

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 6, 1974

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

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present.

212-2 The New Business Agenda was also adopted after the Board continued Item 3 (the Report of the Bicentennial Commission) to 2:30 p.m. on November 12, 1974, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present.

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The approval of the Minutes of October 29, 1974, was continued to November 12, 1974, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present.

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GENERAL ORDERS

28 318-1 On motion of Supervisor Lane, seconded by Supervisor Walker, 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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31-10 Airports Director submitted letter stating that construction of the General Aviation Apron Expansion project at the Placerville Airport has been completed, and requesting the Chairman be authorized to sign application for final grant payment from Federal Aviation Administration, completing their portion of 80.59% of the construction costs.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Application.

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Supervisor Johnson left the room

22-7
22-1
(22)
Director of Health Services and the Mental Health Administrator submitted a letter stating that the State Department of Health, Community Services Section, has a \$6,000.00 savings in the Short-Doyle allocation for El Dorado County, and requesting that the Board augment the existing 4-102 budget by placing an additional \$6,000.00 in the Professional Services budget (2-180 category); See Budget Transfer No. 41.

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

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Supervisor Johnson returned

42-3
El Dorado
Hills
Townhouses
Assistant Director of Public Works submitted letter recommending acceptance of the Engineer's Certificate of Completion for work performed on El Dorado Hills Townhouses Subdivision, and that the Bank of America be advised to release the remaining improvement guarantee in the amount of \$2,490.50.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart
Abstain: Supervisor Johnson (who returned to the room while the matter was in the discussion stage); Absent: Supervisor Lawyer, the release was approved and the Clerk requested to so notify the Bank of America.

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58-3
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved 16 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 6, 1974; copies of which are on file in the Board of Supervisors Office, commencing with the name of Robert Fresquez and ending with the name of John M. Case.

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80-4
Due to the solid waste collection differential in the South Lake Tahoe area, Supervisor Lane suggested that a Council of Governments be formed between the City of South Lake Tahoe and the Counties of Douglas, Nevada, and El Dorado, for the purpose of regulating rates in the franchised areas.

m.p.
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter to each of said agencies setting forth the problem, requesting comments, and suggesting that a joint meeting be set for the purpose of collectively resolving this matter.

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(201)
50-1
Executive Director, Community Action Council, submitted a draft of the response to the Tammi & Sanders Audit Report for the El Dorado County Community Action Council, Inc., for the year ended February 28, 1974.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the release of the draft response to the Audit Report.

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22-3
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Assistant to the Board submitted an Addendum to the Agreement with Dr. Curtiss E. Weidmer, County Health Officer, clarifying the paragraph relating to County-furnished insurance, and requested that the Chairman be authorized to sign the Addendum.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Addendum was approved and the Chairman authorized to sign.

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114-9
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the specifications were approved and advertising authorized for bid opening on November 18, 1974, with award by the Board on November 26, 1974, for Bid No. 628 - Two Electric Printing Calculators for Manpower Program.

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124-1
Director of Public Works submitted results of bid opening for the construction of an Equipment Storage Garage at South Lake Tahoe Public Works Department Corporation Yard; two bids having been received: one from Alestra Concrete & Masonry, Inc., Carmichael, and another from Daye Calvert Construction Company, Reno, Nevada. The Director of Public Works submitted a letter stating that although Alestra was low bidder, their bid was not responsive since the bid bond was insufficient, and that the bidder also claimed that there was an error and had requested that his bid be withdrawn. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the contract was awarded to Daye Calvert Construction Company, Reno, Nevada, in the amount of \$91,693.00, as recommended by the Director of Public Works.

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Purchasing Agent submitted results of bid opening for Bid No. 624 - Ten Portable Cassette Recorders for the Probation Department; bids having been received from Lebecks Business Equipment Corporation, Sacramento, and from McCurry Companies, Sacramento, and also for bid opening for Bid No. 625 - One Cash Register for Public Works Department (County Dump); bids having been received from Victor Comptometer Corporation, Sacramento; N.C.R. Corporation, West Sacramento; and from Sweda International, West Sacramento. (Original bids are on file in the Board of Supervisors Office).
(Continued)

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115-9
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 624 was awarded to low bidder Lebecks Business Equipment Corporation, Sacramento, for the total bid of \$1,203.10; and Bid No. 625 was awarded to low bidder Victor Comptometer Corporation, Sacramento, for the total bid of \$2,150.10.

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117
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of an introductory ordinance amending El Dorado County Ordinance Code on Traffic Regulations; the amendments having been recommended by the Traffic Advisory Council and approved by the Board on October 22, 1974, and continued its adoption to November 12, 1974.

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117
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following Budget Transfers were approved: Budget Transfer No. 34 for County Counsel's Office, transferring \$20.35 from Professional Services (92-2180) to Maintenance (92-2120) for IBM maintenance; Budget Transfer No. 35 for County Assessor's Office, transferring \$465.00 from Professional Services (92-2180) to Fixed Assets (92-3370) for purchase of an IBM Typewriter; and Budget Transfer No. 36 for Probation Department, transferring \$128.00 from Support & Care of Persons (82-4270) to Equipment (82-3370) to purchase two typewriter tables for two IBM Memory typewriters.

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117
Tahoe Regional Planning Agency submitted for review and comment a proposed Ordinance No. 19, which will amend the Land Use Ordinance to provide for an additional land use district known as Medium Tourist Residential District.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the Tahoe Regional Planning Agency be advised that Proposed Ordinance No. 19 is extremely difficult to understand, particularly for the lay citizen (who is the person who will be making application), and the Board therefore has requested that said ordinance be rewritten in language more easily comprehended.

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(316)
305 3
Communication was received from the Sacramento Regional Area Planning Commission listing two alternative dates for the discontinuance of their planning services to El Dorado and Placer Counties: El Dorado and Placer Counties and the Cities of Auburn, Colfax, Lincoln, Rocklin, and Placerville having joined Sierra and Nevada Counties to form a new and independent areawide planning organization known as Sierra Planning Organization.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that this County respond to SRAPC that we agree with Alternative 2 which allows the member cities and
(Continued)

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counties to withdraw now, but that the effective date to be June 30, 1975; thus enabling a smoother transition period, but continuing the "lame duck" participation by Commissioners and committee members for six more months.

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32
58-4
Communication was received from the Chairman, State Senate Select Committee on Alcoholic Beverages, stating that more subvention funds should be received by the Counties from Federal and State Governments for the operation of programs designed to combat alcoholism, and recommending that Counties conduct a Cost Survey relating to alcohol abuse to substantiate costs when applying for said funds.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Four Volume Report submitted with the communication, and the letter, were referred to the Director of Health Services, and the Alcoholism Advisory Board, for study and comment.

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124-4
Director of Public Works submitted letter stating that the construction of the Equipment Storage Garage Foundation and Floor, South Lake Tahoe Public Works Department Corporation Yard, has been completed, and recommending the project be accepted; the Chairman authorized to sign Notice of Completion; the Performance Bond and Payment Bond each in the amount of \$24,920.00 be released; and the Maintenance Bond be held for one year to guarantee workmanship and materials.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Project was accepted and the Chairman authorized to sign Notice of Completion; and bonds were released, as recommended.

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Supervisor Lane left for the balance of the meeting

SPECIAL ORDERS

PLANNING MATTERS - 2:00 P.M.

23
Cameron
Park #13
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agreement with Dorado Estates to make subdivision improvements in Cameron Park Unit No. 13 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$8,361.37 representing 10% of the actual cost of installing the improvements, was received by the Clerk to secure Subdivider's obligation to repair defects within the one year maintenance period (the improvements having been already completed, the requirements for a surety bond to secure faithful performance of this Agreement is inapplicable), the Final Map of Cameron Park Unit No. 13 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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423 Cambridge Hills
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agreement with Jacqueline R. Marliave to make subdivision improvements in Cambridge Hills (comprising Lots A and B of Cameron Park Unit No. 13 and a portion of the Southeast Quarter of Section 33, Township 10 North, Range 9 East, MDB&M), was approved and the Chairman was authorized to sign, and the Final Map of said Subdivision was approved, subject to the receipt by the Planning Department of the Deed Restrictions from the Subdivider, and the Clerk was authorized to endorse such approval on said Final Map.

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423 Diamond Springs
Planning Director submitted the Engineer's Certificate of Completion for work performed in the Diamond Springs Estates (Rural Subdivision), and the request of Ray Levert, developer, that the Improvement Bond be released in the amount of \$50,154.80.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Certificate was accepted and the Bond released, as requested.

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22-7-74
Mr. Merrill J. Nikkel submitted a letter requesting authorization to place a mobilehome on his property in the Georgetown area for security purposes.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved to place a mobilehome on the Nikkel property for security purposes for a period of six months.

Supervisor Johnson then moved to add to the approval that it is the Board's intent that renewal will not be granted unless the applicant takes out a building permit within the six months. The motion was seconded by Supervisor Walker, and unanimously carried by those present.

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2480
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 Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following assessment roll changes were approved as presented:

1. Fischer Cabinet Manufacturing, Nos. 3752, 3753, and 3754
2. Robert W. Cherry, No. 3755

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There being no further business, the Board adjourned to November 12, 1974, at 10:00 a.m.

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

APPROVED: 

Chairman

By: 

Deputy