

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1974

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.

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

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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12 The Chairman declared nominations open for the 1974 Chairman of the Board. On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; Abstain: Supervisor Stewart, Supervisor Stewart was nominated and thereupon declared elected as Chairman of the Board.

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12 On motion of Supervisor Lawyer, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Stewart, and Lawyer, Abstain: Supervisor Walker, Supervisor Walker was nominated and thereupon elected as First Vice Chairman of the Board.

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12 On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; Abstain: Supervisor Lane, Supervisor Lane was nominated and thereupon elected as Second Vice Chairman of the Board.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted.

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The Minutes of December 18, 1973, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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28
91-1 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment.

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January 2, 1974

- 1 -

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58-1
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board denied the Claim and cost estimate submitted by Virginia Gatteau for personal property damage in the amount of \$200.00.

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83
On motion of Supervisor Lane, seconded by Supervisor Johnson, 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 January 2, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Peter Alfred Perez and ending with the name of Ruth E. Southworth.

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21
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Airports Director was authorized to purchase a Sewer Cleaning Machine (Rota Rooter) for the South Lake Tahoe Airport at a cost of \$269.75.

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21-2
Airports Director submitted letter recommending that the Board approve National Car Rentals' request to construct a carport facility to cover fourteen vehicles at the Lake Tahoe Airport Auto Parking Lot, at no cost to the County.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request was approved, in concept, and subject to final approval by the Airports Director and all governmental agencies involved.

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276-4
M-D
Director of Public Works submitted letter recommending that Meadow Vale Drive in Tahoe Paradise Unit No. 48 be declared a through road from Pioneer Trail to a point 0.297 mile west.

Tahoe
Road
48
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the ordinance authorizing Meadow Vale Drive as a "through road" was read and approved for adoption on January 8, 1974.

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110-1-74
296-4
Director of Public Works submitted letter requesting approval for abandonment of portions of Mt. Aukum Road No. 78 which have been superseded by relocation since access was given to the relocated highway from all properties adjoining the highway.

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

RESOLUTION NO. 1-74

ABANDONING PORTIONS OF MT. AUKUM ROAD NO. 78
(For contents, see original resolution)

arm

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164-4 Deputy Director of Civil Defense submitted letter requesting the transfer of seven surplus mobile two-way radios and four surplus two-way base stations to several County Fire Departments, as recommended by the Fire Chiefs' Association.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the transfer of surplus radios and base stations was approved.

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114-3 Purchasing Agent submitted letter recommending approval of a 5¢ increase per gallon as requested by M & E Propane Service, Inc., the supplier of propane to the County Offices in the South Lake Tahoe area. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved.

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(26) 298 Purchasing Agent submitted letter recommending that Board's Assistant be authorized to negotiate a new two-year lease for the Assessor's Office Building at South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized their Assistant to negotiate a new two year lease with a rental rate increase not to exceed \$50.00 per month.

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20-1 Executive Director, Community Action Council, submitted a proposed Office of Economic Opportunity Budget for the 1974-75 Program Year.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the 1974-75 Budget was approved with the request that the Community Action Council review it at their next meeting and submit any desired changes to the Board; and further, the Board declared that this approval as it relates to the administration and supervision of the Senior Citizens Program reflected in Budget Section E, Page 1, Paragraph 3(d), does not in any way change the Board's action of October 2, 1973, regarding the Affiliated Seniors' handling of their financial disbursements.

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12-9 Purchasing Agent submitted letter recommending approval for him to purchase from savings in the Communications Officer's budget, the following items at a total cost of \$1,905.00, as requested by the Communications Officer:

1 each Mobile Radio for vehicle	\$1,350.00
1 " Scanner Receiver for vehicle	250.00
1 " Scanner Receiver for office	250.00
1 each Costumer for Office	35.00
3 " Side Chairs for Office	20.00'

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved the purchase, as requested.

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(21)
227
Chairman, County Modernization Committee, submitted a report by the County's Department Heads Association Committee on the ten principles adopted by the County Supervisors Association of California (CSAC) County Modernization Commission. (Report on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Report was acknowledged and the Board directed that it be transmitted to the CSAC County Modernization Commission.

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354
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement for Rescission of the Tri-County Drug Abuse Agency Joint Powers Agreement, as submitted and signed by the County of Nevada.

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308-9
Executive Director, Sierra Economic Development District, submitted for ratification Joint Powers Agreement establishing the Sierra Planning Organization to coordinate all areawide programs within Nevada, Placer, El Dorado, and Sierra Counties for which Federal, State, and other funds may be available.

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

RESOLUTION NO. 2-74

AUTHORIZING CHAIRMAN TO SIGN THE JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE SIERRA PLANNING ORGANIZATION

(For contents, see original resolution)

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120
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Lease with Clusiau's, Inc. for a portion of the building located at 511 Placerville Drive for use as a small equipment rental business and related retail sales, at a monthly rental of \$225.00.

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114-6
Purchasing Agent submitted results of Bid No. 543 - Legal and Classified Publication Requirements for the 1974 Calendar Year for the Tahoe Basin and the Western Slope of El Dorado County; and bids for the Tahoe area were received from the Tahoe Daily Tribune only, and for the Western Slope bids were received from The Mountain Democrat; Georgetown Gazette & Town Crier; Sierra Breeze. (Original bids are on file in the Board of Supervisors Office).
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Bid No. 543 for the Tahoe area was awarded to the Tahoe Daily Tribune, and for the Western Slope, Bid No. 543 was awarded to The Mountain Democrat.

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114-9
Purchasing Agent submitted results of Bid No. 546 - Annual Service on NCR Machines for the Treasurer/Tax Collector's Office, the Auditor's Office, and the Public Works Department: bids having been received from Jones Business Machines, Sacramento, and Quality Business Machines, Sacramento -- (Also, The NCR Company did submit a bid, but it could not be considered since it came in late). (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 546 was awarded to low bidder, Jones Business Machines, Sacramento, for a total bid of \$2,399.00.

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114-3
Purchasing Agent submitted results of Bid No. 548 - One Twenty-gallon Liquefied Petroleum Gas Prover for the Agricultural Commissioner: only one bid was received from the Los Angeles Pump Corporation, Los Angeles, for a total bid of \$1,864.80.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 548 was awarded to the only bidder, Los Angeles Pump Corporation.

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250
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 3-74

DISCHARGING UNPAID COUNTY HOSPITAL AND WELFARE ACCOUNTS
(Leilani R. Phegley; James L. Lane; and Anne Solloway)

(For contents, see original resolution)

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121-13
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>
Denise Lamfers	Welfare Case	\$ 79.00
Elfrieda Jensen and John Jensen	" "	25.16
Sonia Gianneotis	" "	348.00
Judy Brubaker	" "	34.64
Delores Ridens and Thomas Pickens	Prob. & P.D.	\$1,498.83
Evelyn Bebout	Probation Dept.	38.00
Charles Orrett	Airports Case	65.00

(Continued)

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Elizabeth Moore	Probation	\$ 26.00
Rosemary Pollock and Wayne Pollock	Probation	23.00
Victoria Thibault and Duane Thibault	"	68.75
Beatrice Reyes	"	64.50
William L. Lowe and Beaulah E. Lowe	JC-1418	172.00
Betty Lane and John Lane	8584	45.46
Shirley A. Lane	9158	59.00

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

RESOLUTION NOS. 4-74 THROUGH 17-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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(23-3)
1-6
+25
Board's Assistant submitted letter requesting adoption of a resolution, pursuant to Senate Bill 286, delegating to the Offices of Sheriff and District Attorney the authority to determine disability of local safety members for purposes of the Public Employees' Retirement Law.

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

RESOLUTION NO. 18-74

DELEGATING TO THE SHERIFF AND THE DISTRICT ATTORNEY THE AUTHORITY
TO DETERMINE DISABILITY OF LOCAL SAFETY MEMBERS REGARDING RETIREMENT LAW

(For contents, see original resolution)

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247
On motion of Supervisor Lane, seconded by Supervisor Lawyer, 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 R. H. Carver, as recorded in Volume 1060, Page 74, of Official Records of El Dorado County.

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(51-4)
32
Communication received from Executive Director, El Dorado Council on Alcoholism, Inc., requesting Board hold in abeyance any decision regarding the "Mental Health Building" on Spring Street until the Committee has an opportunity to evaluate its possible suitability for detoxifying alcoholics.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that the matter be held in abeyance until a
(Continued)

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feasibility report is received from the Council on Alcoholism, Inc.

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418-2
Communication received from Executive Director, Sierra Economic Development District, requesting ratification of the Joint Powers Agency appointment of Leo Garcia to the Sierra Economic Development District Board of Directors.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the appointment was ratified as requested.

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116
38
33-2
P.
At the recommendation of the Economic Development Director, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized that \$2,000.00 be transferred from the Economic Development Director's travel budget to the El Dorado County Chamber of Commerce for payment to the South Lake Tahoe Chamber's Energy Committee Advertising Fund, as a Chamber activity of County-wide interest, as it relates to problems involved due to the energy crisis, as follows:

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-905 Economic Dev. 92-2250 Travel	1-901 Chamber of Commerce 92-4281 Chbr. of Comm.	\$2,000.00	South Lake Tahoe Chamber of Commerce Energy Comte Advertis- ing Fund

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SPECIAL ORDERS

PLANNING MATTERS

235-1-74
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from Agricultural to Estate Residential zone, petitioned by Robert L. Cameron, consisting of approximately 5.0 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board approved the rezoning, waived the reading of the enabling ordinance since it consisted only of technical terminology, and directed that said ordinance be placed on the Agenda for adoption by the Board on January 8, 1974.

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235-2-74
Hearing was held as duly advertised on rezoning of lands in the Mt. Aukum area from Estate Residential to Agricultural zone, petitioned by Stanley V. Hill, consisting of approximately 200 acres. Planning Commission recommended denial.

No letters were received in opposition to the rezoning.

Five letters in favor of rezoning were received from: Leland L. and Louise M. Nelson; Phillip J. Tafoya, et al; Assistant Vice President and Manager of Wells Fargo Bank; Mrs. Dossie Goodall; and Margaret G. Edwards: all adjacent property owners.

Jackie Branch, Executive Secretary, Chamber of Commerce, was present and read a letter from the County Chamber of Commerce endorsing the rezoning and favoring the proposed KOA Ranchkamp on the property to be rezoned.

Others present and in favor of the rezoning were: Clarence O'Dell; Lee Nelson; and Clark Plehiers.

Those present and in opposition to the rezoning were: William Campiano; Bob Merrill; Zachariah Meltzer; and Bertram Tuckey. There being no further protests on the rezoning, the hearing was closed. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the rezoning was approved with the stipulation that the Planning Commission be apprised that the Board's approval of the rezoning does not in any way approve of any special use of the property; that the application for a Special Use Permit for a Campground must be heard on its own merits, and the enabling rezoning ordinance was continued to January 8, 1974, for adoption.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board instructed the Planning Commission to consider the requests of the adjacent property owners to have their properties rezoned from Estate Residential to Agricultural.

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46-116
46-177
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, hearings were set for January 22, 1974 at 2:00 p.m. to consider establishment of Agricultural Preserves for Charles F. Gladwill, et ux, Ag Preserve No. 176, and for Bliss K. Harper, et ux, Ag Preserve No. 177.

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2180
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:
(Continued)

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<u>Name</u>	<u>Assessment Roll Change No.</u>
Suzanne B. Forthofer	4726
Mrs. Dan Clancy	4713
Edward P. Jurach	4711
William Coates	4710
Kenneth G. Stiles	4716
Ruth Elizabeth Rauh	4718

Supervisor Lawyer departed --//--

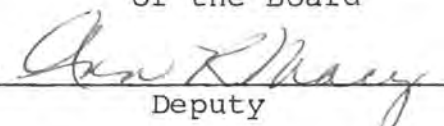
151
(117)
At the request of the Welfare Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the transfer of \$10,000.00 from the Welfare Department's Aid to the Totally Disabled (ATD) budget into a new Emergency Loan Revolving Fund. (See Budget/Fund Transfer No. 107).

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There being no further business, the Board adjourned to Tuesday, January 8, 1974, at 10:00 a.m.

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

Approved 
Chairman

By 
Deputy