

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, and Thomas L. Stewart -- Supervisor Raymond E. Lawyer was present for two matters only in the afternoon portion of the meeting. Absent: Supervisor William V. D. Johnson. 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 Stewart.

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The Invocation was offered by Reverend Don O. Herman, First Lutheran 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 addition of Personnel Matters to be heard at 2:00 p.m.; Item 13 was scheduled for 2:30 p.m.; and adoption of the Travel Ordinance was added as Item 18-A to Page 4.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the approval of the Minutes for May 28, 1974, was continued to June 11, 1974.

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GENERAL ORDERS

Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved and allowed for payment on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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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 denied, as recommended by County Counsel.

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Airports Director submitted letter recommending approval of a Space Lease Agreement with the Tahoe Development Company, South Lake Tahoe, for use of approximately 60 square feet of space for advertising displays in the Lake Tahoe Airport Building at a monthly rental of \$50.00.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Advertising Space Lease, as recommended.

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288 Public Works, Right of Way Division, submitted for Chairman's signature Agreements on Acquisition of Land for the following parcels of land on Green Valley Road No. 2: (FAS 1096(2))

Parcel No. 12 from Clarence E. and Ruth E. Hoar at a total cost of \$2,446.00;
Parcel No. 3 from Elvin C. and Mary Lillian Dixon at total cost of \$4,290.00;
Parcel No. 8 and No. 9 from Robert L. and Ruth D. Cameron at total cost of \$5,365.00.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the aforementioned Agreements on Acquisition of Land for County Road Purposes.

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298a Assessor submitted Assessment Roll Correction allowing 85% exemption to The Nature Conservancy on 6.8 acres, Parcel No. 36-370-28, on Grasslake Road West of Luther Pass.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved, reluctantly, the correction, and the Chairman was authorized to sign the Tax Roll Correction.

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312 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board considered the request of O. I. Scariot, Foothill Disposal Service, for an increase in collection rates in his franchise area (Placerville perimeter), and set a hearing date for June 25, 1974, at 2:30 p.m.

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120 291 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Probation Department's request for a transfer of a 10' x 8' x 8' Walk-In Cooler from the Welfare Department to Juvenile Hall.

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114 (32) Purchasing Agent submitted a request of the Director of Health Services for temporary rental, at a monthly rate of \$50.00, for 160 square feet of office space in the Clarke Building, South Lake Tahoe, for use by State Department of Health representative who will provide supportive services to clinical activities and in-service training to nursing personnel.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the rental for the period June 15, 1974, through August 31, 1974, at a cost not to exceed \$125.00, and that Mr. Clarke be advised of the rental term with the understanding that no further notice be necessary to terminate the temporary rental on August 31, 1974.

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15 At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to sign the Agreement with the California Highway Patrol for the Abandoned Vehicle Abatement Program for the Fiscal Year 1974-75, and the following resolution was adopted:

RESOLUTION NO. 272-74

AUTHORIZING EL DORADO COUNTY TO ENTER AN AGREEMENT WITH
THE STATE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR PARTICIPATION
IN THE ABANDONED VEHICLE ABATEMENT (AVA) PROGRAM

(For contents, see original resolution)

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County Surveyor submitted letter stating that survey monuments for the following subdivisions have been set and recommending the bonds be released:

423 Auburn Lake Trails Unit No. 1 and 2 - Bond in the amount of \$6,000.00
Auburn Lake Trails Unit No. 7 - Bond in the amount of \$1,500.00

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the bonds were released, as recommended.

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383 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved 30 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 5, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Barbara Steele and ending with the name of Debbie Kurtic.

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3082 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to June 18, 1974, their consideration of the Placer County Board of Supervisors' Resolution which authorizes their Chairman to execute amendment to the Sierra Economic Development District Joint Powers Agency Agreement, which states that the Agency shall not have authority to bind any member city or county to an areawide planning organization.

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212 Assistant to the Board submitted costs involved and hours of travel for closure of Wentworth Springs-Rubicon Springs Road on Saturday, July 13, 1974, for the Auburn Jeep Club's 23rd Annual Trans-Sierra Jeep Trip.
(Referred on 3/12/74)
(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Trans-Sierra Trek was approved, provided, however, that the Auburn Jeep Club is financially responsible for all normal expenses incurred which may be associated with the trip, and the following resolution was adopted:

RESOLUTION NO. 273-74

AUTHORIZING CLOSURE OF WENTWORTH SPRINGS-RUBICON SPRINGS ROAD
ON JULY 13, 1974, FOR THE AUBURN JEEP CLUB'S TRANS-SIERRA TREK

(For contents, see original resolution)

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229 Purchasing Agent submitted a revised Lease, for a 90-day period, with Altair, Inc. for use of aircraft by the County Sheriff's Patrol at the rate of \$10.75 per flight hour, commencing May 1, 1974. (Referred to County Counsel 3/12/74)

The motion of Supervisor Walker, seconded by Supervisor Lane, to approve the revised Lease, was not carried by reason of the following vote: Ayes: Supervisors Walker and Lane; No: Supervisor Stewart; Absent: Supervisors Johnson and Lawyer.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the matter was continued to June 18, 1974, and the Sheriff to be notified to be present.

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Purchasing Agent requested approval of specifications and authorization to advertise for bid opening June 17, 1974, with award by the Board on July 2, 1974, for the following:

- 114-7 Bid No. 598 - Dairy Products for the Sheriff's Department, Juvenile Hall, and the Senior Citizens Nutritional Program
Bid No. 599 - Bread Requirements for the period July 14, 1974 through January 14, 1975

On motion of Supervisor Lane, seconded by Supervisor Walker and unanimously carried by those present, the Specifications for Bid Nos. 598 and 599 were approved, and the Purchasing Agent was authorized to advertise as requested.

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114-7 Purchasing Agent submitted information substantiating the requirement for Bid No. 585 - Acquisition of Compressor for the Sheriff's Office with State funds, and recommended the compressor be purchased from budgeted funds, with award to the Bamboo Reef of San Francisco for \$2,098.38 on the basis of delivery within 10 days.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the bid was awarded to the Bamboo Reef, as recommended.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the following ordinance:
(Ordinance introduced 5/28/74)

ORDINANCE NO. 1385

EXTENDING THE FRANCHISE AREA OF ASHURST TV SERVICE
(Amending Section 14,530, Part 14, Chapter 4)

(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board adopted the following ordinance:
(Ordinance introduced 5/28/74)

ORDINANCE NO. 1386

AMENDING EL DORADO COUNTY ORDINANCE CODE RE TRAVEL EXPENSES
(Amending El Dorado County Ordinance Code
Section 4131, Chapter 1, Part 4)

(For contents, see original ordinance)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following Resolution and Order of the Board of Supervisors providing for issuance of 1970 School Bonds, Series B, for Buckeye Union School District, setting bid opening for June 25, 1974, at 2:30 p.m.:

RESOLUTION NO. 274-74

PROVIDING FOR ISSUANCE OF 1970 SCHOOL BONDS FOR
BUCKEYE UNION SCHOOL DISTRICT, SETTING BID OPENING FOR JUNE 25, 1974

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following Resolution and Order of the Board of Supervisors was adopted:

RESOLUTION NO. 275-74

PROVIDING FOR ISSUANCE OF 1974 SCHOOL BONDS, SERIES A, FOR
MOTHER LODE UNION SCHOOL DISTRICT, SETTING BID OPENING FOR
JUNE 25, 1974, at 2:30 P.M.

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 5, 1974

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>
15113 Evelyn Sorenson	JC-1732	\$ 56.00
Roderick McKenna & Louise McKenna	70-175	64.75
Mr. & Mrs. Lopez	73-163	30.00
William C. Crittenden	09-93-15719-9	11.44
Robert E. Pariset	09-96-16360-9	29.35
Robert W. Kelley	09-93-15995-9	20.99
David Rachels & Ellen Rachels	09-96-15587-9	52.28
Clarke W. Topping & Barbara Topping	13601-9	375.72
Gayle Milner	09-96-15502-9	110.08
John Montgomery	09-93-11980-9	36.74
Chris Brittingham	09-93-13501-9	12.09
Marcelino Cortez and Lina Cortez	09-10-95209-0	10.00
John Vaughn & Mary Vaughn	0910-05530-0	11.00
Bill R. Bacoccini	8545	346.72
Susan McComas	09-93-15625-9	24.65
Larry Joe Williams	09-96-15533-9	50.00
Luther R. Williams	09-96-15686-9	11.44
Thomas James Cooper and Vicky Lee Cooper	93-3641-9	17.28
Terri Wild	96-15420	51.66

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

RESOLUTION NOS. 276-74 THROUGH 294-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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22-7 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the resignation of Howard Shaver from the Golden Empire Comprehensive Health Council, reluctantly, and the Board Clerk was directed to send a Certification of Appreciation to Mr. Shaver for his participation.

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22-9 At the recommendation of the El Dorado Comprehensive Health Planning Council, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Allene Klopp was appointed to fill the unexpired term of Howard Shaver -- term to expire on December 31, 1974, on the Golden Empire Comprehensive Health Council.

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

117
Data Processing, No. 271 - Decrease 5-101 Welfare Adm., 92-1020 Extra Help by \$300.00, and increase 1-915 Data Processing, 92-1020 Extra Help by \$300.00 to allow Data Processing an estimated 60 hours of Data Entry time to complete entering past discontinued cases onto the Welfare Master Files.

Public Works , No. 3368 - Transferring from Road District Tax to 3-100 Road Fund the amount of \$277,484.27; Road District Tax used as of April 1974 as follows: \$10,192.20 for Misc. Roadside Drainage; \$2,167.33 for Signs & Safety Devices; \$36,844.84 for Various Minor Construction; \$952.50 for Rd.50, Spanish Dry Diggings; \$60,000.00 for Snow Removal; and \$167,327.40 for Major Maintenance.

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County Supervisors Association of California submitted letter urging endorsement of Senate Bill 2133, Public Service Employee Relations Act.

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

RESOLUTION NO. 295-74

ENDORING SENATE BILL 2133 - PUBLIC SERVICE EMPLOYEE RELATIONS ACT

(For contents, see original resolution)

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(212)
301-5
Mr. Bruce Mello was present to advise the Board of the present financial status of the El Dorado County High School Jazz Ensemble who will be representing the State of California by their participation in a five concert tour of Europe for two weeks this summer, commencing on June 17, 1974. He stated that a budget of \$21,000 was required and that they presently have \$17,000.00.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board proclaimed the El Dorado County High School Jazz Ensemble as the Official Band of El Dorado County for the Year 1974.

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(212)
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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the following resolution after directing County Counsel, together with the Director of Environmental Health and the Board's Legislative Analyst, to rewrite the proposed resolution before them which requested the State Board of Water Resources to establish a criteria which recognizes increased costs due to recreational and tourist use of water and sewage treatment facilities, and to consider cost/benefit ratio of the requirements imposed on those developments at the crest of the Sierras, and further, to devise methods for financial participation by downstream users who are benefited:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 296-74

REQUESTING STATE BOARD OF WATER RESOURCES TO ESTABLISH A CRITERIA AND DEVISE METHODS OF FINANCIAL PARTICIPATION FOR THE WATER AND SEWAGE TREATMENT FACILITIES REQUIREMENTS IMPOSED ON THE DEVELOPMENTS AT THE CREST OF THE SIERRAS, BY DOWNSTREAM USERS WHO ARE BENEFITED

(For contents, see original resolution)

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326 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to sign a letter commenting favorably upon Assembly Bill Nos. 4270; 4271; and 4272 relating to consolidation of Counties; Creation of New Counties; and Change of County Boundaries, provided, however, that the text of the bills reflects that these changes are made by a vote of all of the citizens affected by the change.

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Supervisor Lawyer arrived

18-7 The Board considered an Addendum to the Lease Agreement with Donald Durham regarding his proposed change in site location for the first building to be constructed at the Georgetown Airport.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, County Counsel was instructed to prepare for Board approval on June 11, 1974, all necessary legal documents relating to the proposed change in the site location.

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57 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board considered a proposed ordinance amending the El Dorado County Parcel Map Ordinance (Section 9601 et seq.) as recommended by the Planning Commission; waived the reading thereof; and continued its adoption to June 18, 1974, at 3:00 p.m.

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(115) (82-2) Board considered various personnel matters which were recommended by the Assistant to the Board, and on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Assistant to the Board was directed to rewrite the letter to the Employees' Association; authorized the employment of an Environmental Impact Specialist for the Planning Department; ratified the employment of a Stenographer Clerk II for the Farm Advisor's Office; and authorized the employment of personnel according to the classification and salary range list attached to the Personnel Letter of May 31, 1974 -- resulting in the adoption of the following resolutions:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 297-74

AMENDING THE LIST OF CLASSIFICATION SPECIFICATIONS BY THE ADDITION OF POSITIONS IN THE NEWLY REINSTATED MENTAL HEALTH DEPARTMENT, AND ONE POSITION IN THE PLANNING DEPARTMENT

(For contents, see original resolution)

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RESOLUTION NO. 298-74

AMENDING AUTHORIZED PERSONNEL RESOLUTION TO INCLUDE ALL THE POSITIONS IN THE REINSTATED MENTAL HEALTH DEPARTMENT UNDER THE HEALTH DEPARTMENT; AND THE POSITION OF ENVIRONMENTAL IMPACT SPECIALIST UNDER THE PLANNING DEPARTMENT

(For contents, see original resolution)

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RESOLUTION NO. 299-74

AMENDING THE CLASSIFICATION SCHEDULE TO INCLUDE THE AFOREMENTIONED POSITIONS

(For contents, see original resolution)

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Supervisor Lawyer departed

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived formal bidding procedure and authorized the Purchasing Agent to purchase a 47.2 cubic-foot freezer for the Juvenile Hall to replace the one which became inoperative on this date, as requested by the Acting Chief Probation Officer.

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The Board recessed to 10:30 a.m. on Thursday, June 6, 1974, for an Executive Session to be held at the Waystation, South Lake Tahoe, on litigation matters; and to reconvene on Friday, June 7, 1974, at 3:30 p.m. in the Board's Chambers.

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

APPROVED [Signature] Chairman

By [Signature] Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 7, 1974

The Board convened in an Adjourned (Continued) Meeting at 3:30 p.m.
Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Stewart presided.

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21-8 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved and authorized the Chairman to sign the Lake Tahoe Airport Restaurant Addendum for the Sky Room Restaurant and Bar, after the signature of Lessee, Walt Nelson, wherein the Lessee shall pay the County \$4,629.00; said approval and authorization to be valid only until 12:00 Noon on June 10, 1974; after signature of Lessee, the Addendum shall be effective immediately.

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21-8 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Storage Space Lease with Walt Nelson for a storage area approximately 10' x 10' in the service tunnel of the Lake Tahoe Airport Terminal Building for the purpose of storage of bar/restaurant supplies and equipment, on a monthly basis commencing on July 1, 1974.

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18-7 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Addendum to the Lease dated March 13, 1974, between the County and Donald Durham relating to the construction of a building and adjacent parking spaces at the Georgetown Airport, after County Counsel has rewritten the Addendum to include the addition that the improvement shall be a minimum of 2500 sq.ft., and on the basis that the map will show a heavy perimeter line around the area and be so labeled as the area of this Addendum.

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18-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Director of Airports was instructed to inform Mr. Donald Durham that under Paragraph 4(c) of his Lease with the County, the word "Lessor" means the Board of Supervisors, and that the Board of Supervisors must approve the exterior appearance and the dimensions of any buildings for compliance with the Lease concerning these structures, and approve all addenda, before the Lessee can make application to the Building Department for building permits.

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21-29 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Airport Director's request to the Federal Aviation Administration for partial payment of funds for ADAP #8-06-0249-03 Project for Ramp Reconstruction at the Lake Tahoe Airport, in the amount of \$168,076.89.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 7, 19 74

There being no further business, the Board adjourned to Tuesday, June 11, 1974, at 10:00 a.m.

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

By Ann K. Tracy
Deputy

Approved [Signature]
Chairman