

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 21, 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 Chairman Stewart.

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18-7 The Invocation was offered by Reverend Marvin Braswell, Faith Tabernacle Church.

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Michael A. Tarlton, Public Defender, who will be retiring from County Service on June 1, 1974, after 5½ years, was recognized by the Board and in appreciation for his services, the Chairman presented him with a plaque.

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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 following additions: Board consideration of expenditures for upgrading Lime Quarry Road after Item 12, on Page 3; and a 3:00 p.m. Time Allocation for the consideration of returning the administration of Mental Health Services to the County Health Department.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Minutes of May 14, 1974, were approved as submitted.

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## GENERAL ORDERS

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31-1 On motion of Supervisor Walker, seconded by Supervisor Lane, 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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58 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by Attorney Burton T. Bost on behalf of Marilyn M. Lewis for personal injuries in the amount of \$75,000.00 was referred to County Counsel for recommendation.

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216 Airports Director submitted letter requesting that the Chairman be authorized to sign Addendum to Airport Use Agreement with Ram Airways at the Lake Tahoe Airport, extending the lease period from May 1, 1974, to April 30, 1975. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Addendum was approved and the First Vice Chairman was authorized to execute same.

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May 21, 1974

- 220 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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298a On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the consideration on an Assessment Roll Correction to allow an 85% exemption to Parcel 36-370-28, submitted by the Assessor, was continued to June 5, 1974.

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114 (257) Purchasing Agent submitted letter requesting waiver of bidding procedure and authorization to purchase a Mobile Radio for the County Ambulance from Motorola at a cost of \$1,874.93.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bidding procedure was waived and authorization was granted for the purchase of the Mobile Radio.

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114-10 Purchasing Agent submitted request of the Coloma-Lotus Fire Department for authorization to purchase surplus receiver and transmitter from Civil Defense for \$25.00.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the items were declared surplus and authorized for sale for \$10.00.

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114-10 Purchasing Agent submitted letter recommending waiver of bidding procedure and authorization to contract with Bob Beckett and Associates of Sacramento for services of an Auctioneer to conduct the Public Auction of County surplus property.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, bidding procedure was waived, and Board approved that County contract with Bob Beckett and Associates on the same basis as preceding years, i.e.:

0 - \$10,000	10%
\$10,001 - \$15,000	9½%
\$15,000 or more	9%

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114-10 Purchasing Agent submitted recommending that Rex Rotary Mimeograph Machine be declared surplus and sold to Pioneer Volunteer Fire Department for \$10.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the item was declared surplus and sale authorized for \$10.00.

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55-3 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 21, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Harold D. Scrivner and ending with the name of Mark DeMink.

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323 Purchasing Agent submitted for approval Airplane Lease with Altair, Inc., for lease of an aircraft by the Sheriff's Patrol at the rate of \$10.75 per flight hour, commencing May 1, 1974, and terminating June 30, 1975.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Lease was referred to County Counsel to adjust the Lease for a 90-day trial period, and County Counsel, Airports Director, and Sheriff to confer on the revision.

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(50-6) Assistant to the Board submitted letter requesting Chairman be authorized to sign Novation Agreements with the Buckeye Union School District and the City of Placerville, replacing the Community Action Council as program agency with the County of El Dorado, for the operation of manpower programs.  
2-2  
201-1

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

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276-4  
276-4  
276-4  
Director of Public Works submitted letter requesting approval of specifications and authorization to advertise bid opening on June 6, 1974, with award by the Board on June 11, 1974, for asphalt concrete overlay of Lotus Road from Green Valley Road to Gold Hill Road, and overlay of Mt. Aukum Road from Bucks Bar Road to a point 1.81 miles north. (Total project length - 5.24 miles)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the specifications were approved and advertising authorized as requested.

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276-4  
J-1  
Supervisor Lane brought the matter of possibly corresponding with the State Department of Parks and Recreation to request confirmation of funding for upgrading Lime Quarry Road; however, it was the Board's contention that this matter should be withheld until such time as Supervisor Lawyer was present. Consequently, there was no Board action taken.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-7  
114-4  
Purchasing Agent submitted letters requesting approval of specifications and authorization to advertise for bid opening June 3, 1974, with award by the Board on June 18, 1974, for the following: Bid No. 590 - Antifreeze for the Sheriff and Public Works Departments; and Bid No. 591 - Snowplow Blades for Public Works Department.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the specifications were approved, and advertising authorized as requested.

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114-4  
Purchasing Agent submitted results of bid opening for Bid No. 579 - One four-door sedan for the Welfare Department. Bids were received from Shehadi Motors, South Lake Tahoe; Patterson Motors, Placerville; Shelby Steffans, South Lake Tahoe, Lutz Lincoln Mercury, Placerville; Placerville Ford, Placerville; and Tahoe Valley Motors, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 579 was awarded to low bidder, Shehadi Motors, South Lake Tahoe, for total bid of \$3,339.00.

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114-7  
Purchasing Agent submitted results of bid opening for Bid No. 585 - Diving compressor and filling hose for the Sheriff's Department. Bids were received from Mother Lode Skin Diving Shop, Sacramento; Keene Aqua Shop, Sacramento; Bamboo Reef Enterprises Inc., San Francisco; Steele's Sporting Goods, Santa Clara; and Ed Brawley Inc., Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to June 5, 1974, and the Sheriff's Department and Purchasing Department were requested to provide the Board with information relative to the rate of consumption of the diving oxygen.

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124-A  
The Amendment to the County Ordinance Code on County Airport Regulations, deleting section pertaining to the transport of ten or more persons from a County Airport during any calendar month by private businesses for the purpose of allowing auto rental agencies under lease with the County a chance for monetary survival, was considered by the Board; having originally been introduced on April 2, 1974.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following changes were approved and the adoption of the Ordinance was continued to May 28, 1974:

In paragraph (b): Delete the words "word of mouth";

In paragraph (c) - Delete the paragraph and substitute the rewritten paragraph as follows: "(c) The transportation of personnel from within the boundaries of the airport by bus, taxicab, limousine, rental cars, motel or hotel vehicles, whether for hire or without compensation."

(Continued)



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In paragraph (f): Add the word "controlled" on the second line between the words, ". . . 'the' and 'air space', to read: "the controlled air space".

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22-6  
27-13  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following ordinance was adopted authorizing the Lake Tahoe Humane Society to issue notices to appear in court for violations of the Animal Control Ordinance: (Introduced on May 14, 1974)

✓  
ORDINANCE NO. 1382

AMENDING EL DORADO COUNTY ANIMAL CONTROL ORDINANCE

(For contents, see original ordinance)

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(28-8)  
27-14  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted establishing a 15-year franchise for Bliss Electronics Corporation of Truckee for an extension of their existing CATV system in Placer County to the Meeks Bay-Tahoma area; said ordinance having been introduced on May 14, 1974:

✓  
ORDINANCE NO. 1383

GRANTING A CABLE TELEVISION FRANCHISE TO BLISS ELECTRONICS CORPORATION  
(Meeks Bay-Tahoma area)

(For contents, see original ordinance)

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572  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the resignation of James K. Mace from the El Dorado County Planning Commission was accepted, with regrets, and the Assistant to the Board was requested to have a plaque prepared for presentation to Mr. Mace at a public meeting.

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572  
Supervisor Johnson, at the request of Supervisor Lawyer who was absent, moved to appoint Joseph V. Flynn to fill the position vacated by the resignation of James Mace as Director on the El Dorado County Planning Commission. The motion was seconded by Supervisor Lane, and unanimously carried by those present.

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1140 Caywood, Nopp, Ward submitted a proposed layout and wording for a bronze plaque for the El Dorado County Courthouse Annex, and requested authorization to purchase said plaque at an approximate cost of \$360.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the purchase was approved, and the general layout and wording was approved with the following changes:  
Deletion of Line 6 -- "Old Placerville Post Office Remodel  
Deletion of "and Planners" on Line 7  
Addition of the word "Remodeled" preceding the date "1974" on Line 9

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

114 Budget Transfer No. 262 - Grand Jury: To pay the Claim against the Grand Jury Budget, Decrease 1-905 Economic Development, Professional Services (92-2180) in amount of \$2,500.00, and Increase Grand Jury 2-105, Professional Services (92-2180) the sum of \$2,500.00.

Budget Transfer No. 263 - Board of Supervisors: For copies of Official Papers for Board members exceeding that anticipated -- Decrease Office Expense (92-2170) the sum of \$350.00, and Increase Duplicating (92-2171) in the amount of \$350.00.

Budget Transfer No. 265 - Auditors Office: To cover expenses until the end of Fiscal Year. Decrease Salaries (92-1010) \$195.20, and Increase Extra Help (92-1020) the sum of \$195.20, and Decrease Professional Services (92-2180) by \$117.00, and Increase Rents and Leases (92-2200) in the amount of \$117.00.

Budget Transfer No. 266 - Farm Advisor: To cover expenses until the end of Fiscal Year. Decrease Memberships (92-2150) by \$22.00 -- Increase Rents & Leases (92-2210) in amount of \$22.00; Decrease Small Tools (92-2220) by \$10.00 and Increase Rents & Leases (92-2210) by \$10.00; Decrease Small Tools (92-2220) by \$70.00 and Increase Special Departmental Expense (92-2230) by \$70.00.

Budget/Fund Transfer No. 269 - Data Processing: Additional Computer Operator II position approved by Board 2/26/74. Transfer from Contingency to the General Fund \$3,570.00; and Increase Data Processing 1-915, Salaries (92-1010) the sum of \$3,033.00; OASDI (92-1100) the sum of \$178.00; Retirement (92-1110) the sum of \$257.00; and Health Insurance (92-1120) the sum of \$102.00

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117 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board placed on file a communication received from the California Regional Water Quality Control Board requesting that a Resolution be adopted supporting Proposition 2; the \$250,000,000 Clean Water Bond Law of 1974, which will appear on the June 4, 1974, ballot.

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326  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board placed on file the Senate Concurrent Resolution No. 85, submitted by the California State Legislature, requesting local government agencies review existing patterns of traffic movement; study and implement synchronization of traffic signals; and post signs advising the public of said synchronization in order to improve traffic flow.

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74-8  
On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson, the Board approved, with gratitude, the request of the South Lake Tahoe Garden Club to duplicate the City Seal with flowers at the City/County Law Enforcement Building at South Lake Tahoe. (No financial aid was requested)

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22  
Communication was received from the Executive Officer, State Water Resources Control Board, submitting their Annual State Strategy for Water Quality Control for the Fiscal Year 1974-75, and requesting comments prior to a public hearing to be held on May 31, 1974.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Director of Environmental Health, Secretary-Manager of El Dorado Irrigation District, and the Board's Legislative Analyst were requested to attend the Public Hearing in Sacramento on May 31, 1974.

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74-38-2  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the Assistant to the Board, in conjunction with the Assessor's Office, to engage an outside Appraiser to appraise that portion of the property necessary to augment the Hildman site, and \$1500.00 was authorized from the Plant Acquisition Fund for this appraisal which the Board directed to be accomplished immediately.

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74-38-2  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized County Counsel to commence the preparation of necessary documents for condemnation proceedings for eminent domain.

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308-2  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board ratified the Sierra Economic Development District's Budget for Fiscal Year 1975.

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Proper notices having been posted, hearing was held on proposal to change the name of Iron Mountain Road to Mormon - Emigrant Trail. Planning Commission unanimously recommended the road name change.

542974  
Those present and in favor were: William Covington; Kay Dale, Director of Public Relations, American Forest Properties, Inc.; Earl Taylor, First Vice President, Sons of the Utah Pioneers, Sierra Chapter.

Letters in favor were received from: American Forest Properties, Inc., and District Ranger, Placerville Ranger Station, U. S. Forest Service.

Petition containing 142 signatures favoring the name change.

Those present and in opposition were: Howard Neilsen, and George Jennings

One Letter in opposition was received from: Warren A. Carleton

Petition was received in opposition containing 357 signatures (46 of which were from outside the County)

There were no further protests and the Hearing was closed.

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 following order was adopted:

ORDER NO. 269-74

CHANGING THE NAME OF IRON MOUNTAIN ROAD TO MORMON-EMIGRANT TRAIL

(For contents, see original order)

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District Ranger, Amador District, and the Recreation Officer, U. S. Forest Service were present and outlined for the Board the proposed restrictions on overnight camping in certain areas of the Eldorado National Forest in the Counties of El Dorado, Amador, and Alpine. There was no action required by the Board, and none was taken.

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82-7  
113  
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 Board directed that the County Health Department implement a Mental Health Program, and that all present Staff that is required to implement said Program be offered employment by El Dorado County, and further, that classifications and salaries be established by the Assistant to the Board, the Director of Health Services, and a third party, in accordance with the County's Salary Ordinance. (Continued from May 14, 1974)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 21, 1974

There being no further business, the Board adjourned to Tuesday, May 28, 1974, at 10:00 a.m.

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

By Ina L. Macy  
Deputy

APPROVED

  
Chairman