

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 19, 19 74

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 Supervisor Lane.

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12-7 The Invocation was offered by Father Michael O'Hara, St. Patrick's Catholic Church.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer and Stewart; Absent: Supervisor Johnson, the Agenda was adopted with the addition of Item 20A, to Page 4, submitted by the County Clerk relating to counting of ballots to be cast for proposed formation of Community College District (Lake Tahoe Unified School District & portion of Alpine County).

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The approval of minutes of February 13, 1974 was continued to February 26, 1974, as they had not been completed.

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Supervisor Johnson arrived.

GENERAL ORDERS

24
81-1 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 Lawyer, and unanimously carried.

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88-1 Claim submitted by Jess L. Shive for personal injuries was referred to the County Counsel on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried.

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8-1-4
Mr. Carl A. Kelly, Chairman, and Mr. Gerald Desmarais, Executive Secretary of the El Dorado County Alcoholism Advisory Board presented the County alcoholism program element to the Mental Health Services Plan and requested approval of the document as the fiscal year 1973-74 Alcoholism Plan and Senate Bill 204 Amendment inclusive; that the alcoholism plan element be approved for submission as part of the fiscal year 1974-75 mental health services plan and that \$1,088.00 be reserved in the current fiscal year to support the local contribution for the SB 204 funding supplement.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Plan was approved for submission to the State Department of Health. The Board informally requested the Director of Health Services, Mr. Desmarais, to request the Lake Tahoe and El Dorado Councils to make needed corrections to respective by-laws, and further requested that Pages 13 and 14 of said Plan (Proposed New and Expanded Services, Lake Tahoe Basin) be rewritten.

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2-1-4
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Easement Deed from Mary Lou McGill and Roy C. McGill for drainage purposes on, over, across and under Lot 5 of Deer Creek Estates Unit No. 1. Said easement was required by the County Public Works Department as a condition of acceptance of Deer Creek Estates, Unit No. 1 subdivision.

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2-1-4
Director of Public Works submitted recommendation that Chairman be authorized to sign Grant Deed to the Northern California Conference Association of the Seventh-Day Adventists for surplus property on Mother Lode Drive, consisting of approximately 1.111 acres. Check in the amount of \$1,500.00 was received from the Association for purchase of the property on February 7, 1974. Property was declared surplus by the Board of Supervisors on September 18, 1973, price was set at \$1,500.00 and formal bidding procedure was waived.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried the Chairman was authorized to sign Grant Deed to the Northern California Conference Association of the Seventh-Day Adventists for surplus property on Mother Lode Drive, consisting of approximately 1.111 acres.

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4-2-3
Letter was submitted by the Director of Public Works stating that the streets in Cameron Park Unit No. 11 were accepted for maintenance on August 29, 1972, and 10% of the subdivision bond, in the amount of \$46,211.30 was retained to guarantee workmanship and materials for a period of one year, further that deficiencies in the subdivision have been corrected and recommending that remainder of subdivision bond be released.
(continued)

2/19/74

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved and remaining 10% of Subdivision Bond in amount of \$46,211.30, Fireman's Fund Insurance Company, was released.

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*37611
Wentworth Springs Rd
(1102-11)*
Letter submitted by the Director of Public Works requesting abandonment of portions of Wentworth Springs Road, which have been superseded by relocation, and which lie outside right of way lines as shown on right of way maps for this section on file in the County Surveyor's office, advising that access to the relocated highway from all adjacent properties has been established and recommending resolution be enacted under Sections 960.1 and 950.2 of Streets and Highways Code.

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

RESOLUTION NO. 103-74

ABANDONING SUPERSEDED PORTIONS OF WENTWORTH SPRINGS ROAD
(Sections 960.1 & 960.2 Streets & Highways Code)

(For contents, see original resolution)

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*1271
34*
Letter submitted by the Director of Health Services requesting that Chairman be authorized to sign Grant Application for Health Services, Family Planning, to the Department of Health Education and Welfare in the amount of \$63,000.00, with term of award from March 1, 1974 to February 28, 1975, and stating this subvention does not require a local cash contribution, and further that this grant award was formerly administered by the Health Department under an OEO delegation agreement, however federal sponsorship has been transferred to HEW necessitating an application consistent with the new guidelines and forms.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer and Stewart; No: Supervisor Johnson, the Board approved submission of the application, and authorized the Chairman to sign said application.

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114
At the request of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, authorization was granted for the Purchasing Agent to purchase two floor buffers through the State Cooperative Purchasing Program for the Placerville and Lake Tahoe Law Enforcement facilities at a cost of \$368.00 plus tax.

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On motion of Supervisor Lawyer, seconded by Supervisor Lane, 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:

Sandra Huston
Charles S. McKinstry
Sheri Allen
Eileen McGee

James Lee Jeffries
Angie and Thad Dunham
Larry Douglas
Diane Louise & Ronnie Yielding

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113
21-6
21-8
Letter submitted by Assistant to the Board of Supervisors advising that the Federal Comprehensive Manpower and Training Act of 1973 will be implemented on July 1, 1974, and manpower funds will be made available to the County either as an individual prime sponsor working directly with the Federal Government; as part of a consortium arrangement with other counties in which the total population of the member counties exceeds 100,000 or, if not recognized as a prime sponsor through one of the above-listed methods, the County will operate manpower programs under the "Balance of State" arrangement, and requesting the Chairman be authorized to sign a letter to the Federal Regional Manpower Director constituting El Dorado County's "Notice of Intent" to apply as prime sponsor for all manpower service programs within the County. The Assistant to the Board also requested that the Board authorize the Manpower Director and the Administrative Office to pursue the consortium arrangement through the Joint Powers Agreement and the Ancillary Manpower Planning Board consisting of El Dorado, Placer, Nevada, and Sierra Counties, further that as new legislation eliminates the existing office of Economic Opportunity, effective July 1, 1974, that the Board take the necessary steps to cancel the Novation and Delegation Agreements placing responsibility and jurisdiction for manpower programs in El Dorado County with the Community Action Council, and that responsibility for existing manpower programs, including Public Employment Program and Manpower Program staff of the County Office of Economic Opportunity be transferred to the Administrative Office.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the recommendations of the Board's Assistant were approved and the Chairman was authorized to sign a letter to the U. S. Department of Labor regarding El Dorado County's intent to apply as prime sponsor for Manpower Programs, with extra emphasis to be placed on attaining prime sponsorship status and relying only on consortium if this effort fails, and the following resolution was adopted:

RESOLUTION NO. 104-74

NOTICE OF INTENT TO APPLY FOR PRIME SPONSORSHIP OF
COMPREHENSIVE MANPOWER SERVICES

(For contents, see original resolution)

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Report from County Counsel of 1915 bond account and those which in his opinion should be foreclosed was continued to March 5, 1974, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried.

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County Auditor submitted a report on Public Improvement Act Special Assessment Districts as of January 31, 1974.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that this report be considered with the report and recommendations on 1915 bond accounts from the County Counsel on March 5, 1974.

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Reports and recommendations were received from the Planning Director and the Public Works Director on the proposal submitted by Supervisor Lane on February 5, 1974 for the establishment of a Transportation Commission to review current data, status, systems and needs relating to the transportation requirements of El Dorado County.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker and Stewart; Abstain: Supervisor Lawyer (who was out of the room when the motion was made), the Board approved that the Commission be formed, and after formation the members will be directed as to their charge, further they will be given a broad outline and requested to formulate a more specific plan.

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Board of Supervisors Assistant submitted County Audit Report (under three separate covers) for fiscal year 1972-73, compiled by Bartig, Basler and Ray, and requested the Board instruct the concerned departments (Agricultural Commissioner, Data Processing, District Attorney, Health, Planning and Probation Departments, the Public Guardian, Public Works, Purchasing Agent, Sheriff, Surveyor, and the four Justice Courts) to comment on specific recommendations regarding those departments as contained in the report to be submitted to the Administrative Office.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the recommendations of the Board's Assistant were approved as submitted and the concerned departments to submit comments as requested.

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Amendment to Lease Agreement dated March 13, 1973, between the County of El Dorado and Mr. Donald Durham for property located at the Georgetown Airport, to allow a one year extension of time to Lessee to enable completion of phase one of required conditions as contained in said Lease, was continued to February 26, 1974 on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried.

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Purchasing Agent submitted specifications for the following bids, and requested that the bid opening be set for March 4, 1974 with award by the Board on or after March 19, 1974:

- 114-5 Bid #566 - New Tires, Tubes and other related services for the Western Slope of El Dorado County;
- 114-3 Bid #567 - New Tires, Recaps, Tubes and related services for the Tahoe Basin;
- 114-4 Bid #568 - One Animal Control Utility Body;
- 114-4 Bid #569 - One Rotary Type Air Compressor for Truck Mounting for Public Works;
- 114-4 Bid #570 - Special Body for Mounting on 1974 Chevrolet One-Ton Cab and Chassis for Public Works;
- 114-39 Bid #571 - Fabricate and Install Full Security Fence and Gates around Water, Heat, Air Conditioners and Electrical Switches to Protect from Intruders at Placerville Sheriff's Office.

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, Bids #566 and #567 were withdrawn, specifications were approved and the Purchasing Agent authorized to advertise for bids as requested for Bids #568, #569, #570 and #571.

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(114-4)
44-2 Bid opening was held on February 4, 1974 for Bid No. 558, Koolshade Solar Screens for the County Courthouse, Placerville, and bids were submitted by United Building Products, Inc., San Francisco and Yancey Company, Sacramento. (Original bids on file in the Board of Supervisors' Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Bid #558 was awarded to Yancey Company in the amount of \$293.00.

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117-1
317-1
221-3 At the request of the County Clerk, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board adopted resolution directing the County Clerk to conduct canvass of votes cast for elections to be held Tuesday, March 5, 1974 for Mother Lode Union School District and proposed Community College District (Lake Tahoe Unified School District and portion of Alpine County) and setting compensation for precinct boards; and Board approved that ballots to be cast for the proposed formation of a Community College District to be held March 5, 1974, will not be counted at the precincts, but will be counted at a central place designated as The Board Room of the Lake Tahoe Unified School District, 1021 Al Tahoe Boulevard, South Lake Tahoe, California, pursuant to Section 17600 et seq of the Elections Code of the State of California:
(continued)

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RESOLUTION NO. 105-74

MOTHER LODE UNION SCHOOL DISTRICT AND PROPOSED COMMUNITY
COLLEGE DISTRICT ELECTIONS 3/5/74
(Canvass of votes & setting precinct board compensation)

(For contents, see original resolution)

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151-13 County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Morris S. Duke	Probation Department	\$12.00
Aida Mendez	Probation Department	67.92
Patricia Firyn and Donald Firyn	Probation Department	63.00
Prestina D. Downs and Arthur J. Downs	#93-14771	13.56
Richard L. Smart	#9148	106.64
Gloria E. Taylor	#9029	185.84
Joan Dauksavage	#93-0009621	95.99

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

RESOLUTION NOS. 106-74 THROUGH 112-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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50-7 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following appointments were made to the Commission on Aging for Districts I, II, III, and IV, and the appointment from District V was continued to February 26, 1974: (Terms to run concurrently with the Supervisor making the appointment, as approved by Board 2/5/74) (Ex-officio members are Welfare Director, Director of Health Services, and Director of Community Programs)

District I - Stirling Page, for term ending January 3, 1977

District II - F. Duey, for term ending January 3, 1977

District III - Grace Cross appointed with Leif Eggers as Alternate, for term ending January 3, 1977

District IV - Lorraine H. Ross appointed, with William E. Ross as Alternate, for term ending January 7, 1975

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347
On motion of Supervisor Lane, seconded by Supervisor Johnson, 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 for Paula Joan Ellis also known as Paula Ellis, recorded in the Official Records of El Dorado County in Volume 1051, Page 417.

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346
Communication received from State Assemblyman Eugene A. Chappie, requesting support on legislation relative to the California Council on Inter-governmental Relations' request for a two year extension, to December 31, 1976, on the adoption of four mandatory general plan elements: safety, seismic safety, noise and scenic highways.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved support of legislation requesting a two year extension on adoption of the four general plan elements listed, and the following resolution was adopted:

RESOLUTION NO. 113-74

IN SUPPORT OF LEGISLATION EXTENDING COMPLETION
DATE FOR ADOPTION OF FOUR MANDATORY GENERAL PLAN ELEMENTS
TO DECEMBER 31, 1976

(For contents, see original resolution)

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345
2/19/74
Communication received from State Assemblyman Eugene A. Chappie, requesting support of Assembly Bill 2784, which would increase the snow removal monies to rural counties from \$1,000,000 to \$1,500,000.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, this matter was referred to Mr. James Mace, El Dorado County's Forest Consultant-Legislative Advocate, for coordination with the Public Works Department in preparation of a letter for the Chairman's signature in support of AB 2784.

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344
Communication received from the Public Utilities Commission submitting Southern Pacific Transportation Company's application to discontinue its Agency Station at Placerville. On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that favorable comment be made regarding the Agency Station closing.

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343
2/19/74
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the petition containing 34 signatures submitted by Mr. Greg Hirning requesting paving of a portion of Meder Road, was referred to the Public Works Department for reply.

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1112
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, the draft of objectives for pilot program involving
Mr. Jerry Culver's services as Legislative Analyst, submitted by the County
Counsel, was approved by the Board with modification to No. 3 of Objectives,
which was changed to read, "Gathering inputs from the different county
departments and relating their desires to the Board of Supervisors."

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SPECIAL ORDERS

PLANNING MATTERS

39092
(18540-74)
Hearing was held as duly advertised on the rezoning of lands in the
Cameron Park Area from Agricultural to Single Family Residential, Multi-
Family Residential and Commercial zones, petitioned by Dorado Estates for
Cameron Park Unit No. 12 Subdivision, and consisting of approximately
175 acres. Planning Commission recommended approval. There were no
protests and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the following ordinance was adopted approving the rezoning:
(Ordinance introduced 2/13/74)

ORDINANCE NO. 1354

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Cameron Park Area)

(For contents, see original ordinance)

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39100
(18541-74)
Hearing was held as duly advertised on the rezoning of lands in the Pilot
Hill area from One acre Residential to Commercial zone, consisting of
approximately 1.07 acres, petitioned by Jack B. Stephens. 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, the following ordinance was adopted approving the
rezoning: (Ordinance introduced 2/13/74)

ORDINANCE NO. 1355

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pilot Hill Area)

(For contents, see original ordinance)

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8512-74
Hearing was held as duly advertised on the rezoning of lands in the Placerville Area from One Acre Residential to Commercial zone, petitioned by Elbert H. Gray, and consisting of approximately 2.5 acres. Planning Commission recommended approval.

Three property owners whose property lies within the notification area were present and stated they had not received notice of the Planning Commission hearing which was held December 13, 1973 on this matter, and Mr. John Wright, one of the three property owners who advised that notice had not been received, raised a question as to the access road relating to the proposed rezoning.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried the Board referred this matter back to the Planning Commission for a re-hearing because of the protests of property owners who had not received notification of the Planning Commission hearing on December 13, 1973.

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89 11 12 74
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines Area from Agricultural to Estate Residential zone, consisting of approximately 10.18 acres, petitioned by A. V. Lencioni. 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, the following ordinance was adopted approving the rezoning: (Ordinance introduced 2/13/74)

ORDINANCE NO. 1356

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pollock Pines Area)

(For contents, see original ordinance)

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89 12 24
Hearing was held as duly advertised on the rezoning of lands in the Greenwood Area from Exclusive Agricultural to Agricultural zone, consisting of approximately 40 acres, petitioned by Bill N. Bell. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted approving the rezoning: (Ordinance introduced 2/13/74)

ORDINANCE NO. 1357

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenwood Area)

(For contents, see original ordinance)

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177
290-92
285-1574

Hearing was held as duly advertised on the rezoning of lands in the Somerset Area from Unclassified to Exclusive Agricultural zone, consisting of approximately 89.15 acres, petitioned by Bliss K. Harper. Planning Commission recommended approval, and advised the proposed rezoning would be compatible with and supplement petitioner's existing Agricultural Preserve #177 which has been established by the County. There were no protests and the hearing was closed.

On motion of Supervisor Johnson seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted approving the rezoning: (Ordinance introduced 2/13/74)

ORDINANCE NO. 1358

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Somerset Area)

(For contents, see original ordinance)

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The Board considered introductory ordinances for the following rezonings:

285-
16-74
17-74
18-74
19-74
20-74

- Camino Area, petitioned by Richard E. Winkelman;
- Cool-Greenwood Area, petitioned by E. A. Long;
- Corral Flat Area, petitioned by Howard L. Neilsen, etal;
- Diamond Springs Area, petitioned by Curtis A. Patterson; and
- Garden Valley Area, petitioned by Charles F. Gladwill.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, reading of the ordinances was waived, and proposed rezonings continued to February 26, 1974 at 2:00 p.m. for hearings.

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(326)
102

At the recommendation of Mr. James Mace, Forest Consultant-Legislative Advocate for El Dorado County, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a letter to the Chairman, Sub-Committee, Ways and Means, in support of returning the State Division of Forestry Budget appropriations to the direct control and supervision of the State Forester.

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298a

Proper notices having been sent, a hearing was held at 2:30 p.m. on escaped assessments for Mr. Gordon E. Nichols, Nos. 3589, 3590, 3591, and for Michigan-California Lumber Co., Nos. 3592, 3593, 3594, and 3595. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the above-listed assessments were approved to be placed on the Assessment Roll.

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18513
Mr. John Hassler, Executive Secretary, Council for Responsible Government, was present to advise the Board that his organization was offering their services to the County on matters relating to the real property field. No official Board action was taken.

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18513
Committee, consisting of Supervisors Lawyer and Walker, Public Works Director, Director of Environmental Health and the County Counsel submitted recommendations, as requested by the Board on January 22, 1974, relating to the operation of the Union Mine Sanitary Landfill Site.

Mr. Melvyn Laub, Attorney at Law, was present as representative for the franchised operators within the County.

Mrs. Loring Brunius was present and stated her husband was interested in bidding on the operation of the facility.

After discussion was held by those present, the Board took the following actions:

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized that a proposed bidding procedure be prepared by the County for operation of the Union Mine Disposal Site, to be considered by the Board;

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board declared their intent to privately contract the operation of the Disposal Site effective July 1, 1974;

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the proposed bidding procedure package to be considered by the Board on March 5, 1974 at 2:30 p.m.;

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried the Board directed that opening hours of Union Mine Disposal Site be changed from 8:00 a.m.-5:00 p.m. to 9:00 a.m. to 6:00 p.m., and the franchised operators are to be furnished means of access to the site at hours other than those set.

Mr. Laub requested that the papers submitted on the franchised operators proposal for operating the disposal site not be made public.

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There being no further business, the Board adjourned to Tuesday, February 26, 1974, at 10:00 a.m.

APPROVED

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


Thomas L. Stewart, Chairman

By: Connie A. Peterson
Deputy