

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 29, 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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12-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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

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The Minutes of January 22, 1974, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Lane, and Walker; Abstain: Supervisors Lawyer and Stewart.

GENERAL ORDERS

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28 30-1 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, Warrant Register Claims and Claims as submitted by Community Action Council, Inc. were approved and allowed for payment.

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38-3 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, four Assignments to the Credit Bureau of El Dorado County submitted by the Collection Department for Claims against those persons named on the Assignments dated January 29, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of LaVerne Ray and ending with the name of Patrick O'Dowd.

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31-3 On motion of Supervisor Johnson, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the Board approved the 1974-75 Budget Calendar submitted by the Assistant to the Board, with a change in dates of Budget Hearings to June 6 through June 15, 1974, and a change of date for Final Budget adoption to July 16, 1974; also, the Board made one minor language change under the outline for submittal of Budget Requests, to read "Why can't" (rather than "'Can the'). . . existing staff absorb the additional workload".

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Chairman, El Dorado County Alcoholism Advisory Board, submitted requests relating to the El Dorado County Alcoholism Programs (for which Board action is as follows), together with a copy of the By-Laws of the El Dorado County Alcoholism Advisory Board, and a cover letter from the Executive Director of Sierra Council on Alcoholism enclosing N.I.A.A.A. Technical Assistance Report, and November Operations and Financial Reports:

(53-4) On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; No: Supervisor Stewart, the Board approved that two additional members be appointed to the El Dorado County Alcoholism Advisory Board (pursuant to Section 5679 of Senate Bill 204, as approved by the Governor 10/2/73), and directed that each supervisor nominate for appointment three members from his District. (County Clerk was informally requested to submit to them the names of current membership).

* * * *

50-4) On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a Letter of Intent to utilize additional funding provided for in Senate Bill 204, under the Short/Doyle plan, for alcoholism prevention and rehabilitation programs.

* * * *

52-4) On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the resignation of Mrs. Jean S. Klotz from the Alcoholism Advisory Board was accepted, and the Clerk was instructed to forward a Certificate of Appreciation to Mrs. Klotz for her services.

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52 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved that recording secretarial support be provided for the Advisory Board through the Health Department.

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723
10/11/73
#1 Director of Public Works submitted letter stating that improvements in Marina Village Unit No. 1 were completed and recommending that bonds be held for one year to guarantee workmanship and materials, and performance bonds be released in the amounts noted:

Marina Village Unit No. 1 performance bond for \$405,676.10
Francisco Drive in Marina Village Unit No. 1 performance bond
for \$27,778.79

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the performance bonds were released, the new bonds accepted guaranteeing workmanship and materials for one year, and the streets were accepted for maintenance.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the specifications were approved and the Purchasing Agent authorized to advertise as requested.

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2764
2-1-74
16
Board considered the introductory "Through Highways" ordinance, submitted and recommended by the Public Works Director, declaring Francisco Drive a through road from Green Valley Road to a point 0.749 mile north.

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On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, reading of the ordinance was waived, and it was continued to February 5, 1974, for adoption.

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151-13
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>
Barbara Ries and Allen Ries	0930-04245-1	\$527.00
Paul Loomis	8893	29.76
Susan J. Parodi	9077	65.59
James Johnson	5036	444.03
Denise L. Adesso	8815	11.42
Kenneth James Gilder	9044	14.88
Kenneth E. Parks	9145	11.44

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

RESOLUTION NOS. 44-74 THROUGH 50-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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County Clerk submitted letter requesting resolution be adopted authorizing the County Clerk and Superintendent of Schools to perform all necessary acts and duties for conducting an election for the proposed formation of a Community College District comprised of the Lake Tahoe Unified School District and a portion of Alpine County; election to be held on March 5, 1974. (The election was originally called for June 26, 1973 and continued to March 5, 1974, because of a technical issue raised by Alpine County Board of Supervisors).

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

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✓
RESOLUTION NO. 51-74

(5171)
178-1
ORDERING COUNTY CLERK AND SUPERINTENDENT OF SCHOOLS TO PERFORM ALL DUTIES NECESSARY FOR CONDUCT OF AN ELECTION FOR THE FORMATION OF A COMMUNITY COLLEGE DISTRICT COMPRISING LAKE TAHOE UNIFIED SCHOOL DISTRICT AND PORTION OF ALPINE COUNTY (March 5, 1974)

(For contents, see original resolution)

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181
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

✓
RESOLUTION NO. 52-74

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS (Crowley - Walker)

(For contents, see original resolution)

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

✓
RESOLUTION NO. 53-74

183
AGREEING THAT EL DORADO COUNTY WILL PARTICIPATE IN A STATE-PRESCRIBED PAYROLL PROCEDURE TO PAY SUPERIOR COURT JUDGES SOLELY FROM THE STATE PAYROLL

(For contents, see original resolution)

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(183)
326
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

✓
RESOLUTION NO. 54-74

EXPRESSING SUPPORT OF ASSEMBLY BILL 536 ALLOWING FOR FULL-TIME COURT REPORTERS IN EL DORADO COUNTY

(For contents, see original resolution)

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(51-1)
113
121
Executive Director, Community Action Council, submitted letter requesting an increase in the local Office of Economic Opportunity's gasoline allotment, as apportioned to specific County departments by the Public Works Department to 73% of the amount of gasoline utilized in January 1972. The letter further stated that in the year 1972 the O.E.O. office utilized G.S.A. motor vehicles and subsequently were entitled to purchase gas with G.S.A. credit cards; therefore, very little of the gasoline utilized in 1972 was supplied through the Public Works Department. Consequently, the Executive Director requested that the gasoline allotment be adjusted to a more appropriate figure.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Assistant to the Board was instructed to work the matter out with the Director of Public Works.

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12-9
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board placed on file the Communications Officer's report of his activities in regard to Emergency Telephone Systems Planning (911); County Radio Systems; and Overall Telephone Systems of the County.

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114-4
Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening for Bid No. 562 - One 1974 Model Fifteen Passenger Van for the Sheriff's Department, for February 11, 1974, with award by the Board on February 26, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications were approved, and the Purchasing Agent authorized to advertise as requested.

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114-4
Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise bid opening for Bid No. 563 - One Vibrator Compactor for Public Works Department, for February 11, 1974, with award by the Board on February 26, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the specifications were approved, and the Purchasing Agent authorized to advertise as requested.

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114-7
Purchasing Agent submitted letter requesting approval of specifications for Bid No. 561 - Radio and Electronic Installation, Maintenance and Repair, and authorization to advertise bid opening for February 25, 1974, with award by the Board on March 12, 1974.

(Continued)

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(141-2)
224
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted, and County Counsel was instructed to draw guidelines for the functions of this position and bring them to the Board for approval:

RESOLUTION NO. 55-74

RESOLVING THAT JERRY CULVER BE CONSIDERED A COUNTY EMPLOYEE TO SERVE, WITHOUT COMPENSATION, AS A LEGISLATIVE ANALYST

(For contents, see original resolution)

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421-2
2-12-74
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Purchasing Agent to advertise bid opening for the County's Liability Insurance Coverage for February 11, 1974, (instead of February 4, 1974, as approved by the Board on January 15, 1974).

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341
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Agricultural Commission was instructed to restudy the proposal submitted to them in July 1973 by Supervisor Lane on "coyote bounty", and report back to the Board.

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2111
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board of Supervisors Clerk was instructed to place the matter of selection of an architect for the County Library on the February 13, 1974, Agenda.

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SPECIAL ORDERS

PLANNING MATTERS

110-3-73
Hearing held as duly advertised to consider the abandonment of a portion of Leoni Road (El Dorado County #103) in the Grizzly Flat area, as requested by the Forest Supervisor, Eldorado National Forest, and recommended by the Director of Public Works. There were no protests and the hearing was closed.

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

RESOLUTION NO. 58-74

ABANDONING A PORTION OF LEONI ROAD IN THE GRIZZLY FLAT AREA

(For contents, see original resolution)

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Proper notices having been mailed, hearing was held on the Appeal of John A. Miller, et al, from the Planning Commission's decision to deny a Special Use Permit to Wildflower, Ltd. for a Recreation Vehicle Park at Sliger Mine Road and Spanish Dry Diggins Road in the Greenwood area.

The following correspondence was received in opposition to the vehicle park: 11 letters; 13 postcards; 1 telegram; Petition containing 350 signatures of residents and property owners in the Georgetown Divide area; and two resolutions: one from Greenwood Civic Organization and one from the Pilot Hill Grange No. 1.

The following correspondence was received in favor of the vehicle park: Three telegrams and one letter.

There was present and in opposition to the vehicle park:

Attorney Patrick Riley representing the Greenwood Civic Organization, who submitted the Petition containing 350 signatures (mentioned above).
Mrs. Teresa Lengyel of Georgetown who submitted statistics based upon the Georgetown Divide Community Study Questionnaire prepared by the University of California at Davis.

Robert H. Bennett, President, Greenwood Civic Organization
Melvin Gott, Greenwood
Martin Zdolsek, Garden Valley Fire Protection District
Catherine Zdolsek
John Dean
John Wilkins

There was present and in favor of the rezoning:

Harlan Faulkenberry
William Micksted
Dan Cunningham
Frank Woodworth
Ruby Addington

After consideration, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 59-74

UPHOLDING EL DORADO COUNTY PLANNING COMMISSION'S DENIAL
OF A SPECIAL USE PERMIT FOR A RECREATION VEHICLE PARK FOR WILDFLOWER, LTD.

(For contents, see original resolution)

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GENERAL ORDERS

The Assistant to the Board submitted a letter containing recommendations of the Board-appointed Salary Negotiations Committee for salary adjustments in the Sheriff's Department as required by Proposition A. The letter stated that there was no disagreement with the Sheriff's Association in arriving at (continued)

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salary increases for the Deputy Sheriffs, Sergeant, and Detectives; however, they were unable to reach agreement with the Sheriff's Association in their attempts to implement Proposition A relative to salary increases for Lieutenants, Captains, and Clerical employees.

After lengthy debate between the Attorney for the Sheriff's Association and the Board members, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following salary increases to be effective January 1, 1974, were approved: Sheriff's Sergeant, Class 6550, at Range 59; Deputy Sheriff I, Class 3190, at Range 52; Deputy Sheriff II, Class 3220, at Range 54; and Sheriff's Detective, Class 6490, at Range 62, and the following resolution was adopted, and still further, the Board directed that the matter of salary adjustments for the remaining positions in the Sheriff's Department be continued to February 13, 1974, at 2:30 p.m.:

RESOLUTION NO. 60-74

AMENDING CLASSIFICATION SCHEDULE FOR THE SHERIFF'S DEPARTMENT

(For contents, see original resolution)

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

PROPOSED TH-M-G TRACT ASSESSMENT DISTRICT (Hill)

Assessment District Attorney Robert Hill submitted a request to the Board for determination as to whether or not to commence assessment proceedings for the installation and financing of all necessary public improvements in the above-named subdivision. The request was initiated by Quentin Rink, a property owner who desires to develop his property and was informed by Lake Valley Fire District that there was not adequate water for fire protection for commercial development. The County Director of Public Works also advised that if an assessment district is formed it should include not only water but streets, drainage, etc. since Jewell Road is not adequate for any development in the area.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the commencement of proceedings was approved, with the understanding that Mr. Rink would pay the engineering costs during the preliminary stage; and if it is determined that it is feasible to continue with the proceedings, then Mr. Rink will be reimbursed as outlined in Mr. Hill's letter of January 4, 1974, and the following resolutions were adopted:

RESOLUTION NO. 61-74

A RESOLUTION OF PRELIMINARY DETERMINATION UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE

(For contents, see original resolution)

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RESOLUTION NO. 62-74

A RESOLUTION APPOINTING ENGINEER AND ATTORNEYS

(For contents, see original resolution)

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RESOLUTION NO. 63-74

A RESOLUTION DIRECTING PREPARATION OF INVESTIGATION REPORT UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE

(For contents, see original resolution)

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At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board set a public Hearing for February 13, 1974, at 2:00 p.m. to consider the establishment of, and one addition to, Agricultural Preserves as listed below:

<u>No.</u>	<u>Owners</u>	<u>Acres</u>	<u>Area</u>
46-69 Addition to AP 69	Nicoloi; Lillian; Howard L.; and Carolyn Neilsen	720	China Hill Rd. and Corral Flat
46-113 AP 173	Richard E.; Juanita E., and August C. Winkelman; Juanita M. Ward; and Alma H. Murphy	280	Camino area
46-174 AP 174	George and Lillian W. Babbin; and Frank Gregory Boeger	69.58	Placerville

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385-474
Board considered an introductory ordinance pertaining to rezoning of 6.14 acres in the Coloma area, petitioned by George H. Metcalfe, and recommended by the Planning Commission.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, reading of the ordinance was waived and the matter was continued to February 5, 1974, at 2:00 p.m. for a Hearing.

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At the recommendation of the Planning Commission, the Board considered introductory ordinances pertaining to rezoning of lands as follows:

- 285-5-74
3.8 acres in the Placerville area petitioned by Leonard A. Rankin
 - 385-6-74
1,750 acres in the Latrobe area petitioned by Rufus S. Swift
 - 385-7-74
1.957 acres in the Placerville area petitioned by Emmett J. Foley
 - 385-8-74
10 acres in the Rescue area petitioned by Mrs. Esther S. Fisher
- (Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, reading of the ordinances was waived and the matters were continued for Hearings on February 5, 1974, at 2:00 p.m.

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285-3-74
398-1a
Hearing was held as duly advertised on rezoning of lands in the Meyers area from Tahoe Estate Residential to Tahoe Single Family Residential zone, petitioned by Lee Frank Willis, consisting of approximately 10 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

The enabling ordinance was introduced and the reading of it was waived on January 22, 1974. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following ordinance was thereupon adopted:

ORDINANCE NO. 1344

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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12
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board withdrew from the Agenda the matter of consideration of revision to the County's contract with James K. Mace.

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172
At the recommendation of the Chamber of Commerce, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board appointed the following to the Golden Chain Council for the Mother Lode for terms to expire on January 7, 1975:

Frank Pickell, Sr., Lotus, Chamber representative
Nathan McCorkle, Placerville, Highway Association representative
Jim Harvey, Placerville, Historical representative
George Cary, Coloma, Business representative
Jim Mullens, Plymouth, Business representative
Harry Ragan, Lotus, Alternate

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217
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

(Continued)

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<u>Name</u>	<u>Volume and Page</u>	
Charlotte Eberle	1238	20
Charles A. and Patricia V. Goggin	1021	328
Richard Marc Ecker	1241	558
Gwen Collum (Gwen Wylie)	1205	254
John W. and Edith Emery	881	178
Esther V. Peart	1051	395

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following Budget Transfer was approved:

Data Processing

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-915 Data Processing			Extra help needed
92-1010 Reg. Salaries	92-1020 Extra Help	\$2,800.00	for peak work-loads

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Communication received from the District Manager, Bureau of Land Management, requesting comments regarding Los Rios Community College District's application to acquire 5 acres of national resource land in northwestern El Dorado County.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Planning Department.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following resolutions submitted by the Placer County Counsel relating to the Weimar Medical Center were adopted:

RESOLUTION NO. 56-74

RESOLUTION APPROVING ACCOUNTING AND INITIAL DISTRIBUTION OF ACCUMULATED OPERATING FUNDS OF THE WEIMAR MEDICAL CENTER

(For contents, see original resolution)

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RESOLUTION NO. 57-74

RESOLUTION APPROVING APPORTIONMENT SCHEDULE FOR WEIMAR MEDICAL CENTER ACCUMULATED OPERATING FUNDS AND ACCRUALS THERETO

(For contents, see original resolution)

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101
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the comments from the El Dorado County Rod & Gun Club and the El Dorado County Air Pollution Control Officer on the U. S. Forest Service's Draft Environmental Statement for the Proposed Forest Reestablishment Program on National Forest lands in California was continued to February 26, 1974, at 2:30 p.m.

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157-8
Planning Commission submitted for adoption amended guidelines for Environmental Impact Reports to conform with the State Resources Agency's Guidelines.

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 amended guidelines were approved, and the Board waived the reading of the enabling ordinance and continued its adoption to February 5, 1974.

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151
Lake Tahoe Historical Society submitted letter requesting County participation in the amount of \$1,000.00 for the production of a 25-minute, color, sound motion picture on the history of Lake Tahoe.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the request was approved, with the funding to come from the Contingency Fund.

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There being no further business, the Board adjourned to Tuesday, February 5, 1974, at 10:00 a.m.

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

By Carl A. Kelly
Deputy

APPROVED

Thomas J. Walker
Chairman