

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 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.

--//--

The Pledge of Allegiance was led by Supervisor Johnson.

--//--

The Agenda was adopted with the deletion of Item 11 on Page 2 -- Supervisor Lane's request for endorsement of Senate Bill 1320 -- on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried.

--//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Minutes of January 29, 1974, were approved as submitted.

--//--

GENERAL ORDERS

28
50-1 On motion of Supervisor Walker, seconded by Supervisor Johnson, 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.

--//--

115
279-1
72
81 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of the introductory ordinance establishing the position of County Surveyor as full time at a salary range of \$1440 per month to be effective July 1, 1974, and continued the adoption of the enabling ordinance to February 13, 1974. All other personnel matters before the Board for consideration were informally continued to February 13, 1974.

--//--

92 R On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board, pursuant to Section 3626 of the Government Code (Re: Conflict of Interest Law), adopted the following resolution designating the following elected officials as "public officials" and "officials", subject to the provisions of said Code section: Auditor; District Attorney; Sheriff-Coroner-Public Administrator; Assessor; County Clerk; Recorder; Treasurer-Tax Collector; and Surveyor:

RESOLUTION NO. 64-74

DESIGNATING COUNTY ELECTED OFFICIALS AS "PUBLIC OFFICIALS"
SUBJECT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 3626 - CONFLICT
OF INTEREST LAW

(For contents, see original resolution)

February 5, 1974

--//--
- 53 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

27-11
m.p.
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board continued the County Librarian's request for authorization to contact Mrs. Margaret Troke to serve as building consultant for the new County Library, to February 13, 1974.

--//--

21-29
Airports Director submitted letter recommending Chairman be authorized to sign Project Application for reconstruction of General Aviation Apron at Lake Tahoe Airport; expansion of Crash/Fire Rescue Building; and purchase of crash/fire rescue vehicle; and requesting, in order to meet the County's commitment, that \$6,865 budgeted for a ramp sweeper be transferred to Lake Tahoe Airport Structures and Grounds budget.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Application for FAA fund allocations, and approved budget transfer of \$6,865, as requested.

--//--

21-29
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Airports Director's request that Robert Mason, AIA, be authorized to develop plans and specifications for an addition to the Lake Tahoe Airport's Fire Rescue building at a cost of approximately \$400.00, was approved to include TRPA clearance.

--//--

21
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the Airports Director's request for authorization to purchase Aircraft Electrical Starting Unit from Hughes Airwest at a cost of \$200.00.

--//--

28-3
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved 14 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated February 5, 1974, copies of which are on file in the Board of Supervisors Office, beginning with the name of Bill Hunt and ending with the name of Aldean Clark.

--//--

12
(353)
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted requiring the attendance of concerned department heads, or their representatives, when an ordinance is considered by the Board pertaining to their departments:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

RESOLUTION NO. 65-74

REQUIRING ATTENDANCE OF CONCERNED DEPARTMENT
HEADS WHEN AN ORDINANCE IS ADOPTED PERTAINING TO THEIR DEPARTMENTS

(For contents, see original resolution)

--//--

34
Supervisor Lane submitted a proposal for the establishment of a Transportation Commission to review current data, status, systems and needs relating to the transportation requirements of El Dorado County.

7. P
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 matter was referred to the Public Works and Planning Departments for comments.

--//--

6.9
Mr. Fred R. McLaren, Vice President, J. B. Gilbert & Associates, appeared before the Board with a verbal presentation on his firm's Report on Erosion Control and Surface Water Management for the Lake Tahoe portion of El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, County Counsel was instructed to advise the California Regional Water Quality Control Board, Lahontan Region, that Gilbert & Associates will present to them the Erosion Control Report at Lake Tahoe prepared by them for the County, and request Lahontan's comments and recommendations, and also to advise them that this will be a preliminary presentation only and that the Board of Supervisors has not yet adopted the Report.

--//--

13 11
(532)
17
Mr. Don Wright of the South Lake Tahoe Energy Committee was present and advised the Board of the various advertising methods utilized in stimulating business at the Lake, which has been necessitated by the gasoline shortage. Mr. Wright advised that another three weeks of the already paid for "talent" (i.e. tape recordings) for radio spot commercials would be a wise use of the money already spent since, to this date, the program has been extremely successful. He stated that additional funds for radio time is necessary and he again asked for a portion of those funds from the County; advising that the City of South Lake Tahoe, the Clubs, and other commercial establishments would be solicited also.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized the transfer of \$2500 from the Contingency Fund to the El Dorado County Chamber of Commerce budget in support of Mr. Wright's request for payment of further advertising efforts.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

Supervisor Lane arrived late for the afternoon session of the meeting

SPECIAL ORDERS

PLANNING MATTERS

The Board considered the introductory ordinance for the rezoning of lands in the South Shingle Springs area as petitioned by Russell G. Knauer.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the reading of the ordinance was waived, and the matter continued to February 13, 1974, for Hearing, at 2:00 p.m.

--//--

Hearing was held as duly advertised on the rezoning of lands in the Coloma area from Estate Residential to One Acre Residential zone, petitioned by George H. Metcalfe, consisting of approximately 6.14 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following ordinance was adopted approving the rezoning: (Ordinance introduced 1/29/74)

ORDINANCE NO. 1345

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(South Shingle Springs area)

(For contents, see original ordinance)

--//--

Hearing was held as duly advertised on the rezoning of lands in the Placerville area from Agricultural to One Acre Residential zone, consisting of approximately 3.8 acres petitioned by Leonard A. Rankin. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved and the following ordinance adopted: (Ordinance introduced 1/29/74)

ORDINANCE NO. 1346

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Placerville area)

(For contents, see original ordinance)

--//--

Supervisor Lane arrived

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

Hearing was held as duly advertised on the rezoning of lands in the Latrobe area from Agricultural to Exclusive Agricultural zone, consisting of approximately 1,750 acres, and petitioned by Rufus S. Swift. Planning Commission recommended approval as rezoning would be compatible with Agricultural Preserves Nos. 171 and 172. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the rezoning was approved and the following ordinance was adopted: (Ordinance introduced 1/29/74)

ORDINANCE NO. 1347

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Latrobe area)

(For contents, see original ordinance)

--//--

Hearing was held as duly advertised on the rezoning of lands in the Placerville area from One Acre Residential to One Family Residential zone, consisting of approximately 1.957 acres, petitioned by Emmett J. Foley. Planning Commission recommended approval.

Mrs. Evan Viers, adjacent property owner, was present and questioned the R-1 zoning due to purported poor percolation tests on the soil.

There were no other protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; Abstain: Supervisor Lane, the rezoning was approved and the following ordinance was adopted: (Ordinance introduced 1/29/74)

ORDINANCE NO. 1348

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Placerville area)

(For contents, see original ordinance)

--//--

Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Estate Residential zone, consisting of approximately 10 acres, petitioned by Mrs. Esther S. Fisher. Planning Commission recommended approval. There were no protests and the hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the rezoning was approved and the following ordinance adopted: (Ordinance introduced 1/29/74)

ORDINANCE NO. 1349

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Rescue area)

(For contents, see original ordinance)

--//--

87-8
211-9 The Board considered for adoption the ordinance introduced and approved by them on January 29, 1974, amending 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 following ordinance was adopted:

ORDINANCE NO. 1350

AMENDING GUIDELINES FOR ENVIRONMENTAL IMPACT REPORTS

(For contents, see original ordinance)

--//--

206 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that their comments on the new Plan for Organization, Functions, and Financing of the Sacramento Regional Area Planning Commission (SRAPC) be forwarded to SRAPC for inclusion in their first revision to the Plan which is sent to the other counties and cities for approval.

GENERAL ORDERS

--//--

211 Mother Lode Rehabilitation Enterprises, Inc., submitted an Expenditure Report reflecting their usage of the \$4,500.00 granted to them by the Board on November 13, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Report was acknowledged and placed on file.

--//--

Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

2980
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the following Assessment Roll changes were approved:

Lee Anderson, Assmt. Roll No. 3585
Charles B. Lavado, Assmt. Roll No. 3586, 3587

--//--

2182
Proper notice having been sent, a hearing was held at 2:30 p.m. on an escaped assessment for Charles K. Nicolls. No protests were received and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Assessment Roll Change No. 4731 was approved.

--//--

257
Director of Health Services submitted the Agreement with the Lake Tahoe Ambulance for their services in the Lake Tahoe area, and recommended that the Chairman be authorized to sign the document.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign after the following changes have been made: (1) That the contract include that the contractor shall remit to the County by subsequent billing adjustment any payment received on a claim subsequent to the assignment thereof to County; (2) the County reimbursement rate to contractor for delinquent accounts receivable to be changed from 100% to 90%; and (3) County shall have the right to audit contractor's records at a mutually agreeable time, to be added to the Agreement.

--//--

18-7
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Amendment to Lease Agreement with Donald Durham, relating to the Georgetown Airport Lease, to allow a one year extension of time to Lessee to complete phase one of required conditions, was continued to February 19, 1974.

--//--

2984
890-7
The Board having waived the reading of Ordinance declaring Francisco Drive a through road from Green Valley Road to a point 0.749 mile north, on January 29, 1974, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1351

DECLARING FRANCISCO DRIVE A THROUGH ROAD

(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

151-13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Dale H. Duke	99-13299-9	\$26.32
Dorothy Irwin	96-14117	52.00
Frances Morrisseau	Probation	10.00
Clella Bowen	72-96 & Prob.	410.50
Inge Layson	73-115	10.00
Patricia Evans	73-78	15.00
Velvendy Hooe and Hester Hooe	72-179 & Prob.	159.75
Rose Urich	73-89 & Prob.	491.20
Helen Grimes	Probation Dept.	38.00
Dorothy Bagnard	73-103 & Prob.	34.00
Josephine Lawson and Norman Lawson	Probation Dept.	26.00
Katherine Vella	Probation Dept.	28.00

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

RESOLUTION NOS. 66-74 THROUGH 77-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

--//--

(117)
349
Treasurer-Tax Collector submitted letter requesting that Resolution No. 187-73 be amended to include Section 4994 of the Revenue and Taxation Code.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; No: Supervisor Stewart, the following resolution was adopted:

RESOLUTION NO. 78-74

AUTHORIZING COUNTY AUDITOR TO PERFORM ANY ACT REQUIRED
UNDER THE SPECIFIED SECTIONS OF THE REVENUE AND TAXATION CODE
(Amending and superseding Resolution No. 187-73)

(For contents, see original resolution)

--//--

151
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 79-74

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Adams - Romero)

(For contents, see original resolution)

--//--

- 60 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 19 74

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

RESOLUTION NO. 80-74

PROVIDING FOR ISSUANCE OF 1969 SCHOOL BONDS, SERIES A,
AND SETTING BID OPENING FOR TUESDAY, FEBRUARY 26, 1974, at 2:30 p.m.
FOR RESCUE UNION SCHOOL DISTRICT

(For contents, see original resolution)

--//--

At the recommendation of the El Dorado Comprehensive Health Planning Council, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Ken Morgan was appointed to replace Jane Schlappi on the Golden Empire Comprehensive Health Council for a three-year term ending December 31, 1976.

--//--

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following Budget and/or Fund Transfers were approved:

6-201 Library

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
92-2250 Transp. & Travel		(\$225.00)	Library Commission
	92-2180 Prof. & Spcl. Servcs.	\$225.00	members attendance
92-2090 Hsehld Exp.	92-2200 Rents & Leases	37.00	Rents & Leases class, overdrawn

1-905 Economic Development

92-2250 Transp. & Travel	92-2170 Office Exp.	150.00	Office expense class overdrawn
--------------------------	---------------------	--------	--------------------------------

6-302 Farm Advisor

92-2237 Spcl. Exp. Restric.		(\$500.00)	Lab Technicians
92-2180 Prof. & Spcl. Servcs.		(\$500.00)	Salaries
	92-1020 Extra Help	\$1000.00	

--//--

Communication received from the Gold Rush Parkway Authority requesting support in opposing further development or expansion at the Folsom and Auburn State Recreation Areas until the State provides adequate access routes to said areas, and designating the Gold Rush Parkway Authority as an advisory agency to review plans and projects for said Recreation Areas.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

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

RESOLUTION NO. 81-74

OPPOSING FURTHER DEVELOPMENT OF FOLSOM AND AUBURN STATE RECREATION AREAS
UNTIL THE STATE PROVIDES ADEQUATE ACCESS ROUTES

(For contents, see original resolution)

--//--

The Assistant to the Board submitted the following recommendations for the administration of current and future Federal and State programs relative to the elderly:

1. That the El Dorado County Commission on Aging consisting of eight members comprised of one appointee from each Supervisorial District; the Welfare Director, Director of Health Services; and the Director of Community Programs;
2. That the \$1500 matching funds necessary to obtain the Transportation Grant of \$14,000 from the existing Programs Budget;
3. All funds relative to programs for the aged that come to El Dorado County as prime sponsor be placed in the Community Programs Budget. Program budgeting shall be subject to Commission and Board approval with actual expenditure authority granted to the Director of Community Programs.

The Affiliated Seniors of El Dorado County submitted the following recommendations on the proposed County Commission on Aging:

1. That the Affiliated Seniors of El Dorado County approve the Creation of an El Dorado County Commission on Aging with the restrictions and recommendations as noted below. And that a letter stating this position be sent to the Board of Supervisors;
2. That the proposed County Commission on Aging be restricted to the use and control of those funds, which are either Federal in origin or State in origin and specifically exclude the control of those which are County in origin;
3. That the Affiliated Seniors recommend that the appointees from each Supervisorial District be 60 years of age or over and that these five (5) constitute the voting membership of the Commission; the Welfare Director, Director of Health Services, and Director of Community Programs be ex-officio;
4. That the Affiliated Seniors request that the term of office for the Supervisorial appointees to the proposed Commission on Aging be for one year duration with re-appointment to be considered at that time; and that these appointees also serve as their districts representatives to the Affiliated Seniors of El Dorado County, Inc.;
5. That the Affiliated Seniors have approved the Affiliated Seniors Budget Committees' line items changes in the Community Programs Budget.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; Noes: Supervisors Lane and Stewart, the recommendations submitted by the Affiliated Seniors were approved and accepted with the exception of item No. 2, and the Board approved that the El Dorado County Commission on Aging be formed.

The motion of Supervisor Lane and seconded by Supervisor Stewart, to amend Supervisor Walker's motion to make the Commission members' terms co-terminus with the terms of the appointing Board members, and that there be no age limit placed upon the Board's appointees to the Commission, was lost by reason of the following vote: Ayes: Supervisors Lane and Stewart; Noes: Supervisors Johnson, Walker, and Lawyer.

Supervisor Walker then moved to amend his original motion to include that the appointees' terms would run concurrently with the Supervisor making the appointment. The motion was seconded by Supervisor Johnson, and unanimously carried.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized that \$1,500 matching funds to obtain the \$14,000 Transportation Grant from the State Commission on Aging, be transferred from the Contingency Fund to Community Programs Budget.

By motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board directed that each Supervisor shall appoint from his District one Commissioner, with an Alternate.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board adopted as an official document of El Dorado County the Testimony of James K. Mace which he was to present before the Joint Assembly and Senate Committee on Natural Resources on February 6, 1974. Said Testimony opposes the reorganization of the Division of Forestry by the Director of Conservation, and recommends a joint study by the Senate and Assembly, with recommendations from the Counties, and to include the cooperation and participation of the State Department of Forestry.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the services of the Communications Officer to Sutter County for fifteen days over the next three months; and reimbursement from Sutter of his salary, plus benefits, and mileage at 13¢ per mile to be handled via the normal claim process.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, County Counsel was instructed to review 1915 bonds which are delinquent, and report to the Board on February 19, 1974, as to those which in his opinion should be foreclosed; and further, to provide the Board with a review of the entire 1915 bond account.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 5, 1974

Supervisor Johnson left the meeting

82-7a
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the Secretary of State Guidelines for all County public officials in their determination of whether they have an economic interest which is in substantial conflict with their official duties under Government Code Section 3625(a) and in determining whether they have an economic interest under Government Code Section 3625(b).

--//--

82-7
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 82-74

AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT FOR THE SENIOR NUTRITIONAL PROGRAM WITH THE COMMISSION ON AGING

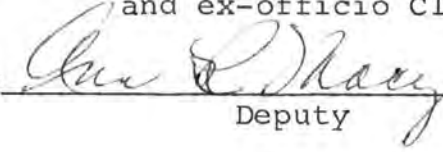
(For contents, see original resolution)

--//--

There being no further business, the Board adjourned to Wednesday, February 13, 1974, at 10:00 a.m.

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

APPROVED 
Chairman

By: 
Deputy