

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. (Supervisor Johnson arrived at 10:05 a.m.) Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Stewart presided. (Supervisor Lane departed at approximately 11:30 a.m. and did not return for the balance of the meeting.)

--//--

The Invocation was offered by Supervisor Lane, which upon his request is set forth below:

Give us, Lord, a bit o' sun  
A bit o' work and a bit o' fun;  
Give us in all the struggle and sputter  
Our daily bread and a bit of butter;  
Give us, too, a bit o' song,  
And a tale, and a book to help us along.  
Give us, Lord, a chance to be  
Our goodly best, brave, wise, and free,  
Our goodly best for ourself and others,  
'Till all men learn to live as brothers.

(An Old English Prayer)

--//--

The Pledge of Allegiance was led by Supervisor Walker.

--//--

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the addition of an Ordinance establishing the Commission on Aging as Item 15A on Page 3, and an addition of a Planning Department Report on Buckeye Rancherø as Item 22A on Page 4.

--//--

The Minutes of August 20, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; Abstain: Supervisor Stewart; Absent: Supervisor Johnson.

--//--

## GENERAL ORDERS

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

--//--

115  
Board considered the personnel items contained in the Personnel Officer's letter dated August 26, 1974, (which is on file in the Board of Supervisors Office), and on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved Item No. 1 only of the personnel recommendations submitted, i.e.: the appointment of Mr. Jack Mainzer (presently in the capacity of Acting Purchasing Agent)  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

was appointed Purchasing Agent, effective August 31, 1974.

--//--

Supervisor Johnson arrived

183 Airports Director submitted a letter requesting waiver of formal bidding procedure, and authorization for Gordon Sheppard, Georgetown contractor, to complete repairs of approximately 40,000 square feet of the Georgetown Airport Parking Apron for approximately \$8,100.00.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, formal bidding procedure was waived and authorization granted for Mr. Gordon Sheppard to accomplish said repair work.

--//--

(21-2) 249-3 Airports Director submitted for Board consideration a letter for the Chairman's signature to the Federal Aviation Administration requesting the use of approximately ten acres of surplus Lake Tahoe Airport property for a cemetery: said ten acres being within a parcel consisting of 42.62 acres purchased in 1962 at a cost of \$170,921.50 -- also, said proposed site is not in any long range plans for the continued development or expansion of the Lake Tahoe Airport.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the letter to the Federal Aviation Administration after changes were made on the second page of said letter which would indicate that the Happy Homestead Cemetery District would be charged with the management and supervision of the proposed cemetery, and also, that the letter include information relating to the access road to the site.

--//--

(31) 23 1247 331 Director of Airports submitted a letter to the Board stating that five air carriers have applied to the Public Utilities Commission for approval to serve Lake Tahoe, and advising of the following recommendations which were developed at a meeting attended by the City Manager of South Lake Tahoe; three casino operators; Tourist Development Committee; Lake Tahoe Chamber of Commerce; and several individuals representing varied business interests on the South Shore:

- (1) That a joint City of South Lake Tahoe and El Dorado County document be developed showing the need for added air service in the Basin;
  - (2) That this joint position reflect our position as an interested party not supporting any individual carrier;
  - (3) That the Board of Supervisors approve a letter to the California Public Utilities Commission going on record as an interested party;
  - (4) That Mr. James Smith, of the Tourist Development Committee, be appointed as the Project Monitor to assemble all inputs from all agencies;
- (Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

(5) That the completed document be coordinated with both the City and County prior to submission to the Public Utilities Commission.

The Director of Airports letter recommended that the Chairman be authorized to sign a letter to the Public Utilities Commission reflecting the County's position as an interested party, and that he (Airports Director) be designated as the County's representative to attend all P.U.C.'s public hearings.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Director of Airports' recommendations were approved, as submitted.

--//--

185-13  
Director of Public Works submitted proposed rates for the Union Mine Solid Waste Disposal Site, to be effective October 1, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the rates were approved, and the following resolution was adopted:

## RESOLUTION NO. 415-74

### ESTABLISHING RATES FOR THE UNION MINE SOLID WASTE DISPOSAL SITE

(For contents, see original resolution)

--//--

296-4  
m.p.  
At the request of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a Consent to Common Use Agreement with the Pacific Gas and Electric Company for a power line easement that will be crossed by the new construction on Green Valley Road.

--//--

423  
Sierra  
Springs  
#21  
#22  
County Surveyor submitted letter stating that the survey monuments for the following subdivisions have been set, and recommended the bonds be released:

Sierra Springs Unit 21	Bond in the amount of \$3,000.00
" " " 22	" " " " " \$5,000.00

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

--//--

1142  
Acting Purchasing Agent submitted letter recommending waiver of formal bidding procedure and authorization to purchase Motorola mobile radio equipment for the Department of Public Works, to replace equipment stolen from three pickup trucks and two sanding units, in the net amount of \$5,098.33, after deduction of insurance recovery of \$1,207.80.

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

LHR 114-2  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the bidding procedure was waived and Acting Purchasing Agent authorized to purchase equipment, as requested.

\* \* \* \*

LHR 114-9  
Acting Purchasing Agent submitted letter recommending waiver of formal bidding procedure, and authorization to purchase one IBM 526 Alpha/Numeric Summary Key punch for Data Processing in the amount of \$2,800.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bidding procedure was waived and Acting Purchasing Agent was authorized to purchase equipment, as requested.

--//--

LHR 58-3  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unannimously carried, 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 August 27, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Jacqueline Gregory and ending with the name of William T. Johnston.

--//--

Supervisor Lane submitted to the Board for consideration a request for the establishment of some type of follow up procedure, and/or periodic reports of progress, to assure accomplishment on specific actions given by the Board to the various County departments.

John L. Grisson, Chief Probation Officer, was present on behalf of the Department Head Association, and stated that the next Association meeting was scheduled for September 16, 1974, and at that time they could have the matter on their agenda for consideration.

LHR 82-7  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Department Heads for consideration at their Association Meeting on September 16th, with the request that they submit their recommendations to the Board.

--//--

LHR 296-4

Supervisor Lane submitted for Board approval a Memorandum to the Traffic Safety Committee outlining certain traffic hazards along Green Valley Road between the County line and Francisco Drive and offering recommendations (speed limit adjustments and possible left-hand turn lanes) to improve the unsafe conditions.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Traffic Advisory Board to conduct a study, as recommended.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

Acting Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening on September 10, 1974, with award by the Board on September 24, 1974, for the following:

- 293-2  
114-7  
114-4
- Bid No. 611 - 95 Smith & Wesson Revolvers, and 10 Smith & Wesson Automatics for the Sheriff's Department
  - Bid No. 612 - 100 Handcuffs and 100 Flashlights for the Sheriff's Department
  - Bid No. 613 - One Loader Backhoe for the Department of Public Works

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimsouly carried, Bid Nos. 611 and 612 were continued to September 10, 1974, and the Specifications for Bid No. 613 were approved, and the Acting Purchasing Agent was authorized to advertise, as requested.

--//--

52  
(82-7)

Board considered the Ordinance amending Section 4105 of the County Ordinance Code; Salaries of Appointive and Elective County Officers, wherein the salaries of the Chief Building Inspector; the County Clerk; and the Deputy Director of Civil Defense and Air Pollution Control Officer have been increased, effective July 1, 1974.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the reading of the ordinance was waived, and it was continued to September 3, 1974, for adoption.  
(See Page 374, Paragraph 8, of this set of Minutes for further action on this matter.)

--//--

Supervisor Lane left for the balance of the meeting

50-7

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the following ordinance was adopted:

ORDINANCE NO. 1403

ESTABLISHING THE EL DORADO COUNTY COMMISSION ON AGING

(For contents, see original ordinance)

--//--

74 3-g-2

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued the resolution authorizing the Condemnation of Land for Construction of County Government Buildings (Hildman site), and scheduled a meeting with Mr. Arthur C. Oetting, owner of the property under consideration for condemnation, for Tuesday, September 3, 1974, at 8:30 a.m.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

117 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Budget Transfers were approved: Budget Transfer No. 5 - Recorder's Office - Decreasing Salaries (94-101) \$1,500.00 and Increasing Extra Help by \$1,500.00 - for Three months Extra Help while employee is on Lease of Absence; and Budget Transfer No. 7 - Transferring \$2,438.00 from Contingency to the General Fund, and Increasing the Board of Supervisors' Contributions to Other Agencies (94-4280) in the amount of \$2,438.00 to cover County participation to Sierra Economic Development District.

--//--

221 County Committee on School District Organization submitted letter notifying the County of an Election to be held on the Master Plan for Unification of Territory in El Dorado County, which will be submitted to the State Board of Education for approval.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the letter was placed on file.

--//--

69 California Tahoe Regional Planning Agency submitted a draft of their Interim Rules, Regulations and Procedures, and requested comments by August 30, 1974.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Stewart (County's representative on C.T.R.P.A.) was requested to submit the comments from the County Directors of Environmental Health and Public Works.

--//--

326 Sacramento County Supervisor Eugene T. Gualco submitted a letter requesting support of the Sacramento County Resolution (introduced by him) which calls upon the State Legislature to preserve, restore and utilize the historic State Capitol building as a renowned State landmark.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred with Supervisor Gualco, and adopted the following resolution:

RESOLUTION NO. 416-74

URGING STATE LEGISLATURE TO ENSURE THAT ANY PLAN FOR THE  
STATE CAPITOL INCLUDE THE PRESERVATION OF THE BUILDING  
AS A REKNOWNED LANDMARK

(For contents, see original resolution)

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

124-1  
Mr. Gerson D. Ribnick, Executive Director of Parking and Highway Improvement Contractors Association, Inc., Los Angeles, was present and expressed his dissatisfaction with the Board's action of August 6, 1974, whereby bidding procedure was waived and authorization granted for the purchase of two Slurry Seal machines mounted on a 1974 Chevrolet truck, in the amount of \$62,392.16. Mr. Ribnick stated that this expenditure was not justified nor in the best interest of the taxpayers of El Dorado County, and that the competitive bid process should have been utilized.

The Board took no formal action; however, it was explained to Mr. Ribnick that all major asphalt overlay projects were sent out for bid and contracted for, but on the other hand, slurry seal projects were not competitive, as in the past only one quotation was received when bids were asked for.

--//--

72  
Mrs. Nellis Murphy, the Board's appointee to the Sacramento Regional Area Planning Commission's 1975 Special Census project, was present and reported on the meetings she has attended to date on this subject, and requested the Board's thoughts on the amount of information which they felt necessary for inclusion on the census forms for El Dorado County. Although no formal action was taken, it appeared to be the general feeling of the Board that only the minimum amount of questions should appear on the census questionnaires.

--//--

50-1  
At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Board authorized the use of a County car, on an interim basis, by the Office of Economic Opportunity in their Nutritional Program, until such time as they receive their grant monies for the purchase of a van for that purpose.

--//--

124-B  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board instructed the Department of Public Works, Buildings & Grounds, to submit recommendations to the Board regarding clean-up and continued care of the grounds around the Veterans Memorial Building, as well as the Library and the former Medical Building at South Lake Tahoe, and the Board further complained of the poor janitorial service in the County buildings, and requested that something be done in that regard.

--//--

123  
At the request of the Board, Mr. Bruce Robinson, Planning Director, was present and reported on progress to date on the agreed-upon conditions between the County and Mr. Alan Lindsey relating to Buckeye Rancheros. Mr. Robinson stated that at least two of the conditions have been fulfilled, but that he will have a complete report for the Board after his meeting with Mr. Lindsey next Tuesday, September 3, 1974.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

22-7 Mental Health Administrator submitted for Chairman's signature the Lease Agreement with National Development Associates for 2,000 sq. feet of office space for the Mental Health Clinic to be housed in the Alpine Professional Building, South Lake Tahoe, for \$1,100.00 per month commencing October 1, 1974.

After consideration and numerous changes, the Board on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, instructed County Counsel to re-write the Lease for Board approval on September 3, 1974.

--//--

## SPECIAL ORDERS

### PLANNING MATTERS

65  
(83-1)  
74-4 Recreation Commission submitted request for approval of the Tahoe City Public Utility District's utilization of their \$10,000 allocation from State Beach, Park, Recreational and Historical Facilities Bond Act for the construction of bicycle trails along the West Shore of Lake Tahoe.

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

#### RESOLUTION NO. 417-74

APPROVING AND INCLUDING IN EL DORADO COUNTY'S PRIORITY PLAN OF EXPENDITURES THE CONSTRUCTION OF BIKE TRAILS AS SUBMITTED BY TAHOE CITY PUBLIC UTILITY DISTRICT UNDER PROVISIONS OF THE STATE BEACH, PARK, RECREATIONAL, AND HISTORICAL FACILITIES BOND ACT OF 1974

(For contents, see original resolution)

--//--

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

1. Lloyd K. Need, No. 3674
2. Shelby-Steffans Ford Lincoln Mercury, Inc., Nos. 3677 and 3678

--//--

83-10 T. L. Piazza, President, Pollock Pines Recreation Unlimited, submitted letter (and he was also present) requesting that the Board authorize from the Recreation Department's budget, monies to pay for 900 tons of road base rock and 450 tons of blacktop needed for the entrance off Forebay Road to the Pollock Pines Recreation Park.

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the request was referred to Bruce Robinson, Planning Director, to bring before the Recreation Commission for action, and report back to the Board as soon as possible.

--//--

The Board adjourned to an Executive Session regarding the Mother Lode Medical Center

The Board reconvened in regular session

(250)  
22 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board cancelled as of this date their Agreement for Furnishing of Emergency Care at Mother Lode Medical Center with Universal Medical Systems, Inc. due to their inability to provide emergency care services as determined by the Joint Commission on Accreditation of Hospitals, and instructed all County agencies to refer patients to Marshall Hospital for emergency care service on the Western Slope; and directed that the California Highway Patrol and those providing ambulance service on the Western Slope be so notified that Mother Lode Medical Center does not have an emergency contract with the County at this time.

\* \* \* \*

(230)  
(10/25) On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board requested Mother Lode Medical Center to submit to them on September 10, 1974, a written comprehensive report in response to the Grand Jury Report.

--//--

317-1 At the recommendation of Assistant County Counsel, Jean Klotz, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted Amended Resolution No. 153-74 which, under date of March 19, 1974, created the Lake Tahoe Community College District -- (Amended for language clarification only), as follows:

## A M E N D E D

RESOLUTION NO. 153-74

CREATING THE LAKE TAHOE COMMUNITY COLLEGE DISTRICT

(For contents, see original resolution)

--//--

82-7  
m/f The Board reconsidered the Salary Ordinance of Appointive and Elective County Officers which, earlier in this meeting - (see page 370, paragraph 5), they had waived the reading of the ordinance and set it for adoption on September 3, 1974, and on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the effective date was changed from July 1, 1974, to the first full pay period after ordinance has become effective.

--//--  
- 374 -

arm



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 1974

404  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Counsel was instructed to draft a contract with Attorney Lloyd B. Hamilton to be the judicial judge who will serve in such cases as are prohibited to be heard by lay judges, in accordance with the recent Supreme Court ruling; with a salary to be paid for actual time worked, based upon an annual salary of \$30,000.00.

--//--

(350-2)  
1-11  
298  
The Board considered the matter of authorization for Data Processing to provide, upon the public's request, certain approved information from the Assessor's Office, and upon motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to County Counsel and the Assessor's Office Manager to ascertain the legality of supplying this information and to establish criteria for providing said information, and they were requested to report back to the Board on September 10, 1974.

--//--

80-3  
The Board adjourned to 7:00 p.m. in the Multi-Purpose Room at the County Fairgrounds for a hearing scheduled on the proposed establishment of regulations and procedures for the Mandatory Collection, Removal, and Disposal of Solid Waste in the Georgetown Franchise area.

The meeting convened at 7:00 p.m. Those present: Supervisors W. P. Walker, Raymond E. Lawyer, and William V. D. Johnson. Absent: Supervisors Thomas L. Stewart and Franklin K. Lane (Supervisor Lane arrived at 8:00 p.m.). Also present: Ann R. Macy, Board of Supervisors Clerk. Vice Chairman Walker opened the meeting and handed the gavel to Supervisor Lawyer, who presided for the balance of the meeting.

The Director of Environmental Health, Robert Karrasch, was present and outlined a brief history of the problems encountered in the franchise area from the time in 1971 that the California Air Resources Board ordered all burning dumps to cease burning operations; the three-year time extensions granted by said Resources Board to the County for the burning operation at the Georgetown Dump; the opposition of the local residents of the area to the proposed land-fill site in Garden Valley; to the two sites proposed by the Citizens Committee -- one of which the residents opposed and the other was not financially feasible. Mr. Karrasch then informed the approximately 200 residents attending the hearing that inasmuch as only one in four households currently use the franchised operator's service, it had been suggested that the County enact a "mandatory" garbage ordinance for the purpose of reducing litter, provide service to all residents, and conform to State laws of the Air, Water, and Solid Waste Boards, and to provide revenue for the franchised operator to defray the necessary expenses to transport solid waste from Georgetown to the Union Mine site.

Approximately 25 people at the hearing voiced strenuous objections to the "mandatory" collection; and two persons seemed to be in sympathy with it. No formal action being taken by the Board, the Chairman Pro Tem closed the hearing and adjourned the meeting to the Board of Supervisors' regular meeting on September 3, 1974, at 10:00 a.m.

--//--



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 27, 19 74

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

By Ann L. Macy  
Deputy

APPROVED [Signature]  
Chairman

APPROVED W.F. Walker  
Chairman Pro Tem