

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 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. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

--//--

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

--//--

7/11/75
The Board recognized Captain William T. "Dub" Kramer for his many years of dedicated public service by presenting him with a resolution and a plaque, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 34-75

COMMENDING CAPTAIN WILLIAM T. "DUB" KRAMER FOR HIS
DEDICATION AS A PUBLIC SERVANT UPON HIS RETIREMENT FROM THE
CALIFORNIA HIGHWAY PATROL

(For contents, see original resolution)

--//--

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the following changes: Item 17, Page 4, was moved to Page 1 as the first order of business; and Item 6, Page 2, was removed from the Agenda since it was taken up under New Business on January 28, 1975.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the New Business Agenda was adopted.

--//--

The Minutes of January 28, 1975, were not completed by the Board Clerk, and the matter of their approval was informally continued to February 11, 1975.

--//--

74-39-2
The Assistant to the Board submitted a letter requesting approval of the specifications and authorization to advertise for bid opening on March 13, 1975, with award by the Board on March 18, 1975, for construction on the Hildman site of the County Administrative Building.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Specifications were approved and the Chairman was authorized to sign the architectural plans, and the advertising for bid opening and award was authorized as requested.

--//--

February 4, 1975

- 55 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

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

--//--

198-1 At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolutions were adopted for the conduct of the School Governing Board Member Election to be held Tuesday, March 4, 1975:

RESOLUTION NO. 37-75

SETTING COMPENSATION FOR ELECTION OFFICIALS REQUIRED TO CONDUCT THE TABULATION OF VOTES ON VOTRONIC VOTE COUNTERS

(For contents, see original resolution)

* * * *

RESOLUTION NO. 38-75

DESIGNATING CENTRAL PLACE FOR THE WESTERN SLOPE AND THE TAHOE BASIN FOR THE COUNTING OF BALLOTS BY ELECTROMECHANICAL DEVICES AND FOR PUBLICATION OF SAID LOCATIONS

(For contents, see original resolution)

* * * *

RESOLUTION NO. 39-75

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

(For contents, see original resolution)

* * * *

RESOLUTION NO. 40-75

SETTING COMPENSATION FOR PRECINCT BOARDS AND ABSENTEE CANVASSING BOARD

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

124-4
Director of Public Works submitted a letter requesting that the Chairman be authorized to sign the following Change Orders to the Equipment Storage Garage Contract at the South Lake Tahoe Public Works Department Corporation Yard with Day Calvert Construction Company:

Change Order No. 1 to delete cap sheet surface of built-up roof and add a mineral aggregate surface at no increased price;

Change Order No. 2 to increase size of electric panel box at a cost of \$33.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Change Orders No. 1 and No. 2 were approved, and the Chairman was authorized to sign.

--//--

1241
Director of Public Works submitted letter requesting authorization to purchase Punched Tape Traffic Count Recorder at a cost of \$598.00, plus tax and shipping costs, to replace traffic counter which was stolen on October 17, 1974.

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

--//--

1123
Cameron
Park 112
Director of Public Works submitted letter stating that improvements in Cameron Park Unit No. 12 Subdivision have been completed, and recommending streets be accepted for maintenance; \$41,414.71 of the cash deposit be released to Dorado Estates, or payee designated in writing by subdivider; and \$114,000.00 be retained by First American Title Insurance Company of Sacramento.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the recommendations of the Director of Public Works were approved.

--//--

Director of Health Services submitted a request of the Golden Empire Comprehensive Health Planning Council that the Sierra-Tahoe and the Western Sierra Planning effort be combined into a six-County area for Emergency Medical Services' organization, planning, and management.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to March 4, 1975.

* * * *

229
Supervisor Lane submitted a proposed resolution wherein the El Dorado County Board of Supervisors declares that they will not consider endorsing the Golden Empire Health Planning Council's application for designation as the area Agency over El Dorado, Nevada, Placer, Sacramento, Sierra, and Yolo Counties unless elected general purpose governmental representatives
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

constitute at least 50% of the Governing Board of that Agency. (Golden Empire's request is pursuant to the recently enacted Public Law 93-641: the National Health Planning and Resources Development Act, which requires the establishment of area health planning organizations.)

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted, and the Clerk was directed to send copies to the five other Counties over which said Council has asked to be designated; to the Governor of California; the County Supervisors Association of California; the Regional Council of Rural Counties; the Golden Empire Health Planning Council; and the El Dorado County Comprehensive Health Planning Council:

RESOLUTION NO. 36-75

DECLARING THAT EL DORADO COUNTY BOARD OF SUPERVISORS WILL NOT ENDORSE GOLDEN EMPIRE HEALTH PLANNING COUNCIL'S REQUEST FOR DESIGNATION AS THE AREA HEALTH PLANNING ORGANIZATION OVER THE COUNTIES OF EL DORADO, NEVADA, PLACER, SACRAMENTO, SIERRA, AND YOLO

(For contents, see original resolution)

--//--

2019
County Counsel submitted a letter stating that he had received two bills from Sturgis, Den-Dulk, Douglass & Anderson, one for \$2,950.00 and the other for \$250.00, totalling \$3,200.00 for 1915 Bond Foreclosure Services, and requesting direction on future expenditures.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, payment was authorized from Contingency Fund, and authority granted to pay future billings for these foreclosure services was also granted, provided County Counsel keeps the Board apprised by means of status reports.

--//--

44-3 g-1
44-99
At the recommendation of the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved that Ford Jones be authorized to perform services as Project Inspector for the County's new Administration Buildings, and the Chairman was authorized to sign an Amendment to the Contract with Mr. Jones for his services as Inspector for the County's Agricultural Building (Notice of Completion was filed on the Agricultural Building on 11/26/74)

--//--

233-3
Purchasing Agent submitted letter requesting waiver of formal bidding procedure, and authorization for the Lake Tahoe Catering Service to continue providing prisoner meals at the Lake Tahoe Sheriff's Substation for a period of one year at a cost of \$1.65 for breakfast, \$1.80 for lunch, and \$1.90 for dinner.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Purchasing Agent was requested to solicit bids for this service.

--//--
- 58 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

11-9 } Sheriff Pacileo submitted a letter outlining various problem areas with the present design for the construction of the Exercise Yard at the Placerville Jail. Supervisor Walker stated that he had read the Sheriff's letter prior to attending a meeting with Sierra Planning Organization; the Agency through which the Grant Application for funding for the Exercise Yard must pass, and that since the present plans were not acceptable to the newly-elected Sheriff, he had requested SPO to hold the Grant Application in abeyance for a month to allow Sheriff Pacileo to revamp the plans.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was removed from the Agenda.

--//--

(90-1)
50-7 } At the request of the Executive Director, Community Action Council, on motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the Board continued to February 11, 1975, the request for approval of an Application for Supplementary Transportation Grant from the Area IV Office on Aging in the amount of \$7,824.00.

--//--

50-1 } Executive Director, Community Action Council, submitted letter requesting that the Chairman be authorized to sign Statement of OEO Grant No. 90218 in the amount of \$16,664.00 for the period January 1, 1975, through February 28, 1975, for Administration and General Community Programming.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the Chairman was authorized to sign, as requested.

--//--

350-2 } Data Processing Manager submitted letter requesting that the Chairman be authorized to sign an Agreement with Automated Business Services, Inc. for computer programming and systems design of Payroll/Budget Preparation at a cost not to exceed \$10,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Agreement, as requested.

--//--

Purchasing Agent requested approval of specifications and authorization to advertise for bid opening on February 18, 1975, with award by the Board on February 25, 1975, for the following:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

- 114-3 Bid No. 645 - Oil, Grease and Solvent for the Western Slope, 4/1/75 through 3/31/76
- 114-3 Bid No. 646 - Oil, Grease and Solvent for the Lake Tahoe Basin, 4/1/75 through 3/31/76
- 114-9 Bid No. 647 - Kitchen Appliances for the Agricultural Commissioner
- 114-9 Bid No. 648 - Office Furniture for the Agricultural Commissioner

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Specifications were approved, and the Purchasing Agent was authorized to advertise, as requested.

--//--

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

RESOLUTION NO. 35-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Anderson - Moreland)

(For contents, see original resolution)

--//--

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

RESOLUTION NO. 41-75

PROCLAIMING FEBRUARY AS "AMERICAN HEART MONTH"

(For contents, see original resolution)

--//--

339 Supervisor Lawyer, who was absent this date, submitted a request that J. Wilson McKenney from his District IV be appointed to the El Dorado County Library Commission, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Mr. McKenney was appointed to District IV, and the Clerk was directed to send a Certificate of Appreciation to Albert T. Jespersen, the former District IV appointee.

--//--

78 Deputy County Counsel submitted a letter stating that her office was in the process of organizing the Tahoe Resource Conservation District in accordance with the Board's directive on January 7, 1975, and requesting that the Board now appoint one Director to this organization who must be a landowner and reside within the California portion of the Tahoe Basin.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested Supervisors Stewart and Johnson to submit the name of a nominee for this appointment for Board ratification on February 18, 1975.

--//--

247
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Jeffrey Orear, as recorded in Volume 1043, Page 326, of Official Records of El Dorado County.

--//--

117
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following Budget Transfers were approved: Budget Transfer No. 60 - Board of Supervisors Office, Decreasing Special Department Expense by \$2,500.00 and adding \$2,500.00 to Central Duplicating due to a substantial increase in the number of resolutions and Board directives which required immediate distribution; Budget Transfer No. 61 - Decreasing (1010) Regular Employees by \$550.00 and increasing (2230) Special Departmental Expense by \$300.00 and (2170) Office Expense by \$250.00; and Budget Transfer No. 62 - Juvenile Hall, Decreasing (2180) Professional and Specialized Services by \$800.00 and Increasing (2090) Household Expense by \$800.00 to cover the purchase of new kitchen utensils that were needed to meet State requirements; and Decreasing (2250) Transportation and Travel by \$200.00 and Increasing Medical Dental Lab Supplies by \$200.00 to cover the costs of an excessive amount of prescriptions needed for juveniles detained in Juvenile Hall.

--//--

67
Communication was received from J. B. Gilbert & Associates requesting that the Chairman be authorized to sign a Contract for modifications to Erosion Control and Surface Water Management Report for the Lake Tahoe portion of El Dorado County, December 1973, at an estimated cost of \$5,000.00.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the contract was referred to County Counsel for clarification, and to be brought back to the Board on February 18, 1975.

--//--

124-4
Director of Public Works submitted letter stating construction of Equipment Storage Garage, South Lake Tahoe Corporation Yard, has been completed, and recommending project be accepted; the Chairman be authorized to sign Notice of Completion; Performance Bond and Payment Bond each in the amount of \$91,693.00 be released; and Maintenance Bond be held for one year to guarantee workmanship and materials.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was approved, as recommended.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

SPECIAL ORDERS

PLANNING MATTERS

46-184

Hearing was held as duly advertised to consider the establishment of the following Agricultural Preserve, as recommended by the Agricultural Commission, the Planning Commission, and the County Assessor:

<u>No.</u>	<u>Owners</u>	<u>Parcel No.</u>	<u>Acres</u>	<u>Area</u>
AP 184	✓ Garibaldi, Henry J.	40-010-09		
		-43		
		40-020-06		
		40-030-02		
		-04		
		-09		
		-15		
		-18		
		40-180-02		
		40-030-33		
		-34		
		95-040-10		
		95-050-13		
		95-060-03	2,574.50	Omo Ranch

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 following resolution was adopted and the Chairman was authorized to sign the Williamson Act Contract:

✓
RESOLUTION NO. 42-75

ESTABLISHING AGRICULTURAL PRESERVE NO. 184

(For contents, see original resolution)

* * * *

Hearing was held as duly advertised to consider the establishment of following Agricultural Preserve, as recommended by the Agricultural Commission, the Planning Commission, and the County Assessor:

46-185

<u>No.</u>	<u>Owners</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
AP 185	✓ Garibaldi, Henry J.	40-010-65		
	✓ Levaggi, Elvira	-66		
		-69	644.90	Omo Ranch

There were no protests, and the Hearing was closed.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

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

RESOLUTION NO. 43-75

ESTABLISHING AGRICULTURAL PRESERVE NO. 185

(For contents, see original resolution)

* * * *

46-186 Hearing was held as duly advertised to consider the establishment of the following Agricultural Preserve, as recommended by the Agricultural Commission, the Planning Commission, and the County Assessor:

<u>No.</u>	<u>Owners</u>	<u>Parcel No.</u>	<u>Acres</u>	<u>Area</u>
AP 186	Oneto, Ed L. Oneto, Mary Lou	56-090-14 56-100-31	383.00	Latrobe

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 and the Chairman was authorized to sign the Williamson Act Contract:

RESOLUTION NO. 44-75

ESTABLISHING AGRICULTURAL PRESERVE NO. 186

(For contents, see original resolution)

* * * *

46-187 Hearing was held as duly advertised to consider the establishment of the following Agricultural Preserve, as recommended by the Agricultural Commission, the Planning Commission, and the County Assessor:

<u>No.</u>	<u>Owners</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
AP 187	Golden State Building Products	95-030-04 -15 95-050-12 40-030-01 40-010-29 40-010-06 40-260-03 41-050-12 41-060-23 41-050-48 41-050-40 41-050-56	2,015.36	Omo Ranch

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1975

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 and the Chairman was authorized to sign the Williamson Act Contract:

RESOLUTION NO. 45-75

ESTABLISHING AGRICULTURAL PRESERVE NO. 187

(For contents, see original resolution)

--//--

73-1
At the recommendation of the Recreation Commission, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved and the Chairman was authorized to sign the Agreement with Oscar Betts for maintenance services at Georgetown Park, Greenwood Reservoir Recreation area, and Walton Lake Picnic Grounds for Fiscal Year 1974-75, at a cost of \$2,305.00.

--//--

28-11-11-15
On motion of Supervisor Johnson, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Abstain: Supervisor Walker; Absent: Supervisor Lawyer, the reading of the Introductory Ordinance for the rezoning of approximately 41.283 acres of land in the East Shingle Springs area, petitioned by Allan H. Lindsey, etal (balance of Buckeye Rancheros), was waived and the matter continued for Hearing to February 11, 1975, at 2:00 p.m.

--//--

SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 5

61-3
Board considered proposals submitted by the following firms for Drainage and Erosion Control Master Plan for the County Service Area No. 5:

William F. Pillsbury, Inc., South Lake Tahoe
RVA and Sierra Hydrotech, Fair Oaks
Greegan & D'Angelo, Zephyr Cove, Nevada
The Murray-McCormick Environmental Group, Sacramento

7-4
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Public Works Department was authorized to negotiate a contract with William F. Pillsbury, Inc., South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that letters of appreciation be sent to the other three firms that submitted proposals.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 19 75

Four students from Markham Intermediate School, Placerville, participating in the Mentally Gifted Minors (MGM) Program were present with their teacher and coordinator, Mrs. Van der Bundt.

Each Supervisor, and the County Counsel, gave a brief dissertation of the duties and responsibilities of the County Board of Supervisors, after which each student asked questions pertaining to the discourse.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, in response to the request of the students, they were authorized to interview, tape, and photograph County Department Heads in order to compile a file on the duties, responsibilities, and objectives of each Department.

--//--

There being no further business, the Board adjourned to Tuesday, February 11, 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 L. May
Deputy