BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 9, \_\_\_\_ 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: Ann R. Macy, Board of Supervisors Clerk. Chairman Stewart presided.

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The Pledge of Allegiance to the Flag was led by the Board of Supervisors Clerk.

The Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church.

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The Agenda was adopted with the addition of an 11:00 a.m. time allocation to Item 20, Page 4, and the addition of Item 36 to Page 6: Union Mine Dump Proposals, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried.

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The Minutes of March 26, 1974, and April 2, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried.

#### GENERAL ORDERS

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Warrant Register Claims for El Dorado County and Claims as 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.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Plans and Specifications for expansion of the Crash/Rescue Building, Lake Tahoe Airport, were removed from the Agenda until such time as the Airports Director places it back on the Agenda.

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Board considered the Agreement with Robert Mason, Architect, for preparation of plans and specifications for the extension of the Crash/Rescue Building at South Lake Tahoe.

At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Agreement was approved and the Chairman was authorized to sign after all references to "resident engineering" have been removed from said Agreement.

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Director of Public Works submitted a "Consent to Common Use Agreement" prepared by the Sacramento Municipal Utility District, and recommended the County enter into said Agreement with SMUD for right-of-way relating to the proposed realignment of Green Valley Road, FAS 1096(2).

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

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Agricultural Commissioner submitted letter stating that the U. S. Soil Conservation Service is considering the formation of a Center in Auburn which would reduce the personnel in the Placerville branch from six to three, and requesting that the Board contact the California State Administrative Committee, USDA, recommending that consideration be given to retaining the present Soil Conservation Service Office in El Dorado County with its existing staff.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agricultural Commissioner's request was approved that the State be so contacted. --//--

El Dorado County Fair Secretary-Manager submitted a letter advising that the State has reserved the sum of \$15,000.00 for corrections to the grandstand facility at the County Fairgrounds, and requested that the Board approve the Fair Association's request to the State to accomplish this work beginning immediately.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Fair Association's request was approved.

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Board considered requests submitted by the Sheriff/Coroner for a transfer of \$27,400.00 from Contingency Fund to be allocated as follows:

Sheriff's	Budget	(2-060)	Communications	\$ 6,900.00
		(2 - 080)	Food	13,000.00
Coroner's	Budget	(2 - 180)	Prof. Specialized Services	\$ 7,500.00
				\$27,400.00

The Assistant to the Board submitted the following recommendation on the Sheriff/Coroner's request: That the Board authorize a transfer of \$14,000.00 from Regular Salaries, and \$13,400.00 from Special Departmental Expenses of the Sheriff's budget to fund the over-expended categories detailed above, and that the Sheriff's Department be officially notified of the reduction in Salaries and Special Departmental Expenses and that those line items be frozen at the newly adjusted level of financing. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Assistant to the Board's recommendation was approved that the transfer be accomplished within line items of the Sheriff/Coroner's budget (Budget Transfer No. 220), and the Sheriff's request that the transfer be made from Contingency Fund, was denied. --//--

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County Surveyor submitted letter stating that survey monuments for Grizzly Park Unit No. 8 have been set informance with Subdivision Ordinance, and recommending that Hartford Insurance Bond No. 3966976 in the amount of \$1,500.00 be released.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the recommendation was approved and the bond so released.

Agricultural Commissioner submitted Agreement with the State Department of Food and Agriculture for the survey and treatment of skeletonweed on Bureau of Reclamation land in El Dorado County, wherein the State will reimburse the County up to \$2,000.00 through June 30, 1974.

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

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Assistant to the Board submitted the revised Agreement between the County and Alfred C. Lucas for his services as Abandoned Vehicle Abatement Officer wherein the County shall pay \$4.00 for each vehicle abated. Also, submitted for Board review was Mr. Lucas' financial statement which the Board requested on March 26, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; Abstain: Supervisor Lane, the Agreement was approved and the Chairman authorized to sign.

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Architects Caywood, Nopp, Ward submitted letter requesting approval of plans and specifications, and authorization to advertise bid opening on May 2, 1974, with award by the Board on May 7, 1974 for the El Dorado County Government Center, South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the plans and specifications were approved, and advertising was authorized as requested.

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BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 9, 1974

Purchasing Agent submitted specifications for the following bids, and requested authorization to advertise for bid opening on April 22, 1974, with award by the Board on or after May 7, 1974, and also submitted an Addendum to the specifications combining Bid Nos. 566 and 576 for the Western Slope, and Bid Nos. 567 and 577 for the Tahoe Basin:

Bid No. 566 - New Tires, Tubes and other related services for the Western Slope

Bid No. 576 - Recaps and other related services for the Western Slope Bid No. 567 - New Tires, Tubes and other related service for the Tahoe Basin Bid No. 577 - Recaps and other related services for the Tahoe Basin

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Purchasing Agent's Addendum to the Specifications combining Bid Nos. 566 and 576 for the Western Slope, and Bid Nos. 567 and 577 for the Tahoe Basin, and authorized the advertising, as requested.

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Board considered Ordinance amending the Airports Ordinance -- County Airport Regulations, deleting section pertaining to the transport of ten or more persons from a County Airport during any calendar month by private businesses, for the purpose of allowing auto rental agencies under lease with the County a chance for monetary survival.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to County Counsel, Airports Director, and Supervisor Lane, and the adoption of the Ordinance was continued to April 23, 1974.

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

Name	<u>No</u> .	Amount
Eva M. Harnden	96-14481	\$125.64
Bethe Shirley	96-1710	59.08
Rodney Hosea	96-14147	11.44
David J. Jordan	96-15415	33.76
Ronald L. Parks & Natalie Parks	93-12227	20.49
Eileen Segraves	96-14911	39.31
Betsy Vodrask	96-8303	374.38
Kenneth Hershey, Jr.	96-15504	13.72
Mary Joanne Dolbier and George Dolbier	93-13233	14.88
David D. Brown	93-14679	137.97
Bobbie J. Cox and Floyd L. Cox	93-9412	25.81
Daniel A. Adkins & Karan Adkins	93-14660	158.28
Judy Stone and Bill Stone		15.00
Jean Anderson	73-70	115.00
Helen Tatum	73-93	20.00
Georgia Hoff and Ben Hoff	93-10661	118.30
Fred Forsey	Probation Case	46.00

(Continued)

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 9, 1974

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

RESOLUTION NOS. 171-74 THROUGH 187-74

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, 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:

Name	Volume	and Page
David A. Carter and Sandra Carter	1023	617
Walter C. Betts	1144	389
Frieda Rayburn	1249	680
Ruth M. Screeton	1082	747
Ruth M. Screeton	992	163
Patrick H. McClear	1245	112
Jewel D. McGuire	1061	410
Barbara Thompson	976	598
Myrna Inama	1246	270
Gregg LeRoy Baker	1036	143
Charles A. Roberson	1245	90
Laura Flores	1248	27
Herman Lee Stotter	738	271
Robert D. Martin	1248	16
Govan A. Gunter	968	21
Rochelle Berkowitz	1202	274
Linda Mamott	1189	205
Elizabeth A. Peterson	1182	717
John N. Brown	1244	407
Helen Burkhart	1251	60
Sandra Smith	1194	480
James McGuire	1250	464
Alvena Burkhart	1248	1
Mildred Elaine Atkins & Eugene L. Atkins	1043	301
Mildred Atkins (Mildred E. Siljan)	626	282

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

No. 217 - Board of Supervisors - Transfer from Contingency to General Fund, \$7,707.60; increasing Contributions to Other Agencies (92-4280) in the amount of \$7,707.60 for aid to Child Care Center, South Lake Tahoe. (Continued)

BOARD OF SUPERVISORS MINUTES April 9, 1974

No. 218 - Agricultural Commissioner - Transfer from Contingency to General Fund, \$2,250.00; increasing Transportation & Travel (92-2250) in the amount of \$2,250.00 for anticipated payments to Ag Commission members for attendance to their meetings, pursuant to Resln. adopted in September 1973 by Board of Supervisors authorizing \$15.00 per member attendance.

No. 221 - Welfare Department - Decrease Regular Salaries (92-101) by \$3,300.00 and increase Fixed Assets (92-3370) by \$3,300.00 for the purchase of a new vehicle; present vehicle engine/transmission has burned out.

No. 222 - Community Programs - Decrease Community Programs: Communications by \$60; Prof. Services by \$400; Spcl. Deptmtl. Exp. by \$440; and Trans. & Travel by \$100, for a total of \$1,000.00 -- and increase Structures & Imprvmts. by \$200.00 and Equipment by \$800, for a total of \$1,000.00 for lapidary equipment for cutting and polishing minerals and rock.

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Tahoe Regional PlanningAgency submitted for review and comments their proposed Ordinance No. 16 amending their Grading Ordinance, and proposed Ordinance No. 17 amending their Land Use Ordinance.

Comments were received by the Planning Director supporting Ordinance No. 17, and the Director of Public Works made the following comments relative to Ordinance No. 16: "The intent of Ordinance No. 16 could be accomplished by the following: 'No permits shall be issued by the permit issuing authority for any grading or filling or clearing of vegetation which is preliminary to or a part of any construction, use, or activity which requires Agency review pursuant to any Agency ordinance, until said construction, use or activity has had Agency approval'."

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the comments submitted by the Director of Public Works be forwarded to the Tahoe Regional Planning Agency for consideration.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter concerning the control of predators was removed from the Agenda, since both Assembly Bills (i.e. 2405 and 1551) were acted upon: Assembly Bill 2405 making it illegal to pay bounties for any birds or mammals was signed by the Governor, and Assembly Bill 1551 that would eliminate the use of steel traps for predatory animal control was defeated.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, hearing was set for April 23, 1974, at 2:30 p.m. for the purpose of establishing increased rates for collection of garbage by Sierra Disposal Service (Oscar Betts) in the Garden Valley area.

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Chairman Stewart handed the gavel to First Vice Chairman Walker and left the room.

April 9, \_ 1974 BOARD OF SUPERVISORS MINUTES

Board considered the proposal submitted by the Sacramento Regional Area 236 Planning Commission for integrating the Golden Empire Comprehensive Health Council, Inc., with said Planning Commission. The Board also considered the Golden Empire Comprehensive Health Council's Proposal for Coordination with the Sacramento Regional Planning Commission.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that they comment to SRAPC in favor of the Golden Empire Comprehensive Health Council being advisory to SRAPC; i.e. to act as an Advisory Council through Sacramento Regional Area Planning Commission (SRAPC).

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Chairman Stewart returned and Supervisor Lawyer left the room

2 J D Superintendent, Buckeye Union School District, submitted letter stating that construction of a new intermediate school in Cameron Park is about to begin, and requesting County assistance, through the Public Works Depart-" ment, to have Merrychase Road extended approximately 940 feet in order to M-0 serve the school site.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to the Public Works Department and the Buckeye School District; to be brought back on the Agenda at a future date.

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Supervisor Lawyer returned

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Amador County submitted resolution requesting the California State Legislature 12 to pass and adopt legislation that will require the State Forester to utilize all personnel, buildings and equipment under his jurisdiction fully and completely throughout the year.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution, a similar resolution to that of Amador's, was adopted:

RESOLUTION NO. 188-74

URGING FULL UTILIZATION OF STATE FIRE PROTECTION PERSONNEL, BUILDINGS, AND EQUIPMENT

(For contents, see original resolution)

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Board considered a letter submitted by Mr. H. R. Borthwick requesting cancellation of his bid on a parcel of land offered at a tax property sale conducted by the County Tax Collector (Sale No. 65, Tax Sale No. 36316 held on February 22, 1974).

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board found that the tax sale was held in accordance with the proper rules and procedures established by Revenue & Taxation Codes; therefore said sale shall stand, and the following resolution was adopted (Continued) arm

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 9, \_\_\_\_\_ 1974\_\_\_\_

authorizing an action by County Counsel to collect \$801.10, plus costs to enforce said sale:

RESOLUTION NO. 189-74

AUTHORIZING THE COUNTY COUNSEL TO BRING AN ACTION TO COLLECT FROM H.R. BORTHWICK THE SUM OF \$801.10, PLUS COSTS

(For contents, see original resolution)

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At the request of the Secretary/Manager, El Dorado County Fair Association, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Fair Manager's request for \$10,000.00 from Contingency Fund, to be repaid by December 31, 1974.

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Board considered the Agricultural Commissioner's request that an Emergency Ordinance be adopted establishing fees for inspection certificates for bees on comb, plus mileage, pursuant to Section 29112, California Food and Agriculture Code. The Ag Commissioner further stated that there is approximately 2,000 colonies in the County which will require certification in the next two weeks. He recommended the fees for inspection be set at \$10.00 per hour, and mileage at 13¢ per mile.

The motion of Supervisor Lawyer, seconded by Supervisor Walker, to adopt the Emergency Ordinance at \$8.00 per hour, plus mileage, was lost by reason of the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; Noes: Supervisors Lane and Johnson. (Emergency Ordinances must be adopted unanimously, pursuant to Government Code)

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board waived the reading of the Introductory Ordinance which establishes the fees at \$8.00 per hour, and mileage at 13¢ per mile, and continued its adoption to April 16, 1974.

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At the recommendation of James Mace, the Board's Legislative Advocate on Environmental Resources, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign a letter to the State Board of Forestry opposing the allocation of administrative costs of the Forest Practices Act of 1973 between the forest industry and the general public, and reminding the State Board that during deliberations on said Act, the costs were recognized to be solely the responsibility of the general public.

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BOARD OF SUPERVISORS MINUTES April 9, 1974

SPECIAL ORDERS

#### PLANNING MATTERS

Board considered the Appeal of Joseph D. Ronzone and Scott McArthur from the Planning Commission's decision to deny Parcel Maps for Unit 16 and 17, Buckeye Rancheros. (Zoned Agricultural)

Mr. William Fleck challenged a Negative Declaration submitted for the above.

After due consideration, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Parcel Maps for Units 16 and 17 were approved, conditioned upon the road being brought up to rural subdivision standards, and if parcels at some future date are split to RE zoning, then an Environmental Impact Report shall be required, and all parcel owners will be required to join a Homeowners Association.

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Hearing was held as duly advertised on rezoning of lands in the North Shingle Springs area from Estate Residential to One Acre Residential zone, consisting of approximately 7.27 acres, petitioned by Carl O. Long and Hazel E. Sanders. Planning Commission recommended approval. (Introduced 4/2/74)

There were no protests received on the rezoning, and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the rezoning was approved and the following ordinance was adopted:

#### ORDINANCE NO. 1374

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

(For contents, see original ordinance)

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Hearing was held as duly advertised on rezoning of lands in the Folsom Reservoir area from Agricultural to Single Family Two Acre Residential zone, consisting of approximately 8.76 acres, petitioned by A. Russell Gallaway. Planning Commission recommended approval. (Introduced 4/2/74) There were no protests on the rezoning, and the hearing was closed.

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

#### ORDINANCE NO. 1375

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Folsom Reservoir area)

(For contents, see original ordinance)

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BOARD OF SUPERVISORS MINUTES April 9, 1974

# 285-18-74

Hearing was held as duly advertised on rezoning of lands in the Southwest Placerville area from One Acre Residential to Limited Multi-Family Residential zone, consisting of approximately 2.5 acres, petitioned by Elbert H. Gray. Planning Commission recommended approval.

A letter of opposition was received from Mr. John Wright in relation to a road right-of-way.

A letter was received from the City of Placerville stating no objections to the request, but pointing out the City's concern with the problem of providing sewer service.

There were no protests to the rezoning, and the hearing was closed.

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

ORDINANCE NO. 1376

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Southwest Placerville area)

(For contents, see original ordinance)

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Supervisor Johnson left the room

At the recommendation of the Planning Director, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agreement with Pacific States Development Corporation to make subdivision improvements in Ridgeview Village Unit No. 2 Subdivision was approved and the Chairman authorized to sign; a letter having been furnished from Placer Savings and Loan Association guaranteeing the County of the subdividers' cash deposit in their Roseville Branch in the amount of \$33,368.00 in accordance with said Agreement, the Final Map of Ridgeview Village Unit No. 2 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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ASSESSMENT DISTRICT

TAHOE PARADISE UNIT NO. 48

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

RESOLUTION NO. 190-74

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM OF DOMESTIC WATER SERVICE

(For contents, see original resolution)

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BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 9, 19.74

Mr. Joe Daly was present and spoke of behalf of his company, ECHO River Trips, Oakland. He spoke of his concern regarding the American River and the attendant problems involved with the number of inexperienced rafters, and the advantages of professionally guided trips. No action was required, nor taken, by the Board.

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The Board considered the three proposals received from the following individuals for the operation of the Union Mine Dump: Scarriot-DeWolfe Proposal; Loring Brunius Proposal; and Larry Abel Proposal.

The Committee appointed by the Board, consisting of Supervisors Walker and Lawyer; the Director of Public Works, G. Arthur Cort; and County Counsel, Noble Sprunger, recommended that the three proposals be rejected and returned to the proposers resealed so that their bid figures are not disclosed.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, all bids received on the Union Mine Dump Proposal were rejected, and the County declared their intention to operate Union Mine Dump; and the Director of Public Works and Director of Environmental Health were requested to submit by April 30, 1974, a revised fee schedule for adoption -- to become effective July 1, 1974.

Two franchisers stated they felt they were being overcharged for dumping; therefore, 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 Board directed that effective immediately, Ordinance No. 1190 shall be adhered to as it relates to commercial fees for use of the County dumps.

2:30 p.m. being the time set for opening sealed bids for the sale of 1969 Series A School Bonds in the amount of \$345,000.00 for Rescue Union School District. Sealed bids, together with bid bond checks were received from Security Pacific National Bank, Los Angeles (Agent: Wells Fargo Bank, Placerville), and Bank of America, San Francisco. After opening of the bids by the Clerk, County Counsel reviewed them and upon his recommendation, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the matter was taken under submission and bid award was continued to April 16, 1974.

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The Board-appointed committee on matters concerning property in the Estate of Fred Wessels recommended that a letter be forwarded to the Attorney for the Estate advising that it is the Board's opinion that the best interests of the County would not be served by the purchase of only a portion of the property (approximately 60 acres for which the Estate to date has not received any offers), and that the County's \$67,000.00 offer was a fair offer for the entire parcel -- that figure having been computed by discounting the market value by the estimated disability imposed by the Williamson Act contract over the coming ten-year period. (Continued) -164 -

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ April 9, \_\_\_\_\_ 1974

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved the recommendations of the Committee and the Chairman was authorized to sign the letter to the Estate's Attorney so stating those recommendations.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter to the Assembly Revenue and Tax Committee opposing ACA 97, Exemption of Certain Properties from Property Taxation, and strongly urging a "No" vote to such a proposal.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Supervisor Lane was authorized to hire an assistant on the "Intern-ship Program", U.C. Davis, on a trial quarter semester basis; three days per week, six weeks of a quarter, for approximately \$335.00 mileage reimburse-ment.

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There being no further business, the Board adjourned to Tuesday, April 16, 1974, at 10:00 a.m.

APPROVED Chairman

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

Deputy