

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Raymond E. Lawyer. Absent: Supervisor Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Vice-Chairman Walker presided.

--//--

The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

--//--

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

--//--

Carl A. Kelly, County Clerk, presented a plaque from the Board of Supervisors to Ora M. Dames, Elections Clerk, upon her retirement after eleven years of County Service.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted with the following additions: Consideration of an extension to the Sheriff's Patrol Aircraft Lease; Request of the Director, Community Programs, for transfer of two surplus vehicles to his department; and Tentative Map (Reversion to Acreage) for Lot A, Gold Trail Park, for approval.

--//--

The Minutes of September 24, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

--//--

GENERAL ORDERS

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

--//--

115
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the personnel items submitted by the Assistant to the Board at the Board's personnel session at 9:30 a.m. this date, and added a condition to the salary increase for the Public Works Highway Superintendent that his anniversary date be changed to coincide with the date this increase becomes effective; October 12, 1974.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

178-1 County Clerk submitted letter requesting adoption of resolutions and orders required of the Board of Supervisors, acting as the Elections Board of the County of El Dorado, for the conduct of the General Election to be held on Tuesday, November 5, 1974.

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

RESOLUTION NO. 454-74

SETTING COMPENSATION FOR PRECINCT BOARDS AND
ABSENTEE CANVASSING BOARD

(For contents, see original resolution)

* * * *

RESOLUTION NO. 455-74

SETTING COMPENSATION FOR ELECTION OFFICIALS REQUIRED TO COMPLY
WITH REQUIREMENTS FOR TABULATING BALLOTS BY MEANS OF
ELECTROMECHANICAL DEVICES

(For contents, see original resolution)

* * * *

RESOLUTION NO. 456 -74

DESIGNATING A CENTRAL PLACE FOR THE COUNTING OF BALLOTS BY
ELECTROMECHANICAL DEVICES AND FOR PUBLICATION OF SAID LOCATION

(For contents, see original resolution)

* * * *

RESOLUTION NO. 457 -74

RESOLUTION THAT THE COUNTY CLERK SHALL CANVASS THE RETURNS OF VOTE
CAST AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 1974

(For contents, see original resolution)

* * * *

RESOLUTION NO. 458-74

DESIGNATING THE COUNTY CLERK'S OFFICE, COURTHOUSE, 495 MAIN STREET,
PLACERVILLE, AS PLACE WHERE CANVASS OF VOTE CAST WILL BE
CONDUCTED AND ORDER TO POST NOTICE

(For contents, see original resolution)

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

ORDER NO. 459-74

ORDER OF COUNTY CLERK DESIGNATING POLLING PLACES AND APPOINTMENT OF PRECINCT BOARDS, FOR APPROVAL BY THE BOARD OF SUPERVISORS

(For contents, see original order)

* * * *

RESOLUTION NO. 460-74

DESIGNATING POLLING PLACES CONTIGUOUS TO, BUT OUT OF, PRECINCTS WHERE POLLING PLACES CANNOT BE FOUND

(For contents, see original resolution)

--//--

Director of Health Services submitted letter requesting that the Board appropriate \$14,163.00 as a new budget unit for Child Health & Disability Prevention Plan, as mandated by AB 2068, to be 100% reimbursed by State subvention, and authorize the Director of Health Services to secure services of a family nurse practitioner to develop a workable program model by July 1, 1975.

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

--//--

Director of Public Works submitted letters stating that streets in the below-listed Assessment Districts were accepted by the Board on September 18, 1973, and recommending that the Maintenance Bonds in the amounts also listed below in those Districts be released, and on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, said Maintenance Bonds were released:

<u>Assessment District</u>	<u>Maintenance Bonds In the Amount of:</u>
Country Club Heights Unit No. 6	\$14,636.45
Montgomery Estates Unit No. 9	8,697.86
Tahoe Broder Estates Unit No. 1	18,003.32

--//--

Director of Public Works submitted letter stating that the streets in Westlake Village Units 5 and 9 Assessment Districts were accepted by the Board on February 8, 1972, and recommending that Maintenance Bond in the amount of \$21,517.64 be released, and on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Maintenance Bond was released.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

(124)
313
Director of Public Works submitted letter recommending approval of El Dorado Irrigation District's request for material testing services by the Department of Public Works, the cost of which will be paid by said District.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, El Dorado Irrigation District's request was approved.

--//--

5:16
MO
Manpower Director submitted the subgrant package for Public Service Employment Program under Title I of the Comprehensive Employment and Training Act of 1973 (CETA), together with the Narrative Description of the Program Operational Plan for El Dorado County. The subgrant package contained: Memorandum of Understanding; Summary Project Operating Plan; Budget Summary; Program Component Operating Plans and Budgets; and Assurances and Certifications. The total Federal allocation under Title I for El Dorado County is \$324,108: \$32,000 of which is allotted for On-the-job training through the local Employment Development Department; \$60,235.00 for the 1975 Summer Youth Employment Program; and \$231,873.00 allocated under the Memorandum of Understanding which will provide for employment for approximately 130 County residents.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman Pro Tem was authorized to sign the Memorandum of Understanding and Project Operating Plan.

--//--

11/4/10
Purchasing Agent submitted a list of various vehicles and equipment and recommended they be declared surplus and that he be authorized to offer them for sale at Public Auction to be held at the Public Works Corporation Yard on October 12, 1974, at 10:00 a.m.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the vehicles and equipment were declared surplus, and the sale at Public Auction was authorized.

--//--

50-1
Director of Community Programs submitted a letter requesting the transfer to the Community Programs of a 1970 Dodge Coronet, No. 6242, previously assigned to the Building Department, and a 1963 Ford Van, No. 7140, previously assigned to the Sheriff's Department; the Dodge to be used as an official staff vehicle, and the Ford Van to be used for their Nutritional Program for the Senior Citizens.

The motion of Supervisor Lawyer, seconded by Supervisor Walker, that the request be granted for the two vehicles, was not carried by reason of the following vote: Ayes: Supervisors Walker and Lawyer; Noes: Supervisors Lane and Johnson; Absent: Supervisor Stewart.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

Supervisor Lane's motion, which was seconded by Supervisor Walker, to bring the Cadillac owned by the Affiliated Seniors into the County fleet of cars, was not carried by reason of the following vote: Ayes: Supervisors Lane and Walker; Noes: Supervisors Johnson and Lawyer; Absent: Supervisor Stewart.

50-1
Supervisor Johnson, seconded by Supervisor Lawyer, moved to authorize the transfer of the 1963 Ford Van for use by Community Programs for their Nutritional Program. The motion was unanimously carried by those present.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter of contracting for the use of the Cadillac, which is owned and insured by the Affiliated Seniors, in the Nutritional Program, was referred to County Counsel, Assistant to the Board, and the Director of Community Programs.

--//--

38-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved six Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 1, 1974, copies of which are on file in the Board of Supervisors Office, beginning with the name of Kathy Ervin and ending with Nola E. Merrill.

--//--

Agricultural Commissioner submitted the results of his study on the possibility of forming a County Service Area for mosquito abatement on the Western Slope.

34-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Agricultural Commissioner's recommendation for a pilot program on the Western Slope for the calendar year 1975, and authorized the transfer of \$5,000.00 from Contingency Fund for this program.

--//--

18-2
Communications Officer submitted letter recommending Chairman be authorized to sign an Agreement with the Georgetown Fixed Base Operation, Georgetown Flying Service, for operation of UNICOM air-to-ground radio equipment at the Georgetown Airport, in accordance with FCC Rules and Regulations.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman Pro Tem was authorized to sign Agreement, as recommended.

--//--

22-3
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Sheriff's request for an extension of the Sheriff's Patrol Aircraft Lease from October 1, 1974, to November 1, 1974, with the stipulation that the contract may be cancelled in two weeks if the weather restricts the use of the aircraft below the minimum hours guaranteed.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

233-9 Negotiations Committee submitted revisions to Paragraphs 5 and 6 of the Memorandum of Agreement with the El Dorado County Sheriff's Association. (Board approved said Agreement on August 20, 1974, with the exception of paragraph 5).

After consideration, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board declared their intent to take no further action on Paragraph 5.

--//--

151-13 County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Patricia and Henry Hand	Probation	\$ 58.75
Margaret and David Crites	"	24.00
Jo Ann and William Bright	"	24.00
Jean Griffin	Ward	27.00
Mary Poggione	8622	175.36
Debora Perela and David Perela	#09-93-15616-9	14.88
Donna M. and Thomas Oulicky	#93-4543	32.83
Katherine Handte	#0910-05489-0	14.00
Timothy Hymer and Cindy Hymer	#09-93-17677-9	19.53
Jerry R. Tyler	#8944	43.00
Bette R. Lowes	#96-11858-9	51.00
Sandra Brown	#93-14126	38.84
Thomas A. and Pat Gillespie	#93-13599	226.80
Robert E. and Chris Brucia	#8819	202.05
Hughy Logan Johnson	#96-10816	257.44
Georgina Aklan and Matthew Aklan	#8360	229.32

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

RESOLUTION NOS. 461-74 THROUGH 476-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

--//--

50-4 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and
unanimously carried by those present, the resignation of Fred L. Baker from
the El Dorado County Alcoholism Advisory Board was accepted.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 19⁷⁴

50-4
At the recommendation of the El Dorado County Talent Bank, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, Suzanne Wootton (District I), and Dorothy James (formerly District IV, now District I) were appointed to the El Dorado County Alcoholism Advisory Board.

--//--

308-2
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board continued to October 15, 1974, the matter of nominations for an existing vacancy on the Sierra Economic Development District Board of Directors. (Continued from September 17, 1974)

--//--

23-7a
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board accepted the resignation of Lloyd B. Hamilton from the El Dorado County Mental Health Advisory Board.

--//--

22-7a
At the recommendation of the El Dorado County Mental Health Advisory Board, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Al Willey was appointed to the Mental Health Advisory Board to replace Lloyd B. Hamilton for a term expiring April 30, 1975, and Miriam Sagaser was appointed to the Mental Health Advisory Board to replace Dr. John Mathewson for a term ending April 30, 1977.

At the recommendation of the El Dorado County Mental Health Advisory Board, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; Abstain: Supervisor Lane; Absent: Supervisor Stewart, Franklin K. "Budd" Lane and Marie Louise Mosbacher were reappointed to the El Dorado County Mental Health Advisory Board for terms ending April 30, 1977.

--//--

447
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Thelma C. Foy and Guy Foy, as recorded in Volume 957, Page 685, Official Records of El Dorado County.

--//--

117
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Budget and/or Fund Transfers were approved:

Decreasing Public Defender's Office Expense (94-2170) and increasing Memberships (94-2150) by \$25.00;
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

17 Decreasing Planning Department's Salaries (94-1010) and Increasing Extra Help (94-1020) by \$250.00 in order to utilize a PEP employee until the PEP Program commences;

Transferring from Contingency Fund to the General Fund \$8,958.00, and increasing the Board of Supervisors Budget 1-101, Contribution to Other Agencies (94-4280) as follows: Awakening Peace -- \$4,479.00, and New Morning -- \$4,479.00.

--//--

(12) 23 Communication was received from the City Clerk, City of South Lake Tahoe, stating that said City has approved participation in the 1975-76 Special Census and has accepted the costs thereof in the amount of \$13,450.00.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the letter was acknowledged and filed.

--//--

22 (22-7) 118-1 Communication was received from the Administrator, Barton Memorial Hospital, stating that psychiatric patients will not be admitted at said Hospital, and recommending that either the County Mental Health Department Clinic personnel or the Barton Memorial Hospital Emergency Room physician be authorized to initiate patient transfers to Mother Lode Hospital with ambulance costs to be borne by the County.

Director of Health Services reported that he had since met with Barton's administrative and emergency staff physicians, and they have stated that their posture will remain the same insofar as admitting psychiatric patients; however, it was agreed that the County Staff will meet with emergency room physicians starting next week; case conferences with Barton's physicians will be held for those problem cases which have developed in the past and will probably develop in the future; and County has persuaded the emergency room physician staff to utilize a 24-hour, 7-day per week, on-call system. Mr. Desmarais (County Director of Health Services) stated that the County must meet Barton's challenge to demonstrate our capacity to provide supportive ancillary services to their clinical staff.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board referred all correspondence on this subject back to Mr. Desmarais, to be brought back to the Board at his discretion.

--//--

22 (325) Communication was received from the Sacramento Board of Supervisors requesting support of their Resolution No. 74-1062, seeking amendment to the National Health Planning Legislation embodied in H.R. 16204, which authorized governing bodies of areawide health systems agencies to be composed of elected officials.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted supporting the Sacramento Board of Supervisors's Resolution No. 74-1062:

RESOLUTION NO. 477-74

SEEKING AMENDMENT OF THE NATIONAL HEALTH PLANNING LEGISLATION EMBODIED IN H.R. 16204 FOR THE PURPOSE OF AUTHORIZING GOVERNING BODIES OF AREAWIDE HEALTH SYSTEMS AGENCIES TO BE COMPOSED OF ELECTED OFFICIALS

(For contents, see original resolution)

--//--

SPECIAL ORDERS

PLANNING MATTERS

*723
Sleepy
Hollow
#2*
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Final Map of Sleepy Hollow, Unit No. 2 (Rural Subdivision) containing 30 lots was approved; the Civil Engineer having certified that all road and drainage improvements and water system have been installed in accordance with the rural subdivision regulations. (Per Planning Department, the Agreement and bond for Sleepy Hollow Unit No. 1 covers Unit No. 2 as well).

--//--

723
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved a one-year extension to the Tentative Map of Rancho Ponderosa Estates (Rural Subdivision) to October 3, 1975.

--//--

*723
Gold
Trail
Park*
At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Tentative Map of Lot A, Gold Trail Park; reversion to acreage, was approved, subject to the Planning Commission's conditions as follows: (Explanation of the conditions are quoted exactly)

"The Final Map of Gold Trail Park consisting of 23 single family lots, each containing 10,000 square feet or more and 1 common area lot was recorded after approval by the Board of Supervisors on November 7, 1967. Since that time none of the lots have been sold and it is assumed by the present owner that the reason is because of the liability of the tremendously large common area lot. The Commission after careful consideration, agreed with the owner and are recommending to the Board of Supervisors that the common area lot consisting of 107 acres be reverted to acreage with one condition that the existing 100 foot easement for leaching field purposes be retained. They also felt that due to the extremem steepness of the common area lot and the financial inability of the 23 property owners to maintain it in respect to fire safety, trespassing and accessibility, that the parcel should be reverted to acreage in order that the buildable portion of the property could be sold and utilized for single family purposes.", and the Board of (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1, 1974

Supervisors added that the 100-foot easement be shown for purposes of both septic leach field and possible fire break for fire protection.

*423
Gold
Track
Park*
At the recommendation of the Planning Director, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board also approved the separation of Lot A from the Subdivision as a Final Map for recording purposes, and the County Clerk was authorized to sign said Map.

--//--

ASSESSMENT AND SPECIAL DISTRICTS

TAHOE PARADISE UNIT 48 ASSESSMENT DISTRICT

19
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution submitted by Assessment District Attorney, Robert J. Hill, was adopted:

RESOLUTION NO. 478-74

DETERMINING SURPLUS AND ORDERING TRANSFER OF FUNDS

(For contents, see original resolution)

--//--

AIR PARK ESTATES ASSESSMENT DISTRICT

a p
At the request of the Pacific Gas and Electric Company, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Chairman Pro Tem was authorized to sign Quitclaim Deed, (Exhibit C to the Agreement with PG&E -- Resolution No. 35-68), conveying to PG&E all the facilities installed in Air Park Estates by the developer under the assessment district proceedings, and the following resolution was adopted:

RESOLUTION NO. 479-74

AUTHORIZING CHAIRMAN PRO TEM TO SIGN QUITCLAIM DEED

(For contents, see original resolution)

--//--

ROYAL HEIGHTS ASSESSMENT DISTRICT

6.4
At the request of the Pacific Gas and Electric Company, pursuant to Agreement with PG&E, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, authorized the Chairman Pro Tem to sign Bill of Sale and Conveyance, conveying all materials installed by the developer under assessment district proceedings for electricity in Royal Heights Assessment District, and the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 1 19 74

RESOLUTION NO. 480-74

AUTHORIZING CHAIRMAN PRO TEM TO SIGN BILL OF SALE AND CONVEYANCE

(For contents, see original resolution)

--//--

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.

2980a
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following assessment roll changes were approved as presented:

1. All Car Leasing Company, Nos. 3724 and 3726.
2. Medi-Fund, No. 3725

--//--

101
Board considered the Cooperative Agreement with the U. S. Forest Service for the improvement of wildlife habitat and fisheries on National Forest lands within the County; specifically, the Peavine Ridge Project. (Continued from 9/17/74)

537
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the Chairman Pro Tem to sign said Agreement, as amended.

--//--

There being no further business, the Board adjourned to Tuesday, October 8, 1974, at 10:00 a. m.

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

APPROVED W. P. Walker
Chairman Pro Tem

By Jan K. Macy
Deputy