

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 28, 1975

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. Ann R. Macy, Board of Supervisors Clerk was also present. Chairman Walker presided.

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12-17 The Invocation was offered by Father Desmond, St. Patrick's Catholic Church

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

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By motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted commending retiring California Highway Patrol Officer Bernard B. Ball on his dedication to the principles of law and order, and Supervisor Johnson was authorized to present Officer Ball with the resolution at a banquet in his honor on January 31, 1975, at Harrah's Convention Center, South Lake Tahoe:

RESOLUTION NO. 23-75

COMMENDING BERNARD B. BALL UPON HIS RETIREMENT
FROM THE CALIFORNIA HIGHWAY PATROL

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted and presented to Kenneth E. Green expressing the Board's appreciation for his services and contributions to the County in his capacity as Senior Planner, Sierra Economic Development District, and upon his leaving this position in pursuit of personal goals:

RESOLUTION NO. 24-75

EXPRESSING APPRECIATION TO KENNETH E. GREEN FOR
HIS SERVICES AND CONTRIBUTIONS TO EL DORADO COUNTY

(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 Agenda was adopted with the following changes: Item 15, Page 3, was given a 2:30 Time Allocation, and Item 31, Page 6, was continued to February 4, 1975, at 2:30 p.m.

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January 28, 1975

- 40 -

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the New Business Agenda was adopted, with an addition of Item 7 regarding awarding a contract for construction of attenuating chambers in the air conditioning ducts in the Superior Court rooms.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Minutes of January 21, 1975, were approved as submitted.

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GENERAL ORDERS

24
317
Warrant Register Claims for El Dorado County and Claims submitted by the Community Action Council, Inc., were approved on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

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178-1
County Clerk submitted a letter requesting a Resolution be adopted authorizing him to appoint Election Officers and designate polling places for three elections to be conducted in the County for Calendar Year 1975: Governing Board Member Election in March; a General "all purpose" Election in May; and General District Election in November.

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

RESOLUTION NO. 25-75

AUTHORIZING THE COUNTY CLERK TO APPOINT ELECTION OFFICERS
AND DESIGNATE POLLING PLACES FOR EACH ELECTION IN 1975

(For contents, see original resolution)

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429
Director of Public Works submitted letter recommending Chairman be authorized to sign Certificate of Partial Completion of Improvements for Ridgeview Village Unit No. 2 Subdivision, and that original cash deposit be reduced to \$14,406.80.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Certificate, and cash deposit was reduced, as requested.

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115
mip
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the Sheriff's personnel request for reclassifications to the Assistant to the Board.

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12/1/75
The Board again considered the request of the Director of Public Works to transfer a 1958 Caterpillar D8 and a LeTourneau Carryall from the Road Division to the Refuse Dumps, as well as a transfer of \$12,000.00 from the Dump Budget Fixed Assets to the Road Fund: figures having been received from the Public Works' Equipment Supervisor substantiating the values placed on the equipment for transfer, i.e. Caterpillar at \$10,500, and the Carryall at \$1,500, totalling the \$12,000 Fund Transfer request. (Continued from 1/14/75)

11/7
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the equipment transfer and Fund Transfer were approved, as requested. (Budget/Fund Transfer No. 45)

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2/29/74
See
House
Rd
Director of Public Works submitted letter stating that the construction of Asphalt Concrete Overlay on Icehouse Road was accepted by the Board on January 22, 1974, and recommending that the Performance Bond in the amount of \$134,200.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bond was released, as recommended.

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4/23
2/12/74
See
#1
Director of Public Works submitted letter stating that the streets in Marina Village Unit No. 1 and Francisco Drive were accepted for maintenance by the Board on January 29, 1974, and recommending the Maintenance Bonds be released as follows:

Marina Village Unit No. 1 in the amount of \$40,568.00

Francisco Drive in Marina Village Unit No. 1 in the amount of \$2,778.00

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Maintenance Bonds were released as recommended.

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50/6
Director, Manpower Programs, submitted letter requesting the Chairman be authorized to sign Modification No. 3 to CETA II Project Operating Plan providing employment for 13 individuals, and that the County adopt the following policy:

It shall be the policy of the County of El Dorado that individuals employed through the Manpower Programs should be on the basis of financial need, i.e., every effort should be made to provide employment to the economically disadvantaged on a priority basis insofar as that approach is consistent with Federal and State law and the requirements of the employing agency.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Modification No. 3, and the Policy Statement was adopted.

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233-2
(114-4) Board's Assistant submitted a letter requesting consideration of the State Cooperative Purchasing Program's price increase of \$17,459.00 for the fourteen vehicles authorized by the Board on July 30, 1974 for the Sheriff's Department.

Supervisor Johnson's motion to purchase the full complement of cars, with the extra funds required to come from the Contingency Fund, was seconded by Supervisor Stewart, but was not carried by reason of the following vote: (a 4/5th's vote of the Board is necessary to take money from Contingency)
Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane;
Absent: Supervisor Lawyer.

Supervisor Lane moved to purchase the full complement of fourteen vehicles, and instruct the Auditor to take the additional money required for the purchase from the Sheriff's budget until such time as that budgetary line item must be supplemented from the Contingency Fund. Supervisor Johnson seconded the motion, and it was unanimously carried by those present.

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50-6 Board's Assistant submitted letter requesting Chairman be authorized to sign letter in response to the Department of Labor's request for comments on their Contract Auditor's letters relating to the Neighborhood Youth Corps and Operation Mainstream Programs.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the letter in response to the inquiries raised in the letters from Oppenheim & Company.

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114-9 Purchasing Agent submitted letter requesting authorization to purchase Xerographic Toner at 1/5 the present cost and Developer at 1/3 present cost from the State Office of Procurement.

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

RESOLUTION NO. 26-75

AUTHORIZING STATE DEPARTMENT OF GENERAL SERVICES TO
PURCHASE XEROGRAPHIC DEVELOPER AND TONER AND AUTHORIZING
CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN DOCUMENTS

(For contents, see original resolution)

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(114-20)
114-9 Purchasing Agent submitted a letter stating that he had solicited informal quotations to furnish and install a counter in the District Attorney's Office; however, he received only one quotation from the Tioga Manufacturing Co., Placerville, in the amount of \$1,252, plus tax.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived formal bidding procedure and authorized the Purchasing Agent to award the job to Tioga Manufacturing Company in the amount of \$1,252.00, plus tax.

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44-10
11-9
Purchasing Agent submitted letter requesting waiver of formal bidding procedure and authorization to purchase three Credenzas from the California Correctional Industries for the District Attorney's Office at a total cost of \$625.40.

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

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved seven Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 28, 1975; beginning with the name of Martha D. Hammerdorfer and ending with the name of Margaret Sarrailli.

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233-2
11-7
Purchasing Agent submitted submitted results of Bid No. 634 to Furnish and Install a Gasoline Tank and Dispenser at the Sheriff's Department; bids having been received from L. G. Bremier Inc., Greenbrae; Staiger Corp., Roseville; Frahm & Kelly Co., Stockton; Triangle Inc. of Sacramento. (Original bids are on file in the Board of Supervisors Office). (Gasoline Tank holds 12,000 gallons)

Purchasing Agent advised that no funds had been budgeted for this requirement, and the Sheriff's Department had requested that the cost be borne by the Contingency Fund.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the bids were rejected and the Sheriff's Department was requested to consider this at budget time.

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94
El Dorado County Resource Conservation District submitted a recommendation that Albert E. Harris be appointed to fill the vacancy created by the resignation of Robert D'Agostini on their Board of Directors.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Albert E. Harris was appointed.

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351 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the resignation of William Tisher from the El Dorado County Fish and Game Committee was accepted, and the Clerk was instructed to send Mr. Tisher a Certificate of Appreciation, and the matter of an appointment to fill the vacancy was scheduled for the February 11, 1975, agenda.

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247 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Release of Lien discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance rendered Richard C. and Claire W. Hubbell, as recorded in Volume 1103, Page 381 of Official Records of El Dorado County.

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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. 5736 - Welfare Department: Transferring \$6,000.00 from Support and Care of Persons (82-4270) to Office Expense (82-2170) to cover costs of Food Stamps; Budget Transfer No. 5737 - Welfare Department: Transferring \$44,000 from Aide for Dependent Children -Unemployed (82-4005) to Boarding Homes (82-4006 -BHI) for increase in rates for Boarding Homes; and Budget Transfer No. 5738 - District Attorneys Office: Transferring \$6,000 from Salaries (1010) to Transportation and Travel (2250) required because the travel budget is depleted and over-spent by some \$3,000.

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72 Supervisor Lane submitted the request of Nellis Murphy, County Census Coordinator, that a panel to be comprised as follows be appointed to attend a workshop meeting to be held in the Board's Conference Room on February 5, 1975, at 10:00 a.m. to 4:00 p.m. for the purpose of reviewing and refining 1975 Census questions:

- (1) One representative from each Supervisorial District;
- (2) A representative from electronic Data Processing
- (3) A representative from County Superintendent of Schools
- (4) Representatives invited from agencies or enterprises who can indicate where certain statistics can be obtained through other sources, i.e.: PG&E, EID, etc.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved establishment of the panel; authorized each supervisor to make his own appointment without Board concurrence; and Nellis Murphy was appointed Chairman of the panel.

* * * *

72 James R. Jones, Lake Tahoe Area Research Coordination Board, and Tom Jacobs, Tahoe Regional Planning Agency, were present relative to the efforts being made by both agencies to survey the temporary and seasonal residents of the Lake Tahoe Basin, as well as the permanent residents, via a mail-back (Continued)

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questionnaire, for the purpose of gaining special information in addition to the standard census data. Messrs. Jones and Jacobs solicited the Board's assistance in the preparation of this mail-back questionnaire.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, representatives of both agencies were invited to participate with the County's workshop panel (herein-mentioned in preceding minute order) who will be meeting on February 5, 1975, at 10:00 a.m. in the Board of Supervisors Conference Room.

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30-13 Mr. Darrel E. Pierce, on behalf of himself and five other aircraft owners, was present and requested authorization to place their own portable hangars at the Placerville Airport, and proposed that the County blacktop the area where hangars will be placed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane; Absent: Supervisor Lawyer, the Board appointed Supervisor Lane to work with the aircraft owners and the County Director of Airports, and report back to the Board at 2:00 p.m. on February 13, 1975.

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132 Communication was received from the California Mobilehome Dealers Association requesting that the County's Chief Building Inspector, Chuck Norgard, be appointed to an Ad-Hoc Division of its Association consisting of City, County, and State officials, which was created in an attempt to resolve areas of mutual concern in housing.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, Chuck Norgard was appointed, as requested.

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17 Board considered the request of Mr. and Mrs. E. F. Gentry regarding the dust and noise conditions at the Woodshed Timber Products, Inc. portable sawmill and log deck facilities operated by John Morgan; owned by Kathryn Stephenson, in the Diamond Springs area.

Bruce Robinson, Planning Director, was present and stated that a Special Use Permit containing 9 conditions had been granted, and that two hearings had been held on the matter; the second hearing was on the complaint that the conditions were not being adhered to, and at the hearing it was mutually agreed to install sanitary toilet facilities (not the portable type), and that a high fence be constructed along the top of the embankment on the westerly side of the property.

Kathryn Stephenson was present and stated that the sawmill was shut down, and that they were only cutting slash.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously (Continued)

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carried by those present, the Board directed that the sawmill shall not commence operation until Condition No. 10 to the Special Use Permit (completion of the fence) has been complied with, but that the Company may clean up the slash for sale as firewood even though the fence is not yet completed.

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SPECIAL ORDERS

PLANNING MATTERS

28-5-10-75
390 90 Hearing was held as duly advertised on rezoning of lands in the East Shingle Springs area from Agricultural to Estate Residential zone, consisting of approximately 1,015.911 acres, petitioned by Allan H. Lindsey. Planning Commission recommended approval. (Total acreage is approximately 1,057.194 acres; however, 41.283 acres were inadvertently omitted when the introductory ordinance was advertised --and this acreage is scheduled for hearing and adoption on February 11, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Lane, and Stewart; Abstain: Supervisor Walker (who stated he felt he may have a conflict of interest); Absent: Supervisor Lawyer, the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1454

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Buckeye Rancheros - East Shingle Springs area)

(For contents, see original resolution)

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46-182 Hearing was held as duly advertised to consider the establishment of the following Agricultural Preserve:

<u>No.</u>	<u>Owners</u>	<u>Parcel No.</u>	<u>Acres</u>	<u>Area</u>
AP 182	McKenzie, Malcolm E., Jr. McKenzie, Shirley	56-500-03	166.00	Cameron Park

There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted establishing the Preserve, and the Chairman was authorized to sign the Williamson Act Contract:

RESOLUTION NO. 27-75

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 182)

(For contents, see original resolution)

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Hearing was held as duly advertised to consider the establishment of the following Agricultural Preserve:

<u>No.</u>	<u>Owners</u>	<u>Parcel No.</u>	<u>Acres</u>	<u>Area</u>
AP 183	Gott, Melvin H.	61-100-01	63.225	Greenwood
	Gott, Vernace B.	-02		
		-24		
		-26		

There were no protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted establishing the Preserve, and the Chairman was authorized to sign the Williamson Act Contract:

RESOLUTION NO. 28-75

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 183)

(For contents, see original resolution)

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Hearing was held as duly advertised to consider the addition of approximately 87 acres to Agricultural Preserve No. 85 (Parcel No. 58-020-87), making a total of 777.00 acres in Agricultural Preserve No. 85.

There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the addition of 87 acres to Agricultural Preserve No. 85 was approved, and the following resolution was adopted:

RESOLUTION NO. 29-75

AUTHORIZING AN ADDITION OF 87 ACRES TO AGRICULTURAL PRESERVE NO. 85

(For contents, see original resolution)

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request of Dorado Estates for one year extensions to the following Tentative Maps:

Cameron Park South Unit No. 4 (Rural Subdivision) to February 14, 1976
Cameron Park South Nnit No. 5 (Rural Subdivision) to January 31, 1976

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579 Board considered for adoption an Ordinance amending the El Dorado County Zoning Ordinance, which revises the regulations to allow mobilehomes by Special Use Permit for hardships connected with a health condition in all applicable zones, together with criteria for such allowance to be added to General Provisions and Exceptions Section of the Ordinance Code.
(Introduced 1/21/75)

Those present who spoke in opposition to this ordinance were: Ed Lichtke; Gus Heibroch; Fern Nichols; Tom Goodloe; and Bob Strom.

Supervisor Lane's motion, seconded by Supervisor Stewart, to waive the reading and adopt the ordinance, was not carried by reason of the following vote: Ayes: Supervisors Lane and Stewart; Noes: Supervisors Johnson and Walker; Absent: Supervisor Lawyer.

Supervisor Lane's motion, seconded by Supervisor Stewart, to continue the matter to February 11, 1975, was not carried by reason of the following vote: Ayes: Supervisors Lane and Stewart; Noes: Supervisors Johnson and Walker; Absent: Supervisor Lawyer.

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2980 Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following assessment roll changes were approved as presented for placement on the Assessment Rolls:

- (1) Tahoe Valley Pharmacy, Nos. 3813; 3814; 3815; and 3816
- (2) Pardee Volkswagen, Nos. 3817; 3818; and 3819
- (3) Raymond Gier, Nos. 5317; 5318; 5319; and 5320

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The Board considered the Assignment of the County's Master Lease and the Agreement for Hospital Services for the Mother Lode Medical Facility from Universal Medical Systems to Pioneer Health Care Association. (Matter referred to Assistant to the Board and County Counsel on January 21, 1975-- and a Policy Review Session having been held on January 24, 1975).

Attorney Daryl McKinstry and his Assistant, Mark Nielsen, were present representing Pioneer Health Care Association.

After a lengthy discussion involving the Master Lease, Supervisor Johnson moved that the Chairman be authorized to sign the Lease with the following alterations:

Page 4, Line 4 -- after the word "Project" add, "That the failure of the Board of Supervisors to act within 30 days would be deemed approval".

(Continued)

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Page 7, Line 26 - Add the word "acute" before psychiatric cases (Para. 7.5(b)) (Re this wording: the Director of Health Services later in the meeting requested that the words: "determined by the County Mental Health Clinical personnel, be added: (this was informally agreed to by members of the Board); therefore, Paragraph 7.5(b) should read - "Acute psychiatric cases as determined by County Mental Health Clinical personnel".

Page 17, Line 10 - Add, "all subsequent options shall be in the same terms and conditions, except the rent which will be renegotiated at the time each additional option is exercised."

Supervisor Lane then stated that he had some thoughts on the Lease which he added as follows:

Page 3, Line 28 - Word "shall" shall read "may";

Page 4, Line 1 - End of line add, "in writing";

Page 4, Line 4 - Add between words "project" and "together", the words, "including appropriate plans";

Page 4, Line 4 - At end of line add "failure of the Board of Supervisors to act within 30 days would be deemed approval;

Page 5, Line 12 - Change word "remission" to "omission"

Also, at the request of the Director of Health Services, and informally agreed to by all Board members present, that when an Advisory Board is established, that it include the Director of Health Services and the County Health Officer as ex-officio officers on the Advisory Board.

Supervisor Lane suggested other changes on Pages 7 and 8 which were not approved by the other Board members.

Supervisor Lane seconded the motion, and then withdrew it.

After further discussion, Supervisor Johnson then stated that he would again move his previous motion, with the addition that Lines 22 and 23 on Page 2 be stricken.

Supervisor Lane stated that he would second the motion on the basis that Paragraph 2.3 be rephrased to specify a two year rent credit period --

This did not meet with the approval of Supervisor Johnson, and the motion died for lack of a second.

Supervisor Lane then moved Supervisor Johnson's previous motion, which included the elimination of Lines 22 and 23 (Paragraph 2.2) with an additional amendment that Paragraph 2.3 would give an offset credit to Pioneer Medical for the first two years, commencing February 1, 1975, with the payment of \$1.00 per year, and County Counsel was instructed to properly reword this statement. Supervisor Johnson seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; No: Supervisor Walker; Absent: Supervisor Lawyer.

The time being 5:30 p.m., the Board continued this matter to an Adjourned (Continued) Meeting at 9:00 a.m., Wednesday, January 29, 1975.

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The Board convened at 9:00 a.m. this date in an Adjourned (Continued) Meeting
Present: Supervisors William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. Absent: Supervisors Franklin K. Lane and Raymond E. Lawyer. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided. Supervisor Lane was present only for the 2:30 p.m. portion of the meeting.

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The Chairman announced that the Board would consider the remaining matters on the New Business Agenda before proceeding with the matter under consideration by the Board at the close of their meeting of January 28, 1975, involving a proposed Assignment of the Master Lease and Hospital Care Agreement with Pioneer Health Services Association for the Mother Lode Medical Facility.

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(114)
390-5 Board considered the proposed County Purchasing Ordinance, which repealed Sections 5101 through 5117, inclusive, and adding Sections 5101 through 5118, to Chapter 1, Part 5 of the El Dorado County Ordinance Code. (Introduced 1/21/75)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1455

RELATING TO THE COUNTY PURCHASING ORDINANCE

(For contents, see original ordinance)

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side The Assistant to the Board submitted a letter requesting a Resolution be adopted authorizing the Chairman to sign CETA VI Project Operating Plan in the amount of \$427,365.00, which will provide employment for approximately 76 County residents.

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

RESOLUTION NO. 30-75

AUTHORIZING THE CHAIRMAN TO SIGN CETA VI PLAN

(For contents, see original resolution)

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(1025)
24624
5-2
m.s. County Counsel submitted letter recommending that the Chairman be authorized to sign a Contract and Grant of Easement with the U. S. Department of Interior Bureau of Reclamation, for the installation of Pleasant Oak Water Main within the limits of Sierra Springs Drive, Sierra Springs Subdivision. (Chairman was authorized to sign a Quitclaim Deed on November 26, 1974).
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Contract and Grant of Easement, and the Board disclaimed any intent to demonstrate any rights or duties in or upon the rural subdivision roads.

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423
16 Knolls
Knolls
Planning Commission submitted letter recommending approval of a request of the developer, Ingrid Doughty, for a one-year extension to January 31, 1976, for the Tentative Map of El Dorado Knolls (a rural subdivision) subject to the original conditions of the Tentative Map, plus the two additional conditions:

12. The radius on the Oak Knoll Lane cul-de-sac be increased from 50 feet to 65 feet;
13. That prior to filing the final map, the Planning Department staff is to review the map in order to determine that adequate access is being provided to all lots.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried unanimously carried by those present, the Tentative Map extension to January 31, 1976, was approved, subject to the two additional conditions, as recommended by the Planning Commission.

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74-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized that a contract be entered into with Doerfler's of Shingle Springs for the construction of attenuating chambers in the duct work of the airconditioning system in the Superior Court rooms of the Courthouse, in the amount of \$960.00.

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212-2
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to February 11, 1975, at 3:00 p.m. the list of Bi-Centennial expenditures to date, as well as a report on the Bi-Centennial's progress.

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115)
211-2
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Probation Department's request to employ a Community Resources Coordinator was denied.

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115)
1243
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of Public Works Department to underfill the position of Right of Way Agent with a Junior Right of Way Agent, and the following resolutions were adopted:
(Continued)

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RESOLUTION NO. 31-75

ADOPTING CLASSIFICATION SPECIFICATIONS FOR JUNIOR RIGHT-OF-WAY AGENT

(For contents, see original resolution)

* * * *

RESOLUTION NO. 32-75

AMENDING CLASSIFICATION SCHEDULE
(By adding Junior Right-of-Way Agent)

(For contents, see original resolution)

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(112) 43 151-9 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Welfare Department's request to employ a Social Service Supervisor II in lieu of one Social Service Practitioner II was approved, and the following resolution was adopted:

RESOLUTION NO. 33-75

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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(115) 23-11B On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request of the Environmental Health Department to employ a Sanitarian III, at Step 3, at South Lake Tahoe.

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250 Attorney McKinstry, representing Pioneer Health Care Association, was again present regarding the Assignment and Master Hospital Lease of the Mother Lode Medical Center. He stated that apparently there was a misunderstanding with the Pioneer Board of Directors as to the conditions imposed on the rent option, and that Pioneer was not willing to accept the condition added to Paragraph 18.1 of the Lease by the Board the preceeding day when the Chairman was authorized to sign the Lease subject to alterations outlined; said condition being, "that subsequent options shall be in the same terms and conditions except the rent which will be renegotiated at the time each additional option is exercised". Attorney McKinstry stated that this condition, in essence, makes the Lease merely a 5-year Lease, and consequently unacceptable.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 29, 1975

The Board members present were unwilling to change this condition, and after lengthy discussion, it was decided to call Supervisor Lane, who was attending a meeting in Sacramento, in order to have at least a four-member complement of the Board when the ultimate decision on this matter was made.

The Board adjourned to 2:30 p.m. to await the arrival of Supervisor Lane.

The Meeting was reconvened at 2:30 p.m. with the following Supervisors present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart.

Negotiations were again commenced and approximately two hours later the Board on motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Abstain: Supervisor Walker; Absent: Supervisor Lawyer, amended Paragraph 18.1 "Seccessive Options to Renew", as follows: Lessee shall have the right and option to extend the term of this Lease for three additional periods of five years each, with all options to be on the same terms and conditions provided herein for the initial term of the Lease, provided that the minimal monthly rental for such terms shall be \$1,500.00, or 5% of the gross inpatient revenues, whichever is greater.

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There being no further business, the Board adjourned to Tuesday, February 4, 1975, at 10:00 a.m.

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

APPROVED: W.P. Walker
Chairman

By: Ann K. Tracy
Deputy