

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 4, 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 was led by Supervisor Stewart.

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12-7 The Invocation was offerered by Reverend Harvey Hood, Presbyterian Church.

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The Agenda was adopted with one change; the assignment of a 2:30 p.m. Time Slot to item 16 which was to adopt a resolution adopting the Final County and District Tax Rates for 1973-74 Fiscal Year, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Minutes of August 28, 1973, were approved as submitted.

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28
50-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the 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 Lane, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Attorney Morton L. Friedman on behalf of Michael D. Huber, for personal damages in the amount of \$675,000.00 was denied.

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115 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, all personnel matters on the Personnel List dated September 4, 1973, submitted by the Personnel Officer were approved as recommended by him, excepting item No. 6 which was deleted from the List.

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1178-1)
221-8
County Clerk presented Statement of Costs of special election held on June 26, 1973, to fill a vacancy on the Lake Tahoe Unified School District Governing Board, pursuant to Sections 1421, 1422 of the Education Code.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Statement of Costs was approved and placed on file.

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296-4
347
Director of Public Works submitted letter recommending that certain real property consisting of approximately one acre located near Mother Lode Drive be declared surplus, and that formal bidding procedure be waived and the property offered for sale to the Seventh Day Adventist Church for the current fair market value.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the County Assessor was directed to appraise said property, and the matter was continued to September 18, 1973.

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124-4
Director of Public Works submitted letter requesting Chairman be authorized to sign Change Order No. 1 to the contract with Town & Country Plumbing & Heating for the construction of a Corporation Yard Service Station, Placerville, increasing the contract amount by \$1,074.00 for additional work.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Change Order No. 1.

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County Counsel requested a determination from the Board regarding the additional expenses to his office as a result of research requested by the Board on July 31, 1973 on an area planning organization for the four member counties of Sierra Economic Development District.

141-2
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized the County to pay for travel and other expenses incurred by Mrs. Jean Klotz, Deputy County Counsel, who has been assigned the task of accomplishing this requested research for the Sierra Economic Development District; however, if legal papers or documents must be prepared and filed, then that legal function shall be the obligation of Sierra Economic Development District.

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113-4
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board continued to September 18, 1973, the adoption of a proposed Administrative Directive System to establish a procedure to inform department heads of County-wide policies and directives resulting from Board action, together with the first Administrative Directive on Recognition of Retiring County Employees.

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(52)
241-4
246
County Counsel submitted his legal opinion that the County of El Dorado may not give a preference in hiring to residents of the County; and that although it has been generally accepted that a preference may be given to hiring of veterans, a preference for only those veterans who were residents of the County when they enlisted would amount to a "preference for residents". (Referred August 14, 1973)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board adopted the following ordinance amending Section 4116 of the County Ordinance Code granting preference points for County employment to Veterans, after the addition of words "or greater" at the end of the 3rd line of Section 4116(m):

ORDINANCE NO. 1321

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Addition Subdivision (m) to Section 4116)

(For contents, see original ordinance)

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(12)
243-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a contract with James Mace wherein Mr. Mace agrees to perform Legislative Advocate services for the County on matters concerning preservation of County's environment and resources, and on matters concerning the Regional Council of Rural Counties, Inc., for the sum of \$200 per month, plus reimbursable travel expenses, commencing September 1, 1973. (Chairman was authorized to sign after a correction was made on Lines 12 and 13 of the Contract, changing the words "Mountain Counties Resources Association" to "Regional Council of Rural Counties".)

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21-8
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the approval of the revised Airport Concession Agreement for car rental at the South Lake Tahoe Airport with National Car Rental System, Inc. was continued to September 18, 1973.

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(53-7)
442
53-9
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agreement with Oscar Betts for maintenance services at Georgetown Park, Greenwood Reservoir Recreation area, and Walton Picnic Grounds for Fiscal Year 1973-74, wherein the County agrees to pay \$1,500.00 for said services, was approved and the Chairman authorized to sign Agreement.

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114-9
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted the following resolution authorizing the State Department of General Services to purchase metal furniture for the County of El Dorado
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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through the State Cooperative Purchasing Program:

RESOLUTION NO. 369-73

AUTHORIZING THE STATE DEPARTMENT OF GENERAL SERVICES TO PURCHASE
METAL FURNITURE FOR THE COUNTY OF EL DORADO
(19 Chairs; 13 Desks; and 19 file cabinets)

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted opposing Assembly Bill 2433 requiring local entities to use economy automobiles rather than standard size automobiles: (This resolution was approved after the 3rd Whereas was deleted which read, "WHEREAS, said Board is not convinced of the economy of said automobiles;", and in its place the following was inserted: "WHEREAS, said Board believes said bill to be an infringement on local control;")

RESOLUTION NO. 370-73

OPPOSING ASSEMBLY BILL 2433

(For contents, see original resolution)

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County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Joseph Morgan & Deloa Morgan	CR	\$ 25.16
Joseph Edward Wood	16442	29.00
Mary L. Johnson	#M.H.	235.00
George Stalls	#Co. Apt.	458.00
Jill Belanger	8174	15.20
Dorothy Hardesty	#CI &72-47	20.00
Sophie Torres	1262	30.00
Edward K. Johnson	Prob.	37.00
Virginia Lee Newburg	Prob.	258.00
John Thomas Hampton	Prob.	47.56
Ernest Pestana & Irene Pestana	Prob.	55.56
Billie Hernandez	Prob.	58.00
Pvt. John A. McKinney	Prob.	38.00
Donald Schroeder & Mary Schroeder	Prob.	17.00
Joyce Thomas	Prob.	124.00
William Tyndall	Prob.	20.00
(Continued)		

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Ledia Rainford	Prob.	\$411.00
Marketta Rasband	Prob.	27.00
Doris Wojan	Prob. Ward	88.75
Gail Cowan	#72- 68	11.25
Joseph Morgan and Deloa Morgan	GR	25.16
Joseph Edward Wood	#16442	29.00
Mary L. Johnson	#M.H.	235.00
George Stalls	#Co. Apt.	458.00
Jill Belanger	#8174	15.20
Dorothy Hardesty	#CI&-72-47	20.00
Sophie Torres	#1262	30.00
Edward K. Johnson	Prob.	37.00
Virginia Lee Newburg	Prob.	258.00
John Thomas Hampton	Prob.	47.56
Ernest Pestana and Irene Pestana	Prob.	55.56
Billie Hernandez	Prob.	58.00
Pvt. John A. McKinney	Prob.	38.00
Donald Schroeder & Mary Schroeder	Prob.	17.00
Joyce Thomas	Prob.	124.00
William Tyndall	Prob.	20.00
Ledia Rainford	Prob.	411.00
Marketta Rasband	Prob.	27.00
Doris Wojan	Prob. Ward	88.75
Gail Cowan	#72-168	11.25

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

RESOLUTION NOS. 371-73 THROUGH 390-73

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

(For contents, see original resolutions)

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57-2
83
937
331
Board considered increases in compensation to members of the Planning Commission, Recreation Commission, Library Commission, and Fish and Game Committee, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted increasing the compensation of the above-named Commissions and Committee:

RESOLUTION NO. 391-73

AUTHORIZING ATTENDANCE FEES FOR VARIOUS
COUNTY COMMISSIONS AND COMMITTEES

(For contents, see original resolution)

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247
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, 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>	
Gloria D. Knox, aka Gloria Knox	1117	696
Gloria Knox	1125	175
John Knox aka John E. Knox	1112	494
Bob Lawless	1194	221
Bob C. Lawless	1144	527
Michael Edmondson aka M. D. Edmonson	896	342
Gladys M. Herrera and Paul Herrera	685	544
Charles F. & Mrs. Catherine Sihvonen	392	440
Robert Coan	1194	435
Rudolf Schuster	1203	741
Bartley & Marie Warner aka Bartley A. & Marie C. Warner	1074	479
Cecelia L. Jordan aka Cecelia Jordan	1092	288
Charles W. Roberts	1194	450
Robert O. Pell	1074	470
Robert O. Pell	987	541
Richard J. Hofmann	1088	626
Dolly Whitmore and Rebecca A. Whitmore	736	196
Dolly and Jay B. Whitmore	655	645
Pauline Cowden aka Pauline M. Cowden	1203	699
Otto and Helen Kleinschmidt	405	10
Richard Hofmann aka Richard Hoffmann	1125	189
Deborah L. Jones	904	31
Robert Barber	1205	253
Delores Wheeler	1205	264
David H. Davis	1092	296
Mike Halberg	1074	451
Fred Ware	1202	269
Randy B. Hamlin aka Randy Hamlin	1203	712
Carol Umbaugh aka Carol A. Umbaugh	1205	256
Alan Stanton aka Alan S. Stanton	1205	273
Darrel Elizabeth Patton	1188	578
Alan G. Walker	1209	116
David A. Wright aka David Alan Wright	1182	699
Naoma Foster	1144	388
Jeri Wangerin	1205	245
Tom A. Clark aka Thomas A. Clark	1184	214
Jeroma Lala, Jr.	1182	701

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

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	376 Pleasant Valley Fire	\$10,000.00	Loan until tax
	377 Pollock Pines Fire	10,000.00	money is
	386 Cameron Estates	2,000.00	available

--397--

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved eight Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated September 4, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Beverly Warthan and ending with the name of Rose Mary Galvin.

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113
233
(233-1)
Supervisor Stewart reported that he had been advised of an alleged statement made by a member of the Sheriff's Department at a public meeting held at South Lake Tahoe to the effect that he (the deputy) was being transferred September 9, 1973, along with another deputy, and that this transfer was a result of an action taken by the Board of Supervisors in which the vote was tied 2 to 2; and that he (Supervisor Stewart) broke the tie in favor of moving the Sheriff's personnel from the West Shore area thereby leaving only one deputy in that area.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the County Administrative Officer was directed to investigate and report back to the Board regarding the alleged statements.

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(57)
(398-9)
423
711-2
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved of amendments to the Subdivision Ordinance regarding Waiver of Soil Reports and procedures to be followed, and the Location, Size, and Type of Fire Hydrants, and the following Ordinance was adopted:

ORDINANCE NO. 1322

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE
(Sections 9341(f) and 9372)

(For contents, see original ordinance)

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(218)
151-2
Mrs. Betty Mitchell of the South Lake Tahoe Welfare Department and Mrs. Pat Lowe were present and explained the need for a 24-hour Child Care Center at South Lake Tahoe to provide a reasonably priced, adequate place to care for children of working mothers, and to state that grant funds were available from the Department of Education for such a facility if it were established and operating no later than September 15, 1973. In this regard, they stated their need for at least \$32,000 to open such a center, and suggested that this amount be contributed from the County, the City of South Lake Tahoe, and the casinos in the area.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, it was agreed that the County will contribute up to \$12,000 for the proposed program and that a letter of intent be sent to the Lake Tahoe Unified School District advising of this contribution and that since these are public monies, they should be utilized in accordance with the requirements of the State Constitution.

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327
Mr. William S. Hardie, DG Shelter Products Company, a division of Nikkel Lubmer Company, was present regarding the exchange of Bacchi lands in El Dorado County, consisting of approximately 1,440 acres bordering Lake Edson, for National Forest land and timber, which was approved by the Board on July 25, 1972. Mr. Hardie stated that because of the increase in timber stumpage prices, El Dorado County would lose approximately \$180,000 in timber receipts instead of the original estimate of \$100,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board, despite the revised figures, reaffirmed its approval of the exchange.

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27-11
County Librarian submitted the following proposals for Board consideration:

Authorize the Library Commission to screen architects for the new Central Library Building, with the assistance of Library Consultant Bertha Hellum, and report to the Board by a specific date; Establish a "Library Site Evaluation Committee" with a specific date to report to the Board; and Recommending that Mrs. Josephine Terry, Butte County Librarian, and Mrs. Margaret Troke, Stockton-San Joaquin County Librarian, be invited to serve on the Oral Board interviewing applicants for the County Librarian position.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Library Commission to screen architects and submit names of three to the Board for approval by December 4, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board accepted the offer of Mrs. Hellum to assist (without fee) the Library Commission in the screening of architects, and authorized the payment to Mrs. Hellum of her actual and necessary "out of pocket" expenses in this regard.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board appointed a "Library Site Evaluation Committee" recommended by the County Librarian as follows: 1) Library Consultant Bertha Hellum; 2) County Librarian; 3) Architect; 4) Friends of the Library Representative; 5) Library Commission Member.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the County Personnel Officer was directed to invite Mrs. Josephine Terry and Mrs. Margaret Troke to serve on the Oral Interview Board in the selection of a County Librarian, as recommended by the present County Librarian.

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104-10
104-13
123-9
Hearings were held as duly advertised to set the maximum tax rate for the following Special Districts, pursuant to requirements of Assembly Bill 2008: Northside Fire Protection District; American River Canyon Fire Protection District; and Audubon Hills Community Services District.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Tax Rate for Northside Fire Protection District was set at 10¢ per \$100 assessed valuation.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Tax Rate for American River Canyon Fire Protection District was set at 79¢ per \$100 assessed valuation.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Tax Rate for Audubon Hills Community Services District was set at \$1.00 per \$100 assessed valuation, and the following Resolution was adopted:

✓
RESOLUTION NO. 391A-73

RESOLUTION ADOPTING TAX RATES FOR SPECIAL DISTRICTS

(For contents, see original Resolution)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following Resolution was adopted rescinding Resolution No. 340-73 which consolidated the District Election Tax Measure with the State Election:

✓
RESOLUTION NO. 392-73

RESCINDING RESOLUTION NO. 340-73

(For contents, see original Resolution)

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At the recommendation of the County Auditor, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted:

✓
RESOLUTION NO. 393-73

A RESOLUTION ADOPTING FINAL COUNTY AND DISTRICT
TAX RATES FOR FISCAL YEAR 1973-74

(For contents, see original Resolution)

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Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following assessment roll changes were approved as presented:

1. No. 3541, Arthur H. Ballard
2. No. 3540, Jasper McCrillis

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7/1-8 Director of Public Works submitted letter recommending release of \$16,127.19 to Gil Construction Company to settle all claims regarding the Sheriff's Office and Court Facility at South Lake Tahoe, which includes an addition of \$897.41 for electric strikes installed without written change order, and is minus a credit to the County in the amount of \$1,056.00 if the Board accepts Gil Construction Company's proposal on the paving alternate which was contracted to Josh Hickman.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board declared the \$897.41 as a rightful County charge, and authorized that it be added to the balance of \$16,285.75 due Gil Construction Company; however, from this amount of \$17,183.19 the Board directed that \$5,500 be withheld by the County, of which \$3,500 will be held until a mutual agreement is reached between the City of South Lake Tahoe and the County concerning the paving contract, and \$2,000 will be held on the maintenance of equipment agreement.

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5/1-7 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Delores Nichols was appointed to fill the vacancy on the El Dorado County Alcoholism Advisory Board created by the resignation of the Director of Health Services; said appointment to be held until such time as a new Director of Health Services is appointed.

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11/4-14
11-1 On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board directed that the Meeks Bay Fire District's Standard Operating Procedure No. 12-A be modified by changing the number of persons to serve on the Citizens Advisory Committee from five to ten members; and that the ten candidates who have filed for the position of Director for the proposed Meeks Bay Fire Protection District be appointed to fill the ten positions on the Citizens Advisory Committee.

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(26)
11-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board placed on file a letter from the Taxpayers Association of El Dorado County dated September 3, 1973, requesting that the office of County Administrative Officer be abolished.

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11/3-1 On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; No: Supervisor Stewart, the Board accepted the resignation of the County Administrative Officer effective at the close of business on October 31, 1973.

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119
(921-8)
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the County Auditor was authorized to sign an Indemnity Agreement with the Bank of America, Placerville Branch, for 25 lost, stolen, or destroyed coupons -- Lake Tahoe Unified School District Series 1962-A, El Dorado County, wherein the County agrees to pay \$437.50 to said Bank, and said Bank agrees to hold the County free and harmless from any losses which may occur by reason of payment without the actual surrender of said coupons for cancellation.

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There being no further business, the Board adjourned to Tuesday, September 11, 1973, at 10:00 a.m.

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

APPROVED

Raymond E. Langer
Chairman

By

Carl A. Kelly
Deputy