

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 7, 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. Ann R. Macy, Board of Supervisors Clerk was present. Chairman Stewart presided.

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

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the addition of a request from Supervisor Lane for reconsideration of a previous Board decision on the Parcel Map Appeal of Murray-McCormick Environmental Group.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Minutes of April 30, 1974, were approved as submitted.

## GENERAL ORDERS

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51-1 On motion of Supervisor Lane, seconded by Supervisor Johnson, 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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151-2 Welfare Director submitted letter requesting that Resolution No. 367-72 be amended to include a total monthly payment up to \$175.00 to foster parents when Probation Officer or Welfare Director determines that special care is required for a child and such care cannot be obtained at the regular rate.

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

RESOLUTION NO. 249-74

AMENDING RESOLUTION NO. 367-72

(For contents, see original resolution)

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22-1  
11-0 Director of Health Services submitted, and requested Chairman be authorized to sign, Grant Application for \$8,000.00 supplemental funding from the Department of Health, Education, and Welfare for the following: Purchase of family planning services, educational, and clinical equipment; Renovation of lower level of Placerville Health Clinic into lecture room with individual and group conference areas; and Provision of limited high-cost clinical services.

(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the Grant Application was approved and the First Vice Chairman was authorized to sign.

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114-7 Purchasing Agent submitted request of Data Processing Manager for waiver of bidding and authorization to purchase secured and unsecured tax bills from IBM at an approximate cost of \$5,247.90, plus tax.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived bidding procedure and authorized the purchase of tax forms, as requested.

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114-10 Purchasing Agent submitted request for authorization to transfer a Used Rex Rotary Mimeograph Machine, County No. 1447, to Pioneer Volunteer Fire Department. (Continued from April 23, 1974)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that the Pioneer Volunteer Fire Department be notified that since they are not a public entity, County Counsel has advised the Board that they have no authority to make the requested transfer.

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114-10 Purchasing Agent submitted request of the Deputy Director of Civil Defense for authorization to transfer surplus radio unit to the Coloma Lotus Fire Department. (Continued from April 23, 1974)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that the Coloma Lotus Fire Department be notified that since they are not a public entity, County Counsel has advised the Board that they have no authority to make the requested transfer.

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114-10 Purchasing Agent submitted request for authorization to declare as surplus a used wood double desk in the Public Works Equipment Shop, and to sell it to the Employees' Association at a cost of \$10.00, plus tax.

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

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349-4 Treasurer-Tax Collector requested that County Counsel be authorized to bring legal action to collect \$4,079.95, plus costs, from successful bidders, Arnold R. and Agnes J. Alves, and to collect \$50,00, plus costs, from successful bidder, Aline Neal on parcels of property offered at tax property sales.  
(Continued)

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

## RESOLUTION NO. 250-74

AUTHORIZING COUNTY COUNSEL TO BRING ACTION TO ENFORCE  
TAX SALE OF PROPERTY TO ARNOLD ALVES, ETUX, AND COLLECT \$4,079.95

(For contents, see original resolution)

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## RESOLUTION NO. 251-74

AUTHORIZING COUNTY COUNSEL TO BRING ACTION TO ENFORCE  
TAX SALE OF PROPERTY TO ALINE NEAL AND COLLECT \$50.00

(For contents, see original resolution)

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved six Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 7, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Henry D. Caskey, Sr., and ending with the name of William McKinney.

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(296-4-22nd rd)  
327 Supervisor Lane submitted letter stating that surface patching on Meder Road covered monuments designating his property lines, and requesting that the Surveyor be authorized to provide off-set monuments 25 feet from the road's present centerline.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane, the request was approved.

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Director of Public Works submitted letter enclosing Project Planning, Route Location and Feasibility Study of the Proposed Salmon Falls Road Reconstruction between Green Valley Road and approximately 1.9 miles northerly (SS Project No. 25), as well as a map and a Summary of the Public Informational Meeting.

296-4  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, a Public Hearing was scheduled for May 28, 1974, at 2:45 p.m., and property owners to be so notified.

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311-1 At the recommendation of the Agricultural Commissioner, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the First Vice Chairman was authorized to sign Agreement with the State Department of Food and Agriculture for eradication of skeleton-weed for the Fiscal Year 1973-74, whereby the State and County will share the cost on a 50-50 basis; County participation being \$7,000.00.

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Architects Caywood, Nopp, Ward submitted bid results for El Dorado County Government Center, South Lake Tahoe; bids having been received from: J. M. Ryan, South Lake Tahoe; Younger Bros., Sacramento; Briggs & Weston, Placerville; A.B.B. Construction, South Lake Tahoe; and Berry Construction, Madera. (Original bids are on file in the Board of Supervisors Office).

117 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved a Budget Transfer within Plant Acquisition (1-801), transferring \$70,000.00 from the Dump Site and Dump Access line items to Lake Tahoe Administration Building line item, and transferring \$340,000.00 from the Contingency Fund to Accumulative Capital Outlay Fund. (Budget Transfer #251)

74-89 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bid for construction of the El Dorado County Government Center at South Lake Tahoe was awarded to low bidder, J. M. Ryan, South Lake Tahoe, for the total bid of \$1,139,188.00, and the Chairman was authorized to sign the contract with J. M. Ryan at a Groundbreaking Ceremony at South Lake Tahoe on May 20, 1974, at 11:30 a.m.

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Airports Director submitted results of bid opening on May 6, 1974, on both Ramp Reconstruction projects for the Lake Tahoe and Placerville Airports, bids having been received, as follows: (Original Bids are on file in the Board of Supervisors Office) -

Placerville Airport

H-B Investment, Inc., Sacramento  
Delta Construction Co., Rio Vista  
Jacks Engineering & Paving, Placerville  
Teichert Construction, Sacramento  
Hunsaker Construction Co., Clovis

Lake Tahoe Airport

Teichert Construction, Truckee  
George Reed, Inc., Modesto  
H-B Investment, Inc., Sacramento  
Hunsaker Construction Co., Clovis

21-27  
30-10 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Placerville Airport bid was awarded to low bidder, H-B Investment, Inc., Sacramento, in the amount of \$63,755.00, and First Vice Chairman was authorized to sign the contract, and the South Lake Tahoe Airport bid was awarded to low bidder, Teichert Construction, Sacramento, in the amount of \$181,085.00, and the First Vice Chairman was authorized to sign the contract.

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18-2 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the reassignment of Georgetown Fixed Base Operator's Lease to Mr. Eugene H. Jost, as highest bidder, as recommended by the Airports Director, and authorized the First Vice Chairman to sign the Consent to Assignment.

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114-3 Purchasing Agent submitted bid results for Bid No. 566 and No. 576 - New Tires, Tubes, Recaps, and other related services for the Western Slope of El Dorado County; bids having been received from The Tire Exchange, Placerville; Golden Chain Tire Co., Inc., Auburn; and Doherty Tire Corp., Camino. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid Nos. 566 and 576 were awarded to The Tire Exchange, Placerville, as low bidder, for total bid of \$2,014.92.

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114-3 Purchasing Agent submitted bid results for Bid No 567 and No. 577 - New Tires, Tubes, Recaps, and other related services for the Tahoe Basin; bids having been received from The Tire Exchange, Placerville; Lilly's Firestone, South Lake Tahoe; and Doherty Tire Corp., Camino. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Bid Nos. 567 and No. 577 were awarded to low bidder, The Tire Exchange, Placerville, for total bid of \$2,014.92.

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(151-2) County Counsel submitted letter recommending that Ordinance No. 1250, Boarding Homes, be repealed due to its hindrance to the Welfare Department in its licensing of foster homes under State Law.

370-4  
114-4 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the reading of the Ordinance to repeal Ordinance No. 1250 was waived, and its adoption continued to May 14, 1974.

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50-7 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Mrs. Miriam Sagaser was appointed to the El Dorado County Alcoholism Advisory Board for a term to expire January 1975.

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50-7 At the request of the State Program Evaluator, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to May 14, 1974, at 2:30 p.m. the request of State Director of Area 4 Agency on Aging for two appointments to the Advisory Council. (Continued from April 23, 1974)

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247  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the First Vice 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:

<u>Name</u>	<u>Volume and Page</u>	
Mildred M. Warren	1253	365
Peter O. Pond	1251	67
Catherine Guyer	909	213
Jacqueline Nebre	1194	493
Carole A. Short	1251	50
Vernon Patterson	1241	553
Janet Fulmer	1241	556
Raymond J. Marsh	1194	188
Susan J. Sampson	1060	89
William A. and Kay L. Smith	1251	52
Denise L. Schneider	1111	566
Gail Urquhart	1250	462
Michael W. Kuhnel	1251	53
Frank J. Madera	1253	369
William Thompson	1082	473
Joe and Anne Leal	678	26
Monroe Potts	1120	232
Carl Warfield	1189	453

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117  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following Budget Transfers were approved:  
Budget Transfer No. 250 - Probation Department, Decreasing Support and Care of Persons (92-4240 by \$8,350.00, and increasing Juvenile Hall budget: Extra Help (92-1020) \$4,000.00; Food (92-2080) \$4,000.00; and Structures (92-2260) \$350.00 for the purchase and installation of drapes for the side of the Girls' Wing at Juvenile Hall; and  
Budget Transfer No. 5707 - Health Department, Decreasing Salaries by \$1,000.00 and increasing Overtime (1-030) \$1,000.00, and decreasing salaries in Health Dept. by \$2,500, and increasing salaries in Animal Control Dept. \$2,500.00, to cover overtime costs.

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(113)  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of the El Dorado County Board of Realtors to compile information pertaining to various functions and services of County Departments for publication every second week in The Mountain Democrat.

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118-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the Proclamation submitted by Governor Reagan consolidating the Special Statewide Election being held June 4, 1974 with the Direct Primary Election, be posted pursuant to Section 2601 of the Elections Code.

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35-814  
(35-7) Communication received from President, California Roadside Council, stating that the California Highway Commission has voted to consider abandoning freeway status of Route 50 between Riverton and Meyers, and requesting a decision as to whether some or all of the route between Placerville and Lake Tahoe would be designated a State Scenic Route.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred to the Planning Commission for study.

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24-80  
(35-9) Communication received from the State Department of Transportation requesting comments by May 15, 1974, on the California Highway Commission's intention to rescind Freeway Route Adoption on Route 50 from Riverton to Meyers. (Continued from April 23, 1974)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Board authorized the First Vice Chairman to sign a letter to the State Highway Commission expressing this County's concern with their intention to rescind the Freeway Route, and requesting time on the Commission's Agenda to be heard on the matter.

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35-112 Communication was received from State Department of Transportation requesting comments by May 10, 1974, on State Highway Engineer's recommendation to rescind the freeway adoptions and dispose of acquired rights-of-way on portions of State Highway Routes 28 and 89 along the west shore of Lake Tahoe. (Continued from April 23, 1974)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the State be advised that El Dorado County desires the adopted freeway routings be held as they are until the Tahoe Regional's Transportation Study has been completed.

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222-1-71 Communication received from James L. Barry requesting special waiver of County requirements to permit a mobilehome on 4.9 acres of land on Mother Lode Drive for the purpose of housing a caretaker.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the request was denied.

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122-12  
303  
87  
Communication received from Chairman, Sacramento Regional Area Planning Commission, submitting the 2nd Edition of the Water and Waste Management Plan and Program for review and comments.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson, the Plan was approved and the Board directed that comments which were submitted by the El Dorado Irrigation District be forwarded to the Sacramento Regional Area Planning Commission, together with any comments that the County Environmental Health Department may have.

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31-4  
Communication received from the Executive Director, El Dorado Council on Alcoholism, Inc. requesting that \$7,500.00 be budgeted for the operation of Alcoholism Recovery House for Fiscal Year 1974-75, and authorization to bill \$5.33 per indigent patient day against this sum.

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 request was deferred to the Budget Hearings.

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306  
Communication received from the Sacramento Regional Area Planning Commission requesting that the Board of Supervisors appoint an individual, preferably from the Planning Commission, to the Comprehensive Transportation Advisory Board for a three-year term; said Advisory Board to provide leadership on the formation of a Regional Transportation Plan, which the Commission is responsible for adopting by April 1975.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was referred to the Planning Commission for their recommendation.

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124-A  
m.p.  
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21  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to May 21, 1974, the Ordinance before them for adoption amending the Airports Regulations Ordinance.

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## SPECIAL ORDERS

## PLANNING MATTERS

Hearing held as duly advertised to consider a 10-acre addition to Agricultural Preserve No. 98 (Parcel 63-080-32) for owners Virginia A. Palmer, Audrey D. Hunt, Byron W. Davis, and Nancy D. Cleavinger for a total acreage of 349.49 in the Lake Edson area. There were no protests and the Hearing was closed.  
(Continued)



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46-98 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted authorizing the 10-acre addition to Agricultural Preserve No. 98:

RESOLUTION NO. 252-74

AUTHORIZING ADDITION TO EXISTING AGRICULTURAL PRESERVE 98

(For contents, see original resolution)

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46-151 Hearing was held as duly advertised to consider a 3-acre addition to the south side of Pleasant Valley Road, and a 3-acre deletion to the north side of said Road for Agricultural Preserve No. 151 for owners John C. O'Leary, Claudia O'Leary, Janet C. Butzke, Robert Butzke, Robert T. O'Leary, and Myrtle O'Leary in the Pleasant Valley area, for a total acreage of 351.25 acres. There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted authorizing the addition and deletion to said Preserve:

RESOLUTION NO. 253-74

AUTHORIZING ADDITION AND DELETION TO EXISTING AGRICULTURAL PRESERVE NO. 151

(For contents, see original resolution)

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285-27-74 Board considered the introduction of an ordinance for the rezoning of approximately 4 acres of land in the Lake Chiquita area, petitioned by William R. Fox, etal.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the reading of the ordinance was waived and the matter was continued to May 14, 1974, at 2:00 p.m. for Hearing.

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04-20-74 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board set a public hearing to consider a name change from Iron Mountain Road to Mormon-Emigrant Trail for May 21, 1974, at 2:00 p.m., and the following resolution was adopted:

RESOLUTION NO. 254-74

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF IRON MOUNTAIN ROAD TO MORMAN EMIGRANT TRAIL

(For contents, see original resolution)

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51-8  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and  
unanimously carried by those present, the Board rescinded their action of  
April 30, 1974, and reset the Hearing for consideration of rate increases  
for Sierra Disposal Service from May 28, 1974, to June 11, 1974, at 2:30 p.m.

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326  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and  
unanimously carried by those present, the following resolution was adopted  
supporting Senate Resolution 77 relating to an investigation by the  
California Public Utilities Commission concerning the Federal Communications  
Commission's ruling permitting the interconnection of customer-provided  
devices to the public telephone system:

RESOLUTION NO. 255-74

SUPPORTING SENATE RESOLUTION 77

(For contents, see original resolution)

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50-6  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and  
unanimously carried by those present, the Board approved the close-out  
documents for the Neighborhood Youth Corps Programs as submitted, and  
authorized the Auditor to draw warrants payable to the Federal Government  
for required refunds totalling \$5,440.00, and the Board's Assistant was  
instructed to apprise the Community Action Council, Inc. of this action  
and request said Council to commence a complete audit from inception to  
close-out to determine the correct financial status of the Programs.

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257  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and  
unanimously carried by those present, the Board rescheduled the Policy  
Review Session on Ambulance Services from May 8 to May 15, 1974, at 11:00  
a.m.

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272-2-74  
Supervisor Lane advised the Board that the Negative Declaration submitted  
by Murray-McCormick Environmental Group on behalf of Theo Char regarding  
property located four miles south of El Dorado Hills known as Foothill Oaks,  
contained an incorrect statement by said Group that no slopes existed within  
the Parcel Map area (1600 acres) which exceeded 25%. After consulting County  
Counsel, on motion of Supervisor Lane, seconded by Supervisor Walker, and  
unanimously carried by those present, the Board suspended their action of  
April 16, 1974, approving the Group's Tentative Parcel Map, until such time  
as a recommendation is received from the Environmental Impact Review  
Committee as to whether or not the Negative Declaration is now sufficient  
for approval.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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104-17  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the County Counsel was requested to ascertain, in writing, whether or not Meeks Bay Fire District desires to take over the responsibilities of contracting for the fire engine put to bid by County Service Area No. 1.

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There being no further business, the Board adjourned to Tuesday, May 14, 1974, at 10:00 a.m.

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

By Carl A. Kelly  
Deputy

APPROVED

Thomas J. Stewart  
Chairman