

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 17, 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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The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted with the following additions: Request for approval of Preliminary Plans for County Government Center, and authorization to proceed with working drawings; a letter for the Chairman's signature relevant to the Sierra Planning Organization boundaries; an Ordinance regarding Collection and Disposal of Solid Waste in the Georgetown Area; and two Executive Sessions to be held at the convenience of the Chairman -- one on the Airport Public Facilities Corporation, Lake Tahoe Airport; and the other on a personnel matter.

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The Minutes of September 10, 1974, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried.

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Vi Renshaw, Placerville realtor, was present and informed the Board of the many problems emanating from the Farmers Home Administration's local office in Auburn relating to the "502" low income housing plan.

After a lengthy discussion, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the County Counsel was instructed to prepare for the Chairman's signature a letter to Congressmen Harold T. "Bizz" Johnson and John J. McFall expressing the Board's displeasure with the local Auburn office of the Farmers Home Administration, particularly with the complexity of the forms required for applying for low income housing; the requirement of these low income applicants to pay \$100.00 to have these forms completed; and the inaccessibility of the local office personnel.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, 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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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board approved the Personnel Officer's recommendations: (1) To waive the one year requirement for merit increase from Step 2 to Step 3 for Jay B. Kuennen, Deputy Probation Officer II; and (2) To authorize the Data Processing Manager to hire a Computer Operator II prior to two expected vacancies in that position on September 30, 1974, with the stipulation that the Data Processing Manager may offer a starting salary at Step 2 in the approved range only for the particular applicant and only if the starting salary is a deciding factor to acceptance or non-acceptance of the position.

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Director of Public Works submitted an Invitation for Engineering Consulting Services necessary to the preparation of a Master Plan for Drainage and Erosion Control for County Service Area No. 5, Tahoma, Lake Tahoe.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved of the proposed Invitation, and set October 9, 1974, as the date for receiving written responses.

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Director of Public Works submitted, and recommended adoption of, State Traffic Manual Guidelines and Warrants, Paragraphs 10.04 through 10-10, relating to traffic controls on County roads near schools.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; No: Supervisor Lane, the Board approved the Paragraphs for adoption, as recommended, excepting the third sentence in Paragraph 10-04.1: "Portable signs, except hand-held school safety patrol crossing signs, are not permitted within the roadway." -- and this sentence the Board deleted.

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Director of Public Works submitted letter requesting the Board designate the termination of Wallace Road No. 151 at 0.56 miles from beginning of Wallace Road at State Highway 49.

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

RESOLUTION NO. 443-74

DESIGNATING THE TERMINATION OF WALLACE ROAD NO. 151

(For contents, see original resolution)

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County Fair Association Secretary-Manager submitted for the Chairman's signature the Fair Association's Budget for the calendar year 1975, and on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Budget was approved and the Chairman was authorized to sign.

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County Fair Association Secretary-Manager submitted letter stating that the Associations Board of Directors have requested authorization for expenditure of funds from the State Budget in the total amount of \$21,000.00 for emergency and corrective work to be performed at the County Fairgrounds on the "time and materials" method which allows funds to be released from the State as each project is completed.

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

RESOLUTION NO. 444-74

AUTHORIZING EXPENDITURE OF STATE FUNDS FOR EMERGENCY AND CORRECTIVE WORK TO BE PERFORMED AT EL DORADO COUNTY FAIRGROUNDS

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized the request of the El Dorado Justice Court Judge to purchase a desk instead of a Judge's chair at a cost not to exceed the budgeted amount of \$300.00.

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Purchasing Agent submitted letter requesting to be appointed Abandoned Vehicle Abatement Officer, and recommending that all licensed automobile dismantlers be eligible to participate in the program after receipt of written consent to adhere to abatement procedures, with a \$15.00 per vehicle fee to be paid dismantler upon successful abatement.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the recommendations of the Purchasing Agent were approved, and the Purchasing Agent was appointed Abandoned Vehicle Abatement Officer.

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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 John N. Curry; Raymond Lloyd Brassfield; Gene Montgomery; and Jacqueline A. Keveson.

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293 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board placed on file the Annual Report for 1973 for the Sheriff-Coroner-Public Administrator's Department, as submitted by Sheriff Carlson.

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296-4
Green
Valley
RD
Deputy County Counsel submitted a letter regarding the right-of-way for the Green Valley Road Project (FAS 1096(2)), stating that to obtain a clear title to all the property within the right-of-way it is necessary to obtain title to a small portion of private land assessed to Alexander D. and Ada Skinner, who are not available, and said parcel has been deeded to the State for past taxes this year.

Therefore, at the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted, pursuant to Sec. 3800, Revenue and Taxation Code:

RESOLUTION NO. 445-74

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE STATE CONTROLLER TO PURCHASE TAX DEEDED PROPERTY ON GREEN VALLEY ROAD

(For contents, see original resolution)

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233-9
m.p.
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board continued to October 1, 1974, the matter of revisions to Paragraphs 5 and 6 of the Memorandum of Agreement with the El Dorado County Sheriff's Association, as submitted by the Negotiations Committee.

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134-4
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the specifications and authorized the Director of Public Works to advertise for bid opening on October 3, 1974, with award by the Board on October 8, 1974, for the construction of the Equipment Storage Garage Foundation and Floor at the South Lake Tahoe Public Works Department Corporation Yard.

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74-39-2
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Preliminary Plans and authorized the Architect to proceed with the working drawings of the County Government Center at Placerville.

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74-39-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Change Order No. 3 to the contract for the County Agriculture Building with A. P. West, Inc., increasing the working days by two days, and the contract cost by \$430.00. (Construction Change Order is on file in the Board of Supervisors Office).

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428
For Table
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 446-74

PROVIDING FOR ISSUANCE OF 1974 SCHOOL BONDS, SERIES A,
FOR LATROBE SCHOOL DISTRICT, SETTING BID OPENING
FOR OCTOBER 8, 1974, AT 2:30 P.M.

(For contents, see original resolution)

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114-7
Purchasing Agent submitted results of bid opening for Bid No. 605 - One Vibrator Compactor for the Department of Public Works; bids having been received from George M. Philpott Co., Inc., Sacramento; Bacon-Western, Sacramento; George's Contractors Supply Inc., Sacramento; Layton Mfg. Co., Fremont; Bradford Power Tools, Placerville; J. S. Equipment Co., Sacramento; and Action Equipment Co., Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Bid No. 605 was awarded to low bidder, George M. Philpott Co., Inc., Sacramento, for total bid of \$630.00.

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114-7
Purchasing Agent submitted results of bid opening for Bid No. 606 - One Asphalt Hot Patch Box for the Public Works Department; bids having been received from Nixon-Egli Equipment Co., Inc., Hayward; P-B Loader Mfg. Co., Fresno; and Bacon-Western, Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Bid No. 606 was awarded to low bidder, Nixon-Egli Equipment Co., Inc., Hayward, for total bid of \$9,114.94.

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114-7
Purchasing Agent submitted results of bid opening for Bid No. 607 - One Welder for the Department of Public Works; bids having been received from Oxygen Service & Supply, Placerville; Moore Bros., Sacramento; National Oxygen Co., Sacramento; and Williams Auto Parts, Placerville. (Original bids are on file in the Board of Supervisors Office).

Purchasing Agent recommended the local bidder, Oxygen Service, in the case of the tied low bid, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Bid No. 607 was awarded to Oxygen Service & Supply, Placerville, for total bid of \$970.96.

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114-7
Purchasing Agent submitted results of bid opening for Bid No. 609 - Eleven Steel Tool Chests for Pickup Trucks (10 for the Public Works Department, and one for the Pleasant Valley Fire Department); bids having been received from Weaver Tractor Co., Sacramento; C. C. Douglass Mfg. & Sales, Sacramento; Transport Supply Co., Inc., West Sacramento; Williams Auto Parts, Placerville; and Service Mfg. Co., San Lorenzo. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Bid No. 609 was awarded to low bidder, Weaver Tractor Co., Sacramento, for total bid of \$1,165.47.

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114-4
Purchasing Agent submitted results of bid opening for Bid No. 610 - One Trail Bike, Honda CT-90 K5 or equivalent for State Fish and Game; bids having been received from Joe Sarkees Motorcycles Inc., Sacramento; Forni's Sport Center, Placerville; Placerville Marine & Cycle, Placerville; and Vickers Honda, Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Bid No. 610 was awarded to low bidder, Joe Sarkees Motorcycles Inc., for a total bid of \$511.98.

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326
Board considered a Resolution supporting the statement of K. Maureen Heaton to the California Council on Intergovernmental Relations opposing said Council's proposed recommendations to the Governor of California on substate regionalism as it relates to modernizing local governments.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted, after minor changes:

RESOLUTION NO. 447-74

STRONGLY OPPOSING REPORT ISSUED BY THE INSTITUTE FOR LOCAL SELF GOVERNMENT, BERKELEY, IN ITS ATTEMPT TO CHANGE THE STRUCTURE OF LOCAL GOVERNMENTS AND TO DEPRIVE THE CITIZENS OF THEIR RIGHT TO DETERMINE FOR THEMSELVES THE FORMS AND FUNCTIONS OF THEIR GOVERNMENT

(For contents, see original resolution)

and copies to be sent to the Governor of the State of California; the Institute for Local Self Government; the Office of Intergovernment Management; the Council on Intergovernmental Relations; the League of California Cities; the California Supervisors Association; and the Board of Supervisors of the several counties of the State.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that a letter be prepared for the Chairman's signature expressing their appreciation to Mrs. Heaton for her thoughtfulness and interest in local government in bringing this to the Board's attention.

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Supervisor Lawyer left the room

308-2
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to October 1, 1974, nominations for existing vacancy on the Sierra Economic Development District Board of Directors.

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Supervisor Lawyer returned

SPECIAL ORDERS

PLANNING MATTERS

285-43-74
m.p.
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board waived the reading of introductory ordinance for the rezoning of approximately 133.04 acres of land in the Greenstone Road area petitioned by George T. Carasco, and continued its adoption to September 24, 1974, for Hearing at 2:00 p.m.

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285-44-74
m.p.
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board waived the reading of introductory ordinance for the rezoning of approximately 27,500 square feet of land in the Pollock Pines area petitioned by Carl G. Wilcke, and continued its adoption to September 24, 1974, for Hearing at 2:00 p.m.

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GENERAL ORDERS

(324)
308-3
306
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to Governor Reagan, with copies to Senator Berryhill and Assemblymen Chappie and Carter, regarding the status of the Sierra Planning Organization and Sacramento Regional Area Planning Commission's boundary issue as it relates to El Dorado County, and expressing this County's deep concern with the Council on Intergovernmental Relations recommendation to divide this County into three areawide planning organizations, and requesting that the Governor in his final action to resolve this border issue will act, in keeping with our principles of local home rule, to maintain El Dorado County wholly within the Sierra Planning Organization.

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(326)
87
151-5
At the recommendation of the County Supervisors Association of California, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign letters addressed to the Governor of California; the State Secretary, Health and Welfare; and the State Director of Finance, stating the Board's unanimous endorsement of Assembly Bill 3538, the Medi-Cal bill sponsored by the County Supervisors Association to reduce counties' Medi-Cal shares.

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(327)
101
3217
County Fish and Game Committee submitted letter requesting approval of the following expenditures:

Hunter Safety Film	\$ 150.00
Float Jackets (3 at \$50.00 each)	150.00
Peavine Ridge Project	3,000.00

and stating that the Ponderosa Project has been completed, and requesting that all materials on the current inventory be donated to the Ponderosa High School.

(328)
101
1974
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized a Property Transfer of all materials used on the Ponderosa Project, from the County's inventory to the Ponderosa High School; continued the Cooperative Agreement between the County and the U. S. Forest Service on the Peavine Ridge Project to October 1, 1974, at 2:30 p.m.; and approved the expenditure of funds for the Hunter Safety Film and the Float Jackets.

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The Board, informally, declared their intent to take no action at this time on Attorney Melvin Laub's letter submitting Oscar Betts' request to lease the Georgetown Dump for storage of his equipment commencing on the date the dump site is closed.

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Board again considered the Ordinance for Establishing Regulations and Procedures for the Collection, Removal and Disposal of Solid Waste in the Georgetown Area.

(329)
155-5
Mr. Jay Fogal was present and handed the Chairman a Petition signed by approximately 637 residents from the Georgetown Divide Area stating that they refuse to accept and comply with the proposed ordinance, and recommending that the Board of Supervisors provide the Georgetown area with an adequate garbage dump.

(330)
124-D
Mr. Clay Dieckmann submitted his comments on the matter to the Board.

After considerable discussion, Supervisor Lawyer moved to authorize the Director of Public Works to close the Georgetown Dump on December 31, 1974, and instruct the franchise holder, Oscar Betts, to provide the Board with a Statement of Revenue and Expenditures for his operation since his new rates went into effect. His motion was seconded by Supervisor Walker, and it was unanimously carried.

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181-3
1855
25
Supervisor Walker then moved to instruct the Director of Environmental Health to submit to the Board estimated costs for the installation and operation of a transfer station from three possible locations: (1) Lotus; (2) Garden Valley; and (3) Georgetown. Supervisor Lawyer seconded the motion and it was carried unanimously.

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69
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a letter to the Lahontan Regional Water Quality Control Board regarding Lahontan's Order No. 6-74-87 establishing waste discharge requirements for the Rubicon Properties in the Lake Tahoe Basin; said letter maintaining, among other things, that these requirements go well beyond the intent of the Porter-Cologne Act.

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misc
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Statement of Recognition of the 99th anniversary of the birth of Estelle Moss on September 23, 1974, and best wishes for her continued good health and happiness as a Senior Citizen of El Dorado County.

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326
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign letters to San Bernardino County Supervisors; Orange County Supervisors; Senator Clare Berryhill; and Assemblyman Eugene Chappie in appreciation for their co-authoring Assembly Bill No. 3569 to create a Department of Forestry.

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326
341
12
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board instructed the Agricultural Commissioner to meet with the Board's Legislative Analyst for any recommendations he may have in connection with the Ag Commissioner's attendance at a public hearing held by the State Board of Forestry on September 25th, 1974, to finalize rules and regulations for the implementation of the Z'Berg Forest Practices Act.

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357
2
104
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board directed the Board's Assistant, County Counsel, the Director of Health Services, and the Civil Defense Director to meet with the City of Placerville for a joint study on the County's Emergency Care System and Ambulance Service, and report back to the Board.

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There being no further business, the Board adjourned to Executive Session to reconvene again in regular meeting on Tuesday, September 24, 1974, at 10:00 a.m.

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

By Alan L. Macy
Deputy

APPROVED

[Signature]
Chairman