

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker and Raymond E. Lawyer. Supervisor Thomas L. Stewart absent. Also present, Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Lawyer presided.

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

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LHR 12-7
The Invocation was offered by Reverend Roger E. Lee, St. Stephen's Lutheran Church.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Agenda was adopted with one change, that Item 22, Page 4, request for clarification of Ordinance 1325, submitted by Mrs. Doris Noel and Mrs. Leona Dezman, be considered at 2:30 p.m. time slot.

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The Minutes of October 2, 1973 were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

LHR 28
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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LHR 50-1
At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the claim of Melvin A. Knight for personal injuries in the amount of \$150,000.00 was rejected for failure to file within the allowable time under Government Code 911.2.

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At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim of Virgil V. Knight and Dorothy C. Knight for personal injuries in the amount of \$50,000.00 was rejected for failure to file within the allowable time under Government Code 911.2.

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115
112-1
111
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present all personnel matters on the Personnel List dated October 9, 1973 were approved as recommended by the Personnel Officer; authorization granted for necessary fund transfer in the amount of \$1,100.00 from Contingency for Item No. 1, Typist Clerk II, Extra Help, Part-time, Probation Department, South Lake Tahoe; changes to be made in Specifications for Assistant to the Board of Supervisors position, inserting words "when so directed" after the words Board of Supervisors in paragraphs 3 and 6; change to be made in Specifications for Personnel Technician position, deleting words "County Administrative Officer" and inserting words "Assistant to the Board"; specifications for County Administrative Officer position to be deleted; and the following resolutions and ordinance adopted in accordance with Administrative Office reorganization;

RESOLUTION NO. 468-73

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

112
ADDING POSITIONS OF ASSISTANT TO THE BOARD & PERSONNEL TECHNICIAN
DELETING COUNTY ADMINISTRATIVE OFFICER POSITION
(Administrative Office)

(For contents, see original resolution)

* * *

RESOLUTION NO. 469-73

112-11
ADOPTING QUALIFICATION SPECIFICATIONS FOR
ASSISTANT TO THE BOARD & PERSONNEL TECHNICIAN
AND DELETING SPECS FOR COUNTY ADMINISTRATIVE OFFICER

(For contents, see original resolution)

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RESOLUTION NO. 470-73

11-1
112-11
AMENDING CLASSIFICATION SCHEDULE
PERSONNEL TECHNICIAN

(For contents, see original resolution)

* * *

ORDINANCE NO. 1329

LHR 390-4
11-1
112-11
AMENDING EL DORADO COUNTY ORDINANCE CODE
SALARIES OF APPOINTIVE AND ELECTIVE COUNTY OFFICERS
ADDING ASSISTANT TO THE BOARD, DELETING COUNTY ADMINISTRATIVE OFFICER
(Section 4105)

(For contents, see original ordinance)

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Supervisor Lane left the room.

County Clerk submitted request that resolution be adopted establishing polling places outside of precincts for special statewide and general district elections to be held Tuesday, November 6, 1973, pursuant to Section 1631 of Elections Code.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the request was approved and following
resolution was adopted:

RESOLUTION NO. 471-73

ESTABLISHING POLLING PLACES OUTSIDE OF PRECINCTS
STATEWIDE AND GENERAL DISTRICT ELECTIONS 11/6/73

(For contents, see original resolution)

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Supervisor Lane returned.

County Clerk submitted request that Order be adopted ordering publication of list of precinct board members and polling places for special statewide election November 6, 1973, pursuant to Section 1622 et seq of election code, and recommending that publication be in the Tahoe Daily Tribune, Mountain Democrat, Georgetown Gazette and Town Crier and Sierra Breeze for specific precincts.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unani-
mously carried by those present, request was approved with the addition
that specific precinct list also be published in the Lake Tahoe News, and
following Order adopted:

ORDER NO. 472-73

PUBLICATION OF LIST OF PRECINCT BOARD MEMBERS
AND POLLING PLACES FOR SPECIAL STATEWIDE ELECTION 11/6/73

(For contents, see original resolution)

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County Clerk submitted request that resolution be adopted authorizing the Clerk to conduct canvass of votes cast at special statewide election and general district election to be held November 6, 1973 pursuant to Section 18461 Election Code; that canvass be conducted at County Courthouse pursuant to Section 18462 of Election Code and compensation for precinct boards and absentee canvassing boards be established for said elections. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, request was approved as submitted and the
following resolution adopted:

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 473-73

AUTHORIZING CANVASS OF STATEWIDE AND GENERAL DISTRICT
ELECTION TO BE MADE BY COUNTY CLERK, CONDUCTED IN ELECTIONS
DEPARTMENT, AND SETTING COMPENSATION FOR PRECINCT BOARDS
AND ABSENTEE CANVASSING BOARD

(For contents, see original resolution)

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At the request of the El Dorado County Fair Manager, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Budget Transfer in support of the State-approved Fair Budget for 1973. (No County funds involved.)

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Airports Director submitted a letter requesting that the Chairman be authorized to sign Notice of Intent and Environmental Impact Statement relating to the aircraft parking paving project at the Placerville Airport scheduled for the 1974-75 Fiscal year, further stating the documents will be forwarded to the State Clearinghouse as the initial step in preparing the application for Federal funds from Federal Aviation Administration.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Notice of Intent and Environmental Impact Statement as requested.

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Airports Director submitted bid proposals to prepare an area in the Terminal Building, Lake Tahoe Airport, for use by Transportation Study Group, and recommended that Curley Lang and Son, who submitted bid proposal for structural changes in amount of \$1,469.30 and Dayton's Furniture, who submitted bid proposal in amount of \$865.00 for floor covering, be authorized to accomplish said work.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, authorization was granted for necessary alterations to the building as recommended by the Airports Director, and the Board also authorized that lease agreement be drafted with Tahoe Regional Planning Agency for use of this space by State Transportation Study Group.

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Director of Veterans Services submitted a letter requesting that the Board waive formal bidding procedures and authorize him to purchase a dishwasher for the Veterans Memorial Building, and advised this item was included in the 1973-74 budget. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, this was referred to the Purchasing Agent with the request that the item be put out for bid.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board approved Assignments to the
Credit Bureau of El Dorado County from the County Collection Department
for claims against the following:

Oliver D. McKenzie
Tom Bennett
Norma House
Steve Moore

Philip E. & Bonnie L. Nedeau
Harry C. Hawke
David A. McCrea & Dorothy McCrea
Norma E. & Michael O'Brien

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As requested at a policy review session, the County Counsel submitted pro-
posed specifications for bids on the operation of the Union Mine solid waste
disposal site; said proposal contained input from the Health Department and
the Public Works Department.

After discussion was held by the Board, the Chairman appointed Supervisors
Lane and Walker to meet with the Director of Health Services, Public Works
Director, County Counsel, and other interested parties, to develop further
recommendations on the proposed specifications for submittal to the Board
on December 18, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unani-
mously carried by those present this matter was continued to December 18,
1973.

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Acting Forest Supervisor, Eldorado National Forest, submitted for Board
approval Project Agreement No. 6, supplementing General Forest Development
Road Cooperative Agreement between the County and the Forest Service dated
July 16, 1970; said project agreement provides for improvements of 1.2
miles of Park Creek Road (County Road No. 88) beginning at the intersection
of Iron Mountain Road and ending at the intersection of Forest Service Road
No. 10N45. On motion of Supervisor Johnson, seconded by Supervisor Walker,
and unanimously carried by those present, the Agreement was approved and
the Chairman authorized to sign.

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At the request of the Purchasing Agent, on motion of Supervisor Johnson,
seconded by Supervisor Lane, and unanimously carried by those present,
specifications were approved for the following bids, and bid openings set
for October 22, 1973 with award by the Board November 7, 1973:

No. 515-Tractor with rotary mower	No. 519-Asphalt extruder-automatic
No. 517-Peerless Pulsar Model 960	curber/trlr w/loading winch
diagnostic/service tune-up center	No. 520-Tailgate Asphalt Loader
No. 518-Lincoln Ideal R3M arc welder	No. 521-Vibrator Compactor

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Assistant County Counsel submitted proposed Ordinance revising County Sales and Use Tax Ordinance to be adopted prior to November 1, 1973, pursuant to request from the State Board of Equalization as a result of amendments to the Bradley-Burns law (AB 309 and SB90), together with Agreement for State administration of local sales and use tax, and resolution to be adopted authorizing Chairman to sign said Agreement.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, this matter was continued to October 16, 1973, and referred to the Assessor, Tax Collector and Assistant County Counsel to draft, for the Board, an explanation in layman's language, the effect of the proposed ordinance in the County.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted, supporting the proposal of Sacramento Regional Area Planning Commission to establish a region-wide census for 1975 to enable more accurate allocations of State and Federal apportionment of funds to Counties and Cities:

RESOLUTION NO. 474-73

SUPPORTING ESTABLISHMENT OF REGION-WIDE CENSUS FOR 1975

(For contents, see original resolution)

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Oneta Brothers Garage, County Airport Case		\$72.28
Alice Kihs, detention fees for a minor		25.00
Al Heer	CI-11-72-31	26.00
Dean Beago, Out Patient, Hospital Case		20.00
Robert T. Humes	9121	79.38
William Jewett	8277	29.76
Quinton E. Jones	8075	49.34

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

RESOLUTION NOS. 475-73 THROUGH 481-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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

<u>Name</u>	<u>Volume and Page</u>	
Roy A. and Marion M. Wilson	1209	152
JoAnn Vernaza	1023	543

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Communication received from the El Dorado County Comprehensive Health
Council requesting funds in the amount of \$250.00 to defray costs of
general supplies for the 1973-74 fiscal year.

LHR 22-9
At the recommendation of the Acting Director of Health Services, on motion
of Supervisor Johnson, seconded by Supervisor Walker, and unanimously
carried by those present, the request was approved, and Board authorized
\$250.00 of Health Department funds to be used for general supplies.

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Communication received from County Supervisors Association of California
urging all counties to request their legislators and the Governor to call
a special session of the Legislature as soon as possible to resolve HR 1
implementation in California, and advising that California is attempting
to implement HR 1 by regulation. (HR 1 - Federal Welfare Reform Act)

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

RESOLUTION NO. 482-73

URGING LEGISLATORS AND THE GOVERNOR TO CONVENE A
SPECIAL LEGISLATIVE SESSION RE HR 1 IMPLEMENTATION

(For contents, see original resolution)

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324
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously
carried by those present, the Chairman was authorized to sign letters of
opposition to Committee Members hearing Assembly Bill 33 (Burton), which
would establish a separate employee relations system for local police and
fire department employees, and Assembly Bill 1243 (Moretti), authorization
for public employees to strike.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been sent, hearing was held on the Appeal filed by Mr. Bert Mecum due to a non-decision of the Planning Commission to either grant or deny an application for a Special Use Permit to allow him to place a mobilehome on his property one mile west of China Hill Road, due to a health condition as verified by a physician.

Mr. Bert Mecum was present and in answer to a question regarding proposed placement of trailer on the property, advised that he was willing to place said trailer 150' from property line.

Mr. Dan Birtwell, Investigator, District Attorney's office was present, and advised that this matter had been brought to the attention of the District Attorney's office because of illegal sewage disposal facility, illegal garbage disposal, and possible pollution of near-by stream and advised that after inspection he found these conditions to exist around a camp trailer owned by Mr. Mecum and parked on subject property.

Mr. Harold Krabbenhoft, adjacent property owner was present, and spoke in opposition to granting of Special Use Permit.

Mr. Bert Mecum advised that he had not been living in the camp trailer, and that he had it parked on the property because he had no other place to park it. He also stated that he had a 10' by 55' foot trailer that he wished to place on property.

Discussion was held and it was noted that in this particular case there are 10 acres zoned Agricultural therefore if a Special Use Permit was granted it should not be under the hardship clause.

Mr. Bruce Robinson, Planning Director, stated that a Special Use Permit could be granted for placing a 600 square foot mobilehome on the subject property if there was proof of adequate potable water supply, septic system, etc.

The Hearing was closed.

The motion of Supervisor Lane that on the basis of the health hardship, to uphold Planning Commission's decision of non-approval died for lack of a second.

LHR 282-3-73
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, this matter was referred back to the Planning Commission to be heard as a Special Use Permit application in accordance with applicable ordinances, and no additional fee to be charged to Mr. Mecum for this Special Use Permit application.

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Director of Public Works submitted a letter advising that Mr. Roger P. Humbert has requested that El Dorado County abandon portions of Pine Street, Spruce Street and Elm Street as shown on Map of Kailua Park Subdivision No. 2, and stated that the Department concurs with the request to abandon portions of streets provided 10' utility easements are reserved on Pine Street to cover an existing utility and on Elm Street for future use.

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 483-73

RESOLUTION OF INTENTION TO CONSIDER ABANDONMENT OF PORTIONS OF PINE, SPRUCE, AND ELM STREETS IN KAILUA PARK SUBDIVISION, UNIT NO. 2 SETTING HEARING FOR OCT. 30, 1973, AT 2:00 P.M.

(For contents, see original resolution)

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At the recommendation of the Planning Director on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Agreement with Shore Del Mar-Tahoe Keys, Inc. to make subdivision improvements in Waters Edge II Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$66,475.00 having been furnished in accordance with said agreement, the Final Map of Waters Edge II Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments for Peter Betts, No. 4522, James G. Anderson, No. 4490 and Raj Kumar, No. 4494. No protests were presented and the hearings were closed. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present the above listed changes were approved to be placed on the assessment rolls.

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The Board informally continued consideration of contract with Caywood, Nopp and Ward for architectural services for the Administration Building, Hildman site to October 30, 1973.

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GENERAL ORDERS

Communication was received from Mrs. Doris L. Noel and Mrs. Leona Dezmnd requesting clarification of Ordinance 1325, Section 9372, i., Water Sewer Supply Report and stating there is a need for securing updated figures on water available for delivery to consumer, further that a September 10, 1973 report submitted by El Dorado Irrigation District does not give updated figures in area of total water useage and water committed for future use by development within the annexed areas to the tax-based district.

Supervisor Johnson noted that Ordinance No. 1325 will not become effective until October 18, 1973, and when it is in effect the subdividers will have to submit a water/sewer report on each subdivision.

Mr. Gary Brown, El Dorado Irrigation District, stated that the District was in the process of developing a yearly report.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the County Water Committee was officially charged with responsibility of waste water management planning in the County, and the study of water and waste water management planning was referred to the County Water Committee for report to the Water Agency; also at this time the Ad Hoc Water Committee was dissolved.

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There being no further business, the Board adjourned to Tuesday, October 16, 1973, at 10:00 a.m.

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

APPROVED

Raymond E. Lawyer
Chairman

By Connie A. Peterson
Deputy