

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 15, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker and Raymond E. Lawyer. Supervisor Thomas L. Stewart was absent. Also present: Noble Sprunger, County Counsel, and Connie A. Peterson, Assistant Board of Supervisors Clerk. Vice-Chairman Walker presided as Chairman Pro Tem.

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13-7 The Invocation was offered by Reverend Neville Arroues, First Baptist Church of Placerville.

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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 Johnson, and unanimously carried by those present, the Agenda was adopted with the addition of Item 13c, Approval of Plans and Specifications and authorization to advertise bid opening for construction of Equipment Storage Garage at South Lake Tahoe Public Works Department Corporation Yard; and Board declared intent to hold an Executive Session prior to consideration of Items 9 and 10, Page 2 of the Agenda.

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The minutes of October 8, 1974 were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present.

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GENERAL ORDERS

28
50-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, 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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28-1 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the claim of Steven R. Caballero in the amount of \$110.00 for lost or stolen personal equipment while on duty with the Sheriff's Department was denied.

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(115)
151-9 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried by those present, the Board approved the recommendation
of the Assistant to the Board to appoint Alice M. Henry to position of
Social Service Practitioner II, Range 59, Step 4, Welfare Department.

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30-10 Airports Director submitted a letter stating that the contract for
General Aviation Apron Expansion project at Placerville Airport with
H. B. Investment, Inc., (ADAP No. 7-06-0188-03), has been completed, and
recommending project be accepted, Chairman be authorized to sign Notice of
Completion, and Labor and Materials and Performance Bonds in the amount
of \$63,755.00 each, be released.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the Project was accepted, Chairman was
authorized to sign Notice of Completion, and Labor and Materials and
Performance bonds were released, as recommended by the Airports Director.

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31-29 Airports Director submitted a letter stating that the contract with
Teichert Construction for General Aviation Transient Apron Expansion
Project at the Lake Tahoe Airport has been completed, and recommending
project be accepted, the Chairman be authorized to sign Notice of Comple-
tion, and Labor and Materials and Performance bonds in the amount of
\$181,085.00 each, be released. (ADAP No. 8-06-0249-03)

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unani-
mously carried by those present, the Project was accepted, Chairman was
authorized to sign Notice of Completion, and Labor and Materials and
Performance bonds were released as recommended by the Airports Director.

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74-296 Agricultural Commissioner submitted a letter requesting authorization
to purchase window shades for the Agricultural Building at the Hildman
site at a cost of \$2,717.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and
unanimously carried by those present, formal bidding procedure was waived
and authorization granted for purchase of shades as requested.

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198-5 Assistant to the Board submitted a draft response to the 1973 Grand Jury
Report for Board consideration. On motion of Supervisor Johnson, seconded
by Supervisor Lawyer, and unanimously carried by those present, the Board
approved the proposed response for submittal to Superior Court.

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52
Assistant to the Board submitted letter and documents relating to the existing contractual relationship with Universal Medical Systems, Inc., (for operation of Mother Lode Medical Center) and recommended that the Board authorize the Chairman to sign Notice of Default to be sent to Universal Medical Systems which requires the Corporation to remedy the default (lack of emergency services) within 90 days, etc., and conceptually approve the request of the Corporation to assign the contracts to a local private corporation.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to October 29, 1974, the documents and recommendations submitted by the Board's Assistant.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

58-3
Florence Mullins
Juanita E. Clark
Marvel & Molly Chamberlain
Wayne K. Bridgewater
Robert L. Tyson
Robert D. Fisher
Thomas P. Gomez
Roberta J. Huse
Dennis L. Jensen
James E. Kirkpatrick
Toni Lemos
Lois J. & Bobby G. Harris
David Doreen Bailey
Rose & Samuel H. Kennedy
Mary C. Cox
Louise Castenada
Clayton I. Byrd, Sr.
Lawrence M. Burges
Alice M. Winfrey
Amel J. Glenn
Klaus J. Hanf
Richard A. Irving
Arthur E. Keeler
Lester E. LaFavor
Nancy M. Hamilton
Stephen M. Fox
Robert E. Cox
Edward Baum
Leon R. Maxwell
Leonard E. Cannon
Wesley R. Barras
Toby A. Taylor
JoAnn & Rafail Vernaza
Frank R. Gomez
Philip M. Hills
Richard James
William W. Eddings
Sharon & Vincent Maceo
Raymond A. Grimes
Carla J. & Verrel Gibber
Beth & Roy Kennedy
Sandra & Dennis R. Hopkins

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(220)
11/3
Board of Supervisors Assistant submitted a letter requesting approval to cancel any existing Agreements with National Copy Corporation for two Royal bond copiers and Olivetti reducing copier, and also requesting the Chairman be authorized to sign Lease Agreements with Xerox Corporation for one 3600 copier with two collator bins and one 700 reducing copier for a total minimum monthly rental of \$1,327.50.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the request to cancel Agreements with National Copy Corporation was approved, and the Chairman authorized to sign Lease Agreements with Xerox Corporation, as requested.

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(141)
247
County Collection Officer submitted a letter requesting the Chairman be authorized to sign Subordination Agreement relating to Agreement to Reimburse and Grant of Lien in the amount of \$456.62, in favor of the County of El Dorado (Lucille and Leonard C. Underwood), and advised that Section 174000 of the State Welfare and Institutions Code states that we are compelled to subordinate and allow person/s to purchase a home.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Subordination Agreement with the State of California and Leonard Charles and Lucille Katherine Underwood, as requested.

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114-9
Purchasing Agent submitted specifications for Bid #624 - Ten Portable Cassette Recorders for Probation Department and Bid #625 - One Cash Register for the Public Works Department with request that bid opening be set for October 28, 1974, with award by the Board on or after November 5, 1974. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids to be opened October 28, 1974, with award by the Board on or after November 5, 1974.

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115
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board waived reading of introductory ordinance amending Section 3201 of County Ordinance Code, Holidays, and continued it to October 22, 1974 for adoption.

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(12)
353
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted, setting Board Policy for consideration of new business items on the Board of Supervisors' Agenda with deletion of Item 2 in last paragraph of proposed resolution, and the County Clerk was requested to review memorandum submitted by Supervisor Lane for implementation of said resolution relating to New Business Agenda:

RESOLUTION NO. 483-74

SETTING BOARD POLICY FOR NEW BUSINESS ITEMS
ON BOARD OF SUPERVISORS AGENDA

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Jeanette Kemp	Probation	\$24.00
Nancy and Edward Johanson	096-17841-9	12.50
Nora G. Fields	93-07532	52.08
Rhoda Chaplin	0940-07667	38.00
Dorothy and Richard Hough	93-04166-9	96.40
Fay Shriver	Mental Health	216.00
Barbara Creed	0960-18298-0	100.00
Linda Daniels	Mental Health	135.00
Donato Toscano	Mental Health	64.00
Nilla Goodwin	Mental Health	54.00
Joy and Danny J. Tyler	93-15703-9	22.32
Ethel S. Anoe	09-03-16110	22.16
Joyce Carney	Probation	24.00

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

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RESOLUTIONS NOS. 484-74 THROUGH 496-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolution)

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308-2
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, Mr. Thomas Harris, Fire Commissioner, Pollock Pines-Camino Fire Protection District, was appointed to the Sierra Economic Development District Board of Directors for a term ending October 14, 1977. (Representative selected from special district interests.)

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50-4
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the resignation of Ray Cellers from the El Dorado County Alcoholism Advisory Board was accepted and the Board directed that a Certificate of Appreciation be sent to Mr. Cellers.

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22-9
Executive Director, Golden Empire Comprehensive Health Council, submitted a letter requesting that El Dorado County endorse their proposal to the State Advisory Health Council that all Health Service Areas in the Golden Empire region conform to County lines and that Health Services Area should not cross a County line.
(continued)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board endorsed Golden Empire Comprehensive Health Council's stand that definite lines on health planning areas should be coterminous with county lines, and the Board further requested that the Council be advised this endorsement does not in any way imply they agree with the boundaries of Golden Empire Health Council as they are now drawn.

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74-82
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 1 to contract with J. M. Ryan for South Lake Tahoe Government Center, changing electrical, sheet metal and painting items, increasing contract amount by \$757.84.

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(22-1)
87
Communication received from Supervisor Pete Schabarum, Los Angeles County, requesting support in soliciting a collective stance with the County Supervisors Association of California in an effort to influence Federal authorities to remedy tax burden to local government for the provision of health services to illegal aliens.

Director of Health Services submitted a letter stating this problem is of negligible consequence in El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved support of specific efforts of Los Angeles County on this matter.

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(151-2)
Communication received from Nona I. Chapman submitting request of El Dorado County Foster Parents for an increase in monthly payments for licensed foster home care for wards of Juvenile Court.

214-1
Mrs. Joan Newton was present, and requested on behalf of the foster parents the following monthly rates be paid for specific age groups:
0 - 6, \$137.00; 6 - 12, \$143.00; 12 - 18, \$177.00, plus a once a year clothing allowance when school begins for each needy child.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted, amending Resolution No. 367-72, increasing monthly payments by 20% for licensed foster home care, with effective date of October 1, 1974; said resolution to include provision for clothing allowance in the amount of \$50.00 for children as needed, and the Welfare Director was requested to further review this matter with Probation Department and make a recommendation to the Board within 30 days:

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 15, 1974

RESOLUTION NO. 497-74
(Amending Resolution No. 367-72)

SETTING MONTHLY RATES FOR LICENSED FOSTER HOME CARE

(For contents, see original resolution)

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305
Communication received from Congressman Harold T. Johnson, submitting proposed rules for Community Development Block Grants, relating to housing legislation, for review and comment by October 21, 1974.

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

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296 1/2
mt Aukum
Bucks Bar
(19)
Communication received from Mr. D. A. Eaton requesting that a stop sign be installed on the northbound lane of Mt. Aukum Road at its intersection with Bucks Bar Road, making it a 4-way stop.

Report received from the Director of Public Works advising that prior to making any recommendations on this request an engineering and traffic survey should be made.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, this item was referred to the Traffic Advisory Committee for a recommendation at a later date.

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302
307
308
Communication received from Legal Counsel, County Supervisors Association of California, advising that the Assembly Judiciary Committee will hold a hearing on October 21, 1974 to study the provisions of Assembly Bill 2260 (relief of justice court caseload problems created by the Gordon decision) and requesting that questionnaire be completed to assist County Supervisors Association in their presentation to the Judiciary Committee.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board's Assistant was requested to prepare, for Chairman's signature, an answer to be submitted to the County Supervisors Association's Legal Counsel.

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Communication received from Mr. and Mrs. Alfred Carroll requesting partial refund on their original building permit.
(continued)

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132
Report was submitted by the Chief Building Inspector advising that Mr. Carroll has abandoned plans to build dwelling under Permit No. 11907 issued October 24, 1973, and submitted plans to build a larger dwelling, and recommending refund of \$89.55.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved refund be made in the amount of \$89.55, as recommended.

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317-1
Communication received from Superintendent-President, Lake Tahoe Community College District, requesting they be considered a potential user of the County building adjacent to the Library on Highway 50 when it is vacated in the Spring of 1975.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board acknowledged the request and placed it on file.

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SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been mailed, Hearing was held as duly advertised on rezoning of lands in the Cool area from Exclusive Agricultural to Single Family Two-Acre Residential and Agricultural zones, consisting of approximately 227.56 acres, (18.78 acres to R2A and 208.78 acres to A), initiated by the Planning Commission. Planning Commission recommended approval.

285-46-74)
390-94
One letter was received in opposition to the rezoning from Mr. and Mrs. Larry Pierroz.

There were no other protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the rezoning was approved and the following Ordinance was adopted:

ORDINANCE NO. 1411

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Cool Area)

(For contents, see original ordinance)

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(285-4274)
390-92
Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Hanks Exchange area from Estate Residential and Unclassified to Agricultural zone, consisting of approximately 10 acres, petitioned by Jeffery A. Smith. Planning Commission recommended approval.

There were no protests and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the rezoning was approved and the following Ordinance was adopted:

ORDINANCE NO. 1412

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Hanks Exchange Area)

(For contents, see original ordinance)

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(285-45-71)
390-92
Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Tahoma area from Tahoe Planned Commercial to Tahoe Single Family Residential zone, consisting of approximately 6.516 acres, petitioned by Wayne L. Prim for Sugar Pine Townhouse Subdivision.

There were no protests and hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the rezoning was approved and the
following Ordinance was adopted:

ORDINANCE NO. 1413

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Tahoma Area)

(For contents, see original ordinance)

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Planning Commission submitted a proposed ordinance and recommended that the El Dorado County Zoning Ordinance be amended to allow mobile homes for security purposes by Special Use Permit in Commercial, General Commercial and Industrial zones. (Referred by the Board on 7/2/74)

57
The motion of Supervisor Lane to place this matter on file without further action failed due to lack of a second.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker and Lawyer; No: Supervisor Lane; Absent: Supervisor Stewart, reading of the introductory ordinance was waived and matter continued to October 22, 1974, for hearing.

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5
Planning Commission submitted proposed ordinances and recommended that the El Dorado County Zoning Ordinance be amended to establish Residential Agricultural Eighty Acre District (RA-80) and Residential Agricultural One Hundred Sixty Acre District (RA-160).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, reading of the introductory ordinances was waived and the matter continued to October 22, 1974 for hearing.

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Planning Commission submitted for Board approval Final Map of Bar-K Estates, Rural Subdivision, together with Engineer's certification that all improvements for roads, erosion control, planting and drainage structures for water installation have been completed; letter from El Dorado Irrigation District advising that construction of water facilities is acceptable; letter from Public Works Department approving road, erosion control and drainage improvements, and copy of Declaration of Covenants and Restrictions.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present the Final Map of Bar-K Estates, Rural Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map, and by approving said Final Map variance was allowed for Lots 11 and 12, which are under the 5-acre minimum within RE zone.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board set a public hearing to consider that unnamed County Road 907, Cool Area, be changed to Black Rock Lane for October 29, 1974 at 2:00 p. m., and the following resolution was adopted:

RESOLUTION NO. 498-74

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF COUNTY ROAD 907 to BLACK ROCK LANE

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board set a public hearing to consider street name change from Sly Park Dam Road to Mormon-Emigrant Trail for October 29, 1974 at 2:00 p. m. and the following resolution was adopted:

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 499-74

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
SLY PARK DAM ROAD TO MORMON-EMIGRANT TRAIL

(For contents, see original resolution)

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ASSESSMENT AND SPECIAL DISTRICTS

GEORGETOWN LIGHTING DISTRICT

Communication received from Irene B. Smith requesting installation of a Mercury Vapor Lamp by Commercial Building next to Pine View Motel on Highway 193.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the Board, as the governing body of the Georgetown Lighting District, approved the request, provided that adequate funds are available.

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GENERAL ORDERS

Proper notice having been sent, hearing was held at 2:30 p.m. on escaped assessment for Mr. Lawrence Perrin. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change No. 3732 was approved.

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Communication received from Secretary, Project Council, El Dorado County Nutrition Program for the Elderly, requesting that Council Director be included in any future discussions or decision-making sessions concerning the Senior Nutrition Program.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, this matter was referred to the Board's Assistant for study and recommendation to the Board on October 29, 1974.

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Tammi and Sanders, Accountancy Corporation, submitted the Annual Audit Report for El Dorado County Community Action Council, Inc., for year ended February 28, 1974. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the response of the Community Action Council to the Audit Report be submitted to the Board of Supervisors prior to being sent to the Regional Office of Economic Opportunity in San Francisco.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Budget Transfer was approved:

Senior Nutrition Program

117
Decrease Budget Account 2-080; Increase Budget Account 3-370; Amount - \$3,677.00; Purpose of Transfer - Stove, Slicer and Kitchen Equipment. Some of the items were ordered before July 1, 1974 and not received until later necessitating this transfer;

Decrease Budget Accounts, 2-250-\$2,000.00; 2-230-\$1,000.00; 2-260-\$1,500.00; Increase Budget Account, 2-090-\$4,500.00; Purpose of Transfer, Consumable and other miscellaneous kitchen items. This item was included in our budget submission, but apparently inadvertently left out of final budget.

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124-H
Director of Public Works submitted specifications for completing construction of Equipment Storage Garage at the South Lake Tahoe Corporation Yard with request that bid opening be set for October 31, 1974, with award by the Board on November 6, 1974. (Bid for foundation and floor awarded October 8, 1974.)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the specifications were approved as submitted and the Clerk was authorized to advertise for bids as requested to be opened October 31, 1974, with award by the Board on November 6, 1974.

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124-A
(306)
Sacramento Regional Area Planning Commission submitted Regional General Plan, Aviation Plan and Program, dated July 1974, and requested comments prior to hearing scheduled for October 17, 1974.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the County Airports Director to submit his comments to Sacramento Regional Area Planning Commission on the Aviation Plan and Program.

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1-A
Deputy Secretary of State submitted Working Draft of Proposed Regulations for the State Commission on Voting Machines and Voting Tabulating Devices, and requested comments prior to public hearing scheduled on October 18, 1974. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the County Clerk was authorized to submit recommendations of the County Clerk's Association on the proposed regulations to the State Commission at their public hearing on October 18, 1974.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that the Planning Commission be requested to study sign (billboard) ordinances in the Tahoe Basin and Western Slope areas of the County and to submit recommendations to the Board for improvement in both areas.

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There being no further business, the Board adjourned to a continued meeting scheduled for Friday, October 18, 1974, at 4:00 p.m., Meyers Elementary School, South Lake Tahoe, for the purpose of a continued hearing on refuse collection rate increase, South Tahoe Refuse Company.

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APPROVED *W. P. Walker*
W. P. WALKER, Chairman Pro Tem

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

By *Connie A. Peterson*
Deputy