

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ November 7, _____ 19⁷³ _____

The Board convened in regular meeting. Present: Supervisor 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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112-9 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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

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The Minutes of October 30, 1973, were approved on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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GENERAL ORDERS

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

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115 Board considered the recommendations submitted by the Administrative Officer on the Personnel List dated November 7, 1973, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved a 5% increase in the contract of the County Health Officer, and concurred with the Administrative Officer that the request of the Library Assistant II for waiver of the Salary Ordinance Code to provide a four weeks' vacation and an advance to Step 6 of the salary range, not be approved.

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11-3 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board approved 14 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 7, 1973, beginning with the name of Leroy Dickman and ending with the name of Sandra L. Grimes.

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(423)
a.f.
Assistant Director of Public Works submitted letter stating that asphalt pavement repairs in Grizzly Park No. 4 Subdivision have been completed by Delta Construction Company and recommending that the project be accepted and the Chairman authorized to sign Notice of Completion.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the project was accepted and the Chairman authorized to sign Notice of Completion.

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216-4
mt.
Aukum
Rd.
Assistant Director of Public Works submitted for the Chairman's signature Right-of-Way Certification for proposed construction of a guard railing on Mt. Aukum Road. Board approved said construction on October 2, 1973.

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

RESOLUTION NO. 514-73

AUTHORIZING CHAIRMAN TO SIGN RIGHT-OF-WAY CERTIFICATION
FOR MT. AUKUM ROAD

(For contents, see original resolution)

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233-2
Purchasing Agent submitted letter requesting authorization to waive formal bidding procedure and allow Delta Communications to convert 29 mobile units in the Sheriff's Department to operate on the new tone controls for a total price of \$6,542.00.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the bidding procedure was waived and Delta Communications' proposal was accepted.

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32-1
Acting Director of Health Services submitted letter requesting that the Chairman and the Director of Health Services be authorized to sign renewal of Agreement with State Department of Public Health for Family Planning Services allocation for El Dorado County for Fiscal Year 1973-74, in an amount not to exceed \$20,500.00.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman and Director of Health Services were authorized to sign, as requested.

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114-4
Purchasing Agent submitted letter requesting approval of specifications for Bid No. 540 - 1/2-Ton Cab and Chassis for Animal Control, Health Department, and authorization to advertise for bid opening on November 19, 1973, with award by the Board on December 4, 1973.

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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Supervisor Lane left the room

226-3
Purchasing Agent submitted results of bid opening for Bid No. 512 - Snow Removal at the Pollock Pines Branch Library.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to November 13, 1973.

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Supervisor Lane returned

114-4
Purchasing Agent submitted results of bid opening for Bid No. 515 - Tractor with Mower for Public Works, Building and Grounds. Bids were received from Weaver Tractor Company, Sacramento, and Sacramento Ford Tractor, Inc., Sacramento. (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. 515 was awarded to low bidder, Weaver Tractor Company, in the amount of \$1,709.51.

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114-4
Purchasing Agent submitted results of bid opening for Bid No. 518 - Arc Welder for the Department of Public Works. Bids were received from Bert Lovell & Son, Sacramento; Oxygen Service & Supply, Placerville, and Moore Bros., Sacramento. (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. 518 was awarded to lowest bidder meeting the specifications, Oxygen Service & Supply, Placerville, for a total bid of \$711.90.

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114-4
Purchasing Agent submitted results of bid opening for Bid No. 519 - Asphalt Extruder with Trailer for the Department of Public Works. Bids were received from Layton Manufacturing Company, Fremont; George' Contractors & Industrial Supply, Sacramento; Rix Equipment Company, San Leandro. (Original bids are on file in the Board of Supervisors Office.)
(Continued)

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At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Bid No. 519 was awarded to Layton Manufacturing Company, Fremont, as low bidder, for the total bid price of \$2,913.75.

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11-4-4
Purchasing Agent submitted results of Bid No. 520 - One Tailgate Asphalt Loader for Public Works Department. Bids were received from Rix Equipment Co., San Leandro, and George's Contractors & Industrial Supply, Sacramento. (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. 520 was awarded to low bidder, Rix Equipment Company, San Leandro, in the amount of \$2,829.75.

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11-4-4
Purchasing Agent submitted results of Bid No. 521 - One Vibrator Compactor for Public Works Department. Bids were received from Rix Equipment Co., San Leandro, and Western Traction Company, Hayward. (Original bids are on file in the Board of Supervisors Office.)

Purchasing Agent advised that Rix Equipment Company had made an error in calculating their bid and they had requested acceptance of a revised bid from \$4,315.50 originally bid, to \$5,155.50. The bid of Western Traction Company was in the amount of \$10,893.75 which was not a comparable bid since it was for a larger and more expensive piece of equipment.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, both bids received on Bid No. 521 were rejected, and the Purchasing Agent was directed to rebid the item.

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3-19
Treasurer-Tax Collector submitted a letter requesting that the Auditor be authorized to draw a warrant on the General Fund in the amount of \$59.30 to replenish his Cash Difference Fund.

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

RESOLUTION NO. 515-73

AUTHORIZING THE COUNTY AUDITOR TO REPLENISH
TREASURER-TAX COLLECTOR'S CASH DIFFERENCE FUND

(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 cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Neysa Bernard	9245	\$ 26.04
Eddie D. Bowerman	96-03328	10.65
Michael Clark	96-12990	10.00
18713 Barbara L. Maddux	8606	69.24
Patricia Taylor	8734	203.41
Etta Davis Shull	7448	313.44
Marlene Oates	Prob. Dept.	70.00
Leonard Pedercine and Janet Pedercine	" "	80.00
June Midstokke	" "	68.00

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

RESOLUTION NOS. 516-73 THROUGH 524-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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212 Sierra Treasure Hunting Club submitted a request to have Main Street, Georgetown, blocked off to through traffic for their Annual Mother Lode Rally on February 24, 1974.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the closing of the South lane of Main Street only, and the following resolution was adopted:

RESOLUTION NO. 525-73

AUTHORIZING THE CLOSING OF ONE LANE OF TRAFFIC ON MAIN STREET,
GEORGETOWN, ON FEBRUARY 24, 1974, FOR THE ANNUAL RALLY
OF THE SIERRA TREASURE HUNTING CLUB, INC.

(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 setting a Public Hearing to consider acquisition of property in the Garden Valley area for utilization by the County as a cut-and-fill site for solid waste disposal:

(Continued)

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RESOLUTION NO. 526-73

SETTING PUBLIC HEARING FOR DECEMBER 4, 1973, AT 2:30 P.M.
TO CONSIDER ACQUISITION OF PROPERTY IN THE GARDEN VALLEY AREA
FOR UTILIZATION AS A SOLID WASTE DISPOSAL SITE

(For contents, see original resolution)

1754
(This action was necessary because the Public Hearing Notice must be published three times, and the action of the Board of Supervisors on October 30, 1973, to set the Public Hearing for November 13, 1973, did not allow sufficient time to advertise.)

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123-4
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board appointed Messrs. Joseph Reade and Robert J. Hendrickson to the Hillwood Community Services District Board of Directors, and continued the proposed appointment of Jean Klotz to the Placerville Fire Protection District to November 13, 1973.

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SPECIAL ORDERS

PLANNING MATTERS

305 11-73
29-92
Hearing held as duly advertised on rezoning of lands in the Greenstone Road area from Agricultural to Estate Residential zone, petitioned by Alfred T. Bailey, consisting of approximately 21.2 acres. Planning Commission recommended approval. There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1333

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenstone Road area)

(For contents, see original ordinance)

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282 10-17
390-92
Hearing was held as duly advertised on rezoning of lands in the Pleasant Valley area from Unclassified to Commercial zone, petitioned by Mary Hughes consisting of approximately 18,910 square feet. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1333

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pleasant Valley area)

(For contents, see original ordinance)

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Recommendation was received from the Planning Commission that the following street name changes be made in the Diamond Springs area and the Pine Hill area, as follows:

<u>Old Name</u>	<u>New Name</u>	<u>Starts and Ends</u>
George's Alley (Diamond Springs area)	George's Lane	Pleasant Valley Road and Deadends
Kanacke Valley Rd. Kanacka Valley Rd. (Pine Hill area)	Kanaka Valley Road	Dear Valley Road and Deadends

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

RESOLUTION NO. 527-73

54-20-73
A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
GEORGE'S ALLEY TO GEORGE'S LANE
AND SETTING HEARING FOR NOVEMBER 27, 1973, AT 2:00 P.M.

AND

RESOLUTION NO. 528-73

54-20-73
A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
KANACKE (OR KANACKA) VALLEY ROAD TO KANAKA VALLEY ROAD
AND SETTING HEARING FOR NOVEMBER 27, 1973, AT 2:00 P.M.

(For contents, see original resolutions)

* * * *

57
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Planning Director was instructed to set all street name changes once a year, with the specific date each year to be determined by the Planning Director.

GENERAL ORDERS

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100
Supervisor Walker brought to the Board's attention the number of calls he had received from his constituents regarding the fuel shortage, price raises, and the refusal of some oil and gas companies to service old customers because of the distance to their homes.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board directed that the various gas and oil vendors in El Dorado County be invited to attend an informal meeting on November 19, 1973, at 11:00 a.m. with the Board of Supervisors in their Chambers regarding the fuel shortage and its impact on the County's citizens.

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1101)
57-8
43
341-4
Board considered the draft Environmental Statement for the Proposed General Plan for Management of National Forest Lands in the Lake Tahoe Basin; said Plan establishes objectives, implements policy; coordinates direction, and shows proposed land use decisions for managing the forest lands in the Tahoe Basin covering about 116,000 acres located in Alpine, El Dorado, and Placer Counties in California, and Carson City, Washoe, and Douglas Counties in Nevada.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board requested that the Planning Department invite the Forest Service personnel to meet with the Board of Supervisors; the Planning Commission; the Recreation Commission; the Environmental Impact Review Committee; and the Agricultural Commission on November 20, 1973, at 7:30 p.m. in the Board of Supervisors Chambers.

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Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessments for Diamond Springs Lime Company. No protests were presented and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Assessment Roll Change Nos. 3554, 3555, 3556, 4585, 4586, 4587 were approved as presented.

Supervisor Lane left the room --//--

1101)
131
Proper notices having been sent, hearings were scheduled for 2:30 p.m. to consider, pursuant to Section 218 of the Revenue and Taxation Code, the correction of the Assessment Roll by removing the Homeowners Exemption of 57 property owners who allegedly filed erroneously for the exemption while they were receiving aid from the Welfare Department.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the List of property owners was referred to the Welfare Director for determination as to whether or not each of the 57 cases properly complied with statement No. 3 of the 1973 Claim for Homeowners Property Tax Exemption, and the hearings were continued until the Board receives the Welfare Director's report on the matter.

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75
Hearing was held to determine whether two abandoned vehicles located on the property of A. D. Nazarbegian, River Park Estates, Tahoe Paradise area, 158 Upper Truckee Road, should be removed and costs thereof charged to the landowner. There were no responses to the Certified Mail notices mailed to the registered owners of the vehicles informing them of the Hearing. The property owner submitted a reply that he could not attend the Hearing; however the vehicles were on the property without his consent. There were no protests and the hearing was closed.

(Continued)

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Supervisor Lane returned to the room

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; Abstain: Supervisor Lane (who was out of the room during the discussion), the Board directed that the vehicles be removed and the costs thereof charged to the property owner.

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There being no further business, the Board adjourned to Tuesday, November 13, 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 Frank Macy
Deputy