

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 11, 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.

Supervisor Johnson arrived at 10:04^{--//--}

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

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The Minutes of September 4, 1973, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present.

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Supervisor Johnson arrived

GENERAL ORDERS

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

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115 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, all personnel matters on the Personnel List dated September 11, 1973, submitted by the Personnel Officer were approved as recommended by him.

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58-3 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved six Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated September 11, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Dwayne Colvin and ending with the name of Shirley Raulerson.

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59 At the request of the Board of Directors of El Dorado County Fair Association, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Association's Budget for the calendar year 1974 prior to its submission to the State of California Department of Agriculture.

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At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved that the 90 working days construction time and the liquidated damage provision of the contract with Wunschel and Small be waived, as additional work was accomplished over and above the original contract for County Club Heights Unit No. 6 Assessment District.

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Director of Public Works submitted letter requesting approval of specifications for one rotary snow plow unit, and authorization for the Purchasing Agent to solicit informal bids.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the specifications were approved; formal bidding procedure requirement was waived; and the Purchasing Agent was authorized to solicit informal bids.

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Purchasing Agent submitted letter requesting authorization to waive formal bidding procedures for the purchase of eleven electric typewriters, and that the Departments be allowed to designate the brand and model desired.

After discussion, the Board members agreed that all County typewriters should be standardized, and on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Purchasing Agent was authorized to purchase eleven electric typewriters, and the Purchasing Agent's recommendation to standardize the typewriters was approved.

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Community Action Council submitted request that the Chairman be authorized to sign an Addendum to the Agreement dated July 18, 1972, between the Community Action Council and the Health Department establishing the Health Department as Delegate Agency for Family Planning Services, increasing funds from \$61,396.00 to \$64,892.00 to conform to actual OEO Grant for said services from March 1, 1972, to February 28, 1973. Also submitted for the Chairman's signature was a follow-on Agreement to that Agreement herein mentioned for the period of March 1, 1973, to February 28, 1974, for the same services and for reimbursement for costs received by the El Dorado County Health Department not to exceed \$63,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Addendum to the Agreement dated July 18, 1972, and also the follow-on Agreement dated September 11, 1973, for the period March 1, 1973 to February 28, 1974.

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(257)
04.7
Board considered the proposed Agreement between County and Pollock Pines-Camino Fire Protection District for ambulance services from the general area of Camino to Twin Bridges.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the matter was referred to the County Administrative Officer, County Counsel, and Deputy Director of Civil Defense, for refinements to the Agreement.

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Public Works Director submitted letter requesting Board approve specifications for asphalt concrete overlay of Icehouse Road from State Highway 50 to Peavine Ridge Road, for a length of 6.5 miles, and also requesting that bid opening be set for September 27, 1973, with award by the Board on October 2, 1973. The letter further stated that funds for 2.5 miles of this project in the amount of \$64,000 have been budgeted for 1973-74, but that the additional \$116,000 required to complete the remaining four miles be allocated from the motor vehicle in-lieu tax.

276.4
114.7
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications were approved, but the Board directed that the bids are to be submitted for increments of 2.5; 4.5; and 6.5 miles, as Alternates.

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Purchasing Agent submitted letter requesting approval of specifications for Bid 506, Furnish Propane from December 1, 1973 to December 1, 1974, and authorization to advertise for bid opening October 1, 1973, with award by the Board on or after October 16, 1973.

114.7
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications were approved, and Purchasing Agent was authorized to advertise, as requested.

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Director of Public Works submitted results of bid opening for Asphalt Concrete Overlay on Greenstone Road and Cold Springs Road; bids having been received from Delta Construction Company, Rio Vista; Granite Construction Company, Watsonville; H-B Investment, Inc., Sacramento; and Teichert Construction, Sacramento. (Original bids are on file in the Board of Supervisors Office).

276.4
114.7
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the contract was awarded to Delta Construction Company, Rio Vista, as low bidder, for the total bid price of \$77,195.00.

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The Board informally continued the results of bid opening held on September 6, 1973, for the construction of the Agriculture Center Building on the Hildman site, Placerville, to an Adjourned (Continued) Meeting to be held on September 12, 1973, at 11:00 a.m.

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Purchasing Agent submitted results of Bid No. 500, Dog Tag Licenses for the Health Department; bids having been received from Kenny Associates, San Francisco; Keyes-Davis Company, Battle Creek, Michigan; and Patrick & Company, San Francisco. (Original bids are 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, Bid No. 500 was awarded to low bidder, Kenny Associates, San Francisco, for the total bid price of \$257.60.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted authorizing County Counsel of the County of El Dorado to acquire fee title in the name of said County, to certain lands for the construction of a County road, and to prepare and prosecute in the name of the County such proceedings as are necessary for such acquisition:

RESOLUTION NO. 393A-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)

LHR 296-4 J-L

(This resolution rescinds resolution No. 285-73 adopted by the Board on July 17, 1973, and changes only the property description and the amount of acreage involved --from 10.22 acres M/L to 8.548 acres M/L-- See Bernard Dobbas matter: Minute Book 14, Page 320).

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
James Upchurch & Opal Upchurch	#8203	\$ 29.76
Gloria A. Reber	#9167	28.60
Richard McClenahan	#8864	94.51
Charles McBride and Joan McBride	#9021	21.16
Wanda McCallister	#9159	59.52

(Continued)

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Richard Peak	#9105	\$223.39
Carol Morf	#8846	11.44
Jacqueline Newbre	#9179	87.00
Thomas Newcomb and Edith Newcomb	#8587	365.86
Joseph C. Newton	#8621	32.00
Roy D. O'Neal	#----	24.18
Richard Seymour and Barbara Seymour	#9064	19.88
Rolf Schumann	#9170	60.12
Rocky Taylor	#8227	161.01
Carl Taylor and Vicki Taylor	#9089	14.88
Byron Trosper and Mary Trosper	#9046	58.59
William Thompson	#8939	17.04
Diana Smith	#9113	54.48
Roger Blegen	#9138	89.52
Doyle Neeley	#1492	21.00
Roger Anderson and Millie Anderson	#Prob.	95.00
Ronnie Yielding and Diane Louise Yielding	#7945	350.00
Charles Alden Iman	#6663	197.29

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

RESOLUTION NOS. 394-73 THROUGH 416-73

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

(For contents, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Ernest Hagen and Daviette Hagen, as recorded in Volume 1194, Page 201, of Official Records of El Dorado County.

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

<u>No. 31</u>	<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
	Advance from Treasury	Cameron Park Community Services District	\$25,000.00	Dry Period Advance
<u>No. 30</u>	Advance from Treasury	710 Northside School B&I	\$ 1,000.00	" " "

and in the same motion the Board approved a blanket authorization covering Fiscal Year 1973-74 for the Auditor to make any necessary advancements (Fund Transfers) from the Treasury to the various Districts, with the provision (Continued)

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that a monthly report be submitted by the Auditor to the Board on said advancements.

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351
Communications received from Boards of Directors of The Awakening Peace Drug Abuse Center, South Lake Tahoe, and New Morning, Inc., Placerville, requesting that the Board authorize advances in the amount of \$4,000.00 each to pay expenses until the grant funds from the California Council on Criminal Justice are received.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the advances were authorized, as requested.

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Placer County Board of Supervisors submitted their Resolution requesting the State Legislature to appropriate funds for the defense of the Tahoe Regional Planning Agency, California Tahoe Regional Planning Agency, Placer County, El Dorado County, and City of South Lake Tahoe in all the litigation involving the Tahoe Regional Planning Agency's Land Use Regulations.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board concurred in Placer County's resolution, and adopted a similar resolution, as follows:

RESOLUTION NO. 417-73

68
(70)
REQUESTING CALIFORNIA STATE LEGISLATURE TO APPROPRIATE FUNDS
FOR DEFENSE IN ALL LITIGATION INVOLVING TAHOE REGIONAL
PLANNING AGENCY'S LAND USE REGULATIONS

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; No: Supervisor Lane, the Board placed on file the Sacramento Regional Area Planning Commission's request that the County support AB 2090 regarding low and moderate income housing elements in the general plan of physical development for a City or County.

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304
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board placed on file the Sacramento Regional Area Planning Commission's request that the County support AB 796 relating to the establishment of a Housing Informational System (Pilot program - establishment of a model in two locales).

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306
Letters were received from the Sacramento Regional Area Planning Commission submitting for review and comments: (1) Environmental Quality Element of Regional General Plan; (2) Physical Development Element of Regional General Plan; (3) 1973 Parks and Outdoor Recreation Priority System Report; and (4) Regional Streets and Highways Plan and Program.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board continued the matter to September 18, 1973, and directed that the various County departments concerned be requested to submit their comments prior to that time.

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20
70
(340)
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the County join with the City of South Lake Tahoe in applying to the Tahoe Regional Planning Agency for variances for their respective buildings on the joint City/County property.

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212
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a letter welcoming the Ladies Professional Golf Association to the Cameron Park Ladies Classic.

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226
(341)
At the recommendation of the Agricultural Commissioner, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following resolutions was adopted:

RESOLUTION NO. 418-73

OPPOSING ANY BAN ON USE OF PHENOXY HERBICIDES CONTEMPLATED BY
SENATE CONCURRENT RESOLUTION NO. 74 AND SENATE JOINT
RESOLUTION NO. 35 UNLESS SCIENTIFIC EVIDENCE INDICATES NEED FOR SUCH BANS

(For contents, see original resolution)

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

SLY PARK HILLS UNIT NO. 6 ASSESSMENT DISTRICT

At the recommendation of the attorney, Edwin N. Ness, for the above-named assessment district, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 419-73

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF SURPLUS

(For contents, see original resolution)

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- 409 -

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423
1/10/73
1/31/73
#4
Director of Public Works submitted results of bid opening held September 7, 1973, for Asphalt Pavement Repairs for Grizzly Park No. 4 Subdivision; bids having been received from Delta Construction Company, Rio Vista, and from Gordon Shepherd, Georgetown. (Original bids are on file in the Board of Supervisors Office.)

At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to low bidder, Delta Construction Company, Rio Vista, in the amount of \$9,800.00.

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298a
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 Walker, and unanimously carried, the following assessment roll changes were approved as presented:

1. Bernard J. Goggin, No. 4443
2. Everett Furman, No. 4444
3. William M. Spencer, No. 4465
4. Frederick R. Stevens, No. 4466
5. John Kenney, No. 4467
6. Walter Reynolds, No. 4471 and 4472

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Board considered a proposed County Alcoholism Plan as submitted by the El Dorado Council on Alcoholism, Inc., which had been approved by the El Dorado County Alcoholism Advisory Board (on a 7 to 5 vote) at their meeting held on September 4, 1973.

503
Marie Louise Mosbacher was present and submitted a Minority Report.

Also, the Board received a letter from Gary Davis, a member of the Advisory Board, in which he stated that although he voted "yes" on the approval of the County Alcoholism Plan, he had many disagreements with the proposal.

In order to afford sufficient time for a more amicable solution to be reached, the Board informally continued the matter to September 25, 1973, at 2:30 p.m.

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748
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board concurred with the City of South Lake Tahoe's selection of Alternate "D" as the site for their City Hall at the South Lake Tahoe Government Center.

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15
At the recommendation of the Bruce Robinson, Principal Staff Officer, County Recreation Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved that the El Dorado County Historical Museum building be accepted, and the Chairman was authorized to sign a Notice of Completion.

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113-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the motion made by the Board of Supervisors on September 4, 1973, accepting Mr. Claud Smith's resignation as County Administrative Officer effective October 31, 1973, was modified to reflect instead that the resignation be effective immediately, and further, that compensation be provided Mr. Smith to October 31, 1973: The reasons for the modification to the Board's action of September 4th, are as follows:

- (1) Because of the untenable situation created by the filing of a Claim against the County in the amount of \$850,000.00;
- (2) The presence of a department head in an executive position carrying out Board policy while having filed a Claim against the County can only work against the interests of all parties;
- (3) In addition, Mr. Smith's accumulated Compensatory Time Off for time earned constitutes the major portion of the intervening time between this date and October 31, 1973.

The Chairman then asked Mr. Smith if this was agreeable with him, and he stated that it was.

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The Board adjourned to an Adjourned (Continued) Meeting on September 12, 1973, at 11:00 a.m.

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

APPROVED Raymond E. Langer
Chairman

By Gene D. Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1973

The Board convened at 11:00 a.m. in an adjourned (continued) meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Raymond E. Lawyer. Absent: Supervisor Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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113-1

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, John J. Fitzpatrick, Deputy Personnel/Budget Analyst, was appointed, effective this date, to act temporarily as County Administrative Officer until such time as a permanent appointment is made, and the County Auditor was directed to continue paying Mr. Fitzpatrick at his present salary level.

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The Board considered the following results of bid opening held on September 6, 1973, at 3:00 p.m. for construction of the El Dorado County Agriculture Center Building on the Hildman site:

7427-1

<u>Contractor</u>	<u>Base Bid</u>
Gil Construction Co., Pacheco	\$390,146.00
Walker and Donant Builders, Inc., Sacramento	\$355,600.00
A. P. West Construction Co., Fair Oaks	\$359,800.00
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The Architect's Estimate	\$256,000.00

The lowest bid was approximately 38% higher than the architect's cost estimate, which was caused, in the words of Consulting Cost Engineer Lee Saylor, . . . "by an extremely erratic bidding pattern within the last 60 days, . . . as a result of a much overheated construction economy".

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, all bids for the construction of the Agriculture Center Building were rejected, and the Board selected the Architect's solution No. 3 in his report on the subject dated September 12, 1973; said solution entails revisions to the building, which are to be reviewed and approved by the Board periodically as they progress, and the Board further directed that the project be prepared for rebid after January 1974.

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There being no further business, the Board adjourned to Tuesday, September 18, 1973, at 10:00 a.m.

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

APPROVED Raymond E. Lawyer
Chairman

By Ann R. Macy
Deputy