

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 16, 1974

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

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The Pledge of Allegiance was led by Chairman Stewart.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present.

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The Minutes of April 9, 1974, were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present.

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GENERAL ORDERS

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30-1 On motion of Supervisor Lawyer, 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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Board considered the recommendations of Assistant to the Board on four personnel matters submitted, and the following actions were taken:

(115)
3476 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Treasurer-Tax Collector's request to advance the Chief Deputy Tax Collector from Step 2, Range 53, to Step 5, was referred to the Chairman and the Assistant to the Board, to be brought back to the Board on April 23, 1974.

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(115)
222 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the request of the El Dorado County Employees Association was approved to allow the Secretary of the Association to be covered under the County Health Insurance plan with appropriate reimbursement to the County.

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115
(48)
233-1
At the recommendation of the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Sheriff's request to upgrade the position of Cook I to Cook II, and the following resolution was adopted amending the Authorized Personnel Resolution:

RESOLUTION NO. 206-74

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Deleting Cook I and Adding another Cook II)

(For contents, see original resolution)

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115
(48)
178-1
At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board did not approve the Public Defender's request to increase his salary to that of the District Attorney and County Counsel (to \$1,976 per month) at this time, but referred it to Salary Negotiations Committee.

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178-1
County Clerk presented certified candidates to be declared elected to office as members of the Democratic, Republican, and American Independent Party County Central Committees, pursuant to Sections 8873, 9373, and 9600 of the Elections Code.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted declaring elected those candidates nominated for the above-mentioned County Central Committees, except for the Republican Central Committee in District III; there being no contest in any of the other supervisorial districts of the aforementioned parties except in said District III:

RESOLUTION NO. 191-74

DECLARING ELECTED THOSE CANDIDATES NOMINATED FOR THE
COUNTY CENTRAL COMMITTEES OF THE DEMOCRATIC, REPUBLICAN, AND THE
AMERICAN INDEPENDENT PARTIES

(For contents, see original resolution)

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22-1
Director of Health Services submitted letter requesting authorization for the following, pursuant to AB 2068 -- Child Health and Disability Prevention Program: that he be appointed Director of said Program; that the Director of Nursing be appointed as Deputy Director; and that he utilize the State appropriation of \$2750.00 to purchase professional services to coordinate County-wide plan with the private medical and public school systems.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Director of Health Services was authorized, as requested.

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22-1 Director of Health Services submitted letter requesting authorization to execute Amendment to Family Planning Contract (Contract No. 556-A-2) with the State Department of Health, increasing the subvention source by \$10,000.00 for the balance of the current Fiscal Year.

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 Director of Health Services was authorized, as requested.

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21-29 Airports Director submitted requesting approval of plans and specifications for General Aviation Ramp Reconstruction at Lake Tahoe Airport (ADAP No. 8-06-0249-03 & 04) and Placerville Airport (ADAP No. 7-06-0188-03), and authorization to advertise bid opening on May 6, 1974, with award by the Board on May 7, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the specifications were approved, and authorization granted to advertise, as requested.

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110-2-73 A lengthy discussion was held relating to problems of access to properties bordering Tullis Mine Road.

117 After due consideration, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Public Works Department was directed to immediately commence construction of two driveways off Alta Road to serve the properties of Christopher and Sanders, with \$2,000.00 for said construction to be taken from the Contingency Fund, and County Counsel was instructed to research the possibility of placing responsibility for reimbursement of these funds through a legal action upon the Title Company involved (Inter-County Title Company). (Budget Transfer #238)

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted setting a hearing on abandonment of a position of said road, as follows:

RESOLUTION NO. 204-74

SETTING HEARING TO CONSIDER ABANDONMENT OF SOUTH PORTION
OF NORTHWEST CORNER OF TULLIS MINE ROAD
(May 14, 1974 at 2:00 p.m.)

(For contents, see original resolution)

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(257) Deputy Director of Civil Defense submitting Ambulance Committee's request for authorization to purchase and install a mobile radio unit on the medical network in the County ambulance for direct communication between the ambulance crew and doctors at an approximate cost of \$2,000.00.
(Budget Transfer No. 239)

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved and the Board directed that the \$2,000.00 be taken from the Contingency Fund.

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15 Purchasing Agent submitted letter recommending continuation of the Abandoned Vehicle Abatement Contract with the State for Fiscal Year 1974-75 for reimbursement of removal costs.

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

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144-4 Purchasing Agent submitted letter requesting approval of specifications for Bid No. 579, one four-door sedan for the Welfare Department, and authorization to advertise for bid opening May 6, 1974, with award by the Board on May 21, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the specifications were approved and advertising authorized, and comments of the Board's Assistant noted that this is a replacement for a disabled vehicle.

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583 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved seven Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 16, 1974, copies of which are on file in the Board of Supervisors Office, beginning with the name of Cathie Comstock and ending with the name of Dan B. Sturkie.

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827a On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter of Board determination on specific positions that may be included in the reporting and disclosure requirements of the Conflict of Interest Law was continued to April 30, 1974.

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1143
Purchasing Agent submitted the results of bid opening for Bid No. 572, for Oil, Grease and Solvents for the Western Slope for the period April 1, 1974, to March 31, 1975, and bids were received from Shell Oil Products, Placerville, and Union Oil Company, 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 by those present, Bid No. 572 was awarded to low bidder, Shell Oil Products, Placerville.

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1143
Purchasing Agent submitted the results of bid opening for Bid No. 573, for Oil, Grease and Solvent for the South Lake Tahoe area for the period April 1, 1974, to March 31, 1975, and only one bid was received from Standard Oil Company, South Lake Tahoe. (Original bid is on file in Board Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 573 was awarded to only bidder, Standard Oil Company, South Lake Tahoe.

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1143
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the reading of Introductory Ordinance granting 15-year franchise to Ashurst T.V. Service of Citrus Heights for an existing unfranchised CATV system in the Kyburz-Silverfork area, and continued its adoption to April 23, 1974.

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County Counsel submitted resolutions authorizing an Action for the Recovery of County Welfare Funds Paid Out for the following cases:

151-13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Virginia Herrera and Ray Herrera	Probation	\$ 10.00
Samuel Bernal and Mary Bernal	"	10.00
Gerald A. Lunt, Jr.	96-10414	186.00
Robert C. Johnson and Diane Johnson	93-12623	19.53
Mattie Myers	0910-05068	40.00
Patricia I. Johnson	93-12623	12.09
Howard B. Folck	96-15159	29.76
Kathleen Sutton	93-3647	47.57
Clarence E. Spear, Jr.	96-14830	10.40
Elizabeth A. Engel and Aaron R. Engel	93-14376	91.08
Patrick J. Brady and Helen A. Brady	93-14833	63.83
Philip C. Falk	8654	253.40

(Continued)

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

RESOLUTION NOS. 192-74 THROUGH 203-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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189 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Franklin K. Lane was reappointed to the El Dorado County Local Agency Formation Commission for a four-year term commencing May 6, 1974. (Continued from April 2, 1974)

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504 Chairman, California Alcoholism Advisory Council, submitted letter, together with a resolution, urging expeditious approval, contracting, and expenditure of funds appropriated for alcoholism programs.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was considered and the letter and resolution were placed on file.

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(312) 164 Field Chairman, El Dorado County Firemans Association, submitted a letter requesting the week of April 29 through May 5, 1974, be declared "El Dorado County Firemen's Week".

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. 205-74

PROCLAIMING THE WEEK OF APRIL 29 THROUGH MAY 5, 1974,
AS EL DORADO COUNTY FIREMEN'S WEEK

(For contents, see original resolution)

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117 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Budget Transfers were approved: For the Airport Enterprise Account, \$2,000.00 taken from Utilities (92-2260) and \$750.00 added to Maint. Equipment (92-2120) and \$1,250.00 added to Maint. Structure, for beacon and runway lights at the Georgetown Airport which are being repaired.
(Continued)

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117 For Probation Department, \$1,809.00 was taken from Care & Support (92-4240) and added as follows: \$9.00 to Memberships; \$1,500.00 to Office Supplies; and \$300.00 to Utilities to cover expenses until end of Fiscal Year.

For Welfare Department, \$2,000.00 taken from Regular Salaries (92-1010) and added to Transportation & Travel (92-2250) to cover expenditures for remainder of Fiscal Year.

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341
370-K On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1377

ESTABLISHING FEES FOR INSPECTION CERTIFICATES
FOR BEES ON COMB
(Section 16,401-2)

(For contents, see original ordinance)

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574 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Assistant to the Board was instructed to immediately recruit another Planner II for the Planning Department, and the following implementing resolution was adopted:

RESOLUTION NO. 206-74

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adding another Planner II to the Planning Department)

(For contents, see original resolution)

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(443)
164 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board declared an emergency in the Georgetown Divide Public Utility District due to the heavy rains in early April, 1974, which caused a failure of a portion of the District's Main Transmission Conduit, and declaring and ordering that during this emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services Organization of this County shall be those prescribed by State law and County ordinances, resolutions and approved plans, to mitigate the effects of said emergency, and adopted the following resolution:

RESOLUTION NO. 207-74

DECLARING AN EMERGENCY IN THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

(For contents, see original resolution)

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Rescue
Union
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Board considered results of bid opening held on April 9, 1974, for 1969 Series A Bonds in the amount of \$345,000.00 for the Rescue Union School District; bids having been received from Bank of America in San Francisco, and Security Pacific National Bank, Los Angeles.

After review by the County Auditor and County Counsel, the bid was awarded to Security Pacific National Bank, Los Angeles, at an average net rate of 6.6614%, and the following resolution was adopted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present:

RESOLUTION NO. 210-74

AWARDING SALE OF RESCUE UNION SCHOOL DISTRICT BONDS TO SECURITY PACIFIC NATIONAL BANK

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed the Economic Development Director to compile in booklet form an illustrated concept of a 4-1/2 mile Toll Tunnel from Twin Bridges to Meyers, to include the environmental impact as well as economic benefits, for the purpose of possibly stimulating funds from Congress with the aid of the various labor unions; said funds to be utilized for an engineering study to include borings and tests.

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4-178
Hearing was held to consider the establishment of the following Agricultural Preserve:

<u>No.</u>	<u>Owners</u>	<u>Parcel Nos.</u>	<u>Acres</u>	<u>Area</u>
AP 178	Wadsworth, Trusten B. Wadsworth, Dorothy J.	10-020-10	439.91	Gerle Creek

There were no protests, and the Hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted establishing the Preserve, and the Chairman was authorized to sign Williamson Act Contract:

RESOLUTION NO. 208-74

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT (Preserve No. 178)

(For contents, see original resolution)

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57
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the matter of premature zoning was continued until such time as the legal research is completed and the County Assessor's comments are received.

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382-2-74
The Board again considered the matter of an Appeal by Murray-McCormick Environmental Group for Mr. Theo Char on the denial by the Planning Commission of a Tentative Parcel Map for a 1500-acre parcel zoned Agricultural to be divided into thirty six 40-acre parcels; having been first considered by the Board on April 2, 1974 and continued to this date for a decision. (See Minutes of April 2, 1974, Page 151).

The Planning Director briefed the Board on the events leading up to the Appeal.

Attorney Michael Petersen was present on behalf of Messrs. Teho Char and George Johnson, developers of the parcel.

Mr. William Fleck requested to be heard from the floor. The Chairman stated that this was not a public hearing any longer (Chairman Stewart had indicated earlier that the hearing portion had been closed on April 2, 1974). Mr. Fleck then asked that the Chairman clarify for him if any further discussion on this matter was closed the last time this matter was before the Board. The Chairman stated that the Board continued the matter to this date for a conclusion. Whereupon Mr. Fleck then asked if the Chairman was precluding the public input at this time, and the Chairman answered that he was. At this point, Attorney Petersen stated that he would object to any evidence at this time that was not heard at the Planning Commission Hearing.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Parcel Map was approved subject to the following conditions:

1. Roads improved to Rural Subdivision standards for major roads and to be certified by a registered civil engineer;
2. Homeowners' Association to be established for future maintenance of roads;
3. Proposed access from Latrobe Road to the westerly boundary of the parcel map to be acquired and included in the above two conditions;
4. Roads and rights-of-way to be designed and constructed so as to not isolate any part or portion of a proposed parcel of less than ten acres in size;
5. Developers to contact the Latrobe Elementary School District and discuss with them, prior to July 1, 1974, a ten acre school site that may be needed in that area.

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Mr. David Smith, Marin Aviation, presented his Company's proposal for air service to Placerville and Lake Tahoe Airports.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Director of Airports was authorized to appear before the Public Utilities Commission in support of Marin Aviation's Application for air service to El Dorado County, and the Chairman was authorized to sign a letter of endorsement of Marin Aviation to the Public Utilities Commission in this regard.

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Messrs. Tom Allensworth and Dan Germain of American River College were present and recommended the establishment of a citizen's committee to study the present tax situation and Los Rios Community College District, relative to a proposal by American River College for a permanent campus in Western El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared their support of Messrs. Allensworth and Germain in their efforts in establishing a Citizens Committee to study the present tax situation and El Dorado County's relationship to the Los Rios Community College District.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted supporting the Coloma-Lotus Volunteer Fire Department for radio station authorization in safety radio services and supporting their Application to Federal Communications Commission:

RESOLUTION NO. 209-74

SUPPORTING COLOMA-LOTUS VOLUNTEER FIRE DEPARTMENT IN THEIR APPLICATION TO FEDERAL COMMUNICATIONS COMMISSION FOR RADIO STATION AUTHORIZATION

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, April 23, 1974, at 10:00 a.m.

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

APPROVED [Signature] Chairman

By [Signature] Deputy