

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 8, 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, Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Stewart presided.

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The Pledge of Allegiance to the Flag was led by Connie A. Peterson.

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127 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted with the addition of the following item under Department Head Matters, Page 1; Consideration of amended application, Senior Citizens Nutritional Program.

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Approval of minutes of January 2, 1974 was informally continued to January 15, 1974.

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GENERAL ORDERS

507 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, Claims as submitted by the Community Action Council were approved and allowed for payment. (There were no Warrant Register Claims submitted this week.)

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587 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Claim and cost estimate submitted by the California State Automobile Association on behalf of George Proper for property damage in the amount of \$142.20 was denied as recommended by the County Counsel.

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583 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:
(continued)

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Janice L. & Larry S. Lord
Vestor Williams
William C. Ault
Betty L. Mikottis
Marjorie & Donald Sharpless
Patricia & Carl Beacham
Mr. Bray
John Cerno
Dale E. Eckhardt

Walter H. Saner
Raymond J. DeMichael
Joan Ginn
Sandra & Ronald Elledge
Tempy L. Garrett
Rex Makunas
Kenneth A. Horner
Sylvester G. Smith
Marian & Eric Wilcox

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50-1
Executive Director, Community Action Council, submitted an amended Application for El Dorado County Senior Citizens Nutritional Program as requested by the California Commission on Aging to coincide with reduced funding by the Commission. Amount of funds were reduced by \$19,790.00 from the original request, and excluded the South Lake Tahoe Area from the County's plan, leaving a total amount of \$72,775.00 granted to the County by the Commission. The Commission advised in their letter of December 27, 1973, that the cost of establishing the nutritional program at South Lake Tahoe could not be justified.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Lane and Walker; Noes: Supervisors Johnson and Stewart, the Board approved the modification to application for Senior Nutritional Program as submitted by the Executive Director, Community Action Council, and authorized the Chairman to sign.

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41
43
Agricultural Commissioner submitted a request for authorization to purchase the following 1973-74 budget additions to County Service Area No. 3: Automotive Tune-up Kit for approximately \$125.00; Oxygen Welding Set for approximately \$200.00.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the request was approved as submitted.

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2782
Assessor's Office submitted for Board consideration a late filing of Homeowner's Exemption for William Edward Griggs, Parcel No. 50-240-71, for 80% allowance. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried the Board approved the 80% allowance on Homeowner's Exemption for William Edward Griggs. (Assessment Roll Change No. 4724)

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296-4
Sly Park
1-7-74
Director of Public Works submitted a recommendation that a portion of Sly Park Road No. 90 right of way, deeded to El Dorado County by deed recorded November 22, 1965, Book 765, Page 578, Official Records of El Dorado County, be declared surplus, bidding procedure waived, and Chairman be authorized to sign Grant Deed to Forest A. Van Vleck, adjacent property owner, upon payment of \$200.00 for said property, containing 0.167 acres, more or less.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the recommendations of the Public Works Director were approved as submitted; portion of Sly Park Road #90 was declared surplus, bidding procedure waived, and Chairman was authorized to sign deed to Forest A. Van Vleck upon payment of \$200.00.

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302-7
4-1-74
3-5-74
Director of Public Works submitted a request that a portion of Sly Park Road No. 90, right of way, deeded to El Dorado County by deed, recorded November 22, 1965, Book 765, Page 578, Official Records of El Dorado County, be declared surplus, and that Chairman be authorized to sign deed to A. J. Powell and Evelyn C. Powell in exchange for Lots 22 and 23 so that County may improve right of way on Sly Park Road.

3-1-74
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, request was approved; portion of Sly Park Road #90 declared surplus, Chairman was authorized to sign deed to Audrey J. and Evelyn C. Powell, and to sign Certificate of Acceptance of Grant Deed for Lots 22 and 23 from Audrey J./Evelyn C. Powell.

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308
Progress review on establishing commuter bus service between El Dorado County and Sacramento was presented by Supervisor Lane. Representatives from Sacramento Regional Area Planning Commission, El Dorado Hills Residents Association and from Placerville Area were present for discussion on proposed bus service. No action was taken by the Board.

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3-2-74
Board of Supervisors' Assistant submitted an Addendum to Agreement with Security Transport, and recommended approval of the requested 3¢ per mile increase in cost for transporting County prisoners by aircraft, and further recommended that the requested price escalation clause by Security not be included in Addendum at this time. On motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the request was approved as recommended by the Board's Assistant, and the Chairman was authorized to sign Addendum to Agreement dated June 8, 1971 for transport of County prisoners at a cost of 24¢ per mile flown.

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(58-7) The Director of Health Services submitted a request for authorization for Kings View to execute an agreement with El Dorado Council on Alcoholism Inc., to administer specific portions of the approved El Dorado County Alcoholism Plan, effective December 1, 1973. In compliance with the Agreement dated June 19, 1973, between Kings View and the County of El Dorado for Mental Health Services, no portion of that contract may be assigned without express written consent of the County.

At the recommendation of the Board's Assistant, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board granted authorization for execution of the contract with the following change: Page 2, Item No. 6, Line 5, strike \$9,400.00 and insert the words "the State allocation for Hughes allocation funds less the percentages previously mentioned."

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Bid opening was held on December 24, 1973, for Bid No. 549, Movable Partitions for the Probation Department, and two bids were submitted by Yancey Company and bid was submitted by Partition Specialties, Inc., Redwood City. (Original bids on file in the Board of Supervisors Office.) On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried Bid No. 549 was awarded to Yancey Company, Sacramento, in the amount of \$798.00.

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Bid opening was held on December 24, 1973 for Bid No. 550, One Dishwasher and Sink for the Veterans Building, and bids were submitted by Finegold's, Inc., Sacramento; Sierra Restaurant Supply, Reno; Dohrmans, Sacramento; and Capitol Restaurant Supply, Sacramento. (Original bids on file in the Board of Supervisors Office.) On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Bid No. 550, was awarded to the low bidder, Finegold's Inc., Sacramento in the amount of \$1,207.50.

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Bid opening was held on December 24, 1973, for Bid No. 551, One Equipment Body for Public Works Department, and bids were submitted by Utility Body Company, Berkeley; and Service Manufacturing Company, San Lorenzo. (Original bids on file in the Board of Supervisors Office.) On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 551 was awarded to the low bidder, Utility Body Co., Berkeley, in the amount of \$2,982.26.

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Bid opening was held on December 24, 1973, for Bid No. 553, Closed Circuit Indoor Monitoring System for the Sheriff's Facility in Placerville, and bids were submitted by Arcal Sound, Sacramento; Security Equipment, Sacramento; Foto Vu Inc., Greenbrae; El Dorado Van Gas, Rancho Cordova; and Motorola, Sacramento. (Original bids on file in the Board of Supervisors Office.) (Continued)

1/8/74

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(Bid No. 553, continued)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the low bid from Arcal Sound was rejected, because the company does not hold the necessary license required to install the CCTV System, and the bid was awarded to second lowest bidder, Security Equipment, Sacramento, in the amount of \$1,754.50.

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114-7
114-7
Bid opening was held on December 24, 1973 for Bid No. 554, Closed Circuit TV Outdoor Monitoring System for the Sheriff's Facility in Placerville, and bids were submitted by Security Equipment Corporation, Sacramento; Arcal Sound, Sacramento; El Dorado Van Gas, Rancho Cordova; Foto Vu Inc., Greenbrae; and Motorola, Sacramento. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 554, was awarded to low bidder, Security Equipment Corporation, Sacramento, in the amount of \$1,743.75.

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114-7
Bid opening was held on December 24, 1973 for Bid No. 555, Five Dump Bodies for the Department of Public Works, and bids were submitted by Transport Supply, Sacramento; and C & C Trailer Body, Union City. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Bid No. 555 was awarded to low bidder Transport Supply, Sacramento, in the amount of \$13,098.75.

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*2
The El Dorado County Salary Negotiations Committee submitted a request for adoption of a proposed amendment to the salary ordinance Section 4116.6 entitled "Resignations: How Effectuated."

P2-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, reading of the ordinance was waived, request was approved and enabling ordinance to come before the Board for adoption on January 15, 1974. The Board informally requested that the Assistant to the Board secure a letter from the Employees Association stating that they approve of the proposed ordinance relating to Employee Resignation.

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(2-9)
370-9
County Surveyor submitted a request for adoption of an emergency ordinance transferring paragraph dealing with County Surveyor's fees from under "Tentative Map" subsection and placing it under "Surveys" subsection; thereby eliminating the misconception that Surveyor's fees are a Tentative Map filing requirement.
(continued)

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The reasons for request for immediate effect of this ordinance as contained within said ordinance are that the changes made are technical and not substantive; the present ordinance places final map inspection fees under tentative map filing fees which causes confusion; this ordinance will correct the placement of said fee requirement and eliminate the confusion caused by the present numbering of the ordinance.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, reading of the ordinance was waived, and it was adopted as an emergency ordinance:

ORDINANCE NO. 1339

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Deleting (d) under Section 9326, Article 2,
Chapter 3, Part 9, and adding Section 9338
to Article 3, Chapter 3, Part 9)

(For contents, see original ordinance)

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281-1-74
390-9A
On January 2, 1974 the Board of Supervisors approved rezoning of lands in the Cameron Park Area, petitioned by Robert Cameron; the ordinance was introduced and reading waived by unanimous approval of the Board.

On this date, on motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the following enabling ordinance was adopted for the rezoning:

ORDINANCE NO. 1340

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Cameron Park Area)

(For contents, see original ordinance)

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285-2-74
370-7A
On January 2, 1974, the Board of Supervisors approved the rezoning of lands in the Mt. Aukum area from Estate Residential to Agricultural zone, petitioned by Stanley V. Hill, consisting of approximately 200 acres with stipulation as noted in the minutes of January 2, 1974; the ordinance was introduced and reading waived by unanimous approval of the Board.

On this date, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following enabling ordinance was adopted for the rezoning:

(Continued)

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✓
ORDINANCE NO. 1341

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Mt. Aukum Area)

(For contents, see original ordinance)

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(423)
On January 2, 1974, the Board of Supervisors approved that Meadow Vale Drive in Tahoe Paradise Unit No. 48 be declared a through road from Pioneer Trail to a point 0.297 miles west; the ordinance was introduced and read.

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

✓
ORDINANCE NO. 1342

(Adding Subdivision (v) to Part 7, Article 4 of the
El Dorado County Ordinance Code, entitled
"Regulation of Highways")

(For contents, see original ordinance)

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10113
County Counsel submitted a resolution authorizing an action for the recovery of County funds paid out for the following case: Floyd L. Goff, Probation Department Case, \$288.00, detention fees for a minor. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

✓
RESOLUTION NO. 19-74

RESOLUTION AUTHORIZING ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolution)

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151
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted discharging unpaid County Welfare Accounts, Case Nos. 5049, 5495, GR, 0930-3138:

RESOLUTION NO. 20-74

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried, the following appointments were made to the Recreation
Commission:

23 Florence Sweeney, District I, for term ending on January 3, 1977;
Patricia Geyer Olson, District II, for term ending on January 3, 1977.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, the following appointments were made to the El Dorado
County Water Committee for terms ending on January 7, 1975:

125 District I - Robert Shinkle, Kermit Clymer;
District II- John D'Agostini, Edward E. Hegarty;
District III-John D. Forni, Mitchell Maddock;
District IV -Jay Fogal, Kenneth Busch;
District V - John Lee Pyeatt, Kenneth Kirk.

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22-72 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried, the Board accepted the resignation of Reverend W. A. Hilliard
from the El Dorado County Mental Health Advisory Board, and the Clerk was
directed to send a Certificate of Appreciation to Reverend Hilliard; and
Mrs. Jean Lincoln was appointed to fill the unexpired term of Reverend
Hilliard ending on April 30, 1975.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried, the following appointments were made:

183-2 Law Library Committee - Melvin Laub, John Weidman and Emmet Foley for
terms ending on January 7, 1975;

246
N P Veterans Coordinating Committee - Thomas L. Stewart and W. P. Walker for
terms ending on January 7, 1975;

50-1 El Dorado County Community Action Council - W. P. Walker, William V. D.
Johnson, Alternate; Thomas L. Stewart, Paul Roest, Alternate, for terms
ending on January 7, 1975;

53 El Dorado County Chamber of Commerce - W. P. Walker, for term ending on
January 7, 1975;

164 Civil Disaster Council - Thomas L. Stewart and W. P. Walker, for term ending
on January 7, 1975;

330 Auburn Dam Coordinating Committee - Raymond E. Lawyer and Franklin K. Lane
for terms ending on January 7, 1975.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following appointments were made:

73 Folsom Lake Toll Bridge Authority - Raymond E. Lawyer and Franklin K. Lane for one year terms ending January 7, 1975;

87-2 Golden Chain Council for the Mother Lode - Raymond E. Lawyer and W. P. Walker, for terms ending on January 7, 1975;

12-1 Capital Outlay Committee - W. P. Walker, Western Slope and William V. D. Johnson, Tahoe Basin;

347-4 Kelsey Cemetery District - Donald Wylie, James Hardy for terms ending on January 2, 1978.

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

Golden Empire Health Planning Council -

Jane Schlappi, for term ending on December 31, 1976;

22-7 W. G. Richardson, M. D. for term ending on December 31, 1976;

Tom Robinson, for term ending on December 31, 1975;

Howard Shaver, for term ending on December 31, 1974;

and the Board reaffirmed that Paul Berman was a member of the Council.

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12-1 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried the Board accepted the resignation of Manly P. Bishop from the Civil Service Commission, and the Clerk was directed to send a Certificate of Appreciation to Mr. Bishop.

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(104) 22-9 Communication was received from the Chairman, Rescue Volunteer Fire Department requesting the assistance of the County Surveyor in preparation of legal descriptions of area to be included in the proposed Rescue Fire Protection District. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request was approved and the County Surveyor authorized to perform the necessary work.

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349 Treasurer-Tax Collector submitted a letter requesting that the Auditor be authorized to draw a warrant on the General Fund in the amount of \$57.42 to replenish his Cash Difference Fund.

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

RESOLUTION NO. 21-74

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

(For contents, see original resolution)

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104 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter of appreciation be sent to the members of the Pioneer Volunteer Fire Department for their aid to people in the recent snow storm.

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296-4
2-27-74
1296
124 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board announced plans to review Latrobe Road on January 30, 1974, and also set a policy review session at 3:00 p.m. on January 30, 1974 to discuss the establishment of road priorities within the County, and further directed that the Amador County Board of Supervisors be invited to attend the policy review session.

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SPECIAL ORDERS

PLANNING MATTERS

110-2-13 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Hearing to consider abandonment of Leoni Road (El Dorado County Road #103), Grizzly Flat Area, was continued to January 29, 1974 at 2:00 p. m. (Hearing was continued because Resolution of Intention No. 579-73 was not prepared in time for necessary posting.)

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463
Sleepy Hollow
Unit #2 At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the tentative map of Sleepy Hollow Unit No. 2, Rural Subdivision was approved subject to the following conditions:

(continued)

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1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with the requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads and common owned areas within the subdivision;
5. Subject to the requirements of the El Dorado County Office of Civil Defense as contained in their letter of April 12, 1972;
6. Subject to the requirements of the California Division of Forestry as contained in their letter of March 30, 1972.

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GENERAL ORDERS

1303 Supervisor Lane reported that the Local Agency Formation Commission had instructed the County Counsel to file an action if necessary to determine the legal jurisdiction of LAFCO matters.

187 Supervisor Lane moved to endorse the action of the Local Agency Formation Commission in relation to the annexation of Rancho Murieta to the El Dorado Irrigation District; Supervisor Johnson seconded the motion and stated he would like the record to indicate that he does not believe this is strong enough and he feels the Board should participate in the action; Supervisor Walker stated that he was not opposed to the LAFCO action but did not see what good could come from this Board joining LAFCO in the suit; the vote was then taken and the motion of Supervisor Lane was unanimously carried.

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212 Mr. Andrew McKeown, Parade Chairman, Coloma-Lotus Boosters Club was present to discuss Coloma Gold Discovery Days Celebration and requested that the Board approve closing of the following roads for the parades to be held on January 26 and 27, 1974: Lotus Road, from Bassi Road to Highway 49, from 11:00 a. m. to 12:30 p. m. on Saturday, January 26, 1974; and Cold Springs Road from Gold Hill Road to Coloma, from 12:30 p. m. to 3:30 p. m. on Sunday, January 27, 1974. On motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried, the request was approved and the following resolution adopted:
(continued)

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RESOLUTION NO. 22-74

AUTHORIZING THE CLOSING OF PORTIONS OF LOTUS ROAD
ON 1/26/74 & COLD SPRINGS ROAD 1/27/74
COLOMA GOLD DISCOVERY DAYS CELEBRATION

(For contents, see original resolution)

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74-10 Bid opening was held on December 20, 1973, for the remodeling of the Old Post Office Building, Placerville, to accommodate the offices of the El Dorado County District Attorney and Public Defender, and bids were submitted by A. P. West Construction, Fair Oaks; Robert E. Hart Inc., Kingdom Konstruction, Carmichael; Welch Construction, Inc., Sacramento; Gil Construction, Pacheco; Gavel Construction, Carmichael; Neitzel and Thompson, El Dorado Hills; Page Construction, Novato; E. R. Cummins, Yreka; Frederick Chapek, Sacramento.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried the bid for remodeling of Old Post Office Building was awarded to E. R. Cummins Construction Company, Yreka, for the following amounts: Base Bid-\$106,734.00; Additive Alternate No. 1-\$3,500.00, and the Chairman was authorized to sign the Contract.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that the unsuccessful bidders be notified and advised that the County will be advertising other projects in the near future and hope they will be interested in submitting bids.

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87-1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer and Stewart; Abstain: Supervisor Lane, the Board appointed Supervisor Lane to the Board of Directors of the Sacramento-Mother Lode Regional Association of County Supervisors. (Supervisor Johnson is an officer of the association this year and this enables El Dorado County to also appoint a member on the Board of Directors.)

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82-1 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried the following appointments were made to the Civil Service Commission, and the terms of the members appointed this date are to be determined by the Assistant County Counsel and brought back to the Board of Supervisors for confirmation:
(continued)

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District I, Virginia Briggs, term to be determined by Asst County Counsel;
District III, Leo M. Walker, " " " " " " " "
District IV, Ray F. Eggers, " " " " " " " "
District V, William J. Crews " " " " " " " "

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There being no further business, the Board adjourned to Tuesday, January 15, 1974, at 10:00 a.m.

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APPROVED


Thomas L. Stewart, Chairman

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

By Connie A. Peterson
Deputy Clerk