

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, Thomas L. Stewart, and Raymond E. Lawyer. Absent: Supervisor W. P. Walker. 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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12-9 The Invocation was offered by Reverend George McEven, First Assembly of God Church.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the addition at the bottom of Page 1 as Item 3(a) of Utilization of Hughes grant funds for the El Dorado County Alcoholism Plan.

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The Minutes of November 27, 1973, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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The Chairman in recognizing the following employees retiring this month from County service, offered each of them a plaque and they, in turn, were congratulated by each member of the Board:

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Virignia Reid, Superior Court Clerk, 1968-1973, County Clerk's Office
Anne M. Whitley, Stenographer Clerk II, 1963-1973, Probation Department
Clyde A. James, Animal Control Officer, 1967-1973, Health Department

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GENERAL ORDERS

28
5/1/1
Warrant Register Claims for El Dorado and Claims as submitted by Community Action Council, Inc. were approved and allowed for payment on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

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(178-1)
221-5
County Clerk presented for approval costs of special election to fill a vacancy on Governing Board of Placerville Union School District at an election held October 9, 1973, pursuant to Section 1422 of the Education Code.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Statement of Costs were placed on file.

December 4, 1973

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

50-11
32-1
Chairman, El Dorado County Alcoholism Advisory Board, submitted a letter recommending that the Board authorize a loan of County funds which will be needed by the El Dorado Council on Alcoholism for December 1973 and January 1974, as projected in their attached budget; said loan to be repaid to the County from Hughes funds when available.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized a \$3,000.00 advance to the El Dorado Council on Alcoholism, and directed that the Health Department prepare a contract between Sierra View and said Council, together with a supplementary contract for handling funds administratively; both of which are to be submitted to the Board for ratification.

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31-11
Airports Director submitted a letter stating that the Sewer Installation Project at the Placerville Airport is more than 90% complete and recommending that the Auditor be authorized to issue a warrant in the amount of \$10,500.00 as partial payment to Circle O Construction Company (total cost of project is \$13,304.79).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Auditor was authorized to issue the partial payment in the amount of \$10,500.00, as requested.

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104-1
Deputy Director of Civil Defense submitted letter requesting transfer of a surplus County mimeograph machine to the Diamond Springs Fire Protection District.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the transfer was approved.

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58-3
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved 12 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 4, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Denyce D. Heaton and ending with the name of Verna Wine.

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83
57-2
Supervisor Lane submitted a recommendation that the Planning and Recreation Commissions be requested to review the Sacramento County's Park Dedication Ordinance; revise it to fit the needs of El Dorado County, and hold public hearings on it after it has been so modified.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Lane's recommendations were so authorized.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

50-6
At the request of the Chairman, El Dorado County Community Action Council, Inc., on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor Johnson was appointed as this County's elected representative to the Ancillary Manpower Planning Board No. 4 -- said Board is responsible for planning fiscal allocations and program elements for the categorical Manpower Programs operating in El Dorado, Placer, Nevada, Sierra, Yuba, and Sutter Counties.

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115-11
216
Welfare Director submitted an Agreement between the Welfare Department and the County Office of Education for supervision of a Training Coordinator who will place persons receiving public assistance in on-the-job training positions for a period of one year commencing December 1, 1973.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Agreement after the deletion of the words, "and will be automatically renewed unless either party gives notice to the other of its intention to terminate the contract" from lines 4, 5, and 6, on Page 2.

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114-9
Purchasing Agent requested approval of specifications for the following bids and authorization to advertise bid opening on December 17, 1973, with award by the Board on January 2, 1974:

- 114-3
- Bid No. 546 - Annual Service on NCR Machines for Treasurer, Tax Collector, Auditor, and Public Works Departments
 - Bid No. 548 - One 20-Gallon Liquified Petroleum Gas Prover

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications for Bid Nos. 546 and 548 were approved, and the Purchasing Agent was authorized to advertise as requested.

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114-4
Purchasing Agent submitted results of bid opening for Bid No. 528 - One 1974 Cab and Chassis for Animal Control. Bids were received from S & C Motors, San Francisco; Mountain Motors, Placerville; Shelby Steffans, South Lake Tahoe; and Placerville Ford, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 528 was awarded to lowest bidder meeting the specifications, S & C Motors, San Francisco, for total bid of \$3,188.85.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

1147
Purchasing Agent submitted results of bid opening for Bid No. 540 - One 1974 Model 1/2-Ton Cab and Chassis for Animal Control. Bids were received from S & C Motors, San Francisco; Mountain Motors, Placerville; Shelby Steffans, South Lake Tahoe; Placerville Ford, Placerville; Levy Volkswagon, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 540 was awarded to the lowest bidder meeting specifications, and considering the 3% local preference clause, to Shelby Steffans Ford, South Lake Tahoe, for a total bid of \$3,302.25.

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247
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Philip Robert Johnston, as recorded in Volume 1205, Page 276, of the Official Records of El Dorado County.

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Chairman, State Solid Waste Management Board, submitted letter advising that SB-5 requires all counties to submit a solid waste management plan to the State Management Board by January 1, 1976, and enclosing Tentative Plan Guidelines for Development of said plans, together with a booklet entitled Developing a Local and Regional Solid Waste Management Plan, and requesting comments thereon by December 15, 1973.

22-12
The Directors of Environmental Health, Public Works, and Planning submitted a letter dated November 16, 1973, containing five recommendations:

1. That a County Department with legal authority to function in the City of Placerville and City of South Lake Tahoe as well as El Dorado County, acceptable to the City of Placerville and the City of South Lake Tahoe, be selected for the development of the plan and carry the responsibility for its management during the operational phase of the program.
2. That a County Department immediately be assigned this responsibility so that they may attend the hearings on the regulations, develop and maintain close contracts with the Solid Waste Management Board and develop presentation to the Board of Supervisors manpower and budget requests for the Fiscal Year 1974-75.
3. That the County of El Dorado, the City of Placerville and the City of South Lake Tahoe assume and carry total responsibility for assuring the quality and continuity and level of service to be rendered, regardless of who provides the service.
4. That a consulting firm not be employed, instead that the "in house" capabilities be developed and granted the authority to make workload shifts as required.
5. Should the Board not choose to establish a local Solid Waste Management Plant and system, the Act provides that, with the approval of the Cities, the responsibility for the preparation of the plan can be assigned the Sacramento Regional Area Planning Commission and the Tahoe Regional

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

Planning Agency. In this event, the local plans would have to conform to the State Agency's approved plans and procedures.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the recommendations submitted in the letter of November 16, 1973, were approved, and the Health Department was designated as the coordinating agency (recommendation No. 2), and the Board directed that the matter be brought back to the Board on January 15, 1974.

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12-11
A letter was received from Lieutenant Governor Reinecke urging local government to reduce the usage of energy. Another letter was received from Pacific Gas & Electric Company requesting implementation of a voluntary plan to reduce electric usage.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the conservation suggestions be adopted, and the Assistant to the Board was requested to communicate with all County departments and ask for their compliance.

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302-6
President, Lake Tahoe Humane Society, requested approval of an addition to the Pound Facility at Meyers, at no cost to the County.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Plan was approved in concept as submitted, providing that the Plans and remodeling are accomplished in compliance with applicable codes.

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473
At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Tentative Map of Ridgeview Village Unit No. 2, El Dorado Hills area, Subdivider: John Hancock Mutual Life Insurance Company; 33 One Family Residential lots, 3 future road accesses and one utility lot, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water system, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance;
3. Subject to agreement between the subdivider and the El Dorado Hills Community Service District in which the developer will donate 2.2 acres of Lot D of Ridgeview Village Unit 1 as a park site to the Community Service District prior to filing the final map. Said agreement to also contain the offer of an additional 2.2 acres for a park site at the time Unit 3 is finalized.

(Environmental Impact Statement accepted as recommended for approval by the Environmental Review Committee).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

423
Executive Secretary, Planning Commission, submitted a request by Clifford L. Morgan to extend tentative map of Mormon Island Park to December 20, 1974.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the tentative map of Mormon Island Park was extended for one year to expire on December 20, 1974.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the following Budget and Fund Transfers were approved:

117
Budget Transfer - Farm Advisor

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
6-302 Farm Advisor	6-302 Farm Advisor	\$200.00	Two lab technicians' salaries
	* * * *		

Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	Fund 224 Other Trusts	\$5,000.00	Payments on abandoned vehicle control

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(65)
-234-8
Board considered the Lake Tahoe Historical Society's request for the outdoor sign and several jail cell doors as items of historical interest from the recently vacated Lake Valley Sheriff's Office.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved and the outdoor sign and several of the jail doors were loaned, in perpetuity, to the Lake Tahoe Historical Society.

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37
On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Stewart, and Lawyer; No: Supervisor Johnson, the Board rescinded their action taken some time ago, either by Minute Order or Resolution, which restricted all zoning changes to be initiated by the landowners only; thereby allowing the ordinance to remain in force as it is. This action now also allows the Planning Commission to initiate zoning changes to bring County zoning into conformity with the General Plan.

(A search of the Office of the Board of Supervisors records reveals no official Board action on the above subject).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

27 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to December 11, 1973, the matter of their consideration on whether or not Special Use Permit fees shall be waived for special districts within the County.

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74-8 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the Auditor to pay \$4,622.00 to the City of South Lake Tahoe, which said sum constitutes one-half the cost of grading, header board installation, and storm drain construction performed by the City on the Sheriff's Office and Police Facility at South Lake Tahoe.

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27-11 Chairman, Library Commission, submitted a letter listing the following three names of architects from which the Board may select one architect to design the proposed County Library building: Glen Mortensen; Alan Oshima; and Wadley and Mackensen.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set a Policy Review Session on the matter for January 16, 1974, at 2:30 p.m.

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12
(2-5) Communication received from the Social Security Administration requesting permission to use the Veterans Memorial Building for interviews regarding the Supplementary Security Income Program, commencing January 1, 1974, or earlier.

2 P On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to December 18, 1973.

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2980 Hearings were continued from November 7, 1973, to correct the Assessment Roll by the removal of the Homeowners Exemption of 57 property owners who allegedly filed erroneously for the exemption while receiving aid from the Welfare Department. (See November 7, 1973, Minutes -Page 488, Para. 5).

A report from the Welfare Department stated that only two of the 57 property owners appeared to be eligible for the Exemption, pursuant to Statement No. 3 of the 1973 Claim for Homeowners Property Tax Exemption. There were no protests and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Assessment Roll changes were approved disallowing 55 of the 57 Claims for Exemption: Those Claims allowed were as follows: For Parcel 53-501-03 -Jerry D and Marilyn A. Foose; and for Parcel 9-281-07 Reuben H. Gadow, Sr.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

Hearing was held 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.

183-4 Those present and opposed to the sanitary land fill site were:

Mr. Donald Pineo who submitted a Petition containing 411 signatures of persons opposed to the site

Miss Pat Duffy

Mrs. Shirtz

Mr. Dan Cunningham

Mr. Stuart Ogburn

Mr. Harry Schmidt was also present, but he stated he was neither for nor against the site; however, he did speak on the subject of sanitary land fill sites

Letters were received in opposition to the site from: Lillian Maib; James L. Eckols; Mr. & Mrs. R. P. Rockwell; and a Mailgram from R. E. and Patricia Handley.

There were no further protests and the hearing was closed.

The Chairman stated the State would close the present Georgetown dump in January 1974, unless the State approved another six-month's extension, and that since a solid waste disposal site was needed in the area, he appointed a resident committee consisting of Miss Pat Duffy and Messrs. Stuart Ogburn, Dan Cunningham, and Donald Pineo to further research the matter and come up with another favorable location.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to January 15, 1974, at 2:30 p.m.

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(219)
(177) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel was directed to prepare pleadings for an action to determine which Local Agency Formation Commission (El Dorado or Sacramento) had jurisdiction for the El Dorado Irrigation District annexation proceedings concerning Rancho Murieta; and determine which entity should participate -- the Board of Supervisors or the County Water Agency - if it is the Water Agency, it should appear on their Agenda; otherwise it shall appear on the Board's Agenda.

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387 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed David William Rambeau to fill the vacancy on the Fish & Game Committee created by the resignation of Robert McPherson, for a term to expire on January 6, 1975.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 4, 1973

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

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

By Ann L. May
Deputy

APPROVED Raymond E. Lawrence
Chairman