

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 22, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker and Thomas L. Stewart. Supervisor Raymond E. Lawyer was absent. 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 Don O. Herman, First Lutheran Church.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the addition of the following items: Lease between County and Placerville Native Sons of the Golden West for stagecoach displayed on premises of the former Post Office; Request from the Agricultural Commissioner that the Board oppose Senate Joint Resolution No. 35, ban on use of phenoxy herbicides.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the minutes of January 15, 1974 were approved as submitted.

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GENERAL ORDERS

28
50-1 Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present.

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115 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the personnel recommendations as submitted by the Personnel Officer were taken under consideration by the Board and continued until total studies have been completed on all re-classifications and final action can be taken.

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114-3
Purchasing Agent submitted recommendation for approval of a 4¢ increase for propane supplied by M & E Propane Service Inc., to the South Lake Tahoe County buildings due to a 4¢ increase in their wholesale cost, which will then make per gallon cost to County 33½¢.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present the Board approved the 4¢ increase, and the Purchasing Agent was requested to obtain verification that supplier's cost had increased.

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114-3
At the request of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, formal bidding procedure was waived and authorization granted to negotiate for motor fuels with current suppliers in the Tahoe Basin and Placerville area.

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296-4
DeKunze
P.L.
Letter submitted by Director of Public Works stating that Asphalt Concrete Overlay Project on Icehouse Road has been completed and recommending the project be accepted; Chairman be authorized to sign Notice of Completion; Payment Bond No. 8060-49-06, Pacific Indemnity Company, in the amount of \$134,200.00 be released and Performance Bond No. 8060-49-06, in amount of \$134,200.00 be held for one year to guarantee workmanship and materials, and advising that \$3,000.00 cash retention left on deposit be held until determination is made for cause of failures and permanent repairs accomplished by Granite Construction Company.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, recommendations were approved as submitted and Chairman authorized to sign Notice of Completion.

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82-2
(82-3)
Letter submitted by Chairman, Retirement Study Committee, recommending abolishment of previously appointed County Retirement Committee, and authorization for Salary Negotiating Committee to consider public safety retirement if the subject is part of the 1974-75 salary negotiations.

Letter submitted by President, El Dorado County Employees' Association requesting the Board delay any action in dissolving the Committee and advising the Association is attempting to make a study of the Retirement System and will be able to work more closely with the Committee.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present this item was continued for 60 days.

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✓ On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Policy Review Session was set for February 6, 1974 at 9:00 a.m. with Department Heads to discuss guidelines re SB 716, conflict of interest bill, and a Policy Review Session was set for February 6, 1974 at 1:30 p.m. with the Data Processing Review Committee.

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192 Chief Building Inspector submitted request for authorization to purchase one steno chair and four letter size five-drawer file cabinets at a cost not to exceed \$550.00. (Adequate funds available as per County Auditor 1/15/74). On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, request was approved.

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183 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

David Cecil Somers
Carol Starling
Richard Baer

Larry R./Anita Price
Barbara Hosier

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(22-9)
117-1 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter to Golden Empire Comprehensive Health Council in support of a proposal by Barton Memorial Hospital for increased service and hospital beds.

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326 The motion of Supervisor Lane to endorse Senate Bill 1320, which would increase motor vehicle license in-lieu fees to a percentage equal to current average State-wide property tax rate was seconded by Supervisor Stewart and not carried by reason of the following vote: Ayes: Supervisors Lane and Stewart; Noes: Supervisors Johnson and Walker; Absent: Supervisor Lawyer.

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306 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved that favorable comment be made on the Regional Transportation Plan Progress Report, dated January 1, 1974, which was submitted by the Chairman, Sacramento Regional Area Planning Commission for review and comment.

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(132)
23
At the recommendation of the Chief Building Inspector, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Agreement for Building Inspection Services by the City of South Lake Tahoe, and the Chairman was authorized to sign with change in expiration date to December 31, 1974.

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21-8
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Advertising Space Lease with Dillingham Development Company for space at the Lake Tahoe Airport Terminal Building, described in Exhibit "A", for a period of one year commencing on the 9th day of October 1973, at a cost of \$75.00 per month. (Space lease was originally approved by the County on 10/30/73 but at the request of Dillingham Company was redone to include a 30-day termination notice.)

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114-4
114-7
Purchasing Agent submitted specifications for the following bids; Bid No. 557, One Four-Wheel Drive Pickup for Pleasant Valley Fire Protection District; and, Bid No. 558, Koolshade Solar Screens for the County Courthouse; with request that bid opening be set for February 4, 1974, with award by the Board on or after February 19, 1974. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested.

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22-6
On January 15, 1974 a proposed ordinance was introduced relating to the control of stallions, and adoption was continued to this date.

After discussion was held, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, this was referred to the County Counsel and Director of Environmental Health for changes to be made in proposed ordinance relating to fencing requirements and possible permit system for keeping stallions.

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22-3
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board accepted the resignation of Jeanne K. Cassell as Physical Therapist to orthopedically handicapped children, thereby terminating her contract with the County effective 60 days from January 9, 1974 as requested in her letter.

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2477
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume</u>	<u>Page</u>
Laurie Ferguson	1235	522
Leroy J. Dickman	987	540
Edward R. Ferdette	1052	111
John R. Young	1182	713
Sonia Stanello	1144	542
Melissa Farris and Bernice Farris	779	232
Darlene V. and Olon C. Forrest	1235	526
John A. MacDonald	1194	251
Richard Seymour	1182	665
James D. Feldman	1238	22
Harvey A. Knight and Eileen E. Knight	1225	623

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211
212-4
H
Communication received from Mr. LeRoy Johnson, requesting Union Ridge Road be "T'd" into Carson Road, a stop sign be placed on Union Ridge Road, and consideration be given to posting of 45 m.p.h. speed limit on Carson Road.

276-1
6-1
P-F
Traffic Advisory Committee submitted a report with recommendations regarding the above request and also recommendations for other areas, namely, intersections of Mosquito and Union Ridge Road and Hassler and Fruitridge Roads, and speed limits on sections of Pleasant Valley Road.

210-1
H
276-1
Carson
P-F
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the recommendations by the Traffic Advisory Committee on Mr. LeRoy Johnson's request and other items were accepted with the notation by the Board the recommendations relating to Union Ridge Road are to be considered for further study if there is any major work done in the future in this particular area.

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(326)
3-1
At the request of the Agricultural Commissioner, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign letters to Senator Clare Berryhill and Assemblyman Eugene Chappie in opposition to Senate Joint Resolution No. 35 which bans the use of phenoxy herbicides.

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65
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Lease with Placerville Parlor No. 9 of the Native Sons of the Golden West for their Concord Stagecoach to be displayed in the museum building. (Stagecoach was formerly displayed on the old Post Office premises)

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(44, 2, 2)
1437
229
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized the County Surveyor to survey property under consideration for purchase relating to the Hildman site development, and further requested the Public Works Director and Mr. J. Nopp, Architect, to have soil testing work done at the proposed building locations for a cost not to exceed \$2,500.00.

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(44)
(306)
(288, 4A)
Pay
Filing
for est.
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved State Department of Transportation's 20-year Program Guide of highway projects in El Dorado County as amended to include Government Center Interchange, Placerville, for submission to Sacramento Regional Area Planning Commission and State Department of Transportation, Marysville.

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11
32
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized that building permit fee be waived for Pioneer Volunteer Fire Department's proposed firehouse building in Outingdale.

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3 4
Recommended changes to the Plan for Organization, Functions and Financing of the Sacramento Regional Area Planning Commission that are to be forwarded to SRAPC with request they be considered for inclusion in the first revision of the Plan, were continued to February 5, 1974, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present. (Continued from 1/15/74)

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37
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Preference Sheet for 1974 County Supervisors Association of California Standing Committees to be forwarded to CSAC.

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Supervisor Stewart was absent for the afternoon session. First Vice-Chairman, Supervisor W. P. Walker, served as Chairman in his place.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

PLANNING MATTERS

176-176
Hearing held as duly advertised on the establishment of an Agricultural Preserve on the following property:

<u>No.</u>	<u>Name of Owner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
176	Charles F. Gladwill Martha A. Gladwill	5-010-72	411.0	Garden Valley

situated easterly of Prospectors Road, located in Secs. 5 & 6, T11N, R10E, EXCLUDING THEREFROM all of the above-named parcel situated westerly of Prospectors Road, located in Sec. 6, T11N, R10E, containing 118.53 acres

No protests were received and the hearing was closed.

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

RESOLUTION NO. 41-74

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT

(Preserve No. 176)

(For contents, see original resolution)

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176-177
Hearing held as duly advertised on the establishment of an Agricultural Preserve on the following property:

<u>No.</u>	<u>Name of Owner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
177	Bliss K. Harper Reta F. Harper	93-110-02 -03	89.25	Somerset

No protests were received and the hearing was closed.

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

RESOLUTION NO. 42-74

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE
AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT

(Preserve No. 177)

(For contents, see original resolution)

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LHR 285-3-74

Board considered an introductory ordinance for zoning of lands in the Meyers area petitioned by Lee Frank Willis.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the Board waived the reading of the
ordinance, and continued its adoption to the January 29, 1974 hearing.

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GENERAL ORDERS

The booklet titled "Comprehensive Planning Program for the Elderly, Area 4"
a result of the contract between the State of California Commission on
Aging and the Community Services Planning Council, was submitted by the
Project Director of the Council on December 11, 1973, and, at that time,
referred to the Affiliated Seniors and the Welfare Director for review and
comments.

The Affiliated Seniors submitted a letter dated January 14, 1974, advising
that they agreed in general with the Community Services Planning Council's
plan of priorities for El Dorado County and recommended that the Board of
Supervisors support the program with the necessary funding.

Communication from the Welfare Director stated that the Welfare Department
was in general agreement with the Affiliated Seniors' letter of January 14,
1974, and further recommended that the Board consider establishment of a
Commission on Aging which would be representative of all areas of the
County.

The Board of Supervisors' Assistant recommended appointment of an El Dorado
County Commission on Aging consisting of eight members; that \$1,500.00
matching funds be taken from Community Programs budget to obtain Trans-
portation Grant of \$14,000.00, and all funds relative to programs for the
aged be placed in the Community Programs Budget to administer current and
future Federal and State programs relative to the elderly.

Communication was submitted by the Taxpayers Association of El Dorado County
recommending that action on the Area 4 Comprehensive Planning for the Elderly
in this county be delayed until the official guidelines for Title 3 Program
monies have been issued, and further that the Board appoint representatives
from each supervisorial district to study and evaluate the guidelines.

Supervisor Johnson stated that two Board members were absent and he
would like to have a full Board present before action is taken, and further
requested a written recommendation from the Affiliated Seniors on the
Board Assistant's recommendations; he then made a motion to continue this
item to February 5, 1974 at 3:00 p.m.; Supervisor Lane seconded the motion
and on the question stated he thought that the County Commission on Aging
should be appointed and they should be paid through means other than grant
funds; the vote was then taken on Supervisor Johnson's motion and unani-
mously carried by those present.

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Consideration of the proposal for operation of the Union Mine Disposal Site was discussed by the Board members and the franchised disposal operators in the County.

LHR 185-13

Supervisor Lane moved to refer the proposal to a committee consisting of County Counsel, Franchised Operators' Counsel, Director of Environmental Health, Public Works Director, and Supervisors Lane and Walker to work out the details of the proposal and bring it back to the Board on February 19, 1974 at 2:30 p.m. for consideration; Supervisor Johnson seconded the motion and it was unanimously carried by those present.

* * *

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved that the resolution setting dump fees at Union Mine Disposal Site which was adopted on January 15, 1974 be amended setting the rates for a one-ton truck at \$2.00 and for one and one-half ton truck at \$3.00 and the Public Works Department was authorized to refund any excess charges that were made during the past week, and the following resolution was adopted:

RESOLUTION NO. 43-74

AMENDING RESOLUTION NO. 39-74 RELATING TO
FEE SCHEDULE FOR UNION MINE DISPOSAL SITE

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, January 29, 1974 at 10:00 a.m.

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

By Cynthia Peterson
Deputy

APPROVED

Thomas L. Stewart
Thomas L. Stewart, Chairman

W. P. Walker
W. P. Walker, 1st Vice Chairman