

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 30, 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 also present. Chairman Stewart presided.

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12-9 The Invocation was offered by Reverend Marvin Braswell, Faith Tabernacle Church.

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

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with an 11:00 a.m. Time Allocation for Item 17, Page 3; and the addition of a letter to insurance carrier relating to fire insurance on the Government Center Building at South Lake Tahoe as the first item of business.

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The Minutes of July 16, 1974, and July 23, 1974, were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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420-1  
(11-8a) At the recommendation of the Architect for the County Government Center, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign a letter to Insurance Services Office declaring the Board's intent to accept insurance penalty rate for not having a sprinkler system on the roof of the County Government Center, South Lake Tahoe Branch.

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38  
50-1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved and allowed for payment.

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38 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 Gingerich on behalf of Patricia Ann Bebout for wrongful death in the amount of \$250,000.00, was rejected as insufficient.

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✓ The Board informally advised that the personnel recommendations submitted by the Personnel Officer required no action.

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(31)  
124-A  
Airports Director submitted letter requesting authorization to prepare Notice of Intent containing information and costs regarding the proposed type and location of work to be performed, as a preapplication for Federal and State Grants for Fiscal Year 1975-76.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Airports Director was authorized to prepare and submit the Notice of Intent, as requested.

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(Kend)  
(12-74)  
29614  
Green  
P. 14  
Ed  
Department of Public Works, Right-of-Way Division, submitted request that the Chairman be authorized to sign Escrow Instruction and Certificate of Acceptance of Grant Deed for Parcel No. 2 and No. 2A on Green Valley Road from Edwin W. and Ethel A. Greenhalgh.

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

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233  
Undersheriff Peterson presented comments submitted by Sheriff Carlson on the patrol aircraft (Wing I) under lease from Altair Aviation, Inc., Shingle Springs; said lease being due to expire on July 31, 1974. Sheriff Carlson recommended continuing the lease for another two months -- making a total of five months of operation, in order to determine if it is a worthwhile project, as it appears so far to be.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Addendum to the Airplane Lease Agreement extending the lease to October 1, 1974.

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114-4  
Purchasing Department submitted request for waiver of bidding procedure and authorization to purchase the Sheriff's patrol and undercover vehicles through the State's Cooperative Purchasing Program.

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

RESOLUTION NO. 357-74

AUTHORIZING PURCHASE OF PATROL VEHICLES THROUGH STATE OFFICE OF PROCUREMENT AND AUTHORIZING BOARD'S ASSISTANT TO SIGN NECESSARY DOCUMENTS

(For contents, see original resolution)

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114-7  
Purchasing Department submitted results of Bid No. 601 - County's Annual Paper Requirements for the Service Department's Print Shop; verbal quotes only were received from Blake, Moffitt & Town; Zellerbach; and Nationwide Paper of Sacramento. (Letter listing the verbal quotes is on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, formal bidding procedure was waived, and the Purchasing Agent was authorized to accept quotation from Nationwide Paper of Sacramento for a total bid of \$5,441.83 for 2,660 reams.

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58-3  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved 10 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 30, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of William C. Crittenden and ending with the name of Marjorie E. Nicks.

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50-7  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Ordinance establishing the El Dorado County Commission on Aging, was referred to the Assistant to the Board, and the matter was continued to August 13, 1974.

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

154-13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Evelan Lind	Probation	\$ 27.00
James R. Flathers, Sr. & Bessie Flathers	96-10527	29.76
Robert L. Slayter and Jill E. Slayter	7591	395.23
Pearl LaCour	93-13870	42.32
Mary E. Bennett	93-14373	12.09

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

RESOLUTION NOS. 358-74 THROUGH 362-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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22-10 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Director of Health Services was appointed to the El Dorado County Emergency Medical Care Committee.

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211 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Douglas H. and Mary J. Childers, as recorded in Volume 1092, Page 291, of Official Records of El Dorado County.

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22-5 At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Agreement with Social Security Administration for use of space in the west hall of the County's Veterans Memorial Building, Placerville, for interviews and administration of their programs two days a week at a cost of \$21.72 per day.

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257 Director of Health Services submitted a revised Agreement (originally entered into on February 5, 1974) with Lake Tahoe Ambulance which deletes Paragraph 12 on Page 11 as follows: "County shall not assume liability or responsibility for ambulance services provided patients as defined under the provisions of the California Welfare and Institutions Code, Division 5, Part 1, Section 5150.", and recommended Chairman be authorized to sign said revised Agreement covering the period from July 1, 1974, to June 30, 1975.

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

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257 Communication was considered from Foothill Ambulance Service, Inc., which notified Board of their cessation of ambulance service in El Dorado County effective August 15, 1974 (30 days from Board's receipt of their notice). Board informally advised that there was no action necessary on this communication.

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(257) 144 Deputy Director of Civil Defense submitted the Ambulance Plan for the Western Slope (Draft #2) of El Dorado County. Dr. John C. Sullivan, Chairman, Emergency Medical Care Committee, was present and commented on the various aspects of the proposed Ambulance Plan.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized the expenditure of up to \$20,000.00 for the purchase of an ambulance and equipment, including radios and supplies necessary to place it into operation.  
(Continued)

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257  
At the recommendation of the Medical Care and the Ambulance Committees, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Diamond Springs Station No. 2 on Missouri Flat Road as the location where the ambulance would be maintained.

(257)  
30-3  
113  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Assistant to the Board was directed to proceed immediately with staffing the ambulance by securing personnel through the Public Employment Program (P.E.P.).

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30-4  
El Dorado County Alcoholism Advisory Board submitted letter requesting Board support in their request of Barton Memorial Hospital to admit patients diagnosed by a physician as suffering from the disease of alcoholism.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Director of Health Services and the Chairman, Alcoholism Advisory Board, were authorized to prepare a letter for the Chairman's signature to Barton Memorial Hospital advising them that the County has an Alcoholism Program and requesting that said hospital participate in that program by admitting patients diagnosed by a physician as suffering from the disease of alcoholism.

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423  
Martin Brothers Land Company, South Lake Tahoe, submitted letter requesting the roads in West Mill Village, which were reverted back to acreage in 1968, be deeded back to their Company.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the request, and the Chairman was authorized to sign Quitclaim Deed.

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(341)  
101  
El Dorado County Agricultural Commission submitted a letter requesting that the Board notify Eldorado National Forest of the need to trap coyotes during the winter, spring, and summer, prior to hunting season, as requested by the cattlemen in the County.

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

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## SPECIAL ORDERS

## PLANNING MATTERS

285-37-74  
390-9A  
Hearing held as duly advertised on rezoning of lands in the El Dorado area from One Acre Residential to Single Family Residential zone, consisting of approximately 8,000 square feet, petitioned by Thomas H. Allen. Planning Commission recommended approval. (Introduced 7/23/74) No protests were received and the Hearing was closed.

(Continued)

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

ORDINANCE NO. 1398

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado area)

(For contents, see original Ordinance)

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*285-38-74  
090-9a*  
Hearing was held as duly advertised on rezoning of lands in the Georgetown area from Agricultural to Single Family Two Acre Residential zone, consisting of approximately 20 acres, petitioned by Charles E. Diers. Planning Commission recommended approval. (Introduced 7/23/74). No protests were received and the Hearing was closed.

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

ORDINANCE NO. 1399

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Georgetown area)

(For contents, see original Ordinance)

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*285-39-74  
390-9a*  
Hearing was held as duly advertised on rezoning of lands in the Mormon Island area from Agricultural to Commercial zone, consisting of approximately 1.0 acre, petitioned by Jackie L. Henry. Planning Commission recommended approval. (Introduced 7/23/74). No protests were received and the Hearing was closed.

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

ORDINANCE NO. 1400

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Mormon Island area)

(For contents, see original Ordinance)

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*423  
Cameron  
Park  
#13*  
Planning Director submitted and recommended approval of a request from the developers of Cameron Park Unit No. 13 for a one year extension to their Tentative Map.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved a 60-day extension period from  
(Continued)

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the Tentative Map expiration date of August 6, 1974, to allow sufficient time to go through Planning Commission for review and approval of their request for a one-year extension.

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37 Board considered proposed revisions to the El Dorado County Parcel Map Ordinance, Section 9601: revisions made after June 18, 1974.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the reading of the ordinance was waived, minor corrections were approved, and the matter was continued for adoption to August 6, 1974, at 3:00 p.m.

## GENERAL ORDERS

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298a Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearings were closed.

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

1. Frank W. Lucille I. Hays, No. 4928
2. James R. and Mary Beth MacDonald, No. 4929
3. E. W. Little, No. 3623

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74-10 At the recommendation of the Architect, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Notice of Completion for the remodeling project of the former Post Office Building into offices for the County District Attorney and Public Defender.

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344 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign an Agreement authorizing Pacific Gas & Electric to install one light in the Diamond Springs Lighting District at 4395 Patterson Drive, Deer Park Subdivision.

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50-4 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Modification No. 4 to the Neighborhood Youth Corps Agreement No. 4237-06 ( Out-of-School) extending contract termination date to October 15, 1974.

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There being no further business, the Board adjourned to Tuesday, August 6, 1974, at 10:00 a.m.

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

By Ann R. Macy  
Deputy

APPROVED

James Stewart  
Chairman