

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3, 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. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Stewart presided.

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12-7 The Invocation was offered by Reverend Harvey A. Hood, Presbyterian Church.

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

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Supervisor Lawyer presented Reverend Harvey A. Hood with a Certificate of Appreciation for his years of service on the County's Commission on Aging Committee of the Community Services Planning Council, and Supervisor Lawyer also expressed the Board's appreciation for Reverend Hood's many faithful years in offering the Invocation at the Board of Supervisors' meetings.

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The Minutes of August 27, 1974, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried.

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The Agenda was adopted with the following additions: Lease Agreement with National Development Associates for Mental Health Clinic at South Lake Tahoe; Contract with Nellis Murphy for 1975 Census; Resolution authorizing Condemnation of Land for construction of County Government Building on the Hildman site; and a 3:00 p.m. Time Allocation for Mr. Bernard Dobbas regarding Lime Quarry Road No. 83, by motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried.

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28
50-1 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 Walker, seconded by Supervisor Johnson, and unanimously carried.

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58-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Claim submitted by Attorney Michael E. Petersen on behalf of Theodore Char for damages in the amount of \$50,000.00 regarding the Board's action of May 7, 1974, relating to claimant's Negative Declaration for Foothill Oaks, was denied.

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296-1
Director of Public Works submitted letter stating that the Asphalt Concrete Overlay of Forebay Road, Ponderosa Road, and String Canyon Road has been completed, and recommending project be accepted; the Chairman be authorized to sign Notice of Completion; the Contract Bond and Labor and Materials Bond each in the amount of \$144,892.50 be released; and the Maintenance Bond be held for one year to guarantee workmanship and materials.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Project was accepted; the Chairman was authorized to sign the Notice of Completion; and the Bonds were released; and the Maintenance Bond was held, as recommended.

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(71)
30
57
124
Assistant to the Board submitted the California Regional Water Quality Control Board's tentative Recommended Water Quality Management Plan, July, 1974, and stated that Workshops will be held September 17, 18, 19, 1974, to hear and consider comments on said Plan.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Plan was referred to Planning; Public Works; and Environmental Health Directors for comments; and the Director of Environmental Health was instructed to attend the Public Workshops.

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Purchasing Agent submitted letter requesting waiver of formal bidding procedure, and authorization to purchase the following items:

- 114-4
a. Five Victor Calculators for the Auditor's Department at a cost of \$1,724.15
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the bidding procedure was waived, and Purchasing Agent authorized to purchase the calculators, as requested.
- 114-4
b. One D7 Tractor for the Solid Waste Disposal Site from Tenco Corporation at a cost of \$75,843.00.
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the bidding procedure was waived, and Purchasing Agent authorized to purchase the D7 Tractor, as requested.

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213
County Auditor submitted the following resolution fixing El Dorado County and District Tax Rates for Fiscal Year 1974-75, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the resolution was adopted:

RESOLUTION NO. 418-74

FIXING THE RATES OF COUNTY AND DISTRICT TAXES
FOR FISCAL YEAR 1974-75

(For contents, see original resolution)

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(22-7)
26
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the Lease Agreement with National Development Associates for 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, for a term of four years, nine months ending June 30, 1979.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved four Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons name on the Assignments dated September 3, 1974, as follows: Opal Johnnie Rowan; Kerry P. Murphy; Harland S. Pitcher; and Sharon Tuchtenhagen; copies of said Assignments being on file in the Board of Supervisors' Office.

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50-1
Director, Community Action Council, submitted letter requesting increased budget appropriations in the amount of \$4,500.00 for the Senior Citizen Community Programs to be offset by estimated program revenue.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Director was instructed to continue depositing monies received each day into the General Fund; and to bring the matter back to the Board on February 1, 1975, at which time the Board will review the budget to see what is required.

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11/5
(58-1)
7/24-1
Director, Community Action Council, submitted a Resolution providing for State Workman's Compensation Insurance coverage of all volunteer workers to the Senior Programs of El Dorado County.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted, and the Assistant to the Board was requested to advise the Board of any other volunteer workers for the County where coverage may also be required:

RESOLUTION NO. 419-74

AUTHORIZING ALL VOLUNTEERS SERVING THE SENIOR PROGRAMS OF THE COUNTY UNDER THE COMMUNITY PROGRAMS DEPARTMENT AS COUNTY EMPLOYEES FOR THE PURPOSES OF DIVISION 4 OF THE CALIFORNIA LABOR CODE FOR WORKMAN'S COMPENSATION

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 3 19 74

115 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board accepted Alfred C. Lucas' Notice of Termination of Agreement as the Abandoned Vehicle Abatement Officer, and the Board Clerk was instructed to forward a Certificate of Appreciation to Mr. Lucas.

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Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid openings and dates of award by the Board for the following bids for the Department of Public Works:

<u>Bid No.</u>	<u>Opening</u>	<u>Award</u>
114-7 No. 614 - 150 Tons Coarse Salt	9/23/74	10/8/74
114-4 No. 615 - One 4X4 Dump Truck Chassis	9/30/74	10/8/74
114-4 No. 616 - One Dump Body	9/30/74	10/8/74
114-4 No. 617 - One Motor Grader	9/16/74	10/1/74

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the specifications were approved, and the Purchasing Agent was authorized to advertise, as requested.

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22-7
390-4
115 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board adopted the following Ordinance, after having waived the reading thereof, setting forth the Salaries of Appointive and Elective County Officers: (Introduced 8/27/74)

ORDINANCE NO. 1404

AMENDING EL DORADO COUNTY ORDINANCE CODE

SECTION 4105 - SALARIES OF APPOINTIVE AND ELECTIVE COUNTY OFFICERS

(For contents, see original ordinance)

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131-13 County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following:

<u>Name</u>	<u>Case No.</u>	<u>Amount</u>
David Rolland and Carol Rolland	Probation	\$ 24.00
Evelyn and Robert Bales	Probation	19.00
Beverly Hempt	Probation	28.00
George E. Aubuchon	93-15386	38.06
John Burkert	9616	72.00
Margaret V. and Thomas Canny	51060	11.00
Jean A. Linn	51150	11.00
Joan Newton	0940-08038-2	35.95
Phyllis and Arthur Jones	09-93-14621-9	23.61
Ronald L. and Lynn A. Brown	96-14162-9	322.52
JD William Lawson	9603	108.00
John C. Teixeira	09-93-07356-0	40.79
Barbara L. and David Sprong	1895	31.00
Gloria Goodman	9177	52.08

(Continued)

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

RESOLUTION NOS. 420-74 THROUGH 433-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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(50-6) The Assistant to the Board submitted letter recommending Edward Redmond be appointed as El Dorado County's representative to the State Manpower Planning Council, pursuant to Federal and State regulations which now require a Manpower Planning Council to review manpower programs for those counties that are not qualified as Prime Sponsors under the Federal Manpower Legislation.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Edward Redmond was appointed, as recommended.

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50-4 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the resignation of Dr. John Mathewson from the El Dorado County Alcoholism Advisory Board, was accepted and the Board Clerk was instructed to forward a Certificate of Appreciation to Dr. Mathewson.

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217 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, 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>	
Louise Hoozer	1238	23
Vicki L. Sieler	1068	721
Etta Shull	1000	742
Etta Davis Shull	894	81
Larry J. and Sherry A. Edwards	1249	157
Mike Whaley	1209	117
Debra Wong	1269	527
Joseph C. Newton	1203	729
Alice McDermott	1269	560
Cheryl Kay Price	1250	480
Bonnie Shehyn	977	540
Joseph A. and Debra M. Kodolja	1194	222
Corinne Coralles	1182	661
Thad Dunham	1203	703
Joseph E. and Linda Sue Harlow	452	158
Christopher Paul Grover	1269	532
Frances Langford	779	282

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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81
Communication was received from Milton T. Meissen, Sacramento Sports Car Club, requesting authorization to hold their annual Luther Pass Hillclimb on Sunday, September 22, 1974, on Upper Truckee River Road, and to close that portion of Upper Truckee Road from approximately 100 yards west of the bridge to Highway 89 intersection.

After discussion, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter to the Sacramento Sports Car Club requesting that they use another route this year, if they have one; however, because of the late date, if they are unable to secure permission for an alternate route, or they do not have an alternate route, then they may hold their hillclimb in the Luther Pass area this year only -- next year they must locate a new site, and the following resolution was adopted: (At the request of the Board, the Board Clerk determined by telephone that said Sports Car Club did not have an alternate route.)

✓
RESOLUTION NO. 434-74

AUTHORIZING THE SACRAMENTO SPORTS CAR CLUB TO HOLD THEIR ANNUAL LUTHER PASS HILLCLIMB ON SEPTEMBER 22, 1974

(For contents, see original resolution)

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423
ST. ANDREW'S
MEMORIAL
Communication was received from Attorney James Willett stating that the Subdivider of Strawberry Meadows Subdivision has not completed work in connection with the road access to said Subdivision by July 31, 1974, as ordered by Court judgment, and that an Appeal has been filed by the Subdivider which could delay the problem for possibly another two years, and requesting that in this interim period, the homeowners be provided with snow removal services by the County.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request was denied.

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324
Communication was received from Mrs. Maureen Heaton advising of her testimony before the Council on Intergovernmental Relations in opposition to said Council's proposed recommendations to the Governor on Substate Regionalism as it relates to modernizing local governments, and requesting that the Board advise the Governor of their disapproval if they concur with her comments.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board concurred with Mrs. Heaton and instructed the County Counsel to develop a resolution for adoption by the Board on September 17, 1974.

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The Director of Public Works reported on his meeting with the City of Placerville relating to the access road which serves the County Health Building. (Referred 8/20/74)

24)
257
124
After consideration, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board granted the developers of the adjoining property an extension of a non-exclusive road easement, conditioned upon the Grantees paving and center-striping a specified 1200 sq.ft. of access road, as recommended by the Director of Public Works.

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(72)
316
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a Contract with Nellis Murphy for her services as liaison between the County and the Sacramento Regional Planning Agency and the State of California Department of Finance, for reimbursement in the amount of \$25.00 per day for each day actually worked commencing September 1, 1974, relative to the Census to be conducted in El Dorado County in 1975.

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44-9-9-1
A meeting having been held at 8:30 a.m. (prior to the convening of this meeting) between the members of the Board and Mr. Arthur C. Oetting, owner of property adjoining the site where the El Dorado County Government buildings will be constructed, and as a result of that meeting, the Board on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, adopted the following resolution:

RESOLUTION NO. 435-74

AUTHORIZING THE CONDEMNATION OF LAND FOR CONSTRUCTION
OF COUNTY GOVERNMENT BUILDINGS
(Hildman site)

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

57
Board considered the introductory ordinances amending the El Dorado County Zoning Ordinance to establish the following Districts:

- a. R3A, Single Family Three Acre Residential District
- b. RA-20, Residential Agricultural Twenty Acre Residential District
- c. RA-40, Residential Agricultural Forty Acre Residential District
- d. RA-60, Residential Agricultural Sixty Acre Residential District

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of the ordinances, and continued the matter to September 10, 1974, for Hearing at 2:00 p.m.

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285-42-74
Board considered the introductory ordinance for rezoning of lands, consisting of approximately 2.006 acres, in the Cameron Park area from Agricultural to General Commercial zone, as petitioned by Dorado Estates, and on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the reading of the ordinance was waived, and the matter continued to September 10, 1974, for Hearing at 2:00 p.m.

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423
Echo
View
Est
#3
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the request of the developers of Echo View Estates Unit No. 3 for a one year extension of their Tentative Map to September 6, 1975.

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2782
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 Lane, and unanimously carried, the following assessment roll changes were approved as presented:

David Dale Willey, No. 3687
Lawrence L. and Betty J. Williams, No. 3688
Robert Eugene and Joyce Nancy Johnson, No. 3689
Harold Rodney Wiener, No. 3690
Robert Glen Lance, Sr., No. 3691
Edwin and Sharon L. Castro, No. 3692
Robert S. Young, No. 3693
Walter Simas, No. 3694
Kenneth R. and Carolyn L. Nordell, No. 3695
Joseph S. and Dorothy J. Rose, Jr., No. 3696
John Marchini and James Sesser, No. 3697
Leroy E. Thomas, Nos. 5040 and 5041
Ray L. and Margaret E. Erickson, Nos. 5043 and 5044
Jane O. Harvey, No. 5045
Frank C. Hamilton, No. 3702

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119
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the County Auditor was authorized to make loans not to exceed 85% of anticipated revenues to any special district located in El Dorado County where said district's funds are or will be in the custody of El Dorado County, and the following resolution was adopted:

RESOLUTION NO. 436-74

AUTHORIZING COUNTY AUDITOR TO MAKE LOANS TO SPECIAL DISTRICTS IN EL DORADO COUNTY UNTIL TAX MONIES ARE RECEIVED

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2907
1-1-
Board allotted a 3:00 p.m. Time Allocation to Mr. Bernard Dobbas regarding a Board action on September 11, 1973, for condemnation of land for construction and completion of a County road called Lime Quarry Road No. 83. No further action was taken by the Board at this time.

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407
-P.
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the Board continued to September 10, 1974, the proposed Contract with Attorney Lloyd B. Hamilton to provide the County with judicial services on a pro-tempore basis on the cases which the Justices of the Peace are prohibited from hearing pursuant to a recent State Supreme Court ruling.

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81-6
380-82
Hearing was held to consider the establishment of regulations and procedures for the mandatory collection, removal, and disposal of solid waste in the Union Valley area: (Strawberry Company franchise area); said Hearing having been duly advertised.

Ranger Bob Jensen, U. S. Forest Service, was present and submitted a letter requesting clarification of certain points within the ordinance.

Mr. Vince Waldron, property owner at Wright's Lake, was present and opposed to the Mandatory service for part-time residents -- as he is; however, he was informed of the provisions of Section 8654 of said ordinance which allows for notification of the County Health Officer; that due to absence from the premises the service is not required.

There were no other protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the reading of the ordinance was waived, and the following ordinance was adopted, and the Director of Environmental Health was instructed to prepare a Press Release which would outline the requirements of the Ordinance, particularly pertaining to summer and/or weekend residents:

ORDINANCE NO. 1405

AN ORDINANCE OF THE COUNTY OF EL DORADO
ESTABLISHING REGULATIONS AND PROCEDURES
FOR THE COLLECTION, REMOVAL AND DISPOSAL
OF SOLID WASTE IN THE UNION VALLEY AREA

(For contents, see original ordinance)

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13 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the request of the County Chamber of Commerce for an El Dorado County Display at the San Francisco Sports and Boat Show, and authorized \$900.00 from the Contingency Fund for said Show.

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250
(198-5) On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that the Attorney for Mother Lode Medical Center be apprised that the comprehensive report on Mother Lode Medical's response to the Grand Jury was requested to be submitted to the Board on September 10, 1974.

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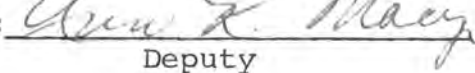
296-4
H On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; Abstain: Supervisor Stewart, the Board approved Mrs. Hazel Griffis' request to authorize the Board Clerk to amend the Minutes of August 20, 1974, relating to that portion of the Minutes outlining the findings of the Assistant County Counsel in his investigation regarding the request of J. T. and Hazel Griffis that Hillcrest Drive be opened to public use: to be amended to include the addition of Counsel's statement that . . . "there are also indications of use by the general public not connected with the Griffis property."

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

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

APPROVED: 
Chairman

By: 
Deputy