

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 8, 19 74

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: Noble Sprunger, County Counsel, and Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Stewart presided.

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

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

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The minutes of October 1, 1974 were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker and Lawyer; Abstain: Supervisor Stewart. (Supervisor Stewart was not present at October 1, 1974 meeting.)

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GENERAL ORDERS

28
50-1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, 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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21-8 At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Advertising Space Lease Agreement with El Dorado Improvement Company dba "The Waystation" for use of a 3' x 5' wall space in the Lake Tahoe Airport Building, South Lake Tahoe, at a yearly rental of \$250.00, for the period October 15, 1974 through October 14, 1975.

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206-1
6 120
1.4 At the recommendation of the Assistant Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Agreement with the State Department of Parks and Recreation for repair and reconstruction of 1.4 miles of Lime Quarry Road, Folsom Lake Recreation Area, providing for State reimbursement to County for costs not to exceed \$20,000.00, and the following resolution was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 481-74

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH
STATE PARKS AND RECREATION; REIMBURSEMENT FOR LIME QUARRY ROAD
REPAIR/RECONSTRUCTION

(For contents, see original resolution)

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Board of Supervisors Assistant submitted request of the Sacramento Safety Council for an \$18,000.00 donation to assist in the construction of a \$300,000.00 Safety Center Complex in Sacramento to serve the Counties of Sacramento, Yolo, Placer and El Dorado by providing all aspects of safety training for both children and adults.

Letters requesting approval of this request were received from Russell Howard, County Superintendent of Schools, and from Pacific Telephone Co.

164
Mr. K. Brown, representative of the Sacramento Safety Council was present and advised the Board they were now operating their programs at various locations in Sacramento County.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, this item was referred to the Deputy Director of Civil Defense for review and study with persons of his selection and report back to the Board on October 29, 1974.

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257
At the recommendation of the Deputy Director of Civil Defense, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved payment of bills submitted by Foothill Ambulance Service, Inc. for the months of February, March and April 1974, in the amount of \$983.20.

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114-7
233-2
At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board waived formal bidding procedure and authorized the purchase of 82 Hoyt Holsters for the Sheriff's Department at an estimated cost of \$2,750.00, from the Hoyt Holster Company.

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Assistant to the Board submitted a letter requesting the Chairman be authorized to sign the following:

52.6
Project Operating Plan and Modification Sub-Grant Signature Sheet for Public Service Employment Program under Comprehensive Employment and Training Act Title II, in the amount of \$468,052.00, and
(continued)

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Modification No. 4 to Neighborhood Youth Corps Out-of-School Contract No. 4237-06 in the amount of \$4,260.00, to provide employment for ten youths.

50-6
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Project Operating Plan and Modification Sub-Grant Signature Sheet and the Neighborhood Youth Corps Out-of-School Contract, and the Board requested that monthly progress reports be made on the manpower programs with said reports to be the responsibility of the Board's Assistant.

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217
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board adopted the following resolution which was presented and read to the Board by Supervisor Johnson:

✓ RESOLUTION NO. 482-74

DECLARING WEEK OF OCTOBER 23, THROUGH OCTOBER 29, 1974
AS "UNITED STATES WEEK"

(For contents, see original resolution)

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191
(350-2)
At the request of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the report by the County Counsel and Assessor's Office Manager on legality of Data Processing Department supplying the general public, upon request, with certain "approved" information from the Assessor's office was continued to October 22, 1974.

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350-2
(119)
At the recommendation of the Data Processing Advisory Committee, on motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the Board approved the request of the County Auditor to eliminate the computerized accounting system performed by Data Processing Department at a cost of \$20,212.00 a year, and authorized the purchase of a programmed bookkeeping machine at a total first year cost of \$12,000.00, with annual costs thereafter of \$4,000.00.

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(257)
Deputy Director of Civil Defense submitted letter requesting that Chairman be authorized to sign Agreements for ambulance services with Diamond Springs Fire Protection District and Pollock Pines-Camino Fire Protection District for a period of one year commencing October 8, 1974 and ending October 7, 1975. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Agreements were approved and the Chairman authorized to sign with change that last item on Exhibit "A" to both Agreements read: Transportation (Non-emergency round trip within Placerville) \$40.00.

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MO
241-1
At the request of the Agricultural Commissioner, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Agreement with the State Department of Food and Agriculture for survey and treatment of skeletonweed on Bureau of Reclamation land in El Dorado County for the 1974-75 fiscal year, wherein State agrees to pay costs involved not to exceed \$2,000.00

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350-2
At the recommendation of the Data Processing Advisory Committee, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Agreement with Honeywell Information Systems, Inc., for computer programming services of two programmers for three months for purposes of updating approximately 50% of County existing programs at a cost not to exceed \$9,000.00.

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92-2
Assistant to the Board submitted for consideration and approval Memorandum of Understanding between the Employees' Association and the County for a two year period commencing July 1, 1974, and ending June 30, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Memorandum of Understanding was approved, and the Chairman authorized to sign.

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27
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board approved that Lease with the City of Placerville for County Library, located at 548 Main Street, Placerville, be renewed for a period of two years commencing December 1, 1974, pursuant to paragraph 11, in lease dated March 2, 1971, between the City of Placerville and the County of El Dorado.

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124-4
Assistant Director of Public Works submitted letter requesting approval of specifications and authorization to advertise bid opening October 24, 1974, with award by the Board October 29, 1974, for construction of Equipment Storage Garage Masonry Walls at the South Lake Tahoe Public Works Department Corporation Yard.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was requested to submit specifications for completion of entire building (excluding foundation and floor, as bid for this portion awarded this date) on October 15, 1974 for approval by the Board and authorization to advertise for bids.

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Supervisor Lawyer left the room.

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114-7
(238-2)

Purchasing Agent submitted specifications for Bid No. 623, 100 sets of Protective Police Rainwear for Sheriff's Department, with request that the bid opening be set for October 21, 1974, with award by the Board on or after October 29, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested, to be opened October 21, 1974 with award by the Board on or after October 29, 1974.

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Purchasing Agent submitted results of bid openings held on September 23 and 30, 1974, and bids were submitted by the following:

Bid No. 597, Four Wheel Drive Pickup Truck for South Lake Tahoe Airport,
Ken Collins Motors, Jorgensen Ford Sales, Patterson Motors;

Bid No. 608, Two Door, Six Cylinder Sedan for Probation Department,
Lutz Lincoln Mercury, Ken Collins Motors, Jorgensen Ford Sales,
Patterson Motors;

Bid No. 611, Smith & Wesson Revolvers and Smith & Wesson Automatics for the
Sheriff's Department,
Micro Sight Co., Belmont, The Cake Co., Berkeley;

Bid No. 612a, Flashlights for Sheriff's Department;
Mother Lode Supply, Placerville, Police Devices, Santa Clara,
The Cake Co., Berkeley;

Bid No. 612b, Handcuffs for Sheriff's Department,
Police Devices, Santa Clara, The Cake Co., Berkeley;

Bid No. 613, Loader Backhoe for Public Works Department,
Sacramento Ford Tractor, Weaver Tractor, Sacramento,
International Harvester, Sacramento, Case Power Equip., Sacto;

Bid No. 614, 150 Tons Coarse Salt for Public Works Department,
Morton Salt Co., Burlingame, Leslie Salt Co., Newark;

Bid No. 617, Motor Grader for Public Works Department,
Tenco Tractor, Sacramento, International Harvester, Sacramento,
Cashman Equipment Co., Reno, Nevada;

(Original bids on file in the Board of Supervisors Office)

(continued)

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At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, bids were awarded as follows:

- 114-4 Bid No. 597, Four Wheel Drive Pickup Truck for South Lake Tahoe Airport, awarded to low bidder, Ken Collins Motors, for amount of \$5,707.63;
- 114-4 Bid No. 608, Two Door, Six Cylinder Sedan for Probation Department, awarded to low bidder, Lutz Lincoln Mercury, for amount of \$3,648.80;
- 114-7
(233-2) Bid No. 611, Smith & Wesson Revolvers and Automatics for the Sheriff's Department, awarded to low bidder, Micro Sight Co., Belmont, for amount of \$13,036.83;
- 114-7
(233-2) Bid No. 612a, Flashlights for the Sheriff's Department, awarded to low bidder, Mother Lode Supply, Placerville, for amount of \$1,480.82;
- 114-7
(233-2) Bid No. 612b, Handcuffs for the Sheriff's Department awarded to low bidder, Police Devices, Santa Clara for amount of \$1,101.34;
- 114-4 Bid No. 613, Loader Backhoe for Public Works Department, awarded to low bidder Sacramento Ford Tractor, Sacramento for amount of \$15,000.00;
- 114-7 Bid No. 614, 150 Tons Coarse Salt for Public Works Department awarded to low bidder Morton Salt Co., Burlingame, for amount of \$20.82/ton;
- 114-4 Bid No. 617, Motor Grader for Public Works Department awarded to low bidder, Tenco Tractor, Sacramento, for amount of \$39,857.90.

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124-4 Bid opening held on October 3, 1974 for construction of Equipment Storage Garage Foundation and Floor at the South Lake Tahoe Public Works Department Corporation Yard, and bids were submitted by Daye Calvert Construction Co., Reno, Nevada; Alestra Concrete and Masonry, Inc., North Highlands, and Resource Development Company, Reno, Nevada. (Original bids on file in the Board of Supervisors Office).

At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the bid was awarded to the low bidder Daye Calvert Construction Co., Reno, Nevada, for the amount of \$24,920.00.

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94-2 At the recommendation of the President, Georgetown Divide Resource Conservation District, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Mr. Roy E. Rutz was appointed as a Director to the District to fill a vacancy created by the resignation of John C. Seiler, for a term ending November 25, 1977.

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10/8/74

- 432 -

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247
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the Chairman was authorized to execute
Releases of Lien, discharging all property encumbered by the Agreements to
Reimburse County for Public Assistance, recorded in the Official Records
of El Dorado County as follows:

<u>Name</u>	<u>Volume</u>	<u>Page</u>
William M. Britton	1194	490
Dennis Cross	1048	738

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117
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the following Budget Transfer was approved:

County Counsel's Department

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Reason/Transfer</u>
82-2180 (Prof. & Specialized Services)	3-370 (Fixed Assets- Equipment)	\$198.00	Pay for file cabinets ordered in 1973-74 budget.

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71106
Communication received from Chairman, Californians for Schools, requesting
Resolution be adopted endorsing Proposition 1, the \$150 million State School
Building Aid and Earthquake Reconstruction Bond Act, which will be on the
November 5, 1974 ballot.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the communication was placed on file.

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178-1
General Election Proclamation was received from Governor Ronald Reagan
declaring that a general State-wide election will be held on November 5,
1974, and requesting publicizing of said Proclamation.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the Proclamation was placed on file.

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104
Communication received from the Chief of the El Dorado Fire Protection District, requesting variance to Zoning Regulations for construction of addition to firehouse at the corner of Church and Main Streets, El Dorado, and explaining the reason for coming directly to the Board of Supervisors rather than the Planning Commission was because of anticipated weather conditions and the need to expedite the project.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present the Board waived requirements of the County Zoning Regulations, Section 9413 (c), (2), (4), to allow construction as requested.

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(114-10)
114-15
104-15
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved that a 1968 1 ton Ford Truck No. 6265, be removed from the surplus property list and sold to the Georgetown, Northside and Garden Valley Fire Departments for the price of \$500.00.

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Supervisor Lawyer returned.

SPECIAL ORDERS

PLANNING MATTERS

(215-113-14)
57
Continued hearing from September 24, 1974 held on request for 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.

At the hearing on September 24, 1974, objections to the rezoning were received from persons who claimed they had not received notice of the Hearing on this rezoning held by the Planning Commission.

At the request of the Board, the County Counsel made the determination that any material that would be introduced at the Board Hearing this date by persons who had not been duly noticed and heard at the Planning Commission level would constitute new evidence, therefore it would be proper to refer this matter back to the Planning Commission for a re-hearing.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, this matter was referred back to the Planning Commission, without prejudice, for re-hearing, with request that the Planning Commission expedite their re-hearing to October 24, 1974, and Board further requested Planning Department to include in their re-notification to property owners that the Board of Supervisors has continued their hearing on this rezoning request to October 29, 1974, at 2:00 p.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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28-42-74
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board waived the reading of ordinance for the rezoning of approximately 6.516 acres of land in the Tahoma area petitioned by Wayne L. Prim for Sugar Pine Townhouse Subdivision, and continued the matter to October 15, 1974, at 2:00 p. m. for Hearing.

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28-42-74
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board waived the reading of ordinance for the rezoning of approximately 227.56 acres of land in the Cool area, initiated by the Planning Commission, and continued the matter to October 15, 1974 at 2:00 p. m. for Hearing.

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28-42-74
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board waived the reading of ordinance for the rezoning of approximately 10 acres of land in the Hanks Exchange Area, petitioned by Jeffery A. Smith, and continued the matter to October 15, 1974, at 2:00 p. m. for Hearing.

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22-6-74
Planning Commission submitted the request of Mr. and Mrs. Pete Kiker for authorization to place a mobilehome on their property, consisting of 1.13 acres, located in a One Acre Residential zone, west of El Dorado on Pleasant Valley Road under provisions of the hardship clause; their son who will give supervision, resides approximately one mile east of the property. Letters were received from two adjoining property owners, Messers. O. Bradshaw and W. Worrell, stating they have no objections to the Board granting Mr. Kiker's request.

Discussion was held, and referral was made to the fact that this mobile-home of Mr. and Mrs. Kiker would not be located on the same property as their son's existing residence.

The motion of Supervisor Lane to deny the request did not receive a second.

The motion of Supervisor Walker to approve the request, and allow placement of the mobilehome under the hardship clause of the County Ordinance Code was seconded by Supervisor Lawyer, and not carried by reason of the following vote: Ayes: Supervisors Walker and Lawyer; Noes: Supervisors Lane, Johnson and Stewart, therefore the request was not approved.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE BRODER ESTATES UNIT NO. 1

Communication received from William F. Pillsbury, Civil Engineer, stating that his Company had placed the wrong type of monument markers throughout Tahoe Broker Estates Unit No. 1, and requesting waiver of Subdivision Ordinance section to allow markers consisting of 3/4" iron pipe with plastic plug.

(Continued)

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A. D. C. Walker
de to Judge Rindow
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 that the monument markers as placed in Tahoe Broder Estates Unit No. 1 be allowed, with the exception that the monuments on exterior control corners must comply with the County Ordinance Code (i.e. 2" pipes, etc.), and this Board Action also applies to monument markers in Country Club Heights Unit No. 5.

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GENERAL ORDERS

4/22
to 2/2
to 1/2
2:30 p.m. being the time set for the opening of bids for 1974 Series A School Bonds for the Latrobe School District, and said bid opening having been duly advertised, the Chairman called for bids. There being no bidders present, and no bids having been received via mail service, there was consequently no action taken by the Board.

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00-4
Hearing held as duly advertised to consider an increase in collection rates for the South Tahoe Refuse Co., Inc., the franchised refuse operator in the unincorporated portion of El Dorado County within the Tahoe Basin.

Mr. Melvin Laub, Attorney, was present on behalf of the Refuse Company.

Reports were submitted by the Director of Environmental Health and the County Auditor.

Letter of protest from Mrs. Delores E. Weiss was read by Supervisor Johnson. (Letter was dictated by telephone to Deputy Clerk)

Supervisors Johnson and Stewart advised that they had received numerous telephone inquiries regarding this proposed rate increase.

After discussion was held, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, this hearing was continued to October 18, 1974 at 4:00 p.m. at the Meyers Elementary School, South Lake Tahoe.

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298-A
Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for Mr. Donald D. Miller. No protests were present and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Assessment Roll Change No. 3731 for Mr. Donald Miller, was approved as presented.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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MC
1/3
Communication was received from Tahoe Regional Planning Agency requesting the County Assessor be authorized to provide the following information for their Housing and Land Data System Design on a monthly basis: weekly transfers printout; weekly sales ratio printout; building permit copy; subdivision or parcel split notices; sales confirmation notices; and copy of appraisal record sheet.

Mr. Bill Cramer, Principal Planner, Tahoe Regional Planning Agency, was present for discussion.

Mr. Thomas Sigwart, County Assessor, was also in attendance.

After discussion was held, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, this item was referred to the County Assessor for further review with Mr. Cramer, and continued to November 12, 1974 at 3:00 p.m.

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MO
7
Mr. Bill Cramer, Principal Planner, Tahoe Regional Planning Agency, was present and submitted a draft copy of South Tahoe Urban Design Study and requested that joint discussions on this study be held by the El Dorado County Board of Supervisors together with the South Lake Tahoe City Council and representatives of T.R.P.A. Chairman Stewart was informally requested to coordinate time and place with the Mayor, City of South Lake Tahoe, for requested joint study.

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11
In response to a request from the Board of Supervisors on September 24, 1974, Mr. Ozzie Scariot, El Dorado Disposal Service, Inc. (county franchise holder) submitted a letter relating to monthly dumping fee at the Union Mine Disposal Site.

In his letter he advised that he did not recall the specific events that led to payment of \$53.00 per month fee instead of the 25¢ per cubic yard fee, however he felt that since the cost was not passed to the user until July 1, 1974 that the fee period from April 10, 1974 to July 1, 1974 should not be charged.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that any County refuse franchise holder using the Union Mine Disposal site during the period of April 10, 1974 through June 30, 1974 be allowed to pay, for that specific period of time, either \$53.00 per month or 25¢ per cubic yard, whichever is less.

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There being no further business, the Board adjourned to Tuesday, October 15, 1974, at 10:00 a. m.

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APPROVED


THOMAS L. STEWART, Chairman

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

By Connie A. Peterson
Deputy