

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 24, 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 Pledge of Allegiance to the Flag was led by Supervisor Walker.

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The Board presented a plaque to Margaret Ecreman, Secretary to the County Welfare Director, upon her retirement in appreciation for her thirteen years of service for El Dorado County.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Agenda was adopted.

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The Minutes of September 17, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried.

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GENERAL ORDERS

28 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims for El Dorado County were approved and allowed for payment.

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30-10 At the recommendation of the Airports Director, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Change Order No. 1 for the Placerville Airport Ramp Reconstruction Project, ADAP No. 7-06-0188-03, to correct an improper fuel line installation.

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292-4
Green Valley
Road
Director of Public Works submitted a letter requested a resolution be adopted authorizing the Chairman to sign Right-of-Way Certification for construction of FAS Project 03-ED 1096-CR, S 1096(2), Green Valley Road, certifying that all right-of-way for construction of this project has now been acquired.

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

RESOLUTION NO. 448-74

AUTHORIZING CHAIRMAN TO SIGN RIGHT-OF-WAY CERTIFICATION
(Green Valley Road)

(For contents, see original resolution)

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September 24, 1974

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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1923
Tahoe
Paradise
#48
2.15
County Surveyor submitted letter stating that the survey monuments for Tahoe Paradise Unit No. 48 have been set, and recommending that Monument Bond in the amount of \$22,000.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bond was released. (Bond No. 129286)

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435-11
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, all volunteers in the following departments were deemed employees of the County of El Dorado for the purpose of Division 4 of California Labor Code for Workman's Compensation, entitling them to compensation benefits for any injuries sustained while engaged in the performance of volunteer services for the County:

<u>Department</u>	<u>No. of Volunteers</u>
350-3 Data Processing	1
55-2 District Attorney	1
21-3 Health Department	3
50 * Economic Opportunity	50
214-2 Probation	10
233-1 Sheriff's Department	20

*Includes Nutrition Program

and the following resolution was adopted:

RESOLUTION NO. 449-74

PROVIDING FOR WORKMAN'S COMPENSATION COVERAGE FOR ALL VOLUNTEER WORKERS IN VARIOUS COUNTY DEPARTMENTS

(For contents, see original resolution)

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(119)
350-2
Assistant to the Board submitted a request of the County Auditor for authorization to eliminate the computerized accounting system performed by Data Processing Department at a cost of \$20,212.00 per year, and purchase a programmed bookkeeping machine at a total first year cost of \$12,000.00, with annual costs thereafter of \$4,000.00.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board referred the matter to the Data Processing Committee for a report back to the Board on October 8, 1974, and requested that they call a meeting immediately to evaluate both sides of the issue; weighing the advantages with the disadvantages, including cost considerations, and the Board set a Policy Review Session on the matter for October 7, 1974, following their Capital Outlay Meeting scheduled for 10:00 a.m.

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(116
34-1) The Director of Economic Development informed the Board that he has been unable to submit the Application for a Demonstration Project under the federal "Rural Highway Public Transportation Demonstration Program" since he is still waiting to receive the final guidelines; at present he is working only with the draft guidelines which were forwarded by the State Department of Transportation. (Continued from September 10, 1974)

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the Board directed that a letter be sent to the State Department of Transportation advising that this Board feels the pilot program is tailored to the needs of El Dorado County, and that we are presently preparing the necessary data for our Application which we intend to submit soon.

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58-3 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, 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 September 24, 1974, copies of which are on file in the Board of Supervisors Office, commencing with the name of Mr. Dorris Dalton and ending with Martin G. Dotson.

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(198-5)
250 The Mother Lode Medical Center submitted their report in response to the 1973 Grand Jury Report, and on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board took the Report under advisement. (Continued from September 10, 1974)

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141
(300-2)
298 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued to October 8, 1974, the report requested by them from County Counsel and the Assessor's Office Manager on the legality of Data Processing Department supplying the general public, upon request, with certain "approved" information from the Assessor's Office.

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(17)
298 County Assessor submitted letter requesting a resolution be adopted authorizing the Chairman to sign a Contract with the State Board of Equalization for the State Board Business Tax Auditors to perform out-of-State or out-of-County audits of taxpayers' business property statements, at maximum cost of \$500.00; pursuant to Section 469, Revenue & Taxation Code.

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

RESOLUTION NO. 450-74

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH STATE BOARD OF
EQUALIZATION FOR AUDITING SERVICES

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 24, 1974

22-3) At the recommendation of the Assistant to the Board, on motion of
115 Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried
MO MO the Chairman was authorized to sign the Agreement with Curtiss Weidmer, M.D.,
for professional medical services as the County's Health Officer, commencing
October 24, 1974, at an annual salary of \$30,168.00.

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22-7 Administrator, Mental Health Services, submitted letter requesting the
Chairman be authorized to sign a one-year Motor Vehicle Lease with Doten
Leasing, Inc. for the lease-purchase of a 1971 GMC 12-passenger van at
a cost of \$3,548.88 for use in the Day Treatment Programs.

On motion of Supervisor Lane, 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.

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114-4 Purchasing Agent submitted request for approval of specifications and
authorization to advertise for bid opening on October 7, 1974, with award by
the Board on October 22, 1974, for the following:

- No. 618 - Two 3/4-Ton Pick-up Trucks, V-8 Automatic Transmission,
for Public Works Department
- No. 619 - Seven Economy Pick-up Trucks, 4 Cylinder, Standard
Transmission, (6 for Public Works and 1 for Building Department)
- No. 620 - Two Service Bodies for Public Works Department
- No. 621 - Three 1/2-Ton Pick-up Trucks, V-8, Automatic Transmission
for Public Works Department
- No. 622 - Two Economy Cab & Chassis, 4-Cylinder, Standard Transmission
for Public Works Department

On motion of Supervisor Johnson, 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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247 On motion of Supervisor Johnson, seconded by Supervisor Walker, and
unanimously carried, the Chairman was authorized to execute Release of Lien,
discharging all property encumbered by the Agreement to Reimburse County
for Public Assistance rendered Ronald Steenburgen, as recorded in Volume
899, Page 43, of Official Records of El Dorado County.

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117 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and
unanimously carried, the following Budget/Fund Transfer No. 19 for the
Elections Department was approved: Transferring \$3,000.00 from Contingency
to General Fund and increasing Budget Account 1-502, Maintenance of Equipment,
by \$3,000.00 to cover additional cost of Election Service Agreement.

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326
Communications were received from the Boards of Supervisors of Merced and Stanislaus Counties; the Stockton East Water District; and the Regional Council of Rural Counties requesting support in their opposition to Proposition 17 which will appear on the ballot for the November General Election; said proposition restricts the development of the Stanislaus River.

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

RESOLUTION NO. 451-74

A RESOLUTION IN OPPOSITION TO PROPOSITION 17 WHICH WILL APPEAR ON THE GENERAL ELECTION BALLOT ON NOVEMBER 6, 1974

(For contents, see original resolution)

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(12)
12-1
Communication was received from the El Dorado County Talent Bank requesting an organized, up-to-date listing be made of all Committees, Commissions, and Board to include expiration dates of members and information as to how appointments are made.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Clerk was instructed to respond that when time is available, a list will be supplied to the Talent Bank consisting, however, of only those Commissions and Committees appointed by the Board of Supervisors.

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77400
A communication was received from the Georgetown Advisory Committee setting forth their proposed policy for sponsors of recreational events to comply with when those events are held on the Georgetown Divide, and requesting that the Board refer said sponsors to the Advisory Committee prior to taking action.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the Georgetown Advisory Committee be notified when requests involve closing of streets and roads for celebrations and community activities in the Georgetown area.

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306
A letter was received from the Sacramento Regional Area Planning Commission (SRAPC) enclosing and requesting comments on the California State Plan for Rehabilitation Facilities developed by the State Health and Welfare Agency, and stating that SRAPC is now the clearinghouse in this Region for soliciting comments for the purpose of insuring coordination and integration of all policies and programs developed at State levels.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that the comments received from the County Director of Health Services on the State Plan for Rehabilitation Facilities
(Continued)

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be forwarded to the Sacramento Regional Area Planning Commission.

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SPECIAL ORDERS

PLANNING MATTERS

285-44-74
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Single Family Residential to Multi-Family Residential zone, consisting of approximately 27,500 square feet, petitioned by Carl G. Wilcke. Planning Commission recommended denial.

Those present and opposed to the rezoning were: Mrs. Abbie Kline and Florence Pollock.

One letter was received in opposition to the rezoning from Sal and Rose Cavallaro.

There were no other protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Planning Commission's recommendation was upheld and the rezoning was denied.

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285-94-74
Hearing was held as duly advertised on the rezoning of lands in the Greenstone Road area from Agricultural to Single Family Two Acre Residential zone, consisting of approximately 133.04 acres, petitioned by George T. Carasco. Planning Commission recommended approval.

Objections to the rezoning were received from James Hilton; Ruth Hilton; Mrs. Donald Robb; Mrs. Rex Smith and many others in the audience -- each stating that they strenuously objected to not having received a notice of the Hearing held by the Planning Commission, claiming that the first notice of this rezoning request was when they received the Board of Supervisors notice of the hearing this date.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Hearing was continued to October 8, 1974, at 2:00 p.m.

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423
Rancho
Cumbre
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the tentative map of Rancho Cumbre (Rural Subdivision) was approved subject to the following conditions:

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;

(Continued)

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3. Subject to the applicable provisions of Article 8, Rural Subdivisions, as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads within the subdivision and compliance with location of main electrical service as contained in the California Division of Forestry's letter of September 5, 1974;
4. Subject to the requirements of the California Division of Forestry as contained in their letter of September 5, 1974;
5. Environmental Impact Statement accepted as recommended for approval by the Review Committee.

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413 Cambridge Hills
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request of the developer of Cambridge Hills Subdivision, Cameron Park area, for a one-year extension to their Tentative Map to September 28, 1975, was approved.

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222-5-74
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; No: Supervisor Lane, the Board waived the requirements for a Special Use Permit hearing before the Planning Commission, and allowed Erik Larson to place a mobilehome on his property, under the Hardship Ordinance as verified by his physician, as immediate housing for Mildred Baugh to care for him during his disability.

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57-9
Planning Commission submitted a letter requesting clarification of the intent of the County Ordinance regarding the location of a mobilehome under the hardship clause, and citing the application of Mr. and Mrs. Kiker who desire to locate a mobilehome where a substandard residence now exists (which will be removed) on their 1.13 acres located in a R1A zone, in order to be near their son who lives a few miles from said location.

226-6-74
On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Noes: Supervisors Walker and Lawyer, the Board stated that the intent of the Hardship Ordinance was for placement of a mobilehome adjacent to an existing dwelling whereby someone being a relative, would look after the needy person(s), and the "emergency" portion of the ordinance requiring a doctor's certificate was such that it was required for someone to be readily at hand; therefore, the intent of the ordinance was not met in the instance of Mr. and Mrs. Kiker.

(The above Minute Order has been changed to correctly reflect the "No" vote of Supervisor Lawyer on this matter; due to the Board Clerk erroneously recording his "No" vote as "Aye" -- See Board action correcting the Clerk on this item in the Board Minutes of October 22, 1974 (Minute Book 15, Page 455).

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ASSESSMENT AND SPECIAL DISTRICTS

TH-M-G TRACT ASSESSMENT DISTRICT

a. p.
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board adopted the following resolution, after revisions have been made by County Counsel to the original resolution submitted by the Assessment District Attorney Robert J. Hill: said revisions to reflect in more detail the reasons for abandonment of the district:

RESOLUTION NO. 452-74

A RESOLUTION OF ABANDONMENT - TH-M-G TRACT ASSESSMENT DISTRICT

(For contents, see original resolution)

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ST. ANDREWS UNIT NO. 4 ASSESSMENT DISTRICT

a. p.
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 453-74

A RESOLUTION DETERMINING SURPLUS AND AUTHORIZING APPLICATION TO MAINTENANCE COST ST. ANDREWS UNIT NO. 4 ASSESSMENT DISTRICT

(For contents, see original resolution)

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

1. Lavern Clay Hunter, No. 3707
2. Peter Friederici, No. 3713
3. William Orava, No. 3715
4. Stancil's Toyota, Inc., Nos. 3718, 3719
5. William A. Bynum, No. 3720

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802
O. I. Scariot, El Dorado Disposal Service, Inc. submitted a request through the Assistant to the Board, for the Board to establish a rate for the collection of garbage from Multiple Family Residences (8 or more apartment units) in the Placerville perimeter area.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, County Counsel was instructed to clarify the franchise ordinance that rates for apartments may be charged at the established commercial rate for the whole complex, or at the dwelling rate per unit; at the option of the owner.

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(25)
124-D
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board requested the Director of Environmental Health to submit a comparative statement reflecting the status of payments of franchise fees and dumping fees for each holder of a County franchise for the collection and disposal of solid waste.

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812
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; Abstain: Supervisor Lane, the Board requested the El Dorado Disposal Service, Inc. to submit in writing a chronology of events leading up to the problem presented to the Board by Mr. Scariot of said Disposal Service, involving a \$53.00 per month dumping fee vis-a-vis the 25¢ per yard fee, as it relates to the County's statement to said franchise holder for the period April 10, 1974 through July 1, 1974.

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804
Communication was received from Attorney Melvin Laub submitting a request of South Tahoe Refuse Company, Inc. for consideration of an increase in collection rates in the Tahoe Basin franchise area.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, a hearing to consider a rate increase was set for October 8, 1974, at 2:30 p.m., and the material submitted by Attorney Laub and the South Tahoe Refuse Company's C.P.A. was referred to the County Auditor for verification and to the Director of Environmental Health for review and recommendation.

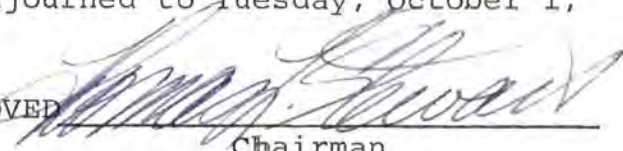
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806
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that a communication be sent to Governor Reagan in support of Senator Nejedly's Senate Bill No. 250; said bill being a partial remedy to the problem of inadequate federal money to meet federally mandated social services.

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There being no further business, the Board adjourned to Tuesday, October 1, 1974, at 10:00 a.m.

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

APPROVED 
Chairman

By 
Deputy