

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 28, 1973

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

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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127 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Chairman presented plaques to the following employees who are retiring from County service:

Genevieve Chadwick, Chief Deputy Tax Collector (25 Yrs.)  
Adele Olson, Welfare Department (19 Yrs.)  
Nelle Lewis, Welfare Department (9 Yrs.)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted with the addition of a 10:45 Time Slot for the Board to meet as a Board of Equalization to set hearing dates for Applications before the Board of Equalization; and an 11:00 Time Slot to consider an Agreement with South Lake Tahoe Humane Society for animal control services in that area.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Minutes of August 21, 1973, were approved as submitted.

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28  
50-1 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Warrant Register Claims for El Dorado County and Claims as submitted by Community Action Council, were approved and allowed for payment.

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115 The Personnel List submitted by the Personnel Officer was approved as recommended on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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583 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved 43 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 28, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Vernard L. and Helen Russell and ending with the name of Virginia Taylor.

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Rec'd  
27-13  
123 Department of Public Works, Right-of-Way Division, submitting for Chairman's signature, Certificate of Acceptance of Easement Deed from Pacific States Development Corporation for Lots 95 and 98 in Marina Village Unit No. 1 Subdivision.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance.

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2115 County Counsel submitted the response from Secretary of State regarding the status of the County of El Dorado Public Airport Facilities Corporation which indicated that said Corporation was incorporated in October, 1969, and was suspended April 3, 1972, for failure to pay State taxes and has not been revived.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the response and County Counsel's letter of submittal were placed on file.

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21 Airports Director was present and reported that he had contacted the General Recreation Corporation of America to determine if they would provide a fence to restrict campsite personnel from entering the airport premises. (General Recreation Corporation are developers of a proposed campground to be located adjacent to the Lake Tahoe Airport.) The Airports Director stated that he was advised by said corporation that a 6 ft. chain link fence would be included when they submit their plans to the County Planning Department.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Airports Director was instructed to prepare a letter for the Chairman's signature advising the private aircraft owner's group, who originally requested a fence around the campground as a security measure, that the Greater Recreation Corporation will provide a fence to restrict campsite personnel.

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21-29 Airports Director submitted an Agreement for Chairman's signature with Reinard Brandley for Engineering Services for the reconstruction of the Existing General Aviation Apron at South Lake Tahoe Airport for a total project cost of \$74,240.00.

(Continued)

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

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1177  
115  
County Administrative Officer submitted letter recommending that a resolution be adopted authorizing the Chairman to sign a Cost Service Contract with the State Personnel Board for a three year term commencing July 1, 1973 for the purpose of performing personnel examining services for the County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted for said services for a period of one year commencing July 1, 1973:

RESOLUTION NO. 345-73

AUTHORIZING CHAIRMAN TO SIGN COST SERVICE CONTRACT  
WITH STATE PERSONNEL BOARD FOR PERSONNEL EXAMINING SERVICES

(For contents, see original resolution)

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31-12  
At the recommendation of the Airports Director, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board approved the Plans and Specifications for Asphalt Concrete Overlay of Aircraft hangar parking area, Placerville Airport, and authorized bid opening be advertised for September 14, 1973, with award by the Board on September 18, 1973.

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114-7  
At the request of Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the specifications for Bid No. 502, Coarse Salt Requirements for Public Works, and Purchasing Agent was authorized to advertise bid opening for September 10, 1973, with award by the Board on or after September 18, 1973.

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114-9  
Purchasing Agent submitted results of Bid No. 496, Forty Flexi-Post Binders for the Treasurer-Tax Collector; bids having been received from Stationers Loose Leaf Co., Milwaukee, Wisconsin; Diamond Internation, San Francisco; and Patrick & Co., San Francisco. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 496 was awarded to low bidder, Stationers Loose Leaf Company in the total amount of \$837.40

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7/13  
The Board considered the only bid received on the real property known as the "Forni" site which was offered by Harold J. Ponsford and Deborah E. Ponsford, his wife, of Pleasanton, California, through Chester A. Ansley of Pony Express Realty, Pollock Pines, California, for the total bid price of \$60,150.00, with terms as follows: The total purchase price of Sixty Thousand One Hundred Fifty and No/100's Dollars to be paid within ninety (90) days from date of Deposit Receipt of August 7, 1973, as follows: The down payment including the \$500.00 deposit payable at the close of escrow shall be \$6,150.00. The balance of \$54,000.00 shall be secured by a note and 1st Deed of Trust with quarterly payments of \$1,310.00 or more including interest of 7½% per annum, the term of the note shall be 240 months. Purchaser understands the property is currently zoned as R1A and this offer shall be subject to rezoning to MP or RM or satisfactory assurances to purchaser prior to the close of escrow. Reasonable covenants, conditions, restrictions, rights of way and easements of record, if any, which do not materially affect the value or intended use of the property. To this was added the following Addendum: If buyer should desire to resale the property and take back 1st note and Deed of Trust, that the County will release their note and Deed of Trust and accept a collateral assignment of the new purchase money Deed of Trust.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the bidder be notified that the bid as presented was not acceptable; however, the Board would sell the property for \$60,000.00 cash with no contingencies or assurances to any stipulations, and further the Board would allow 20 days for a reply to this counter offer from the bidder.

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217  
Chief Probation Officer was present and requested that a Resolution be adopted authorizing him to submit an application to the California Council on Criminal Justice for grant funds to employ a part-time Juvenile Court Referee in El Dorado commencing July 1, 1974.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the request was approved and the following resolution was adopted:

RESOLUTION NO. 346-73

AUTHORIZING CHIEF PROBATION OFFICER TO SUBMIT APPLICATION FOR  
GRANT FOR LAW ENFORCEMENT PURPOSES

(For contents, see original resolution)

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15143  
County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:  
(Continued)

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Paul W. Wyatt and Janet Wyatt	8230	\$58.88
Nora K. Joseph	9186	16.74
John E. Elam and Rita Elam	0930-8295-0	15.00
Lester Durrett and Marie Durrett	GR	10.40
Med Dean Carnett	8722	46.08
Shirley A. Lane	9158	32.00
Windel Kinzer	8688	231.20
Charles Cowles and Della Cowles	8535	19.53
David G. Martin and Jo Ann Martin	6306	69.00
Glenda Nader	9144	36.32
Stella J. Snider	8275	15.00
Arthur Morrissette and June Morrissette	8817	368.88
Raymond Marsh and Irene Marsh	8969	51.64
Joseph J. Liasse	8952	50.00
John A. Lawson	8586	100.24
Gary D. Hill	GR	11.44
Walter Mair and Kathy Mair	8620	318.74
Danny Lamson	8052	16.36
Marty Kerr and Dorothea Kerr	9222	21.53

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following resolutions were adopted:

✓  
RESOLUTION NOS. 347-73 THROUGH 365-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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(67) J. B. Gilbert & Associates submitted their first progress report on Erosion Control and Storm Water Management System in the Lake Tahoe Basin.

57  
124  
LHR 57

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the report was referred to the Public Works and Planning Departments.

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10-4-73  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Second Quarterly Report containing Budget Expenditures and Activities of the Meeks Bay Fire Department from April 1, 1973, to June 31, 1973, was placed on file.

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87 County Supervisors Association submitted a letter, together with attachments, requesting comments relating to expanded A-95 regulations which would require program review by governments not providing health and welfare services.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be sent to County Supervisors Association of California, with a copy to the National Association of Counties, supporting CSAC's and NACO's position, which is in opposition to this revision of A-95 regulations extending program features and consequent extension of "consultation and review", as recommended by the Office of Management and Budget, Washington, D. C.

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74.80 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, G. Arthur Cort, Director of Public Works, was appointed to the building program at South Lake Tahoe as the County representative.

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21.10  
42.3 On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board accepted a check in the amount of \$5,497.14 from developers of Grizzly Park No. 4 Assessment District to be deposited to the Road Commissioner's Trust Fund to cover all correctory work on road improvements in that project.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, specifications were approved and the Public Works Department was authorized to solicit bids for asphalt pavement repairs for Grizzly Park No. 4 Assessment District, in connection with the above matter.

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22.2  
22.3 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, effective on September 1, 1973, Mr. Bob Karrasch, Director of Environmental Health, was authorized, in the absence of the Director of Health Services, to sign Health Department payroll and claims, and effective September 15, 1973, he was appointed Acting Director of Health Services until such time as a Director is named.

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313 Pursuant to Government Code Sections 29089 and 29091, the County Auditor reviewed budgetary figures contained in the budget resolution, and on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 366-73

A RESOLUTION ADOPTING THE BUDGET FOR THE  
COUNTY OF EL DORADO FOR THE FISCAL YEAR 1973-74

(For contents, see original resolution)

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43  
Personnel Officer submitted a proposed resolution, pursuant to El Dorado County Salary Ordinance, Section 4107, setting forth the Authorized Personnel Resolution establishing the number and classification of all regular employees in each County department for the Fiscal Year 1973-74.

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

RESOLUTION NO. 367-73

EL DORADO COUNTY AUTHORIZED PERSONNEL RESOLUTION  
(Fiscal Year 1973-74)

(For contents, see original resolution)

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Board adjourned as a Board of Supervisors to convene as a Board of Equalization for the purpose of setting dates for hearing applications before the County Board of Equalization. (See Board of Equalization Minutes)

Board reconvened as a Board of Supervisors

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257  
147  
144  
117  
The Board viewed an ambulance which was brought to the County Office Center specifically for that purpose, and in line with their action of July 31, 1973, wherein the Board agreed that they would purchase an ambulance to be leased at \$1.00 per year to the Pollock Pines-Camino Fire Protection District when said District takes over the emergency ambulance service within certain boundaries on the Western Slope. Cost figures were presented by the Deputy Director of Civil Defense and the Administrative Officer.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that formal bidding procedure be waived; the Auditor be authorized to transfer \$14,500.00 from Contingency Fund to Civil Defense for the purchase of the ambulance; and further directed that the County proceed with the ambulance service program with the Pollock Pines-Camino Fire Protection District. (County Counsel is presently preparing an Agreement between the County and said Fire Protection District).

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22 1/2  
Board considered the Agreement with the Lake Tahoe Humane Society, Inc. whereby the County contracts with and retains the Society to provide animal control services and to aid in enforcement of the County Ordinance as well as the maintenance of a County pound facility.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with the Lake Tahoe Humane Society, Inc. to be effective September 1, 1973.

Supervisor Johnson then moved that the County Counsel draw a separate Lease Agreement for the facilities presently owned by the County, with an inventory to be made of personal property and a Lease Agreement be made of this equipment. Supervisor Stewart seconded the motion, and it was unanimously carried.

Supervisor Johnson moved again to authorize budget changes as submitted by the County's Budget Analyst to cover funding for the Society for the remainder of the Fiscal Year (10 months) in accordance with the Agreement, and directed that the Auditor advance the Society funds for the first two months, as requested by the Humane Society. Supervisor Walker seconded this motion, and it was unanimously carried. Supervisor Johnson stated that he wanted his motion clarified that the Society certainly would not be operating solely on County funds.

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SPECIAL ORDERS

PLANNING MATTERS

46  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board continued to September 18, 1973, the recommendations of the Planning Commission and Agricultural Commission regarding the County's Land Conservation Act Contract and present AE zoning.

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390-9  
County Counsel submitted the following proposed changes to the Subdivision Agreement which, if approved, would require a revision to the Subdivision Ordinance; said changes were initiated by the Department of Public Works:

- (1) To require the 10% workmanship and materials bond to be based on the total cost of improvements instead of the original security;
- (2) To reference the required improvements to the construction plans and specifications;
- (3) To recognize that changes in the improvements may occur, and to limit the amount of changes the County can request to 10% of the improvement cost.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the changes to the Subdivision Agreement were approved and the following ordinance adopted:

✓  
ORDINANCE NO. 1320

REVISING EL DORADO COUNTY SUBDIVISION ORDINANCE

(For contents, see original ordinance)

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70 Richard M. Heikka, Executive Officer, Tahoe Regional Planning Agency, was present and explained the nature of TRPA's application for federal assistance to the U. S. Environmental Protection Agency for Water Protection-Control Research Development and Demonstration Grant.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted supporting TRPA in their application to the Environmental Protection Agency for a Demonstration Grant:

RESOLUTION NO. 368-73

SUPPORTING TAHOE REGIONAL PLANNING AGENCY IN THEIR APPLICATION TO  
U. S. ENVIRONMENTAL PROTECTION AGENCY FOR A DEMONSTRATION GRANT

(For contents, see original resolution)

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(114-1)  
523 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with the Pollock Pines-Camino Fire Protection District for the provision by the County, and use by the District, of three full-time Public Employment Program (PEP) employees.

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(131)  
221-5 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board authorized \$150.00 to the El Dorado County High School District toward a \$450.00 feasibility study to upgrade Bennett Park, if equal amounts are also provided by the School District and the City of Placerville.

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There being no further business, the Board adjourned to Tuesday, September 4, 1973, at 10:00 a.m.

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

APPROVED Raymond E. Sawyer  
Chairman

By Ann R. Macy  
Deputy