

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 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.

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The Pledge of Allegiance was led by Supervisor Johnson.

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12-77 The Invocation was offered by Reverend Marvin Braswell, Faith Tabernacle Church.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted with the addition of Item 6(a) to Page 2 regarding gasoline allocations for El Dorado County.

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The Minutes of February 26, 1974, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried.

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GENERAL ORDERS

28 511 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved and allowed for payment.

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57 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Attorney Brian Christiansen on behalf of Paul Raymond Carruth for personal injuries in the amount of \$2,150,000.00, was denied.

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58 At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Claim submitted by Attorney Milton L. McGhee on behalf of George Chapdelaine, etal, for damages in the amount of \$5,002,500.00, was denied.

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At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board refused the Request for Leave to File Late Claim and Late Claim submitted by Attorney Milton L. McGhee on behalf of Marilyn A. Williamson, etal, in the amount of approximately \$5,000,000.00.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolutions were adopted relating to the Reclassification Studies approved by the Board on February 13, 1974: (See Minute Book 15 - Page 66)

RESOLUTION NO. 117-74

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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RESOLUTION NO. 118-74

AMENDING QUALIFICATION SPECIFICATIONS

(To be effective March 16, 1974)

(For contents, see original resolution)

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RESOLUTION NO. 119-74

AMENDING CLASSIFICATION SCHEDULE

(To be effective March 16, 1974)

(For contents, see original resolution)

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RESOLUTION NO. 120-74

AMENDING IN ITS ENTIRETY THE CLASSIFICATION SCHEDULE

RELATING TO THE SHERIFF'S DEPARTMENT

(To be effective January 1, 1974)

(For contents, see original resolution)

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and in the same motion, the Board approved the Assessor's request to hire an Appraiser III, at Step 4; Dale Koster, to fill a vacancy.

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(12-11)
2
Placerville City Councilman, Mike Petersen, on behalf of the City Council, read a resolution adopted by said Council requesting reconsideration by the Federal Energy Office, and other appropriate agencies and officials, to alleviate an inequitable fuel allocation situation in El Dorado County by increasing this County's gasoline allocation, and recommended that the Board adopt a similar resolution.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted the following similar resolution, and County Counsel was instructed to include in the resolution South Lake Tahoe's statistics relating to fuel shortages, as well as those contained in the Placerville City Council Resolution No. 1957:

RESOLUTION NO. 121-74

REQUESTING INCREASE IN GASOLINE ALLOCATIONS FOR EL DORADO COUNTY

(For contents, see original resolution)

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County Clerk presented for approval the following costs of special elections, pursuant to Section 1422, Education Code, to be held on November 6, 1974:

- (193-1)
221-1
221-10
1. a. Buckeye Union School District and Rescue Union School District -- Measure on Proposed Consolidation
 - b. Pioneer Union School District -- Special Governing Board Member Election to fill a vacancy
 - c. Indian Diggings School District -- Preliminary proceedings to fill a vacancy on School Board

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Statement of Costs was accepted and placed on file.

2. Costs of Special Statewide Election to be presented to the State of California for reimbursement to County of El Dorado.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Statement of Costs was approved, and a copy was placed on file.

3. Costs of Special District Elections (County to be reimbursed) for:

- 123-1
114-1
303
123-3
114-1
44-1
- a. Cameron Estates Community Services District
 - b. Cameron Park Community Services District
 - c. Diamond Springs Fire Protection District
 - d. El Dorado Irrigation District
 - e. El Dorado Hills Community Services District
 - f. Pleasant Valley Fire Protection District
 - g. South Tahoe Public Utility District

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Statement of Costs was accepted and placed on file.

(Continued)

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(198-1)
4. County costs for formation of:

- 104-15 a. Garden Valley Fire Protection District
- 104-14 b. Meeks Bay Fire Protection District

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Statement of Costs was accepted and placed on file.

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(216)
7-392
County Superintendent of Schools, Russell M. Howard, was present and inquired of the future housing for the Office of Education. No official Board action was taken; however, it was the consensus of the Board, and Mr. Howard was so informally advised, that they did foresee within five years that the Office of Education should be located on the Hildman site.

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(341-1)
78
Chairman, El Dorado County Agricultural Commission, submitted letter requesting the Board's support in their efforts, through contacts with State Senator Berryhill and Assemblyman Chappie, to possibly establish the utilization of controlled burns as a tool in forest and range management. The letter further advised that after a meeting with the Joint Legislative Committee on Material Resources and Wildlife, that a field trip would be conducted in El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board supported the Agricultural Commission in their endeavors concerning controlled fire burns.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter concerning controlled fire burns was referred to the Air Pollution Control Office for information.

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583
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Assignments to the Credit Bureau of El Dorado County as submitted from the County Collection Department for Claims against those persons named on the Assignments dated March 5, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Michael C. Sizemore and ending with the name of Mrs. Blackmore, were approved, and the Chairman authorized to sign.

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34
206-111
Rev
D. EST.
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board approved the State Department of Transportation's 20-year Program Guide for Highways 49 and 50; which are listed as follows in order of priority:
(Continued)

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<u>Highway</u>	<u>Description</u>
50	Government Center Interchange (Hildman site)
49	Route 50 to North of American River
49	Pilot Hill to Auburn Dam Project
50	At Fred's Place
50	Pyramid Creek to Camp Sacramento
50	Through Placerville - Traffic Operational Improvements
50	Continued Safety & Operational Improvements between Kyburz and Echo Summit
50	Meyers to Stateline (Not in SRAPC area)

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2, 19, 21, 40, 42
At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board set March 12, 1974, at 3:30 p.m. for a Litigation Session with Assessment District Attorney Edward N. Ness regarding the 1915 delinquent bond accounts in the County, and at the same time the Board also continued the County Auditor's Report on P.I.A. 1915 Bond and Interest Revolving Fund for Special Assessment Districts.

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75
Purchasing Agent submitted an Agreement with Alfred C. Lucas for his services to the County as an Abandoned Vehicle Abatement Officer; said position being a requirement of the contract which the County entered into with the Department of California Highway Patrol on November 30, 1973, for an Abandoned Vehicle Abatement Program wherein the County receives \$25.00 for each vehicle abated.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Board's Assistant to obtain a financial statement on Mr. Lucas, and to place the matter back on the Agenda when this information is available.

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235-8
Executive Vice President, South Lake Tahoe Chamber of Commerce, submitted letter requesting approval of plans for the Chamber's remodeling of the former Sheriff's Facility, as well as requesting approval of an Addendum to extend the Lease period from five to ten years.

The motion of Supervisor Johnson, seconded by Supervisor Stewart, to approve the siteplan and the remodel floor plan as submitted, as well as the Amendment to the Lease extending the Lease period, was lost by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane, Walker, and Lawyer.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; No: Supervisor Lane, the plot plan and the building alterations were approved as submitted, and Board directed that the Addendum to the Lease include a cancellation clause of 180 days after the first five years.

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115
42
Board considered an introductory ordinance amending the Salaries of Appointive and Elective County Officers, which would change the title of the Agricultural Commissioner/Sealer of Weights and Measures to Agricultural Commissioner/Director of Weights and Measures.

Supervisor Lane read the ordinance, and on his motion, seconded by Supervisor Johnson, and unanimously carried, the adoption of said ordinance was continued to March 12, 1974.

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504
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board ratified the following appointments made by each Supervisor to the El Dorado County Alcoholism Advisory Board: (Each Supervisor to appoint three members to El Dorado County Alcoholism Advisory Board; appointees to draw lots for one, two, and three year terms per each Supervisor appointing -- then each Supervisor to appoint one member each subsequent January for a three-year term)

Supervisor Lane appointed William Durbin and Carl A. Kelly
" Johnson " Norman Findley; Dr. Ruth Jolly; Marie L. Mosbacher
" Walker " Ann L. Baer; Dr. John Mathewson; Normadene Carpenter
" Stewart " Ray Cellars; Gary Davis; Joe Barak
" Lawyer " Marion MacAdams; Otto Carstens

Supervisors Lane and Lawyer stated they would each appoint the third required member to the Advisory Board the following week.

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547
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:

<u>Name</u>	<u>Volume and Page</u>
Bethel McBrayer	Vol. 968, Page 713
Eugene Argall	Vol. 1112, Page 509

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214
207
At the request of Amador Disposal Service, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, set a hearing for March 26, 1974, at 2:30 p.m. to consider increasing the collection rates for Amador Disposal Service, as well as the Strawberry Company, and the Clerk was directed to advertise the hearing and include a listing of the proposed increased rates.

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18-7 On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board rejected Mr. Donald Durham's request to extend all phases of the Georgetown Airport Lease for one year; however, the Board stated they would be willing to extend the first phase of the Lease for a period not to exceed four months, provided that the contractor install at least 10,000 square feet of building, rather than a building of "up to" 10,000 square feet.

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212
1973 On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board adopted the following resolution declaring the County's participation in the spirit of Arbor Day (the anniversary of the birth of Luther Burbank, the gifted horticulturist) by planting each year a minimum of five trees on the Hildman site; the site of the proposed Government Center, until such time as it is declared fully landscaped:

RESOLUTION NO. 122-74

DECLARING COUNTY'S PARTICIPATION IN THE SPIRIT OF ARBOR DAY, MARCH 7TH

(For contents, see original resolution)

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214
208-3 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Assistant to the Board was requested to draft a letter supporting a consortium of the Counties of Sierra, Nevada, Placer, and El Dorado for Manpower Programs commencing in July 1974, with Placer County to be the prime sponsor.

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114-3 On motion of Supervisor Lawyer, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawery; Abstain: Supervisor Stewart, the Board directed the Assistant to the Board to re-examine the Specifications for Bid Nos. 566 and 567 - New Tires, Tubes and Related Services for the Western Slope and South Lake Tahoe, and to putback on the Agenda at a later for approval of specifications and authorization to advertise.

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SPECIAL ORDERS

PLANNING MATTERS

122-3 Planning Commission submitted letter recommending approval of the request from Zee Enterprises, Inc. for a one year extension to March 19, 1975, for the Tentative Map of Zee Estates (a rural subdivision) in the Salmon Falls area, subject to the original five conditions, plus the following condition:

That the main road be cleared and graded for year-around use from the cul-de-sac to the Fleming property on the north and a fire safety island be developed around the cul-de-sac with the approval of the State Division of Forestry.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the one year extension to March 19, 1975, subject to the five original conditions, plus the additional condition.

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423
277
Planning Commission submitted letter recommending approval of revisions to the Swansboro Country Units 6 and 7 (rural subdivisions), as requested by the developers and as delineated on the Maps dated December 20, 1973, and also recommending approval of a requested one year extension of Unit 6 to February 1, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Abstain: Supervisor Lawyer, the Tentative Map revisions for Units 6 and 7 were approved as delineated on Maps dated December 20, 1973.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Abstain: Supervisor Lawyer, the one year extension of Tentative Map for Unit No. 6 was approved to February 1, 1975.

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449
288
Mr. Allan Lindsey, one of the developers of Buckeye Rancheros north of Highway 50, Shingle Springs area, was present and advised the Board that he had secured the signatures of 25 of the 33 parcel owners agreeing to improving existing roads to rural subdivision standards; to form a Homeowners Association primarily for road maintenance; and to file an Environmental Impact Report relating to rezoning to RE classification.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed that an Agreement with the developers of Buckeye Rancheros regarding the road requirements as heretofore mentioned be brought before the Board for approval at 11:30 a.m. on March 12, 1974.

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2:30 p.m. being the time set for the opening of bids for 1969 Series A School Bonds for Rescue Union School District, and said bid opening having been duly advertised, the Chairman called for bids. There being no bidders present, and none having been received via mail service; there was, consequently, no action by the Board.

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✓ Mr. Corydon D. Hurtado, Research Coordinator, Lake Tahoe Area Research Coordination Board, was present and outlined the objectives and purposes of the Research Board; advising that they are funded by the National Science Foundation, with the primary purpose being to provide coordination for all environmental research activities in the Lake Tahoe Basin. There was no Board action on this matter.

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22 7) Director of Health Services submitted request of Sierra View Administrator, Dale Rinard, that the Board of Supervisors appoint Dr. Norbert McNamara the local Director of Mental Health Services under County's Agreement with Kings View, and also appoint Dr. McNamara as the Drug Abuse Coordinator for El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted appointing Dr. Norbert McNamara Director of Mental Health Services until June 30, 1974, and continued the appointment of a Drug Abuse Coordinator to March 19, 1974:

✓ RESOLUTION NO. 123-74

APPOINTING DR. NORBERT MCNAMARA DIRECTOR OF MENTAL HEALTH SERVICES

(For contents, see original resolution)

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125-13 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the Specifications, as revised at the Board meeting, for the solid waste disposal site known as the Union Mine Dump, and directed County Counsel to develop the Notice for advertising for proposals for the contractual operation of the Union Mine disposal site; and Board declared they would consider the lowest proposal submitted by a responsible individual or company; that the local preference clause would apply; and that the Board would reserve the right to reject any and all proposals -- proposals to be submitted by March 29, 1974, at 2:00 p.m., and award, if any, on April 2, 1974.

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117
18 On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board approved Budget/Fund Transfer in the amount of \$523.00 from Contingency to Airport Enterprise Fund for payment of Georgetown/Buckeye Water Improvement District assessment. (Budget/Fund Transfer No. 185)

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There being no further business, the Board adjourned to Tuesday, March 12, 1974, at 10:00 a.m.

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

By Gen L Macy
Deputy

APPROVED James Stewart
Chairman