

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 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. (Supervisor Johnson arrived at 10:12 a.m.) Chairman Stewart presided.

--//--

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

--//--

The Agenda was adopted, with the addition of Personnel Matters for consideration, to Page 1 after the Approval of the Minutes, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present.

--//--

The Minutes of March 12, 1974, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present.

--//--

115  
178-1  
74-381  
7-1-80  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board instructed the Assistant to the Board to have contracts prepared between the County and those individuals listed below for the following services:

- (1) Part-time legal services of Karen Tustin in the Public Defender's Office for April, May, and June at \$500.00 per month;
- (2) Services of Ford Jones as Project Inspector for construction of the Agricultural Building on the Hildman site in Placerville, at \$1200.00 per month;
- (3) Services of Theodore Jensen, Sr. as Project Inspector for construction of the Administration Building at South Lake Tahoe: City-County Government Center, at \$1200.00 per month.

--//--

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

--//--

(178-1)  
227B  
County Clerk submitted Certificate of Election Results for Mother Lode Union School District Bond and Apportionment measures election held March 5, 1974, as a result of canvass of the returns conducted March 7, 1974. On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Certificate of Election Results was placed on file.

--//--

March 19, 1974

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 1974

Supervisor Johnson arrived

12-9  
Communications Officer submitted letter requesting authority to purchase a new 4-wheel drive vehicle, and utilize his 1970 Bronco, which has serious mechanical problems, as a trade-in on the new vehicle.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the disposal of the 1970 Bronco, and the decision as to type of replacement vehicle was referred to the Board Chairman and the Assistant to the Board.

--//--

(288)  
12-9  
Communications Officer submitted request of Ashurst T.V. Service of Citrus Heights for a franchise for an existing unfranchised CATV system in the Kyburz-Silverfork area, and recommended a 15-year franchise be granted with the following specific modifications to the franchise ordinance:

1. The \$10,000 faithful performance bond required be reduced to \$2,500.00 due to system size;
2. Applicant be granted an exemption to Section 14.515(e) (TV repair service) subject to the following:  
No subscriber or potential subscriber as a condition or receiving cable television service shall be required to utilize any other services that may be provided by the franchise holder.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, County Counsel was authorized to prepare a franchise ordinance along the lines recommended by the Communications Officer.

--//--

116  
Purchasing Agent submitted request of the Director of Economic Development that he be authorized to purchase one Pitney Bowes addresser-printer at a cost of \$496.00.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to April 2, 1974, for further study.

--//--

(250)  
111-1  
County Counsel submitted a letter recommending and concurring that a \$5,000.00 offer of settlement is appropriate for the disputed debt for hospital services incurred by a patient, Helen V. Molinari -- now deceased, from 4/13/72 through 8/8/72, at Mother Lode Medical Center in the amount of \$5,875.96 (\$3,557.44 of which is due El Dorado County).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the offer of settlement as recommended.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 1974

58.3 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved 19 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 19, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Joseph S. Gula and ending with the name of William D. Vrynov.

--//--

516 Supervisor Lane submitted tentative proposed schedule for commuter buses to and from Placerville, Shingle Springs, El Dorado Hills, and Sacramento, and recommending a letter be sent to various bus lines requesting them to quote rates for service to each destination.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the proposed letter was approved and the Chairman authorized to sign.

--//--

114.3 Purchasing Agent submitted letters requesting approval of specifications and authorization to advertise for bid openings on April 1, 1974, with award by the Board on April 16, 1974, for the following:

Bid No. 572 - Oil, Grease and Solvent for the Western Slope for period 4/1/74 through 3/31/75

114.3 Bid No. 573 - Oil, Grease and Solvent for the South Lake Tahoe area for the period 4/1/74 through 3/31/75

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

--//--

26) 298 Purchasing Agent submitted letter requesting Chairman be authorized to sign a one-year Lease Agreement commencing February 1, 1974 and ending January 31, 1975, with Jeanne R. Sellers for rental of space for the Assessor's Office at South Lake Tahoe, at a cost of \$350.00 per month.

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

--//--

114.7) 12.9 Purchasing Agent submitted results of bid opening for Bid No. 561 - Radio & Electronic Installation, Maintenance & Repair: bids having been received from: Delta Industrial Communications & Engineering, Sacramento; Mountain Mobile Radio, a Division of E. B. Richards, Inc., Placerville; Robert K. Williamson, Shingle Springs; and Motorola, Inc., Sacramento. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Communications Officer, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; Noes: Supervisors Lane and Walker, the bid was awarded to only vendor meeting the specifications, Delta Industrial Communications & Engineering, Sacramento, for total bid  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 1974

of \$1,817.25 per month including parts.

--//--

114-4  
Purchasing Agent submitted results of bid opening for Bid No. 562 - One 15-passenger Van for the Sheriff's Office; bids having been received from Patterson Motors, Placerville; Diener Motors, Roseville; Tahoe Valley Motors, South Lake Tahoe; and Mountain Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

Justification having been received from the Sheriff's Office (See Minutes of February 26, 1974, Page 92, 6th Paragraph) as to necessity of a 15 passenger Van, and the Purchasing Agent having recommended award to lowest bidder meeting specifications, Diener Motors, the Board, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, awarded Bid No. 562 to Diener Motors, Roseville, for a total bid of \$5,788.70.

--//--

114-4  
Purchasing Agent submitted results of bid opening for Bid No. 568 - One Animal Control Utility Body for the Animal Control Department; bids having been received from Tom's Hydraulic Supply, Elk Grove, and Buckhorn Machine Shop, Placerville. (Original bids are on file in the Board of Supervisors Office.)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 568 was awarded to low bidder, Tom's Hydraulic Supply, Elk Grove, in the amount of \$2,301.39.

--//--

114-4  
Purchasing Agent submitted results of Bid No. 569 - One Rotary Type Air Compressor for Public Works Department. Bids were received from I - R Equipment Co., Sacramento, and Rix Equipment Company, San Leandro. (Original bids are on file in the Board of Supervisors Office.)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 569 was awarded to low bidder, I - R Equipment Company, Sacramento, in the amount of \$2,719.50.

--//--

114-4  
Purchasing Agent submitted results of Bid No. 570 - One Special Utility Body for Public Works Department. Bids were received from C. C. Douglass Mfg. & Sales, Sacramento; Service Mfg. Co., San Lorenzo; and Buckhorn Machine Shop, Placerville. (Original bids are 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 No. 570 was awarded to low bidder, C. C. Douglass Mfg. & Sales, Sacramento, in the amount of \$1,219.54.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 1974

14-35  
14-7  
Purchasing Agent submitted results of bid opening for Bid No. 571-  
Fabricate and install Full Security Fence and Gates around Water, Heat,  
Air Conditioners and Electrical Switches to protect from intruders at the  
Placerville Sheriff's Office. Bids were received from Buckhorn Machine  
Shop, Placerville, and Hunter Welding Works, Placerville. (Original bids  
are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor  
Johnson, seconded by Supervisor Lawyer, and unanimously carried, Bid No.  
571 was awarded to low bidder, Buckhorn Machine Shop, Placerville, in  
the amount of \$1,410.00.

--//--

(124)  
296-4  
New Hwy  
The Ranch  
La Tom Rd  
Hunters  
29-9-14  
Director of Public Works submitted letter requesting authorization for  
the following construction projects using Motor Vehicle In-Lieu Tax funds:  
Asphalt Concrete Overlays on Mt. Aukum Road (Bucks Bar Road to Pleasant  
Valley Road) at estimated cost of \$56,000; Lotus Road (Green Valley Road to  
Gold Hill Road) at estimated cost of \$80,850; and Wentworth Springs Road,  
Main Street, Georgetown, at an estimated cost of \$25,000; also reconstruction  
on Newtown Road, Pleasant Valley Road Intersection at an estimated cost of  
\$30,000.00. On motion of Supervisor Walker, seconded by Supervisor Lawyer,  
and unanimously carried, the projects were approved, as requested.

--//--

302  
215  
At the recommendation of the Communications Officer, on motion of Supervisor  
Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman  
was authorized to sign Agreements with Foothill Aviation at Placerville  
Airport and Lake Tahoe Aviation at South Lake Tahoe Airport for the operation  
of UNICOM air-to-ground radio equipment to conform with Federal Communications  
Commission's Rules and Regulations.

--//--

296-4  
D-F  
G-1  
296-4  
AD  
296-4  
AD  
AD  
Board considered the Introductory Ordinance submitted by the Public Works  
Department Revising Traffic Regulations, relating to a Stop Sign at  
Hassler and Fruitridge Roads, and a 25-MPH Speed Limit for a portion of  
Pleasant Valley Road. On motion of Supervisor Johnson, seconded by Supervisor  
Lane, and unanimously carried, the reading of the ordinance was waived, and  
its adoption continued to March 26, 1974.

--//--

340  
Board considered the Ordinance to establish a Transportation Commission for  
El Dorado County which on March 12, 1974, was introduced and the reading  
thereof was waived and its adoption continued to this date. Supervisor  
Lane moved to adopt the ordinance -- there being no second, the motion died.

The Board took no action on the Resolution to include the payment of  
mileage to the Transportation Commission by adding the Commission to the  
El Dorado County Travel Resolution, inasmuch as the Ordinance was not adopted  
to establish the Commission.

--//--

Supervisor Lane left the room

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 1974

288  
390-14  
Communications Officer submitted a request of Valley Vision, Inc., for modification to their franchised area to eliminate an overlap with the Sacramento T.V. market.

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

ORDINANCE NO. 1365

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Section 14,518 - Valley Vision, Inc. Franchise)

(For contents, see original ordinance)

Supervisor Lane returned

--//--

22-6  
390-6  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1366

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Section 6314 - Authority of Animal Control Officer)

(For contents, see original ordinance)

--//--

2-16  
390-701  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1367

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Chapter 9 - Control of Stallions)

(For contents, see original ordinance)

--//--

53  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board approved, in principle, the sub-leasing of a portion (upstairs offices) of the County Chamber of Commerce Building in Placerville to the El Dorado County Board of Realtors, with a Lease proposal to be brought before the Board on April 2, 1974.

--//--

15113  
County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 19<sup>74</sup>

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Hilda M. Lunsford	93-14393	\$ 59.52
Franklin M. Neilsen and Violet E. Neilsen	93-12718	26.32
Timothy Lee Sperry & Elizabeth Sperry	96-14915	22.76
Julie Handran	99-15085	24.59
Richard Travis	96-14587	46.68
Craig L. Thomas	96-13655	83.63
Christine Pedrioli & Jerry Pedrioli	93-14425	48.36
Jewell K. Moseley	96-0262	22.32
Stephen R. Wright	96-13532	18.78
Wanita E. Clark	96-12845	279.02
Susan L. Sholaas	96-9969	37.20
Cheri Lynn Elliott & Steve G. Elliott	93-15071	20.53
Norman J. Houle and Laury E. Houle	93-14415	50.18
Christine Simpson	93-15001	16.74
Sheryl Wine and Floyd Wine	7237	426.48

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

RESOLUTION NOS. 138-74 THROUGH 152-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

--//--

65 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Mr. James Loughran was appointed to the El Dorado County Historical Museum Commission to replace Beverly Hempt, who resigned, and the Board Clerk was directed to send a Certificate of Appreciation to Mrs. Hempt for her services.

--//--

247 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, 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 rendered Carolyn Larsen, as recorded in Volume 1117, Page 698 of Official Records of El Dorado County.

--//--

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

Board of Supervisors, No. 193

<u>Decrease Budget Account</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
I-101 Board of Supervisors			Contributions
92-4280 Contr. to other Agencies	127-	(\$100,000.00)	to other Agencies
(Continued)			

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 1974

Transfer No. 193 Continued

<u>Fund Transfer from</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
General Fund	County Water Agency	\$100,000.00	(See preceding page)

--//--

Public Defender, No. 197

<u>Decrease Budget Account</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	2-109 Public Defender		
	92-2180 Prof.&Spcl.Ser.	\$1,500.00	Contract for legal ass'tnce

<u>Fund Transfer from</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General	\$1,500.00	(See above)

--//--

Executive Director, Sacramento Regional Area Planning Commission, submitted the second edition of Transit Plan and Program for review and comment.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that this County's comment would be to the effect that El Dorado County is not included in their Plan except in generalized future studies, and we would be hopeful that studies would continue and would help us in any needs we might have for transit systems.

--//--

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board appointed the Director of Health Services, Gerald P. Desmarais, as the Drug Abuse Coordinator pending successful negotiations between the County and Sierra View, as was recommended by the Director of Health Services.

--//--

Supervisor Johnson was absent for afternoon portion of the meeting

SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the El Dorado Wye area from Agricultural to Industrial zone, consisting of approximately 4.0 acres, petitioned by Walter J. Fewell. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1368

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado Wye area)

(For contents, see original ordinance)

--//--

816

(354)  
22

285-21-74  
390-72



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 19<sup>74</sup>

Hearing held as duly advertised on rezoning of lands in the Weber Creek area from Agricultural to Estate Residential zone, consisting of approximately 52.52 acres, petitioned by Elmer Skinner. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1369

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Weber Creek area)

(For contents, see original ordinance)

--//--

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the 2:30 p.m. Time Allocation for consideration of a location of a Sanitary Landfill site in the Oscar Betts franchise area, was removed from the Agenda.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Planning Director was directed to apply to the City of Placerville for a change of zoning, or a Special Use Permit, whichever is applicable, for the Hildman site.

--//--

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

ORDINANCE NO. 1370

AMENDING EL DORADO COUNTY ORDINANCE CODE  
BY INCREASING ASSISTANT TO THE BOARD'S MONTHLY SALARY TO \$1,976.00  
(Section 4105)

(For contents, see original ordinance)

--//--

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

RESOLUTION NO. 153-74

ORDERING THE CREATION OF A COMMUNITY COLLEGE DISTRICT  
AT SOUTH LAKE TAHOE  
(Pursuant to Education Code Section 1647)

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 19, 1974

✓ On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the use of Monitor Road in Paradise Ranchos by El Dorado Community Church and the Church of our Savior for Easter Sunrise Services.

--//--

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

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

APPROVED *James Stewart*  
Chairman

By *Carl A. Kelly*  
Deputy