

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 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.

--//--

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

--//--

13-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

--//--

14-352 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted, with the deletion of Item 15, Page 3; the Agreement with Caywood, Nopp, and Ward, Architects, for construction of County Administration Building, which was continued to October 2, 1973.

--//--

The Minutes of September 18, 1973, were approved as submitted, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried.

--//--

GENERAL ORDERS

28
30-1 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council were approved and allowed for payment.

--//--

48-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Attorney Guy Jue on behalf of El Dorado Improvement Company for damages in the amount of \$110,000.00, was denied.

--//--

52-1 At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Claim submitted by Attorney R. A. Klein on behalf of Kenneth W. and Marjorie Voris for personal injuries in the amount of \$4,362,600.00, was denied.

--//--

September 25, 1973

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1973

12-7
115
43A
At the recommendation of the Personnel Officer, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted the following resolutions implementing the newly created position of Communications Officer, and approved the hiring of John Atkinson at Range 72, Step 3, for said position: (The foregoing was the only personnel item to come before the Board on this date)

RESOLUTION NO. 425-73

ADOPTING CLASSIFICATION SPECIFICATIONS
FOR COMMUNICATIONS OFFICER

(For contents, see original resolution)

--//--

RESOLUTION NO. 426-73

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

--//--

55-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 20 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated September 25, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Francini Lauterbach and ending with the name of Bernie Adams.

--//--

124-4
Director of Public Works submitted letter requesting that the Chairman be authorized to sign the following Change Orders to contract with Town and Country Plumbing and Heating, Inc. for construction of Service Station, Placerville Corporation Yard:

Change Order No. 2 - Decreasing contract in the amount of \$683.55
Change Order No. 3 - Increasing contract in an amount not to exceed \$427.94

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Change Orders No. 2 and 3.

--//--

(132)
141
Deputy County Counsel submitted letter requesting authorization to bring legal action against Francis G. Noel and Harms Construction Company for interference with the County's contract with David Edwards for removal of Tamarack Lodge and a metal service station near Little Norway.

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

--426--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1973

151-10 At the recommendations of the Welfare Director and County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the requests of Robert G. Walker and Sidney W. Walker, Jr., brothers, to be relieved of responsibility for the support of their mother, Beatrice Dixon.

--//--

151-10 At the recommendation of the Welfare Director and County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Earl T. Tripp to be relieved of responsibility for the support of his mother, Annie R. May.

--//--

296-5
124-4
096-4
PK
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Director of Public Works to close Mosquito Road daily between 8:00 a.m. and 4:00 p.m., October 1 through October 12, and then continuously October 15 through October 19, 1973, in order that major repairs may be made on the suspension bridge over the South Fork of the American River.

--//--

35-11a State Department of Transportation submitted three alternative for consideration by local agencies regarding possible actions to be taken on adopted freeway locations of State Routes 89 and 28 along the west side of Lake Tahoe. Said routes were adopted in order to coordinate planning efforts with local agencies, but since that time it has become apparent by the State that there are certain locations within the State where freeway adoption precedes possible construction funding by many years.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board adopted Alternative No. 3: Undertake cooperative transportation studies with local agencies. Continue to hold the adoptions and protect the right of way.

--//--

93 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter of adoption of the Gold Rush Parkway Plan was continued to October 30, 1973.

--//--

50-6 The Board approved a Modification to the Neighborhood Youth Corps 1973 Summer Project revising the summer budget from \$108,750 to \$97,670, and deobligating \$11,080 for return to the U.S. Department of Labor, on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; No: Supervisor Johnson.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1973

(50-1)
201
Board considered the Annual Audit Report submitted by the auditing firm of Tammi & Sanders for the El Dorado County Community Action Council, Inc., as of February 28, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the Executive Director, Community Action Council, Inc. answer each and every item brought forth commencing with Page 22 of the Report to Page 24.

--//--

89-1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Field Agreement between the County and the Bureau of Sport Fisheries and Wildlife, U.S.D.I., for payment of salaries and travel costs in the amount of \$12,931.00 for the Fiscal Year 1973-74 for animal damage control program for the protection of domestic livestock, poultry, and suppression of rabies, both for protection of domestic animals and human health in El Dorado County.

--//--

250
County Counsel submitted the following for Board action regarding Universal Medical Systems, Inc., dba Mother Lode Medical Center:

1. Addendum to Lease - to modify addition of movable equipment into minimum investment and extend due dates;
2. Novation of Agreement for Emergency Care - to extend coverage and fee;
3. Note - for monies due - \$36,872.92, plus interest;
4. Confession of Judgment - monies due (same as Note; and
5. Abstract of Judgment - to secure judgment

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Addendum to Lease after change on Line 20 to read, "by November 1, 1973", and to sign the Novation of Agreement, and the Board approved the Note; Confession of Judgment; and Abstract of Judgment as submitted by County Counsel.

--//--

(250)
82
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a letter to the Acting Director of Health Services advising him that it is his responsibility to administer the contract between the County and Universal Medical Systems, and that it is the Board's desire that he give this matter constant attention and report quarterly to the Board.

--//--

114-7
Purchasing Agent submitted results of Bid No. 502 - Coarse Salt Requirements for winter of 1973-74 for Public Works Department; bids having been received from Leslie Salt Company, Newark, Calif., and Morton Salt Company, Newark, Calif. (Original bids are on file in the Board of Supervisors Office).
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1973

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 502 was awarded to low bidder, Leslie Salt Company, Newark, Calif. for \$19.45/ton.

--//--

203
119
County Auditor submitted letter requesting a resolution be adopted updating Resolution No. 68-72 to authorize the addition of the County Auditor and Accountant Auditor to execute documents relating to the Fiscal Report, Claims and Transactions for Public Employment Program.

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

RESOLUTION NO. 427 -73

UPDATING AUTHORIZED SIGNATORIES TO DOCUMENTS ON BEHALF OF
THE COUNTY FOR THE PUBLIC EMPLOYMENT PROGRAM
(Rescinds Resolution No. 68-72)
(For contents, see original resolution)

--//--

10113
County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Husey O. English, Jr.	96-11439-9	\$ 11.44
Cheryl Lynn McLachlan and Robert McLachlan	9206	19.53
Vera Stowe	Prob.	33.00
Robert K. Winton & Gladys Winton	9062	82.14
Glenn R. Witt	9181	13.65
Patrick Theodoratos	73-02	43.75
Earl Dotson	8953	118.66
Reginald Jackson	99-09989	36.00
William J. Nelson	8881	47.44
Lela Carter	Prob.	81.00
Wanda McCallister	9159	59.52
Carl McKellips and LeDonna Garbani	Prob.	40.00
Jacqueline Kovich	8618	121.70
Roberta Kemp	9039	14.88
Joseph Roper and Shirley Roper	Prob.	12.00
Noreen Yost and Edward O. Yost	9084	12.44
Kitty L. Upham	8922	11.44
Stephen J. Wyatt	96-12888	108.20
Dianne E. Wright	9173	34.88
Victor Dowling	9152	10.00
Larry Carpenter	8614	218.11
Martha Johnson and John Johnson	Prob.	17.00
Nancy Kingsley	72-38	26.25
Stanley Chasen	96-12594	33.76
Jamie Xelowski	8924	132.08

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1973

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

RESOLUTION NOS. 428-73 THROUGH 452-73

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

(For contents, see original resolutions)

--//--

82
82-2
82-4
314
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1326

AMENDING EL DORADO COUNTY ORDINANCE CODE
ON OVERTIME AND COMPENSATING TIME OFF
(Section 4123)

(For contents, see original ordinance)

--//--

22-6
Communication received from the Lake Tahoe Humane Society requesting, as contractors for animal control in the Lake Tahoe Basin, to use the County pumps for fueling official animal control vehicles.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, County Counsel was requested to communicate with the Humane Society to explain the problems involved, and to deny the request.

--//--

326
(70)
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, County Counsel was directed to prepare a telegram to Governor Reagan opposing Assembly Bill 1944 concerning Tahoe Regional Planning Agency and the setting up of the Tahoe Regional Conservation Agency.

--//--

(393-4)
24-3
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board announced that they would meet at Meeks Bay Fire Department at 8:00 p.m., September 25, 1973, to inform the residents regarding the level of police protection and snow removal in the Meeks Bay-Tahoma area.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1973

SPECIAL ORDERS

PLANNING MATTERS

285-66-71
390-92
Hearing held as duly advertised on rezoning of lands in the Greenwood area from Unclassified to Estate Residential zone, petitioned by Thomas J. Reilly, consisting of approximately 31.68 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1327

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenwood area)

(For contents, see original Ordinance)

--//--

285-66-71
390-92
Hearing was held as duly advertised on rezoning of lands in the Placerville area from Agricultural to Single Family Two Acre Residential zone, petitioned by F. B. Finnigan, consisting of approximately 11.755 acres. Planning Commission recommended approval.

A letter of opposition was received from Donald G. Chandler, an adjacent property owner.

Mr. Bruce Enyart was present and spoke in opposition to the rezoning.

There were no other protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the rezoning was approved and the following ordinance adopted:

ORDINANCE NO. 1327

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Placerville)
area

(For contents, see original ordinance)

--//--

Mr. Robert Hubbell, Forest Advisor for the California Division of Forestry in the El Dorado County area, was present and advised the Board that the State would reseed 5,382 acres of the 10,942 acres burned in the Pilliken fire in August, commencing October 8, 1973. No Board action was necessary on this matter.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1973

82-2
(82-3)
233-7
C. A. Steves, Jr., representing the County's Retirement Study Committee, was present and advised the Board of the opinion of the Study Committee that before a decision could be made to change the present El Dorado County Public Employees' Retirement System to the Employees' Retirement Law of 1937, it would be necessary to have an actuarial study made to determine the feasibility of such a change. Mr. Steves further advised that the fee for the study would be \$7,000 as submitted by Coates, Herfurth & England, Consulting Actuaries, San Francisco.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board determined that an actuarial study would be necessary, as suggested, and directed that the Sheriffs' and the Employees' Associations be advised of the Board's willingness to pay one-half the \$7,000 fee for said study.

--//--

12
Marion MacAdams, Chairman, El Dorado County Talent Bank, was present and introduced Miss Chris Bootman, Soil Scientist, Soil Conservation Service, U.S.D.A., who spoke in behalf of the women comprising the Talent Bank, stating that the County should make use of these very talented individuals, with their respective expertise, insofar as appointments to the various County Boards, Commissions, Committees, and Councils.

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

RESOLUTION NO. 453-73

RESOLVING THAT THE BOARD OF SUPERVISORS INCREASE THE NUMBER OF WOMEN APPOINTED TO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES

(For contents, see original resolutions)

--//--

50-4
Chairman, El Dorado County Alcoholism Advisory Board was present and submitted for Board consideration the El Dorado County Alcoholism Plan for 1973-74; said Plan having been agreed to by both the El Dorado County and the Lake Tahoe Councils on Alcoholism at a joint meeting on September 24, 1973.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board, in the interest of receiving grant funds as soon as possible, approved the County Alcoholism Plan, subject to its review and approval by the Mental Health Advisory Board at its next meeting to be held September 26, 1973.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 25, 1973

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

✓
RESOLUTION NO. 454-73

308.3
ENDORISING THE CREATION OF A MOUNTAIN COUNTY AREA-WIDE PLANNING ORGANIZATION AND CLEARINGHOUSE FOR SIERRA, PLACER, NEVADA, AND EL DORADO COUNTIES

(For contents, see original resolution)

--//--

There being no further businss, the Board adjourned to Tuesday, October 2, 1973, at 10:00 a.m.

--//--

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

By Ann L. Macy
Deputy

APPROVED Raymond S. Leung
Chairman