

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 15, 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. Chairman Stewart presided.

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The Pledge of Allegiance to the Flag was led by the Board of Supervisors Clerk.

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

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Minutes of January 2, 1974, and January 8, 1974, were approved as submitted.

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24  
51-1  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, 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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22-3  
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board denied the request of Roy Crosby, Director of Laboratory Services, County Health Department, as submitted by the Director of Health Services, for the payment of 346 hours of unofficial overtime.

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178-1  
County Clerk submitted letter requesting authorization to appoint election officers and designate polling places for all elections conducted in the County for the Calendar Year 1974.

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

## RESOLUTION NO. 23-74

AUTHORIZING COUNTY CLERK TO APPOINT ELECTION OFFICERS AND DESIGNATING POLLING PLACES FOR ALL ELECTIONS DURING 1974

(For contents, see original resolution)

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January 15, 1974

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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151-10  
At the recommendation of the Welfare Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved three petitions seeking relief of financial support of parents from the following petitioners:

Mr. Omar C. Phipps from his mother, Clara Harris  
Mrs. Mary Winzen from her father, Frank E. Daley  
Mr. Carleton E. Warren from his father, Albert W. Warren

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22  
Director of Health Services submitted letter recommending that a Task Force be organized to promote the continuity and quality of health care within the greater Placerville medical community, to be comprised as follows:

- a. Two members of the County Board of Supervisors
- b. Two members of the Marshall Hospital Executive Committee
- c. Two members of the Mother Lode Medical Center Executive Board
- d. Director of County Health Services (Executive Secretary)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved that a Task Force be organized as recommended, and Supervisors Lawyer and Waker were appointed as the Board's representatives on said Task Force.

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12-9  
Communications Officer submitted letter stating that Assembly Bill 515 requires each governmental entity supplying police, fire, and medical services to establish and have in operation by 1982 an emergency telephone system utilizing a Statewide emergency number, "911", and recommending that two Task Forces be organized for the Western and Eastern portions of the County to recommend and plan for the implementation of this telephone system.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved that the two Task Forces be established, and the individuals listed below be appointed:

## WESTERN 911 TASK FORCE

Earl Grundy, Chief  
Placerville Fire Department

Weldon Hill, Chief  
Pleasant Valley Fire Protection District

Ralph Smith, State Forest Ranger  
El Dorado - Amador Ranger Unit  
California Division of Forestry

Joe Harn, Forest Supervisor  
El Dorado National Forest

Al Williams, Chief  
Placerville Police Department

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## WESTERN 911 TASK FORCE (Continued)

Ernest Carlson, Sheriff  
County of El Dorado

Captain William Kramer, Commander  
Placerville Squad  
California Highway Patrol

George Gatchel, 911 Coordinator  
Pacific Telephone Company

\* \* \* \*

## EASTERN 911 Task Force

Melvin Smiley, Chief  
South Lake Tahoe Fire Department

Ralph Adams, Chief  
Lake Valley Fire Protection District

Ray Martin, Chief  
Meeks Bay Fire Protection District

Glenn Smith, Acting Administrator  
Lake Tahoe Basin Management Unit  
El Dorado National Forest

John Crow, Chief  
South Lake Tahoe Police Department

Ernest Carlson, Sheriff  
County of El Dorado

Lieutenant B. B. Ball, Commander  
Lake Valley Squad  
California Highway Patrol

George Gatchel, 911 Coordinator  
Pacific Telephone Company

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4/16/75 Lake Valley Justice Court Judge submitted a request that the Purchasing Agent be authorized to purchase four secretarial chairs through the State bid at a cost not to exceed \$145.00.

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

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3113 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved three Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against Rex Montgomery; Mickey Marcellus Landry; and Mary Burleigh.

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(2331) Assistant to the Board submitted letter, together with a Procedures Manual for the Sheriff's Reserve Program, and requested approval of a resolution allowing non-salaried reserve officers to be considered County employees for purposes of workmen's compensation.  
420-4  
1/14/74  
E.L.L.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request was approved and the following resolution adopted after deletion of the work "unsalaried" from line 1, paragraph 1, and line 3, paragraph 4:

## RESOLUTION NO. 24-74

DECLARING ALL MEMBERS OF VOLUNTEER SHERIFF'S RESERVE  
AS COUNTY EMPLOYEES FOR PURPOSES OF WORKMEN'S COMPENSATION

(For contents, see original resolution)

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60-6 Manpower Director, Community Action Council, submitted budget modifications for the Neighborhood Youth Corps Out-of-School refunding, incorporating the remaining Fiscal Year 1974 funds per CAMPS Plan, plus any carryover funds.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the budget modification was approved, and Chairman authorized to sign said modification.

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104-11  
(211) Bartig, Basler, & Ray, Certified Public Accountants, submitted an Audit Report of the various concessionaires and fixed based operators doing business through the County airports for the periods July 1, 1971 to June 30, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Report was acknowledged and placed on file, with the notation that the Airports Director has responded to the recommendations.

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20-12 The Board informally continued to January 22, 1974, the recommendations to be submitted by the Directors of Environmental Health, Public Works, and Planning regarding the Solid Waste Management Plan for El Dorado County.

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Assistant to the Board submitted an Addendum to the Contract with Kings View for reimbursement to Sierra View by the County for their actual service provided during the preceding month, based on the financial claim submitted to the County for transmittal to the State.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Addendum to the Mental Health Services contract with Kings View dated June 19, 1973.

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Board considered an introductory ordinance relating to the Control of Stallions.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board waived the reading of the ordinance, and continued its adoption to January 22, 1974, after the following alterations have been made:

Deletion of the word "substantial" from Section 9001(c) and Section 9002, as follows:

"c. ~~Substantial~~ confinement shall mean such confinement as is . . . ." and

"provide ~~substantial~~ confinement for said animal or animals."

Deletion of the following sentence from Section 9002:

"If fencing is used, such fence shall be at least six feet high and ten feet from the owner or controller's property line. Said fence shall have no more than eight inches of space between fence elements, which elements may not be vertical."

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Board considered an ordinance amending the Salary Ordinance, Section 4116.6, entitled "Resignation: How Effected". (Introduced on January 8, 1974).

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

ORDINANCE NO. 1343

AMENDING EL DORADO COUNTY SALARY ORDINANCE  
"RESIGNATION: HOW EFFECTED"

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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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> |
|--------------------------------|---------------|---------------|
| 151-13<br>Jeanine Miranda      | Probation     | \$ 11.00      |
| Betty Sargent                  | "             | 65.00         |
| Cathleen Robbins               | 7002          | 103.10        |
| Gloria Cattoni                 | 8884 & Prob.  | 63.62         |
| Mary Cannon and Loy Cannon     | 8890          | 298.20        |
| Carolyn H. Cress               | 7391          | 15.00         |
| Rocklin Ringler                | 9147          | 110.20        |
| Gregg Martin                   | 0902          | 21.00         |
| Shirlee May Washburn           | #F-231        | 39.00         |
| Jackie Shinn and Paul O. Shinn | Mental Health | 75.00         |

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

✓  
RESOLUTION NOS. 25-74 THROUGH 34-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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247  
On motion of Supervisor Johnson, seconded by Supervisor Walker, 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 Lawrence and Yana Dyer, as recorded in Volume 1209, Page 690, of Official Records of El Dorado County.

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326  
Assemblyman Julian C. Dixon submitted a letter requesting support of his bill, AB 594, requiring a minimum five cent refund on all beer and soft drink containers sold after January 1, 1975, in an effort to solve the environmental problem created by the disposal of said beverage containers.

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

✓  
RESOLUTION NO. 35-74

SUPPORTING ASSEMBLY BILL NO. 594

(For contents, see original resolution)

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(101)  
98  
Board considered the Draft Environmental Statement for the proposed Forest Restablishment Program on National Forest Lands in California as submitted by the Regional Forest, U. S. Forest Service.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to January 29, 1974, and the El Dorado County Rod & Gun Club, and the El Dorado County Air Pollution Control Officer were requested to submit their comments.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted authorizing the Chairman of the Board, or the First Vice Chairman as Alternate in the absence of the Chairman, and the Deputy Director of Civil Defense to execute documents for purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950:

RESOLUTION NO. 36-74

AUTHORIZING SIGNATURES TO OBTAIN FINANCIAL ASSISTANCE  
UNDER FEDERAL CIVIL DEFENSE ACT OF 1950

(For contents, see original resolution)

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At the recommendation of the Executive Director, El Dorado Community Action Council, Inc., on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a statement of OEO Grant No. 90218 for Community Action Agency Administration and General Community Programming in the amount of \$25,000.00 for the period commencing January 1, 1974, and ending March 31, 1974.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved Specifications for El Dorado County Liability Insurance Coverage, and authorized the Purchasing Agent to advertise for bid opening on February 4, 1974, at 10:00 a.m., with award by the Board on February 5, 1974.

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At the request of the City Council of South Lake Tahoe, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 37-74

ESTABLISHING PROCEDURE FOR A PRO-RATED METHOD OF FORWARDING  
TAX MONIES TO THE CITY OF SOUTH LAKE TAHOE

(For contents, see original resolution)

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74-3-2'  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, specifications for the County's Agricultural Building were approved, and authorization was granted to advertise the bid opening for February 7, 1974, with award by the Board on February 13, 1974.

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212  
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board proclaimed the week of January 20, 1974, to be Gold Discovery Week, commemorating the discovery of gold at Coloma on January 24, 1848.

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276.4  
306  
At the request of Mrs. Doris Noel who was present, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works was requested to investigate a traffic hazard on Springer Road, and submit to the Board his recommendation to correct the problem.

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Assistant to the Board submitted several changes, as prepared by the Board's Committee, to the Plan for Organization, Functions, and Financing of the Sacramento Regional Area Planning Commission (SRAPC). (Continued from 12/11/73)

306  
The Executive Director, James A. Barnes, of SRAPC, was present and reviewed the Plan for the Board members. Mr. Barnes stated that it was necessary at this time to either approve or disapprove the Plan.

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 following resolution was adopted approving the Plan, and the Board directed that their recommended changes to the Plan be forwarded to SRAPC with the request that the changes be considered for inclusion in the first revision of the Plan when it is sent to the other counties and cities for approval:

## RESOLUTION NO. 38-74

### APPROVING THE PLAN FOR ORGANIZATION, FUNCTIONS, AND FINANCING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted, amending Resolution No. 163B-72, establishing fees to be effective immediately, for trucks hauling large volumes to the Union Mine Disposal site, and restricting such trucks from dumping at the Georgetown Disposal site:  
(Continued)



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RESOLUTION NO. 39-74

REVISING FEES AT THE UNION MINE DISPOSAL SITE

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of the Residents Committee to continue to February 13, 1974, their report regarding alternate locations in the Garden Valley area which may be utilized by the County as a cut-and-fill site for solid waste disposal. (Continued from 12/4/73)

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

RESOLUTION NO. 40-74

OPPOSING ASSEMBLY BILL 2673 WHICH ATTEMPTS TO PLACE ADDITIONAL CATEGORICAL SPENDING RESTRICTIONS ON COUNTY FUNDS DERIVED FROM THE SALES TAX ON GAS REVENUES (SB-325)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved a language change on Page 5 of the Joint Powers Agreement which will create a multi-County Joint Powers Agency to coordinate all area-wide programs within the counties of Nevada, Placer, El Dorado, and Sierra: said language change to read as follows: (to replace the last sentence in the first paragraph on Page 5)

"Such new committees and members therein shall not be deemed established and appointed until ratified by the member County Boards of Supervisors."

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There being no further business, the Board adjourned to Tuesday, January 22, 1974, at 10:00 a.m.

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

APPROVED

*[Signature]*  
Chairman

By *[Signature]*  
Deputy