

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. Ann R. Macy, Board of Supervisors Clerk was present. Chairman Stewart presided.

--//--

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

--//--

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the addition of the Air Pollution Control Board to convene at 1:50 p.m. (Board of Supervisors being the Directors of the Air Pollution Control Board), and a Time Allocation of 2:15 p.m. was assigned to Item 14, Page 3, re: Contract for architectural services for the proposed County Library.

--//--

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Minutes of July 16, 1974, were continued for approval to July 30, 1974.

GENERAL ORDERS

--//--

50-1 The Claims submitted by Community Action Council, Inc. were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present.

--//--

58 At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Claim submitted by Attorney Patrick J. Riley on behalf of Vernon McLaskey for personal injuries in the amount of \$271,000.00. was denied.

--//--

115
(48A)
82-2 The Personnel Officer submitted for approval and adoption the new Pay Range Schedule, and the enabling resolutions for the 1974-75 negotiated salary increases approved by the Board on July 2, 1974, for all County employees, excepting department heads and law enforcement personnel of the Sheriff's Department.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the new Pay Range Schedule was approved, and the following resolutions were adopted:

RESOLUTION NO. 351B-74

AMENDING THE EL DORADO COUNTY EMPLOYEES' CLASSIFICATION SCHEDULE

(For contents, see original resolution)

* * * *

(Continued)

July 23, 1974

- 317 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES . July 23, 1974

RESOLUTION NO. 352-74

AMENDING EL DORADO COUNTY AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

* * * * *

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following recommendations by the Personnel Officer were approved:

- (115)
80-6
- (1) the position title of License Inspector-Collector be changed to Collections Officer in the Treasurer-Tax Collector's Department;
 - (2) the Director of the Manpower Programs be reclassified from Range 58 to Range 65, and the Program Coordinator from Range 41 to Range 51;
 - (3) Authorized a separate Workmen's Compensation Insurance policy issued by the State, for all enrollees of the Manpower Programs

--//--

30-11
Airports Director submitted letter stating that the Sewer Installation Project at the Placerville Airport has been completed, and recommending the project be accepted; Chairman authorized to sign Notice of Completion; the Labor and Material and Performance Bonds each in the amount of \$12,738.13 be released, and the Auditor authorized to issue warrant for \$2,804.79 to Circle Construction Company.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Notice of Completion; the bonds were released; and the Auditor authorized to issue warrant, as recommended.

--//--

221-15
County Superintendent of Schools submitted request of the El Dorado County Board of Education to transfer \$15,000.00 from the County General Fund to the Black Oak Mine Unified School District General Fund, pursuant to Education Code 21054.

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

--//--

Rec'd
11-24
296-4
7-2-74
7id
Public Works' Right of Way Division submitted letter requesting Chairman be authorized to sign Certificate of Acceptance of Quitclaim Deed for Parcel 15 on Green Valley Road from Clyde and Betty Polland.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance, as requested.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

296-4
mt
Aukum
Rd
Director of Public Works submitted letter stating installation of Metal Beam Guard Railing and Cable Anchor Assemblies on Mt. Aukum Road has been completed, and recommending the project be accepted; the Chairman be authorized to sign Notice of Completion; the Labor and Material Bond be released in the amount of \$14,664.96; and the Performance Bond be held for one year to guarantee workmanship and materials.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the project was accepted, and the Chairman authorized to sign a Notice of Completion.

--//--

723
Title
Company
ccw
127
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a reply be made to the Inter-County Title Company regarding their request for approval by the Board of said Title Company's execution of a Grant of Easement for a strip of land on Mountain View to the effect that the County's Department of Public Works has been in contact with the City of South Lake Tahoe on this matter, and that a further problem exists with another adjoining parcel which requires the same action. (Deed from Tahoe Valley Center accepted by Inter-County Title Company at request of County in January 1963.

--//--

219
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 353-74

A RESOLUTION ADOPTING THE BUDGET FOR THE
COUNTY OF EL DORADO FOR THE FISCAL YEAR 1974-75

(For contents, see original resolution)

--//--

141
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the County Collection Officer's recommendation that the debt incurred by the son of Mr. James Haywood for care at Juvenile and Log Cabin Boys' Ranch, be settled in the amount of \$1600.00; to be paid as specified by the Collection Officer -- i.e. \$800.00 within 30 days and \$75.00 per month until paid in full.

--//--

883
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved 6 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 23, 1974, copies of which are on file in the Board of Supervisors Office, beginning with the name of Tulley E. Hammond and ending with the name of Lloyd Charlow.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

124-4
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Director of Public Works was authorized to have specifications drawn for the Public Works' Equipment Storage Building at Meyers to be constructed of concrete block.

--//--

326
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 354-74

RECOMMENDING TO THE COUNCIL ON INTERGOVERNMENTAL RELATIONS THAT THE NEW SUBSTATE REGION BOUNDARY BE DRAWN ALONG THE WESTERN BOUNDARY OF EL DORADO COUNTY

(For contents, see original resolution)

--//--

35-17 (b)
State Department of Transportation submitted the Record of Department of Transportation Design Public Hearing held December 12, 1973, covering the proposed construction of Route 49 between Placerville and Coloma.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Report was placed on file, and the Clerk was instructed to obtain two additional copies for distribution to the County Chamber of Commerce and to the Lotus-Coloma Boosters Club.

--//--

41-1
Agricultural Commissioner submitted Addenda to Leases with the following Counties for the use of El Dorado County's 1968 Ford Cabover, extending said Leases for one year commencing July 1, 1974:

Amador County, the rental sum of \$400.00
Nevada County, the rental sum of \$200.00
Placer County, the rental sum of \$1,000.00

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Addenda to Leases.

--//--

296-4
206-4
D-2
3-2
Director of Public Works submitted bid results for asphalt concrete overlay of Forebay, Ponderosa, and String Canyon Roads for a total distance of 4.69 miles; bids having been received from A. Teichert & Son, Inc., Sacramento; H-B Investment, Inc., Sacramento; Delta Construction Company, Rio Vista; and Granite Construction Co., Sacramento.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the contract was awarded to low bidder, A. Teichert & Son, Inc., Sacramento, in the amount of \$136,224.00, and a Construction Change Order No. 1 was approved extending the contract limits of work a total distance of 1,550 feet, and increasing the contract amount by \$8,668.80.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the following ordinance was adopted: (Introduced 7/16/74)

390-4
12-502

ORDINANCE NO. 1396

AMENDING SALARIES OF THE BOARD OF SUPERVISORS (Section 4103)

(For contents, see original ordinance)

--//--

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution authorizing an action for the recovery of County Welfare funds paid to Leonard Link Barber; No. 7787, in the sum of \$5,169.77, was adopted:

151-13

RESOLUTION NO. 355-74

RESOLUTION AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolution)

--//--

On motion of Supervisor Lane, seconded by Supervisor Lawyer, 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:

247

<u>Name</u>	<u>Volume and Page</u>	
Samuel K. Simmers	1260	499
John Jensen	1209	155
John Turner	1205	251
Albert J. Hardwick	1260	510
Mary S. Wunderlich	1241	554
Carol May	1171	598
Terry A. Lee	1221	200
Eugenia Cuevas	1256	819
(Continued)		

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

<u>Name</u>	<u>Volume and Page</u>	
Barry Fritz Hiatt	1260	508
Jack D. Earles	1066	600
George Jensen	1074	454
William Duffield	1248	17
David B. Arvidson	1257	5
Claudia and Ben Asby	1203	666
Floyd and Bobbie J. Cox	1248	11

--//--

(81)
326
County Supervisors Association of California submitted Assembly Bill 4270: The Consolidation of Counties; Assembly Bill 4271: The Creation of New Counties; and Assembly Bill 4272: The Alteration of County Boundaries; and stated the meeting will be held on July 26, 1974, at 1:30 p.m. to answer questions.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board opposed Assembly Bill 4271: The Creation of New Counties, in view of the population requirements expressed therein, and expressed no specific opposition to the other two bills, AB 4270 and AB 4272, as long as there remains within the bills the provision that proposals are subject to a vote at an election by the people affected.

--//--

212
Communication was received from the Chairman of the 1974 Rescue Volunteer Fire Department Bar-B-Q, requesting closure of a portion of Green Valley Road on August 10, 1974, from 10:30 a.m. to approximately Noon for a parade being held in conjunction with their Annual Bar-B-Q.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted, and the Clerk was instructed to request Mr. "Chips" Franklin to post detour signs where necessary:

RESOLUTION NO. 356-74

AUTHORIZING CLOSURE OF PORTION OF GREEN VALLEY ROAD
ON AUGUST 10, 1974

(For contents, see original resolution)

--//--

(304)
51
Communication was received from the Sacramento Regional Area Planning Commission submitting the Final Draft of the Regional Housing Plan and Program, May 1974, and requesting comments prior to a public hearing to be held on August 15, 1974.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to August 6, 1974, and referred to the Planning Department for comments.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised on rezoning of lands in the Pleasant Valley area from Exclusive Agricultural and Unclassified to Unclassified and Exclusive Agricultural zones, consisting of approximately 6.0 acres, petitioned by John C. O'Leary, etal. (Re: Ag Preserve No. 151) There were no protests and the hearing was closed.

3907a
Ag Preserve
151
285-36-74
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1397

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pleasant Valley area)

--//--

423
Highlands
26-73
At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of the Highlands Unit No. 3, Cameron Park area: 14.98 acres; 17 lots comprising 11 single family, 1 commercial and 5 limited multi-family residential lots; Subdivider: Robert L. Cameron, was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses on those lots having a cut or fill embankment over 6 ft. in height along street frontage, drainage systems, water systems, sewage system, soil erosion and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to developer petitioning for appropriate rezoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
4. Subject to annexation to the Cameron Park Community Services District;
5. Environmental Impact Statement as recommended for approval by the Review Committee.

--//--

420
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of Arrowbee Hills (Rural Subdivision), Four Corners area; 36 acres; 7 residential lots; Subdivider: Vernon Chang, was approved subject to the following conditions:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department with letter of confirmation from the Health Department prior to filing the final map that the differences in opinion in percolation rates be resolved;
3. Subject to the applicable provisions of Article 8, Rural Subdivisions, as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution 513-68 requiring establishment of a Landowners' Association for maintenance of the roads within the subdivision;
4. Subject to the approval of the Planning Director of any lot line adjustments prior to filing the final map;
5. Environmental Impact Report accepted as recommended for approval by the Review Committee.

--//--

*423
Planning
Commission
Oaks*
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Tentative Map of Betty Jean Acres, El Dorado area; 30.5 acres; 27 residential lots; Subdivider: Roy Carter, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses where excessive cuts and fills present a problem, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
3. Subject to providing a 50' radius temporary turn-around easement at the north end of both roads;
4. Subject to County Counsel's review of the dedication procedures for the off-site roads prior to filing the final map;
5. Subject to variance being granted to allow dedication of the off-site 40-ft. right-of-way road easement;
6. Subject to location of fire hydrants being approved by the Diamond Springs Fire Department.

--//--

*(423)
Green
Valley
Oaks*
At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of the developer of Green Valley Oaks (a Rural Subdivision) for a road sign variance to erect redwood signs instead of the standard metal type signs.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

285-37-74
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the reading of the Ordinance for the rezoning of approximately 8,000 square feet of land in the El Dorado area, petitioned by Thomas H. Allen, was waived and the matter continued to July 30, 1974, for Hearing at 2:00 p.m.

--//--

285-38-74
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the reading of the Ordinance for the rezoning of approximately 20 acres of land in the Georgetown area, petitioned by Charles E. Diers, was waived and the matter continued to July 30, 1974, for Hearing at 2:00 p.m.

--//--

285-39-74
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the reading of the Ordinance for the rezoning of approximately 1.0 acre of land in the Mormon Island area, petitioned by Jackie L. Henry, was waived and the matter continued to July 30, 1974, for Hearing at 2:00 p.m.

--//--

ASSESSMENT AND SPECIAL DISTRICTS

TH-M-G TRACT ASSESSMENT DISTRICT

a.r.
At the request of the Assessment District Attorney, Robert J. Hill, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the resolutions pertaining to the above-named Assessment District were continued to August 6, 1974.

--//--

GENERAL ORDERS

27-11
Mr. James Wadley of the Architectural firm of Wadley, Martin and Mackensen was present regarding a contract for architectural services for the proposed County Library.

After consideration, the Board on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, deferred the matter of a contract for architectural services for the proposed County Library to the Assistant to the Board to bring back to the Board no later than January 1, 1975.

--//--

282-7-74
Board considered the Appeal of Murray-McCormick Environmental Group on behalf of the Los Angeles Athletic Club from the Planning Commission's decision on the condition of approval for granting a Parcel Map for Somerset Ranches.

Mr. Stan Geothals was present representing the Los Angeles Athletic Club, and stated that they would grant a 60' easement for the roads and furnish
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

the gravel, but they would not do the cut and fill work which would be required if the roads were to be brought up to rural subdivision standards; he also stated that the gravel would be provided only if the Public Works Department would spread the gravel.

After consideration, the Board on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, continued the Hearing to 2:30 p.m. on August 6, 1974.

--//--

2980 At the request of Michael P. Epstein, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Hearing on his escaped assessment was continued to August 6, 1974. (Assessment No. 3610)

--//--

2980 Proper notices having been sent, hearings were held at 2:30 p.m. on the escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following assissment roll changes were approved as presented:

1. Dennison Manufacturing Company, No. 3600
2. Gary F. Vervair, No. 3603
3. Robert L. and Julia T. Lovell, No. 3604
4. James S. Apple, No. 3605
5. Herbert Heil, No. 3606
6. Folsom Yacht Club, No. 3607
7. Andrew S. Loughrin, No. 3616

--//--

(35-1) 35-8a On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that a letter be sent to the State Department of Transportation vehemently opposing the proposed recission by the California Highway Commission of the Freeway Route Adoption on Route 50 in El Dorado County from Riverton to Meyers.

--//--

LHR 83-4a

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Assignment of the Finnon Lake Recreation Area concession to William A. Reid, and the Chairman was authorized to sign said Assignment. (The Assignment to John N. Gause approved by the Board on June 18, 1974, was never executed.)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23, 1974

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; Abstain: Supervisor Stewart; Absent: Supervisor Johnson, County Counsel's office was directed to develop a synopsis of the current law regarding political activities of County employees, and to distribute same to all County departments.

--//--

There being no further business, the Board adjourned to Tuesday, July 30, 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