

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 30, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor Raymond E. Lawyer. 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 Supervisor Walker.

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

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the addition of Personnel Matters to Page 1, and assignment of a 2:30 p.m. Time Allocation to Item 3 of the Addendum to the Agenda.

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The Minutes of April 16, 1974, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane; Absent: Supervisor Lawyer.

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The Minutes of April 23, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Lawyer.

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24
50-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by Community Action Council, Inc., were approved and allowed for payment.

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178-1
10- County Clerk submitted Order and Resolution for the conduct of the Direct Primary Election to be held Tuesday, June 4, 1974, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the following Order and Resolution, and authorized the County Clerk to publish the lists of polling places and election officers:

(Continued)

April 30 1974

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDER NO. 233-74

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS AND
DESIGNATING THE POLLING PLACES FOR THE DIRECT PRIMARY
ELECTION TO BE HELD ON TUESDAY, JUNE 4, 1974

(For contents, see original order)

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RESOLUTION NO. 234-74

RESOLUTION DESIGNATING POLLING PLACES CONTIGUOUS TO, BUT OUT OF,
PRECINCTS WHERE POLLING PLACES CANNOT BE FOUND

(For contents, see original resolution)

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115
Assistant to the Board submitted a List dated April 30, 1974, of six
personnel matters, together with his recommendations. On motion of Supervisor
Johnson, seconded by Supervisor Lane, and unanimously carried by those
present, Items 1 through 5 on the List were approved as recommended by the
Assistant to the Board, and Item 6 was continued to May 14, 1974.

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115
174
On motion of Supervisor Johnson, seconded by Supervisor Walker, and
unanimously carried by those present, the Assistant to the Board was
instructed to confer with the Planning Director to prepare job specifications
for an Environmental Specialist in connection with a proposed reorganization
of the Planning Department.

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115
170-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and
unanimously carried by those present, the Board accepted, with regrets, the
resignation of Michael Tarlton as Public Defender, effective June 1, 1974,
and directed the Assistant to the Board to have a plaque prepared in
appreciation for his services.

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115
170-1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and
unanimously carried by those present, Stephen A. Tapson was appointed
Public Defender effective June 1, 1974 -- the Board having waived the
experience requirement, and the Assistant to the Board was instructed to
advertise for a Deputy Public Defender.

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3171
m.p.
Superintendent of Schools submitted County Board of Education's request for a loan of funds in the amount of \$10,000 for the newly formed Lake Tahoe Community College District.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved with the Auditor to be instructed that funds shall come from the General Fund.

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5513
Directors of Public Works and Environmental Health submitted revised fee schedule for the Union Mine Dump to become effective July 1, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was continued to May 14, 1974, and County Counsel together with Director of Public Works and Director of Environmental Health were requested to confer with U.S. Forest Service personnel regarding the possibility of establishing a surcharge for dumping by tax-free land entities, i.e. Forest Service.

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120
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Assistant to the Board was authorized to transfer the following vehicles: 1968 Plymouth Sedan from the District Attorney's Office to the Probation Department, and a 1969 Jeep Station Wagon from Probation to the Communications Officer.

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201
Assistant to the Board submitted comments from the departments involved in the recommendations of the El Dorado County's Contract Audit Report for 1972-73 compiled by Bartig, Basler & Ray.

The motion of Supervisor Lane, seconded by Supervisor Walker, to accept, generally, the reports submitted by the departments on the Audit Report of their respective departments, noting however, that there is evidence of negative attitudes relating to recommendations for handling of monies (cash/and or checks) within those departments; therefore, a sound basis should be established in this regard, and that endorsements should be made immediately upon receipt of checks -- was not passed by reason of the following vote: Ayes: Supervisors Lane and Walker; Noes: Supervisors Johnson and Stewart; Absent: Supervisor Lawyer.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendation of the Assistant to the Board that the Auditor's accountant be requested to advise the four Justice Courts on the technical aspects of the recommendations contained in the Audit Report and assist them in implementing any required systems modifications, and Board directed that another report to them be submitted on June 18, 1974.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(201)
118-1
119
Assistant to the Board submitted recommendation that the Board authorize the County Auditor to review bid specifications for the Contract Auditor with the Grand Jury Financial Committee, and that mutually acceptable specifications be presented to the Board for review prior to advertising for bids, and that said Committee participate in all aspects of the process.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Assistant to the Board's recommendation was approved as submitted.

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(201)
50-6
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to May 7, 1974, the Audit Report for the Neighborhood Youth Corps Programs (In-School and Out-of-School) for period 2/1/71 through 10/31/73, as recommended by the Assistant to the Board.

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178-1
County Clerk submitted request for authorization to purchase three used four column Votronic vote counters at a price of \$4,000, plus transportation and tax.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the request was approved in the amount of \$4,640.00 from the Contingency Fund.

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(20)
114-10
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Purchasing Agent's request for authorization to declare as surplus a Friden portable AC/DC calculator from the Assessor's office and to dispose of said calculator as junk, was approved.

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114-3
Purchasing Agent submitted letter requesting approval of specifications for Bid No. 586, Liquid Asphalts for Public Works, and authorization to advertise for bid opening June 10, 1974, with award by the Board on June 25, 1974.

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

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583
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 21 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 30, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of John Kanehl and ending with the name of Ira George Busby.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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4270 Supervisor Lane submitted letter requesting Board determination of appointed department heads, key staff positions, and certain members of commissions and committees who may be included in the reporting and disclosure requirements of the Conflict of Interest Act. (Continued from 4/16/74)

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart, No: Supervisor Johnson, the Board approved that the following list of offices shall come under the Conflict of Interest Act, if it becomes law: (still pending in the Court of Appeal)

Appointed Department Heads;
All members of the Local Agency Formation Commission not otherwise required to file;
Executive Secretary to Local Agency Formation Commission;
Purchasing Agent and County buyers;
Deputy Assessors and Appraisers;
Director of Economic Development

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50-3 Assistant to the Board submitted letter requesting approval of Addenda to PEP VI Agreements, increasing contract amounts for the current fiscal year for City of South Lake Tahoe and Diamond Springs Fire Department.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the First Vice Chairman was authorized to sign the Addenda to Agreements, as requested.

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114-10 Purchasing Agent submitted results of Bid No. 1-578, Sale of Surplus Gas Pump and Tank at the Sheriff's old substation, South Lake Tahoe; only one bid having been received from P. Greuner, South Lake Tahoe, for total bid of \$26.25 for the fuel pump. Purchasing Agent advised that no bids were received on the fule tank.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the bid for fuel pump was awarded to the only bidder, P. Greuner for \$26.25, and Board requested that the South Lake Tahoe Chamber of Commerce be advised of the Purchasing Agent's recommendation that the gas tank be filled with water to prevent collapsing.

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114-9 Purchasing Agent submitted results of Bid No. 574, Electric Cash Register for the Recorder; one bid only having been received from Victor Comptometer Corporation, Sacramento, for the total bid of \$1,500.01.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 574 was awarded to only bidder, Victor Comptometer Corporation, Sacramento, for \$1,500.01.

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
151/13 Joseph D. Turner & Ann Turner	Probation & 72-175	\$ 181.25
Carmen Gaines and Wayne Gaines	93-12709	80.20
Michael Hansen & Fay Hansen	8827	67.51
Tulley E. Hammond	96-15503	53.82
David Micah Gideon	96-15467	36.32
Harvey A. Darst III	96-16357	11.44
Gail Hanson	93-15514	18.37
Richard Chavez Rodriguez	96-16295	14.88
Vernon L. Patterson and Ruth Patterson	93-14519	99.14
Jean Overton	9005	162.00

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

RESOLUTION NOS. 235-74 THROUGH 244-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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247 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Richard R. and H. Shirley Jones, as recorded in Volume 697, Page 385 of Official Records of El Dorado County.

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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:

- No. 240 - Board of Supervisors - Decreasing Employees Benefits 1-912, Salary Adjustments 92-1140 by \$126,123.00, and transferring \$126,123.00 from the General Fund to Contingency Fund
- No. 237 - Board of Supervisors - Decreasing Employees Benefits 1-912, Salary Adjustments 92-1140, and increasing Departments in the General Fund in the amount of \$373,877.00 for 1973-74 Salary Adjustments
- No. 241 - Board of Supervisors - Increasing Library Salaries \$10,719.00; Airport Enterprise Salaries \$8,706.00; and Air Pollution Salaries \$765.00; and transferring from Contingency Fund to Library \$10719.00; to Airport Enterprise \$8,706.00; and to Air Pollution \$765.00

(Continued)

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- 117
- No. 244 - Board of Supervisors - Decreasing Professional Services, 92-2180 by \$7,500.00; Special Deptmtl. Expense by \$4,500.00; Employees Inc. 92-2234 by \$2,500.00, and increasing Contributions to other Agencies by \$14,500.00
- No. 245 - Assistant to the Board - Decreasing 1-102 Regular Salaries, 92-1010 by \$1,200.00, and increasing Service Dept. 1-601, Extra Help 92-1020 in the amount of \$1,200.00 for extra help required in the Service Department
- No. 246 - Communications - Decreasing Transportation & Travel, 92-2250 by \$275.00, and increasing Communications 92-2060 \$225.00, and increasing Office Supplies, 92-2170 by \$50.00
- No. 247 - Farm and Home Advisor - Decreasing 92-2237 Farm Adv. Restrictive by \$500.00, and Transportation & Travel, 92-2250 by \$25.00, and Increasing Extra Help, 92-1020 by \$500.00, and Agricultural, 92-2040 by \$25.00

(117)
117
and contained in the same motion by Supervisor Johnson,, the Board directed that the County Auditor be advised that the cut-off date for the Board to receive Budget Transfers has been changed to Friday at 5:00 p.m. preceding Tuesday's Board meeting.

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(117)
326
Communication received from the County Supervisors Association of California requesting endorsement of Assembly Bill 3395, Alternative Methods of Court Reporting, and two other measures yet to be introduced: Disclosure of Income, and Excessive Copy Fees.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the request was approved, and the Assistant to the Board requested to prepare a letter of support.

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14-38
Communication received from the Mother Lode Ministerial Fellowship requesting reconsideration by the Board for construction of an exercise yard for the El Dorado County Jail.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to May 14, 1974.

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(7)
53
Communication received from the Director, Department of Parks and Recreation, stating that a day of special salute has been selected and assigned to each County during the 1974 State Fair, the day selected for El Dorado County being August 27, 1974, and requesting that the Board designate someone as liaison for distribution of information and credentials for the Fair, and further suggesting that at least one local entertainment attraction be provided to represent our County's cultural talent.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to the County Chamber of Commerce for coordination, and the County Chamber to be advised that the South Lake Tahoe Chamber of Commerce has requested to be authorized to participate with a talent contribution on that Special Day.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Airports Director's request for a decision on the Georgetown Airport's Fixed Base Operator Lease was continued to May 7, 1974.

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Board considered results of bid opening held on April 23, 1974, for 1971 Series C School Bonds for the Lake Tahoe Unified School District in the amount of \$752,000.00; bids having been received from Wells Fargo Bank, San Francisco; Bank of America, San Francisco; Crocker National Bank, San Francisco; Security Pacific National Bank, Los Angeles; and United California Bank, Los Angeles.

After review by the County Counsel and County Auditor, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the bid was awarded to United California Bank at a net interest cost of 6.0691%, and the following resolution was adopted:

RESOLUTION NO. 245-74

AWARDING SALE OF LAKE TAHOE UNIFIED SCHOOL DISTRICT BONDS
TO UNITED CALIFORNIA BANK

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Hearing was set for May 28, 1974, at 2:30 p.m. to consider increase in collection rates for Sierra Disposal Service (Garden Valley area), Oscar Betts, and the following resolution was adopted:

RESOLUTION NO. 246-74

SETTING HEARING TO CONSIDER RATE INCREASES FOR
SIERRA DISPOSAL SERVICE

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, 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 May 14, 1974, and County Counsel was instructed to research the matter.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22
151
326
Communications were received from the County Director of Health Services and County Welfare Director, as well as from the County Supervisors Association of California, urging support of Assembly Bill 3535 which would provide a new formula by which the local Medi-Cal program share is developed, i.e. by changing the basis from the assessed evaluation to one based on changes in population, thereby reducing El Dorado County's share in excess of \$180,000.00.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized support of Assembly Bill 3535 by adopting the following resolution:

RESOLUTION NO. 248-74

URGING LEGISLATIVE SUPPORT OF ASSEMBLY BILL 3535

(For contents, see original resolution)

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82
Assistant to the Board submitted letter stating that the Federal Fair Labor Standards Act of 1938 was recently amended to increase the minimum wage afforded Federal, State, and County employees, and stating that effective May 1, 1974, all Governments must pay time and one half for all time worked over 40 hours per week, and requesting authorization to send a letter to all department heads advising them of the newly revised law and recommending that each department head continue to be cognizant of authorized overtime in relation to available funds within his budget.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred back to the Assistant to the Board for preparation of a letter to all departments, as recommended.

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14-3-82
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, the First Vice Chairman was authorized to sign a letter to Mr. Arthur Oetting offering \$4,300.00 per acre for an eleven and one-half acre parcel of land adjacent to the County's property on the Hildman site; said letter to be dated April 24, 1974.

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1411
212
3707
Public Works Director submitted an Emergency Ordinance restricting parking and authorizing removal of vehicles on certain roads in the Gold Rush Resort area, in connection with the proposed Rock Music Festival in Pilot Hill at the Gold Rush Resort. Due to the volume of traffic expected for the Music Festival, the proposed ordinance would alleviate serious problems caused by people attempting to park along the narrow roads.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the reading of the Parking Regulations Ordinance was waived, and the following ordinance was thereupon adopted as
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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an Emergency Ordinance:

ORDINANCE NO. 1379

AMENDING EL DORADO COUNTY PARKING REGULATIONS
(Emergency Ordinance)

(For contents, see original ordinance)

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Welfare Director submitted plans for the Food Stamp Program, and requested authorization to implement said plans.

Purchasing Agent submitted a letter stating that insurance coverage was necessary for the Food Stamps, and requested waiver of formal bidding, and authorization to purchase a safe in the amount of \$2,080.00, as well as authorization to purchase a 3-year insurance policy for Board Form Money and Securities Coverage.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived formal bidding procedure and authorized the Purchasing Agent to purchase a safe in the amount of \$2,080.00 for use in the Welfare Department for the Food Stamp Program, and also authorized the purchase of a 3-year insurance coverage for the Program.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved capital outlay for Equipment and Supplies, as altered, i.e. amending cost of One Large Safe from \$175.00 to \$2,080.00, and deleting One-Day Safe for \$250.00 and deleting Mail Bags in the amount of \$216.00, and authorized funds, as necessary, from the Contingency Fund to cover payment of supplies until such time as reimbursement is made.

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

RESOLUTION NO. 247-74

ESTABLISHING FOOD SCHEDULE FOR RECIPIENTS OF INDIGENT AID

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the reading of the ordinance setting forth General Relief Standards for Indigent Aid Recipients was waived, and the following ordinance was thereupon adopted as an Emergency Ordinance to be effective May 1, 1974:

ORDINANCE NO. 1380

SETTING FORTH GENERAL RELIEF STANDARDS FOR INDIGENT AID RECIPIENTS
(Emergency ordinance)

(For contents, see original ordinance)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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169)
12
On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson, the Board authorized \$14,500.00 from the Board's budget as subvention to the County Fair Board based upon the following conditions:

- (1) That the Fair Board commence the year 1975 with at least \$7,000.00 in an operating reserve fund;
- (2) That Fair Manager must receive approval from the Fair Board prior to overspending any of the line items within the existing budget;
- (3) That Fair Board submit monthly financial statements to the Board of Supervisors, as well as copies of the Fair Board's Minutes.

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44-1341
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved a Change Order to extend a 6" VCP sewer line through the lower parking lot of the new Agricultural Building on the Hildman site to accommodate future buildings, at a cost not to exceed \$1,100.00; increasing the contract by said amount, and increasing the total working time by two days. (Change Order No. 1)

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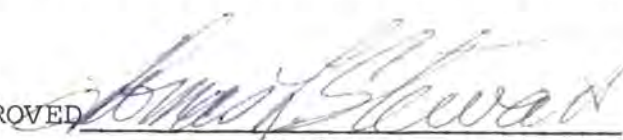
11-279
m.p.
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board, regarding the proposed abandonment of Tullis Mine Road -- for which there is a Hearing set for May 14, 1974, authorized County Counsel, together with the Director of Public Works, to propose to Mr. Oscar E. Jones, a property owner adjacent to said Road, that County shall provide a traversable access to the Jones' property on either one of two routes: (1) to the northwest corner of the Jones' property, or (2) down the easement on the south boundary of Lot 118 of Deer Park Estates between Griffith Drive and the Jones' property, with the stipulation that these improvements will be made only if the Tullis Mine Road is abandoned in that portion where they now have access, and further that this offer shall terminate 60 days after road abandonment, after which time, if the offer is not accepted, the Jones's shall provide their own access.

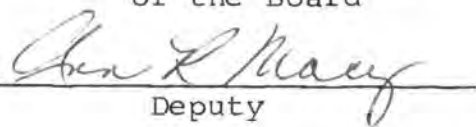
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There being no further business, the Board adjourned to Tuesday, May 7, 1974, at 10:00 a.m.

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

APPROVED


Chairman

By 
Deputy