

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 14, 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. The Board of Supervisors Clerk was present. Chairman Stewart presided.

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

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12-7 The Invocation was offered by Father Michael O'Hara, St. Patrick's Catholic Church.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Agenda was adopted with the addition of a 11:30 a.m. Time Allocation for the U. S. Forest Service to advise of a Field Trip scheduled for May 21-24, 1974.

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✓ The Minutes of May 7, 1974, were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

28
58-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the 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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58-1 At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by Pacific Telephone Company for property damage in the amount of \$225.00, was denied.

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58 At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Claim submitted by Attorney Joseph Gingerrich on behalf of Betty Rennert for personal injuries in the amount of \$25,000.00, was denied.

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(115)
211-1
72-1 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Items 1 and 2 of the Personnel Letter dated May 14, 1974, from the Board's Assistant were approved, i.e. four weeks sick leave for Probation Officer; and withdrawal by the Assessor's Office of request for advance of Control Clerk from Step 3 to Step 5, Range 40

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May 14, 1974

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115 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved that Supervisor Walker's son, Price Walker, may apply for an extra help position in the Agricultural Commissioner's Department.

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115 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved Item 3 of the Board's Assistant's Personnel letter dated May 14, 1974, relating to the Director of Environmental Health. (Letter is on file in the Board of Supervisors Office).

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(115) 25 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the Assistant to the Board was instructed to organize a separate department of Environmental Health which shall include Animal Control, for implementation on July 1, 1974.

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(22-7) 22 Director of Health Services submitted a proposal to return the administration of Mental Health Services to the County Health Department.

After discussion, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to May 21, 1974, at 3:00 p.m., and the Assistant to the Board and the Director of Health Services were requested to research the availability of funding for the youth programs.

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(51-24) 257 At the recommendation of the Director of Health Services, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board designated the Mother Lode Medical Center as the approved Treatment and Evaluation Facility for inebriates.

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(96-4) P-R (Kend) (5-74) Director of Public Works submitted letter requesting Chairman be authorized to sign Certificate of Acceptance of Easement Deed from Kit Carson Wassell for a portion of property located on Rock Creek Road No. 108.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the First Vice Chairman was authorized to sign.

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296-1
Director of Public Works submitted letter requesting Chairman be authorized to sign a Petition and a Resolution certifying that the annual revised mileage of County roads maintained is 1,032.86 miles.

On motion of Supervisor Lane, seconded by Supervisor Johnson, the revised mileage was approved, the First Vice Chairman was authorized to sign the Petition, and the following resolution was adopted:

RESOLUTION NO. 256-74

RESOLVING THAT REVISED MILEAGE OF EL DORADO COUNTY ROADS
MAINTAINED IS 1,032.86

(For contents, see original resolution)

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296-11
Director of Public Works submitted an Agreement with Mr. Beverly O. Brace authorizing Public Works to enter his property to perform grading operations, and requesting authorization to encumber funds in the current budget in the amount of \$35,000.00, as grading will not be accomplished until after July 1, 1974.
213

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

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151-12
Welfare Director submitted letter requesting Chairman be authorized to sign renewal Application for License to Conduct an Adoption Agency to serve El Dorado and Alpine Counties.
151-4

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

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135-13
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the report of County Counsel and Directors of Health and Public Works regarding a surcharge for dumping at Union Mine Disposal site was continued to May 28, 1974.
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174-55
Mr. Arthur Oliver was present (formerly Warden of Folsom State Prison) and stated that he had reviewed the plans and specifications for the Exercise Yard at the Placerville Jail and he found them to be very good. He advised the Board that Federal matching funds were available not only for the Exercise Yard, but also for a multi-purpose room, if they were applied for.
213

On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson, Absent: Supervisor Lawyer, the Assistant to the Board was instructed to make Application, through the Sheriff's Department, for
(Continued)

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federal funds for the project, and the Board directed that the matter be considered again at Budget Hearings.

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161 Acting Forest Supervisor submitted an invitation to the Board members, as well as the Planning Director, to participate in a Field Trip on May 21-23, 1974, through the Eldorado National Forest, Blodgett Experimental Forest, and private land in the County to observe forest fuel conditions as they affect the prevention and control of wildland fires. On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized any of its members who could find the time to do so, to participate in the Field Trip.

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147 Assistant to the Board submitted letter requesting that a Resolution be adopted authorizing County Recorder's use of vault, operated by the Heart of California Corporation located in Tahoe City, for storing microfilm records.

After discussion, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred back to the Assistant to the Board to determine if the contract can be amended to include a 30-day notice of any proposed rate increases.

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127 Communications Officer submitted letter requesting authorization to place an order with the Telephone Company to move the telephone Centrex switching equipment from the Sheriff's Department to the basement of the new Supervisors' building, at a cost not to exceed \$5,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Communications Officer was authorized to place the order with the telephone company, as requested.

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287A On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board denied the request of Philip W. McDaniels for a franchise for his Security Patrol business located in the American River Canyon.

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57 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Planning Director was authorized to purchase a Steno Posture Chair for his department at a cost of \$79.30.

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114 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Purchasing Agent's request for waiver of bidding procedure, and authorization to purchase tire chains through the State Cooperative Purchasing Program at a cost of \$10,124.67, and to place the order prior to the end of the Fiscal Year, subject to formal budget approval.

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52-3
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved eight Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 14, 1974, beginning with the name of Jack Leininger and ending with the name of Rickey D. Dyer, Sr.

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Board members again considered the list of offices for inclusion in the reporting and disclosure requirements of the Conflict of Interest Law.

12-7a
Assessment Office Manager was present and advised the Board members that the inclusion of the Deputy Assessor and Appraisers were already covered in this respect by Section 1365 of the Revenue and Taxation Code which requires them to file a Statement of Financial Interest.

Inasmuch as the Conflict of Interest Law is still pending a decision in the State Courts, Supervisor Walker moved, and Supervisor Johnson seconded his motion, to rescind the action of the Board taken on April 30, 1974, (said action being the adoption of a list of the respective County offices which the Board desired included in the Conflict of Interest Law; if it became law) until such time as it becomes necessary, and if it does become necessary that the Board limit the additions to only specific departments. The motion was not carried due to the following vote: Ayes: Supervisors Johnson and Walker; Noes: Supervisors Lane and Stewart.

Supervisor Johnson left the room

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted listing those County individuals who will be required to comply with the Conflict of Interest Law, after deletion of the Deputy Assessor and appraisers employed in the El Dorado County Assessor's office, from the proposed resolution:

RESOLUTION NO. 257-74

LISTING COUNTY OFFICES FOR INCLUSION IN THE REPORTING AND DISCLOSURE REQUIREMENTS OF THE CONFLICT OF INTEREST LAW

(For contents, see original resolution)

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SPECIAL ORDERS

Supervisor Johnson returned

257-27-74
390-9a
Hearing held as duly advertised on rezoning of lands in the Lake Chiquita area from Commercial to Agricultural zone, consisting of approximately 4.0 acres, petitioned by William R. Fox, et al. Planning Commission recommended approval. (Continued from May 7, 1974) There were no protests and the hearing was closed.

(Continued)

PLANNING MATTERS

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following ordinance rezoning said lands was adopted:

ORDINANCE NO. 1381

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Lake Chiquita area)

(For contents, see original ordinance)

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110-2-43
(Map 695)
Hearing was held as duly advertised to consider the abandonment of certain portions of Tullis Mine Road No. 125 in the Diamond Springs area; a Resolution of Intention having been adopted on April 16, 1974, setting forth the particular description to be abandoned. There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the abandonment was approved, with the understanding that Public Works Department will construct a driveway, at County expense, as an access to the Christopher property, and the following resolution was adopted:

RESOLUTION NO. 258-74

ABANDONING PORTION OF TULLIS MINE ROAD IN THE DIAMOND SPRINGS AREA

(For contents, see original resolution)

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GENERAL ORDERS

879
Supervisor Lane submitted a letter requesting the Chairman be authorized to sign a letter to the State Department of Motor Vehicles, recommending that registration of mobilehomes include the name of the mobilehome park, elementary school district, city, and the Assessor's parcel number for the purpose of alleviating some of the County's workload required to determine the proper intra-County distribution of in lieu taxes derived from mobilehomes.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the First Vice Chairman was authorized to sign the letter to the Department of Motor Vehicles.

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57-9 Supervisor Lane submitted Resolution supporting the Regional Council of Rural Counties in their request for legislative action to require mobile-homes to be built to the standards of the Uniform Building Code and to provide for their placement on the ad-valorem tax rolls.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted after it was amended to delete any reference to portions requiring that mobilehome manufacture be to the standards of the Uniform Building Code:

RESOLUTION NO. 259-74

PROVIDING FOR MOBILEHOMES TO BE PLACED ON THE AD-VALOREM TAX ROLLS OF LOCAL GOVERNMENT IN WHOSE JURISDICTION THEY ARE SITUATED

(For contents, see original resolution)

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56-7 Millie Munding, Program Evaluator, Area 4 Agency on Aging was present to discuss progress to date and the proposed Rules of Procedure for the Advisory Council. (Continued from May 7, 1974)

On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the Board ratified the Commission on Aging appointments of Reverend Roger Lee and Grace Cross to said Aging Advisory Council.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Supervisor Lane was authorized to submit a nominee to the Advisory Council from the Western Slope, and Supervisor Stewart was authorized to submit a nominee from the Lake Tahoe Basin.

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56-1 Executive Director submitted letter requesting Chairman be authorized to sign Statement of OEO Grant No. 90218 for the return by the Federal Government of \$4,330.00 to the Community Action Council due to over-deobligation of Program funds during the Fiscal Year ending February 29, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the First Vice Chairman was authorized to sign the Statement of OEO Grant.

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44-8a On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized that the contract with Theodore Jensen for inspection services for the El Dorado County Government Center, South Lake Tahoe, be made effective May 15, 1974, as recommended by the Architects Caywood, Nopp, Ward.

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165
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board referred the matter of a termination notice of the Lease for the District Attorney's building and grounds located at 3951 Placerville Drive, Placerville, to the Assistant to the Board to make whatever arrangements are necessary and to notify the District Attorney as soon as the proper arrangements have been made.

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288
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board waived the reading of the Ordinance authorizing Lake Tahoe Humane Society to issue notices to appear in Court for violations of the Animal Control Ordinance, and continued its adoption to May 21, 1974.

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288
Communications Officer submitted letter recommending the request of Bliss Electronics Corporation of Truckee for an extension of the existing CATV franchise system in Placer County to the Meeks Bay-Tahoma area, and also recommending a 15-year franchise be granted.

288
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the reading of the ordinance granting the franchise was waived, and its adoption continued to May 20, 1974.

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390-24
etc
At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to May 28, 1974, the adoption of an ordinance repealing Ordinance 1250 on Boarding Homes. The continuation was requested by members of Citizens Advisory Committee to the Planning Commission who were originally responsible for the drafting of said ordinance.

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151-13
County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Marthia Johnson & John Johnson	Probation	\$ 22.00
Lottie Owens	Probation	65.00
Velvendy Hooe and Hester Hooe	72-179	159.75
Teena S. Bowen & Larry W. Bowen	7905	163.94
Mary S. Wunderlich	93-1939	156.00
Denise Church	96-15395	37.70
Sonia Gianneotis	9097	337.50
Walter Doerflinger & Jean Doerflinger	4363	267.30

(Continued)

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

RESOLUTION NOS. 260-74 THROUGH 267-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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117 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following Budget Transfers were approved:

Budget Transfer - No. 252 - Welfare Department: Decrease \$25,000.00 from Categorical Aid - 5-005 Aid to families with dependent Child (92-4240), and Increase 5-006 Boarding Home, Institutions for Children (92-4240) by \$25,000.00 (Increase cost of Boarding Home Program)

Budget Transfer No. 5 - County Clerk's Department: Decrease 92-2170 Office Expense by \$1,000.00, in 1-502 Elections, and Increase Elections 1-502 by \$1,000.00 under 92-2190 Publications and Notices; (Election Notices Expense)

Budget Transfer No. 254 - District Attorney's Department: Decrease 2-107 District Attorney Salaries (92-1010) by \$600.00, and Increase Extra Help \$600.00 (Purpose is for extra help needed for a case)

Budget Transfer No. 255 - Assessor's Department - Decrease Special Services by \$130.00, and Increase Maint. Equipment (92-2120) by \$119.00, and Publication (92-2190) by \$11.00, (To cover expenses to end of Fiscal Year)

Budget and Fund Transfer No. 259 - Board of Supervisors: Transfer \$5,440.00 from Contingency to General Fund, and Increase Contributions to Other Agencies (4-280) by \$5,440.00 (Close out for Programs)

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2144 Communication was received from Yuba County inquiring as to El Dorado County's interest in participating in construction and maintenance of a Juvenile Honor Farm to meet the needs of juvenile ward commitments in several neighboring counties.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that Yuba County be advised that this County has no interest in participating; that we do place juveniles outside the County under contract; that Placer County is presently remodeling the former DeWitt Hospital and when that is accomplished this County may enter a contract with them for our juvenile placements.

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222-2-74 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board denied the request of Mr. and Mrs. Kenneth McCormick for a special waiver of County requirements to permit a
(Continued)

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mobilehome on their property in Cedar Grove area for the purpose of housing a caretaker.

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2/12
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted amending Resolution No. 557-73 by adding approval of the closure of Main Street, Georgetown, at specific times on May 25, 26, 27, 1974, for use by the Sacramento Jeepers for their Tenth Annual Gold Country Classic:

RESOLUTION NO. 268-74

ADDING THE CLOSURE OF MAIN STREET, GEORGETOWN, TO RESOLUTION NO. 557-73 FOR SACRAMENTO JEEPERS ON THEIR TENTH ANNUAL GOLD COUNTRY CLASSIC

(For contents, see original resolution)

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50-6
The Assistant to the Board advised that the consortium arrangement for prime sponsorship between the four counties of Placer, El Dorado, Sierra, and Nevada and the Federal Government relative to manpower programs, with Placer County being the prime sponsor, has been denied by the Department of Labor.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the recommendation of the Board's Assistant to individually, and directly, pursue a contract with the State for the operation of the Department of Labor manpower programs, to implement the Comprehensive Employment and Training Act of 1973, and that Placer County be so advised by the Assistant to the Board.

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326
(172)
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved population figures of 53,526 for El Dorado County, as submitted by the Department of Finance for the Property Tax Relief Act of 1972 (Senate Bill 90). (Prepared as of January 1, 1974)

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104-17
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the First Vice Chairman was authorized to execute an Assignment for Meeks Bay Fire Protection District to accept the rights of the contract between Howe Fire Apparatus Company and the County for the purchase of a fire engine for said District.

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12-9 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board commended the County Communications Officer for his efforts in revealing a mileage error on which the County's telephone bill is computed, which has saved the County \$1,727.60.

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There being no further business, the Board adjourned to Tuesday, May 21, 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

James Stewart
Chairman