

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

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

--//--

The Pledge of Allegiance was led by Supervisor Lane.

--//--

12-7 The Invocation was offered by Reverend Neville Arroues, First Baptist Church of Placerville.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Agenda was adopted with the addition of Item 5(f) to Page 2; the rescheduling of Item 10, Page 2, to April 30, 1974; and the addition of an Executive Session at 11:30 a.m.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Minutes of April 16, 1974, were continued for approval to April 30, 1974.

--//--

28  
50-1 On motion of Supervisor Johnson, seconded by Supervisor Lane, 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.

--//--

151-12 Welfare Director submitted letter recommending approval of a proposed Implementation Plan of El Dorado County Adoption Agency for Providing Adoption Services to Alpine County, and adoption of a resolution requesting the California Department of Health to amend its adoption license to include the County of Alpine and authorizing the Chairman to sign documents necessary to accomplish same.

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

✓  
RESOLUTION NO. 211-74

REQUESTING STATE DEPARTMENT OF HEALTH TO AMEND EL DORADO COUNTY'S ADOPTION LICENSE TO INCLUDE ALPINE COUNTY

(For contents, see original resolution)

--//--

April 23, 1974

- 176 -

arm

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

198-1  
County Clerk submitted letter requesting adoption of resolutions necessary for the conduct of the Direct Primary Election to be held on Tuesday, June 4, 1974. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution were adopted:

## RESOLUTION NO. 212-74

SETTING RATE OF COMPENSATION FOR PRECINCT BOARDS  
AND ABSENTEE CANVASSING BOARDS

(For contents, see original resolution)

\* \* \* \*

## RESOLUTION NO. 213-74

SETTING RATE OF COMPENSATION FOR ELECTION OFFICIALS REQUIRED  
TO TABULATE VOTES AT CENTRAL COUNTING PLACE

(For contents, see original resolution)

\* \* \* \*

## RESOLUTION NO. 214-74

DESIGNATION PLANNING COMMISSION MEETING ROOM AS LOCATION FOR  
TABULATION OF VOTES CAST AT DIRECT PRIMARY ELECTION

(For contents, see original resolution)

\* \* \* \*

## RESOLUTION NO. 215-74

DIRECTING THE COUNTY CLERK TO CONDUCT CANVASS OF  
RETURNS OF VOTE CAST AT DIRECT PRIMARY ELECTION

(For contents, see original resolution)

\* \* \* \*

## RESOLUTION NO. 216-74

DIRECTING THAT CANVASS OF RETURNS OF VOTE CAST AT  
DIRECT PRIMARY ELECTION BE CONDUCTED AT THE COURTHOUSE, PLACERVILLE

(For contents, see original resolution)

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

1178-1  
178  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the County Clerk and County Counsel were authorized to commence sales negotiations with Cubic Industrial Corporation for the purchase of three Votronic vote counters at a reduced price, and bring the matter before the Board on April 30, 1974.

--//--

114-10  
(120)  
104  
The Board considered the Purchasing Agent's request for authorization to transfer Used Rex Rotary Mimeograph Machine, County No. 1447, to the Pioneer Volunteer Fire Department, as well as his requests received from the Deputy Director of Civil Defense for authorization to declare 5 radio units surplus property and to transfer them as follows: 4 radio units to the Georgetown Volunteer Fire Department, and 1 radio unit to the Coloma Lotus Fire Department, and also, to declare surplus a safe which had been purchased through Civil Defense Surplus Property Program, and authorize its transfer to the City of South Lake Tahoe.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board declared the 4 radio units surplus and authorized their transfer to the Georgetown Volunteer Fire Department; and declared the safe surplus and authorized its transfer to the City of South Lake Tahoe; and the Board directed that the 5th radio unit and the Used Rex Rotary Mimeograph Machine requests for transfer be continued to May 7, 1974.

--//--

114-11  
-14  
Purchasing Agent submitted letter requesting waiver of formal bidding and authorization to negotiate with the Superintendent of Schools' Audio Visual Department for portable VTR camera ensemble with charger; audio mike with accessories; videotape recorder, camera and accessories for Probation Delinquency Program at an approximate cost of \$5,257.97.

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

--//--

114-7  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Assistant Assessor's request to purchase a new IBM Selectric Typewriter was approved as recommended by the Purchasing Agent.

--//--

119-2  
The Board informally continued to April 30, 1974 the Reassignment of the Georgetown Fixed Base Operator Lease as recommended by the Airports Director.

--//--

111  
(226)  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved Supervisor Lane's request that a letter of appreciation be sent to Senators Ayala, Berryhill, Bradley, Deukmejian, and Stiern for their vote to amend ACA 32, restoring local control of Board of Equalization to local government, and the Chairman pro tem was authorized to sign said letter.

--//--  
- 178 -

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 19 74

(261)  
250  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Audit Report submitted by Bartig, Basler & Ray on Agreements between the County and Universal Medical Systems, Inc., from July 1, 1973, to October 31, 1973, were referred to the Director of Health Services and the Assistant to the Board for their review.

--//--

27-11  
Board's Assistant submitted contract for architectural services for the proposed County Library, and recommended approval be delayed until July 1974, in order to determine amount of capital outlay monies available relative to the County Building Program.

On motion of Supervisor, Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to July 9, 1974.

--//--

114-7  
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, specifications were approved for Bid No. 585 - U. S. Compressor Windjammer for the Sheriff's Department, and bid opening was set for May 6, 1974, with award by the Board on May 21, 1974, and specifications were approved for Bid No. 583 - 400 fifty-pound bags of Dog Meal for the South Lake Tahoe Humane Society and the County Animal Control for the period July 1, 1974, to June 30, 1975, and bid opening was set for May 13, 1974, with award by the Board set for May 28, 1974.

--//--

296-4  
to  
Shingle  
Rd  
Director of Public Works submitted bid results for Reconstruction of South Shingle Road, from a point 2.63 miles south to State Highway 50; bids having been received from M. D. Wesson Paving Company, Fresno; Granite Construction Company, Watsonville; H-B Investment, Inc., Sacramento; Delta Construction Company, Rio Vista; and Teichert Construction, Sacramento. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Director of Public Works, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the bid was awarded to low bidder, Teichert Construction, Sacramento, for total bid of \$176,799.00.

\* \* \* \*

296-4  
mt  
Aukum  
Rd  
Director of Public Works submitted bid results for the construction of a Metal Beam Guard Railing on Mt. Aukum Road, FAS 1234(10); bids having been received from The Dutcher Company, Inc., Sacramento; J. F. Shea Co., Inc., Dublin; and Modern Alloys Inc., Stanton. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Director of Public Works, the bid was awarded to low bidder, The Dutcher Company, Inc., Sacramento, for a total bid of \$14,664.96.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

1288  
27014  
Board considered an ordinance, reading of which was waived on April 16, 1974, upon its introduction, granting Ashurst T.V. Service of Citrus Heights a 15-year franchise for an existing unfranchised CATV system in the Kyburz-Silverfork area, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1378

GRANTING A CATV FRANCHISE TO ASHURST T. V. SERVICE  
(Kyburz-Silverfork area)

(For contents, see original ordinance)

288  
27014  
Hearing was then held as duly advertised on the rates for use of the Community Antenna Television System. There were no protests and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 217-74

ESTABLISHING RATES FOR THE USE OF COMMUNITY ANTENNA TELEVISION SYSTEM  
IN THE KYBURZ-SILVERFORD AREA

(For contents, see original resolution)

--//--

1227  
18  
30  
21  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to May 7, 1974, the proposed Ordinance amending the County Airports Regulations, Article II Field Regulations.

--//--

227  
The Assistant to the Board submitted a letter recommending that the contract for Mental Health Services with Sierra View, Inc. for the Fiscal Year 1974-5 not be renewed.

A letter was received from Sierra View in defense of their position, but also stating that they would not be willing to ". . . continue under the present arrangement (that is, further funding cuts)" . . .

After due consideration, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Assistant to the Board's recommendation to not renew the contract with Sierra View, and instructed the Director of Health Services to submit other possibilities for the Mental Health Program in El Dorado County including other contractual arrangements, and/or recreating our own Mental Health Department.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
T. S. Robbins	96-15485	\$ 37.20
Everett Turnboo	96-16319	11.44
John J. Davis	8804	84.64
Larry Winters	8815	190.91
Vivian J. Martin	96-10649	336.30
Brien Lee McLain	93-15439	103.34
Stephen Moseley & Susan Moseley	93-8474	100.72
Elizabeth Moore and Door F. Moore	4840	305.88
Don C. Kenan	0960-01778-0	188.00
Carol Neri	Probation Dept.	99.37
Dudley Baggerman	Probation Dept.	35.00

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

RESOLUTION NOS. 218-74 THROUGH 228-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

--//--

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the proposed Rules of Procedure for the Advisory Council, Area 4 Agency on Aging, submitted by the State Director of Area 4, were continued to May 7, 1974.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following budget transfers were approved:

No. 234 for the Probation Department

Decrease 2-304	Increase 2-304	Amount	Purpose
92-1010 Reg. Salaries		(\$755.00)	Modification in above budget, due to delay in implementing the program
92-1100 OASDI		( 46.00)	
92-1110 Retirement		( 67.00)	
92-2101 Workmens Comp.		( 6.00)	
92-2250 Travel		( 419.00)	
	92-1120 Health Ins.	214.00	
	92-3370 Equipmnt.	\$1,079.00	

\* \* \* \*

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

117 No. 235 for Data Processing Department - Decreasing 92-1010 Salaries by \$2,500.00 and increasing Overtime 92-1030, by \$2,500.00 which is necessary for the balance of the Fiscal Year.

No. 243 - Farm and Home Advisor's Department - Decreasing Transportation and Travel by \$500.00, and increasing Office expense by \$400.00, and Special Dept. Expense by \$100.00, to cover costs until the end of the Fiscal Year.

--//--

40 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board placed on file Tahoe Regional Planning Agency Ordinances Nos. 16 and 17 amending their Grading and Land Use Ordinances adopted by their Governing Body on March 27, 1974.

--//--

65 Communication received from Californians for Parks, Beaches and Wildlife requesting a resolution be adopted endorsing and supporting Proposition 1, the State Beach, Park, Recreational, and Historical Facility Bond Act of 1974.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the request was placed on file.

--//--

354 Executive Director, New Morning, Inc., (Placerville Drug Abuse Center) submitted application to the California Council on Criminal Justice for a \$10,233.00 grant for the Fiscal Year 1974-75 for law enforcement purposes, for Board approval.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved that the application be submitted and the following resolution was adopted:

RESOLUTION NO. 229-74

AUTHORIZING CHAIRMAN TO EXECUTE APPLICATION TO CALIFORNIA  
COUNCIL ON CRIMINAL JUSTICE FOR GRANT FOR LAW ENFORCEMENT PURPOSES  
(New Morning, Inc.)  
(For contents, see original resolution)

--//--

35-20  
(35-9)  
35-116 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to May 7, 1974, two requests for comments from the State Department of Transportation: one requesting comments on State Highway Commission's intention to rescind Freeway Route Adoption on Route 50 from Riverton to Meyers; and the other requesting comments on the State Highway Engineer's recommendation to rescind the freeway adoptions on portions of Routes 28 and 89 along the west shore of Lake Tahoe.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 19 74

213  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted proclaiming the week of April 21 through April 27, 1974, as Bandwagon Week as it relates to the Jazz Ensemble of the El Dorado High School Band which has been chosen to represent the State of California on a European concert tour this summer:

✓  
RESOLUTION NO. 230-74

PROCLAIMING APRIL 21 - 27, 1974 AS BANDWAGON WEEK

(For contents, see original resolution)

--//--

22  
(22-7)  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman pro tem to sign an Agreement with Peter Nerwinski to tear down and remove, without compensation, the El Dorado County Mental Health Services Building; project to be completed by May 7, 1974.

--//--

141  
(353)  
(22-1)  
In response to an Intra-County Memorandum from the Assistant to the Board relating to an ambiguous County Ordinance, Section 4209, which restricts County employees from taking an active part in a County political campaign favoring or opposing any candidate, the motion of Supervisor Lane and seconded by Supervisor Walker, to continue to April 30, 1974, a proposed ordinance amending Section 4209 to restrict the political activities of County employees during working hours, was not carried by reason of the following vote: Ayes: Supervisors Lane and Walker; No: Supervisor Johnson; Absent: Supervisors Lawyer and Stewart.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted expressing the Board's policy that County employees not engage in campaign politics while they are on duty:

✓  
RESOLUTION NO. 231-74

ESTABLISHING POLICY THAT COUNTY EMPLOYEES SHALL NOT ENGAGE  
IN CAMPAIGN POLITICS DURING HOURS THEY ARE ON COUNTY DUTY

(For contents, see original resolution)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, County Counsel was instructed to determine if the Civil Service Statute regarding County employee participation in political activities was still valid, and if so, County Counsel was directed to prepare a proposed, constitutionally acceptable referendum to either rescind or amend said Statute, for approval by the Board, to appear on the November ballot.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

212-2  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Mrs. Brekke, Chairman of the Bi-Centennial Committee, was authorized expenses in line with her duties as County Chairman; said expense money to be taken from the budget of the Assistant to the Board after his approval of said expenses.

--//--

## SPECIAL ORDERS

### PLANNING MATTERS

423  
Planning Commission submitted request of W & D Investment Company, Inc., for one-year extension to May 19, 1975, of Tentative Map for Swansboro Country Unit No. 5 (Rural Subdivision).

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the one year extension to May 19, 1975, was approved subject to the same original seven conditions, plus an eighth condition that the developer will incorporate into his Deed Restrictions a 100-foot nonbuilding setback easement from those lots bordering the U. S. Forest Service lands.

--//--

46-151  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board set May 7, 1974, at 2:00 p.m. as a Hearing date for the following Agricultural Preserves:

Agricultural Preserve #98 (Virginia A. Palmer, etal), Lake Edson area  
" " #151 (O'Leary, etal), Pleasant Valley area

--//--

46-60  
Planning Commission submitted letter recommending Notice of Nonrenewal of Agricultural Preserve Contract be sent to James J. and Shirley K. Wix as property does not meet three of the four criteria established by the County. (Agricultural Preserve No. 60).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that the Notice of Nonrenewal be recorded with the County Recorder.

--//--

44-20  
Recreation Commission submitted request of Georgetown Divide Public Utility District to temporarily close the Walton Lake Picnic Area to December 31, 1974, during construction of a water treatment plant located adjacent to the picnic area, and to post signs so noting temporary closure.

At the recommendation of the Recreation Commission, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the request was approved.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

422  
Bids were opened, as duly advertised, for 1971 School Bonds, Series C, for Lake Tahoe Unified School District; bids having been received from Crocker National Bank, San Francisco; Bank of America, San Francisco; Wells Fargo Bank, San Francisco; United California Bank, Los Angeles; and Security Pacific National Bank, Los Angeles.

44  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the bids were referred to the County Auditor and County Counsel for determination of the low bidder, and the matter of award was continued to April 30, 1974.

--//--

81-3  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued the Hearing to consider an increase in collection rates for Sierra Disposal Service (Oscar Betts) in the Garden Valley area, to April 30, 1974.

--//--

237-A  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the request of Philip W. McDaniels for a franchise for his Security Patrol business located in the American River Canyon was continued to April 30, 1974.

--//--

151-4  
The Board informally continued to April 30, 1974, the Welfare Director's request for authorization to implement details of the Plan for the Food Stamp Program.

--//--

141)  
165  
212  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted authorizing County Counsel and the District Attorney to institute such legal actions as necessary to enjoin the conducting of the Gold Rush Resort Music Festival to be held May 11, 1974, at the Gold Rush Resort, Highway 49, Coloma:

RESOLUTION NO. 232-74

AUTHORIZING COUNTY COUNSEL AND DISTRICT ATTORNEY TO INSTITUTE  
NECESSARY LEGAL ACTIONS TO ENJOIN THE CONDUCTING OF THE  
GOLD RUSH RESORT MUSIC FESTIVAL

(For contents, see original resolution)

--//--

116  
(317)  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Director of Economic Development was authorized to assist in gathering pertinent data for Citizens Committee to present to the Los Rios Community College District Board regarding a proposal by American River College for a permanent campus in Western El Dorado County.

--//--

- 185 -

arm

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 23, 1974

3082  
The motion of Supervisor Walker, seconded by Supervisor Johnson, to authorize the expenditure of up to \$2,500.00 for legislative advocate support for the four-County Sierra Economic Development District Clearing House (with El Dorado County to pay its fair share) was not carried by reason of the following vote: Ayes: Supervisors Johnson and Walker; No: Supervisor Lane; Absent: Supervisors Lane and Stewart.

--//--

There being no further business, the Board adjourned to Tuesday, April 30, 1974, at 10:00 a.m.

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

APPROVED W. P. Walker  
Chairman Pro tem

By Ann K. Macy  
Deputy