

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 12, 1974

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, W. P. Walker, R. E. Lawyer, and Thomas L. Stewart. Supervisor Franklin K. Lane was absent. Ann R. Macy, Board of Supervisors Clerk, was present. Chairman Stewart presided.

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The Pledge of Allegiance to the Flag was led by Supervisor Johnson.

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12-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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✓ The Chairman acknowledged the following employees who will be retiring this month from County service, and congratulated each of them and presented them with a plaque:

Charlotte J. Wentworth, Sheriff Clerk III
Alfred D. Silva, Deputy Sheriff II

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The Minutes of March 5, 1974, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

GENERAL ORDERS

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28
34-1 Warrant Register Claims for El Dorado County and Claims submitted by the Community Action Council, Inc. were approved and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present.

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22-1 At the recommendation of the Director of Health Services, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; No: Supervisor Johnson, the Board authorized the Director of Health Services to forward a Letter of Intent, together with tentative Budget Exhibits, to the State Department of Health indicating El Dorado County's intent to participate in the Child Health Disability Prevention Program; said letter to include a reference to a reimbursement from the State, pursuant to Senate Bill 90.

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(124) Director of Public Works submitted letter requesting authorization to purchase a new stabilometer at a cost of \$610.00.

114-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, formal bidding procedure was waived and the purchase was authorized.

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296-14
MT
Aukum
Rd
Director of Public Works submitted request that the Chairman be authorized to sign Agreement entitled County-State Agreement No. 20 for construction of a guardrail on Mt. Aukum Road (Project No. S-1234(10)).

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

RESOLUTION NO. 124-74

AUTHORIZING THE CHAIRMAN TO SIGN COUNTY-STATE AGREEMENT NO. 20

(For contents, see original resolution)

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114-7
Purchasing Agent submitted letter requesting waiver of formal bidding procedure and authorization to purchase, for use by the Farm Advisor's Office, a portable livestock scale from L. R. Murphy Scale Company -- the only manufacturer certified by the State, at a cost of \$3,461.85.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the purchase was approved as requested.

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116
Director, Economic Development, submitted a letter on a proposal by Alexis Films offering to produce for the County a film at a cost of \$9,600.00 to be used in connection with the economic development program for the County, and recommended that his advertising funds could be utilized at this time, and further stated that an undertaking of this magnitude would have to be put out to bid.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the proposal to produce the film was not approved.

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98-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 17 Assignments to the Credit Bureau of El Dorado County as submitted by County Counsel's Office for Claims against those persons named on the Assignments dated March 12, 1974, beginning with the name of Mary and William Swan and ending with the name of Lee Roy Meyers.

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20-7
Executive Director, Community Action Council, submitted Agreements for the Chairman's signature, with the Mother Lode Lions Club, Diamond Springs, and Georgetown United Methodist Church, Georgetown, for use of facilities, and parking areas, for serving meals to the elderly through the El Dorado County Nutritional Program for the Elderly.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Use Agreements with Mother Lode Lions Club and the Georgetown United Methodist Church.

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69 Board considered the Final Report on Erosion Control for Surface Water Management for the Lake Tahoe portion of El Dorado County, submitted by J. B. Gilbert and Associates.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Report was adopted in concept; however, the Board concurred with the following statement by County Counsel relating to El Dorado County's responsibilities for subdivision improvements: ". . . While it is one matter to state that the County is responsible for the County-wide benefits (\$71,000), it is another matter to state that the County is "responsible" for the \$1,244,000 necessary to stabilize subdivisions (see page 5, for instance), as this is the responsibility of the particular subdivisions themselves."

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board referred the matter to the Director of Public Works to prepare a recommended schedule, together with a budget, for completion of the work within the next five years.

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151-11 Assistant to the Board submitted an Agreement with the State Department of Human Resources to allow the County to become a "User Agency" by providing jobs for approximately 12 to 20 recipients for the Community Work Experience Program.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement was approved, and the Chairman authorized to sign.

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114-4 Purchasing Agent submitted results of Bid No. 563 - One Vibrator Compactor for Public Works Department; bids having been received from I-R Equipment Corporation, San Leandro; Western Traction, Hayward; Layton Sales, Wilsonville; Action Equipment, Sacramento; Rix Equipment Company, San Leandro. (Original bids are on file in the Board of Supervisors Office).

Purchasing Agent recommended award to the only vendor meeting the minimum size and weight specifications, I-R Equipment Corporation.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 563 was awarded to I-R Equipment Corporation, San Leandro, in the amount of \$12,285.00, as recommended by the Purchasing Agent.

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14-9
Purchasing Agent submitted results of Bid No. 564 - Eight Executive-type chairs for the Board of Supervisors Chambers; bids having been received from Office Industrial Furnishers, Sacramento; M.G. West Co., Sacramento; California Office Furniture Inc., Sacramento; and Capital Office Equipment Company, Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, all bids were rejected.

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240
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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the reading of introductory Ordinance establishing a Transportation Commission for El Dorado County, and continued it to March 19, 1974, for adoption.

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288
-P
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board after consideration of a request from Valley Vision, Inc., as submitted and recommended by the County Communications Officer, to modify their CATV franchise area to eliminate an overlap with the Sacramento T.V. market, waived the reading of the enabling ordinance to accomplish this modification, and continued the matter to March 19, 1974, for approval and adoption of the ordinance.

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226
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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of Ordinance amending the County Ordinance Code relating to the Authority of Animal Control Officer, and continued its adoption to March 19, 1974.

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341-2
390-4
Board considered the Amendment to the El Dorado County Ordinance Code: Salaries of Appointive and Elective County Officers, changing the title of Agricultural Commissioner. (Introduced and read on March 5, 1974)

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1364

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Changing title of Agricultural Commissioner
to: Agricultural Commissioner/Director of Weights and Measures)

(For contents, see original ordinance)

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

151-13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Martin Urjevich	1185	\$2,210.14
Elenor Keen	Prob. Dept.	23.00
Lois Lones	" "	55.04
Kathleen Lindsay	" "	16.00
Barbara Steele and Rod Steele	9180	32.20
Carl Warfield	8737	31.00
Katie Pickard (Leverett)	93-08792	14.00
Anthony Ray Duke	96013301-9	35.76
Wilfred Sainsbury & Linda Sainsbury	96-14306	33.48
Marrian Garric	Prob. & #72-96	410.50
Bobby Jo Chase	1397	70.00

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

RESOLUTION NOS. 125-74 THROUGH 135-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien as submitted by County Counsel's Office, 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:

547

<u>Name</u>	<u>Volume and Page</u>	
Danny M. Fruzzetti	1048	747
Ellen O'Meara	1142	83
Nora M. Gilbert	1241	555
Anita Evans	1241	557
Ronald A. Croy	1266	698
Shirley A. Lane	1221	413
Richard E. and Nelda J. Kendrick	816	559
Beverly Phillips	1244	419
Charles W. Northouse	1112	378
Susan Lucas	1028	725
Mary O'Brien	1225	625
Doris de Carbonel	716	558
Raymond C. Stephey	1244	420
Joan Owens	1241	552
Earl M. Balderston	1221	210
Cecil W. Foster	942	592

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212
Communication was received from the President of Auburn Jeep Club, requesting closure of Wentworth Springs-Tahoma Road to all eastbound traffic on Saturday, July 13, 1974, for their 23rd Annual Trans-Sierra Jeep trip.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Assistant to the Board for reply, and to determine costs involved, as well as the Club's anticipated hours of travel.

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234
Executive Directors, New Morning and Awakening Peace Drug Abuse Centers, requested the Board adopt resolutions authorizing the Chairman to sign and submit to the California Council on Criminal Justice application for grant for law enforcement purposes.

234
Inasmuch as the Board of Supervisors' Office did not receive the applications to CCCJ from the Drug Abuse Centers at the time of the Board meeting, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, continued the matter to March 26, 1974, and requested the Drug Abuse Centers to submit their applications to CCCJ at that time.

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234
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued the El Dorado County Drug Abuse Plan to March 26, 1974, and directed the Board Clerk to request the Mental Health Advisory Board to submit their recommendations and comments on said Plan at that time.

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232
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted: (No bids were received on March 5, 1974, so bonding attorneys advised readvertising the bid opening)

RESOLUTION NO. 136-74

PROVIDING FOR ISSUANCE OF 1969 SCHOOL BONDS, SERIES A,
AND SETTING BID OPENING FOR TUESDAY, APRIL 9, 1974, AT 2:30 P.M.
FOR RESCUE UNION SCHOOL DISTRICT

(For contents, see original resolution)

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30-1
At the recommendation of the Airports Director, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Amended Grant Acceptance in the amount of \$966.00 offered by the State Department of Aeronautics for the Taxiway Lighting Project at the Placerville Airport.

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- 115 -

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185-4
m-p
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board accepted and placed on file a Petition containing 291 signatures of residents in the Georgetown Divide area petitioning the Board to locate the cut-and-fill project for garbage at the site of the old dump off Marshall Grade Road and the old Prospector Road.

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423
Buckeye Rancheros
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the offer and agreed-to terms of Mr. Allan Lindsey, for Buckeye Rancheros, as follows:

- (1) To upgrade the roads within the development to El Dorado County's rural subdivision standards, including rocking of secondary roads, and to provide the County with financial assurance of their ability to do so;
- (2) To create an entity satisfactory to the County Counsel's Office for the maintenance of said roads upon their completion;
- (3) To file an amended Public Report with the State Department of Real Estate;
- (4) To file an Environmental Impact Report on the entire development based on proposed RE zoning, and in conjunction with that, to comply with the design criteria under Parcel Map Ordinance Section 9607: i.e. those additions proposed to the Board on this date, March 12, 1974, (sub-sections (d), (e), (f), (h), and (i));

and, the Board of Supervisors directed the Planning Commission to study the matter of rezoning of subject property from A to RE, with consideration to be given to the Ronzoni property to remain Agricultural -- at the discretion of the Planning Commission at a full hearing.

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57
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Planning Commission was directed to review the present rural subdivision ordinance, particularly pertaining to the roads.

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57
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that no action be taken on a proposal that the Planning Director not process for a period not to exceed 30 days any Parcel Maps where rural subdivision road standards would be allowed, until Board consideration of the revised Parcel Map Ordinance.

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SPECIAL ORDERS

PLANNING MATTERS

483
2-24-74
2-24-74
2-24-74
Planning Director submitted Civil Engineer's certifications that improvements have been completed in Auburn Lake Trails Subdivision Unit 2 and Unit 4, and requested that the following Performance Bonds be released: Unit No. 2, bond in the amount of \$98,186.10, and Unit No. 4, bond in the amount of \$484,525.00.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the bonds were released as recommended.

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(24)
=17
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the acquisition by Los Rios Community College District of five acres of Bureau of Land Management lands in the Garden Valley area to be used as a nature study area, as recommended by the County Planning Commission.

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(83)
13-1
Recreation Commission submitted a letter recommending a Citizens Committee be appointed to work with the Recreation Commission to obtain a grant from the State Office of Traffic Safety for a bicycle trail study for El Dorado County.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter of obtaining a grant was delegated to the Recreation Commission.

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(83-7)
73
Recreation Commission submitted letter recommending that the County-maintained Greenwood Campground be restricted to day use only and signs so designating be posted; that no special permits be issued for overnight camping; and that "No Potable Water" signs be posted -- with the further recommendation that the Recreation Commission review again in one year the matter of the elimination of overnight camping.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendations of the Recreation Commission.

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285-21-74
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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the reading was waived on the introductory ordinance for rezoning of lands in the El Dorado Wye area, consisting of four acres and petitioned by Walter J. Fewell, and the matter was continued to March 19, 1974, at 2:00 p.m. for Hearing.

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285-2274
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the reading was waived on the introductory ordinance for rezoning of lands in the Weber Creek area consisting of approximately 52.52 acres and petitioned by Elmer Skinner, and the matter was continued to March 19, 1974, at 2:00 p.m. for Hearing.

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213-2
Advertising Chairman, El Dorado County Chamber of Commerce submitted a letter suggesting that an independent committee be formed to coordinate the many groups within the County who have projects to be submitted in connection with the 1976 Bi-Centennial Celebration. Also, a communication was received from the Manager of the Gold Discovery Fair requesting an immediate action of the Board so that official communications with the State and National Commissions may commence, as well as the development of a local calendar of events; that the Fair Board sit as the Commission since it already has the elements of Supervisorial District input; and that Mrs. Dorothy Brekke be appointed as Chairman of the Commission. Other correspondence was received favoring the appointment of Mrs. Dorothy Brekke as County Chair-person. There were representatives present from the above-mentioned organizations who reiterated the desires of their various groups in this regard.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board appointed Mrs. Dorothy Brekke as Chairman for a Bi-Centennial Committee to be formed to coordinate the County's participation in the Bi-Centennial Celebration to be held in 1976, and requested Mrs. Brekke to develop a budget for the Board's consideration, and the Board Clerk was directed to notify the State of said appointment.

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Mr. William Penn Mott, Jr., Director of State Department of Parks and Recreation was present and discussed the State Beach, Park, Recreational Historical Facilities Bond Act of 1974, which will provide \$90 million in grants to cities and counties for acquisition and development of parks; participation in the program of the California State Fair; and the historic preservation program and its relationship to the 1976 Bi-Centennial Celebration. No action of the Board was required or taken in this matter.

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Supervisor Lawyer left the room

212-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested that an invitation be extended to the Cities of South Lake Tahoe and Placerville to join with the County of El Dorado in making the necessary preparations for this County's participation in the Bi-Centennial Celebration to be held in 1976.

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42
m p
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board introduced and waived the reading thereof of an Ordinance amending Section 4105, "Salaries of Appointive and Elective County Officers" of the County Ordinance Code, increasing the monthly salary of the Assistant to the Board to \$1,976.00, and continued said ordinance to March 19, 1974, for adoption.

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325
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted recommending that the U. S. Congress propose to the several States for ratification a Constitutional Amendment providing that the right of the people of the United States to acquire, possess and/or market gold in any of its forms shall not be infringed upon, with copies to be forwarded to our various State and Federal legislators:

RESOLUTION NO. 137-74

RECOMMENDING A CONSTITUTIONAL AMENDMENT TO PROVIDE FOR THE
RIGHT OF THE PEOPLE OF THE UNITED STATES
TO ACQUIRE, POSSESS, AND/OR MARKET GOLD

(For contents, see original resolution)

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51-7
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following alternates to the Commission on Aging were appointed: Mr. Charles Atchinson for District I, and Mr. George Larsen for District II.

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282-3-74
m p
At the recommendation of Deputy County Counsel, Jean Klotz, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, a one week extension of time was authorized to Murray-McCormick allowing them to file an Appeal on the Planning Commission's decision to deny without prejudice the Parcel Map submitted by said company on behalf of Mr. Char.

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The Board adjourned at 3:56 p.m. to an Executive Session to consider possible litigation on the 1915 bond delinquencies.

m p
The Board reconvened at 4:10 p.m., and on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lawyer (Supervisor Lawyer was absent from the room during the Executive Session; having returned just at the time the Board reconvened); Absent: Supervisor Lane, County Counsel was instructed, in concert with Sturgis, Den-Dulk, Douglass & Anderson, to immediately institute foreclosure proceedings (Continued)

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against Tahoe Hills 1915 bond delinquencies, and selected units and bond delinquencies in Tahoe Paradise Subdivision, and further, the Board instructed that all the original developers of other subdivisions having 1915 delinquencies be notified that foreclosure proceedings will be instituted at the earliest possible time and that they should protect their lien interests.

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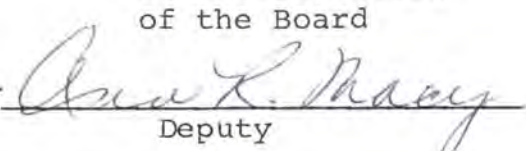
18-7
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Board rescinded their action of March 5, 1974, relating to the Lease with Mr. Donald Durham for parcels of real property located at the Georgetown Airport (See March 5, 1974 Minutes, Paragraph 1, Page 107), and instead authorized an extension of eight months to construct a building up to 10,000 sq. ft. on said property.

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There being no further business, the Board adjourned to Tuesday, March 19, 1974, at 10:00 a.m.

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

APPROVED 
Chairman

By 
Deputy