

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11, 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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12-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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The Pledge of Allegiance was led by Supervisor Johnson.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Lawyer, the Minutes of May 28, 1974, were approved as submitted.

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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; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, the Minutes of the Regular Meeting held on June 5, 1974, and the Adjourned (Continued) Meeting of June 7, 1974, were approved as submitted.

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28  
50-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc.

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58-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim for damages submitted by Harold A. and Barbara T. Nelson against the Tahoe Regional Planning Agency, County of El Dorado, etal, in the amount of \$16,000.00, was denied on the basis that the County of El Dorado, having never adopted any of the rules, regulations or ordinances of the Tahoe Regional Planning Agency and having no control over its policies or procedures should not be held responsible for acts of that Agency.

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June 11, 1974

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11, 1974

178-1 County Clerk presented the final result of canvass of votes cast at Direct Primary Election held on Tuesday, June 4, 1974 (Section 18466, Elections Code).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Clerk of the Board of Supervisors was directed to enter upon the records of the Board a statement of the result of the Direct Primary Election held on June 4, 1974, and Statement of All Votes Cast for measures and candidates for school, city and special districts which were consolidated with said Direct Primary Election: City of Placerville, Propositions "F" and "G"; Georgetown Divide Union School District and Northside Union School District, Measure "H" (Unification) and Candidates for Trustee areas 1 and 2; Latrobe School District, Measure "B" (Bonds) and Measure "C" (Apportionment); Pioneer Union School District, Measure "D" (Tax) and Candidates for Governing Board to fill a vacancy; Lake Tahoe Unified School District, Measure "E" (Tax); Community College District (South Lake Tahoe), candidates for Governing Board to fill a vacancy.

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214-1 Assistant Chief Probation Officer submitted letter recommending cancellation of Agreement with Bar O Boys' Ranch, Del Norte County, for placement of El Dorado County Juvenile Court wards; said facility to be used only on an "as needed" basis.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Board approved the recommendation to cancel the Agreement and place the juvenile wards of the Court at said Ranch on an "as needed" basis.

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276-4 Salmon Falls RR  
Hearing having been held on May 28, 1974 (See Board of Supervisors' Minutes, Pages 238 and 239) the Board considered the reconstruction of Salmon Falls Road between Green Valley Road to a point approximately 1.9 miles northerly.

Letters in opposition were received from: Creighton D. and Betty J. Johnson, and Tom Halsey.

A Petition was received containing 111 signatures in opposition to the reconstruction of the entire 1.9 miles; suggesting, instead, that 75% of the proposed reconstruction would be adequate.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the proposed Route A Alignment of the Project to be limited, however, to the reconstruction of the bridge and the straightening of the four worst curves -- making one continuous project, and after the bridge has been constructed, proper warning signs are to be placed in those areas requiring caution, and those areas where parking would accumulate are to be designated as emergency parking only.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11, 19 74

34-1 At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the following procedure and criteria for determining project priority for use of Federal Aid Urban funds within the County, and authorized the Department of Public Works to implement the program:

1. A Committee be established which shall consist of the Director of Public Works of El Dorado County, the Director of Public Works of the City of South Lake Tahoe, the City Administrator of the City of Placerville and the District Director of the California Department of Transportation or their designated representatives.
2. Said Committee shall be known as the "El Dorado County Urban Systems Technical Advisory Committee". This Committee will be charged with the responsibility to make project priority recommendations to the El Dorado County Director of Public Works for transmittal to the Board of Supervisors, for subsequent transmittal to the State of California, Department of Transportation, for approval, and to either the Sacramento Regional Area Planning Commission or the California Tahoe Regional Planning Agency for approval.
3. The El Dorado County Urban Systems Technical Advisory Committee shall be responsible for the review and preparation of a recommended three year program based upon the following criteria:
  - (a) Urbanized area-wide significance and benefit to the total urban transportation projects submitted.
  - (b) Continuity of the proposed improvements related to other segments of the route.
  - (c) Traffic needs on the route proposed for improvement as compared to other projects submitted.
  - (d) Potential for accident reduction.
  - (e) Benefit to proposed or existing bus service or routes.
  - (f) Geometric and structural conditions to be improved by proposed project.
  - (g) Ability of the responsible agency to program and finance the project within the deadlines established for use of the FAU funds.

The three year program and procedures shall be reviewed and revised annually as needed to include additional and/or revised projects or procedures as may be submitted by eligible agencies or required by the Federal Highway Administration.

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296-5 At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Sheriff's Department, together with the Department of Public Works, were authorized to place signs, prepared by the State Department of Navigation and Ocean Development, on bridges, where applicable, as to the danger of the streams.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11, 1974

113 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board placed on file a letter from the Assistant to the Board recommending publication of a County Newsletter.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed the Assistant to the Board to develop a Hand Book for County employees.

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114-9 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Purchasing Agent's request for waiver of formal bidding procedure and authorization to purchase sixteen budgeted typewriters from I.B.M. at the 1973-74 General Services Administration price with the stipulation the order is subject to Final Budget approval and I.B.M. acceptance of cancellation, if not approved.

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114-9 (98) At the request of the Air Pollution Control Officer, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, formal bidding procedure was waived and the Purchasing Agent was authorized to purchase an RAC Model G-1 Particulate Monitor, Air Sampler Tape, and Recording Rolls from the Air Pollution Control Budget for 1973-74, in the amount of \$1,431.00.

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257 Deputy Director of Civil Defense submitted the results of his investigation of the claims covered by Warrant No. 102363 which had been referred to him on May 28, 1974, for audit; said claims having been submitted by Foothill Ambulance Company consisting of services rendered to the Sheriff's Department, Juvenile Hall, California Highway Patrol, dry runs, and uncollected bills covering a period from August 1972, and totalling \$3,452.59.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Deputy Director of Civil Defense was instructed to return all claims and related material to Foothill Ambulance Company and request that they comply with their Agreement with the County relative to the basic rate charge, deadlines for submittals, and submittal of copies of bills sent to Medicare, insurance companies, etc.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Deputy Director of Civil Defense together with County Counsel, to prepare an Addendum to the Ambulance Agreement relating to the base rate schedule.

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(238)  
(2964)  
Green  
Valley  
rd  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter concerning the Agreement on Acquisition of Land from D.V.G., a Corporation, for Parcel No. 13 on Green Valley Road No. 2 was removed from the Agenda.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11, 1974

1296-4)  
Lotus  
P.D.  
296-4  
72E  
Walker  
LL  
Director of Public Works submitted bid results 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, for a total project length of 5.24 miles; bids having been received from: Delta Construction Co., Rio Vista; Teichert Construction, Sacramento; L. D. Folsom, Inc. Coalings, Calif.; Granite Construction Co., Watsonville; Witham Construction Co. & Fresno Paving Co., Fresno; George Reed, Inc., Sonora. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the contract was awarded to low bidder, Delta Construction Company, Rio Vista, for the total bid of \$122,120.00.

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247  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the 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>	
Richard Travis	1245	92
James E. & Jo Ellen Parlin	1027	714
Kenneth S. Parker	1245	94
Richard L. & Lora J. Moreland	678	28
Terry E. Garrett	1194	241
Clarence E. Spear, Jr.	996	392
David Wizner	1257	10
Louise Brooks	1241	551
Bruce Petke	1258	127
Vivian J. Martin	1209	122
Ralph & Candi Lewis	1246	272
Ted Luis Woolery, III	1256	843
Dorothy & Alva R. Adkins	824	183
Fredric D. & Zoe Ellen Lehr	1051	396
Paul & Angie Ingles	951	562
Rodney Hosea	1247	535
John C. Burkert	1257	12

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117  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the following Budget Transfer: No. 273 - Auditors Office, decreasing 82-1010 Salaries by \$275.00 and increasing Extra Help 82-1020 by \$275.00 for salary for extra help to June 30, 1974.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11, 1974

68  
(70) Tahoe Regional Planning Agency submitted for review and comment a Resolution Adopting an Interim Plan, Pending Adoption of a Regional Plan for the California Tahoe Regional Planning Agency.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that a letter of opposition be forwarded to said Agency, with a copy to Placer County Board of Supervisors.

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423  
Back  
eye  
Parcel  
57  
282-3-74  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the following excerpt from a letter of clarification, prepared by the Planning Director, of the Board's action taken on March 12, 1974, relating specifically to the upgrading of roads throughout Buckeye Ranchers:

"It is felt that the intention of the Board was to have the developer and/or property owners to improve all of the existing roads to Rural Subdivision requirements in conformity to Plats RS 1 and 2 contained within the Rural Subdivision ordinance insofar as a 4" rock base on all major collector roads and to also include all minor roads with a 20' minimum rocked area on collectors and a 16' rocked area on minor roads and both roads to include the required shoulders.

"The Rural Subdivision ordinance requires improvement plans to be submitted for review prior to construction of the road but in this instance all road rights-of-way were properly designed at the time of submission of the Parcel Map and the grading has already been accomplished with the inclusion of the drainage structures.

"The developer and property owners have indicated that existing culverts would be replaced if they have not proved adequate during this past winter season.

"This Department feels that at the conclusion of the road construction that an engineer's certificate should be provided indicating that all work has been done in conformance with required specifications and standards for Rural Subdivisions."

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57  
285-28-74  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued the Proposed amendments to the El Dorado County Parcel Map Ordinance, Sections 9601 et seq. to June 18, 1974, at 3:00 p.m.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the reading of the ordinance for the rezoning of approximately 11.525 acres of land in the El Dorado Hills area, petitioned by Pacific States Development Corporation, and continued it to June 18, 1974, for Hearing at 2:00 p.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11, 1974

285-29-74  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the reading of the ordinance for the rezoning of approximately 11.80 acres of land in the Lotus area, petitioned by Robert Solloum for "The Argonauts Recreational Area", and continued it to June 18, 1974, for Hearing at 2:00 p.m.

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285-30-74  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board waived the reading of the ordinance for the rezoning of approximately 10 acres of land in the Pleasant Valley area, petitioned by Robert E. Morford, and continued it to June 18, 1974, for Hearing at 2:00 p.m.

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285-31-74  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the ordinance for the rezoning of approximately 1.91 acres of land in the Somerset area, petitioned by William M. Brown, and continued it to June 18, 1974, for Hearing at 2:00 p.m.

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30-3  
Hearing held as duly advertised to consider increases in the collection rates for collection and disposal of garbage under franchise granted to the Sierra Disposal Service, for the Garden Valley area. There were no protests and the hearing was closed.

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

RESOLUTION NO. 300-74

AMENDING RATES FOR COLLECTION AND DISPOSAL OF GARBAGE UNDER FRANCHISE GRANTED FOR THE GARDEN VALLEY AREA (Sierra Disposal Service)

(For contents, see original resolution)

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(12)  
233  
141  
1787  
On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Lawyer, the Board directed the Sheriff to investigate the matter involving the 1974 primary campaign literature at the Sheriff's Substation, South Lake Tahoe, and submit to the Board a written report of said investigation. (Said "literature" consisted of one sheet, both sides, 8½ x 11", entitled "Lake Tahoe News", Election Special, Editorial, dated June 3, 1974.)

(Continued)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11, 1974

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter be sent to the Secretary of State inquiring as to whether or not said literature violates the Campaign Practices Act.

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There being no further business, the Board adjourned to Tuesday, June 18, 1974, at 10:00 a.m.

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

APPROVED



Chairman

By Carl A. Kelly  
Deputy