervisors Office).

Airports Director advised the Board that there was only \$8,000 budgeted for this project, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the bid was awarded to low bidder, Circle Construction, Sacramento, with the stipulation that the contract will not be released and become valid until the 1973-74 Final Budget is adopted, making the balance of the funds available.

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51 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the proposed ordinance authorizing homeowners' organizations, developers, to preview all applications for variance, special use permit, and/or building permits within their respective boundaries for possible violation of established deed restrictions, the matter was continued to August 21, 1973.

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349 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Tax Collector's request that the Auditor be authorized to transfer \$56.40 from the Secured Suspense Account No. 518 to the General Fund, pursuant to Section 5102 of the Revenue and Taxation Code.

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349-4 Tax Collector submitted letter attaching thereto Notices of Intention to Sell Tax Deeded Property, and requesting that the Board adopt a resolution authorizing the sale of said property. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 288-73

AUTHORIZING TAX COLLECTOR TO SELL TAX DEEDED PROPERTY

(For contents, see original resolution)

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247 On motion of Supervisor Johnson, seconded by Supervisor Walker, 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 as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Jo Ann Vernaza	1194	449
Mark Nelson	922	392
Robert C. Collins	1194	243
Timothy T. Davis	1182	654
Gladys P. Rhinard	1182	720
Susan Crow Willis	1060	83
Susan Willis	926	558
Ruth Crawford	1189	206
Gerrie L. Wilson	1190	426
David B. Townzen	1003	714
Karen Martin	1189	209
Edith I, Lyon and Clarence Lyon	1190	434
Earl E. Wilbur and Lucille Wilbur	858	306
Carol Rae Kuhnel	1194	497
Austin Duncan	1189	450
Lucy M. Setzer	738	76
Michael Gomez	1195	305
Vada Cain	1182	709
Delbert R. Delevata	1171	213
Bonnie L. Simco	1182	698
Rand Mulvey, Jr.	1182	655

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198-1 County Clerk submitted letter from Cubic Industrial Corporation requesting that the Chairman be authorized to sign a correction amendment to the 1973-74 Election Service Agreement. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to County Counsel to contact Cubic Industrial Corporation requesting clarification of their request, and the matter was continued to August 7, 1973.

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(198) 22-9 Assistant Director, Golden Empire Comprehensive Health Council, requesting a Notice of Intent to obligate capital expenditures be filed with the Council relating to the sale of the Weimar Medical Center, pursuant to Public Law 92-603, Section 1122 of the Social Security Act. On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, County Counsel was directed to contact the Placer County Counsel who is acting as Agent for the Weimar Central Committee, and determine if it is his opinion that a letter of support should be executed by the Chairman.

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70
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Ordinance No. 13 submitted by Attorney Richard R. Hanna, Tahoe Regional Planning Agency, amending the Land Use Ordinance adopted by the Tahoe Regional Planning Agency on May 23, 1973, and Ordinance No. 14 amending the General Plan adopted by TRPA on June 27, 1973, were placed on file.

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354
Interim Director, Tri-County Drug Abuse Program, submitted the third quarterly progress report for the period of April 1, 1973, to June 30, 1973, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the report was placed on file.

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212
Mr. Stan Butts submitted request that the Board authorize the closure of Main Street, Georgetown, on August 5, 1973, from 1:00 p.m. to approximately 2:00 p.m. for the Annual Founders Day Parade. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 289-73

AUTHORIZING THE CLOSURE OF MAIN STREET, GEORGETOWN,
ON AUGUST 5, 1973, FOR THE ANNUAL FOUNDERS DAY PARADE

(For contents, see original resolution)

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74-381
213
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board set a Policy Review Session regarding the County Building Program for July 30, 1973, at 9:00 a.m., and the Clerk was requested to so notify the Architect and the Director of Public Works, and in the same motion, the Final Budget Hearing for the Health Department was rescheduled from 9:00 a.m., July 30, 1973, to 1:30 p.m. on August 6, 1973, and the Clerk was requested to so notify the Director of Health Services.

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212
County Administrative Officer submitted letter recommending that the Board approve the policing by the Sheriff's Department of the Annual Jeepers Jamboree to be held on July 26-29, 1973, commencing in Georgetown and ending at South Lake Tahoe for a total cost of \$590.48. The Administrative Officer advised that the Jeepers did not have sufficient funds to cover the entire cost of the policing this year, but that they could pay \$322.08.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the County Administrative Officer's recommendation, and the Auditor was requested to bill the Jeepers in the amount of \$322.08.

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(253-2)
-2-4
164
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the County Administrative Officer's recommendation that seventeen of the first eighteen available surplus mobile radio units from the Sheriff's Department be made available to several of the Fire Departments on a "no charge" basis, with one unit to be given to the Animal Control Department at South Lake Tahoe, and further, the Board directed that the Administrative Officer and the Deputy Director of Civil Defense provide the Board with a list reflecting the description (including the age), the value, and the proposed distribution of the remaining units.

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SPECIAL ORDERS

PLANNING MATTERS

285-52 73
Hearing having been held on July 10, 1973, on the 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; the Planning Commission on that date having recommended denial; and the Board having failed to pass two motions to take decisive action on the matter (See Minute Book 14, Pages 311 and 312); the Board on its third motion continued the matter to this date.

A Petition was received in the Board of Supervisors Office on this date containing 69 signatures in opposition to the rezoning.

Supervisor Lane moved to refer the matter back to the Planning Commission for a rehearing on the basis of rezoning alone, without other matters involved, but failed to receive a second to his motion.

The motion of Supervisor Walker, seconded by Supervisor Stewart, to uphold the Planning Commission's recommendation of denial of the rezoning, was not carried by reason of the following vote: Ayes: Supervisors Walker and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer.

County Counsel advised that because of the failure of the Board to have a decisive motion passed, the zoning of the aforementioned .10 acre shall remain as it is presently zoned: One Acre Residential.

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296-11
Mr. Milton Coffey, Chairman Highways Council for the El Dorado County Chamber of Commerce, was present and introduced Messrs. Ray Winton and Sam Helwer of the State Department of Transportation. A proposed extension to Carson Road, Camino, was discussed by Messrs. Winton and Helwer and the Director of Public Works, which would make a continuous thoroughfare north of Highway 50, and would eliminate the very hazardous crossing of Highway 50 by the school buses to make student pickups.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved in concept the submittal by the
(Continued)

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State Department of Transportation and the County Department of Public Works of a proposed extension of Carson Road, Camino, subject to the Board's placing of funds in the 1973-74 Budget for engineering and right-of-way acquisition and, the County, without any liability, will assist the Camino School District in every way possible to find a solution to the problem in the next two years.

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Messrs. Ray Winton and Sam Helwer, State Department of Transportation, advised the Board of a Public Hearing set by the Department of Transportation to be held at the Little Theater, South Lake Tahoe High School, at 7:30 p.m. on September 13, 1973, regarding rescinding portions of State Routes 89 and 28, freeway route adoptions along the West Shore of Lake Tahoe. (No Board action was necessary).

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58-1
696-4
The Board considered claims of Shirley H. King relating to her property on Echo Lake Road emanating from a dispute regarding boundary markers and actions of the Public Works Department wherein survey markers were allegedly removed and plants and plastic water lines destroyed.

After a long discussion including the County Surveyor, the Director of Public Works, and Mrs. King, the Board on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, requested County Counsel to withdraw his letter of July 6, 1973 to Mrs. King advising her of his recommendations to the Board that her letter of July 3, 1973, was considered a Claim and that the Board not consider it as it was not made timely under Government Code 900, and instructed the Director of Public Works, the County Surveyor, and County Counsel to review the six demands of the County made by Mrs. King, and submit their recommendations in this regard back to the Board.

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50-4
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized that a letter be forwarded to the South Lake Tahoe Council on Alcoholism requesting that they brief the Board of Supervisors, preferably on August 21, 1973, on their grant programs and allocation of funds.

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117
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the closure of the 1972-73 Fiscal Year Budget as long as the budget transfers necessary can be made within each object account, and any transfers between object accounts must be brought before the Board.

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There being no further business, the Board adjourned to Tuesday, July 31, 1973, at 10:00 a.m.

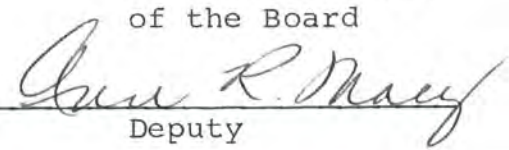
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ATTEST: Carl A. Kelly,
County Clerk and
ex-officio Clerk
of the Board

APPROVED 
Vice Chairman

By 
Deputy