

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 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.

--//--

17-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

--//--

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

--//--

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

\* \* \* \*

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

--//--

The Minutes of January 28, 1975, and February 4, 1975, were approved as submitted on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

--//--

## GENERAL ORDERS

21-5  
28  
50-1  
Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

--//--

21-5  
Airports Director submitted letter recommending that the Chairman be authorized to sign a letter to Phillips Petroleum Company stating that their assignee, Lake Tahoe Aviation, Inc., serving as Fixed Base Operator at the Lake Tahoe Airport, has failed to meet requirements of Master Lease dated May 25, 1971, and recommending that the services of Lake Tahoe Airport be terminated by Phillips.

Attorney John Laughour was present on behalf of Lake Tahoe Aviation, and stated that he had not seen any of the correspondence on this subject, but that he wanted to be assured of a forum prior to any cancellation of Lease so that Lake Tahoe Aviation may present their side of the matter. He was so assured by County Counsel and the Board members.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 1975

217 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter to Phillips Petroleum Company serving notice on them that their sublessee, Lake Tahoe Aviation, has failed to meet the requirements of the Master Lease and for that reason they are in default and their services should be terminated.

--//--

218 In response to a telegram received by the Airports Director on February 5, 1975, from Holiday Airlines advising that their air service to the Lake Tahoe Airport would be terminated effective February 5, 1975, the Board Chairman sent a telegram to the Governor of California and the Federal and State Legislators requesting that the Public Utilities Commission, which has four applicants presently before it who desire to provide commercial air service to said Airport, be energized to authorize immediate service to the Tahoe Basin.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the action of the Board Chairman on February 6, 1975, was ratified and the Board requested that the Chairman's telegram, together with Holiday's telegram, be sent to the Public Utility Commissioners.

--//--

219 Director of Public Works submitted letter recommending that the Chairman be authorized to sign a Certificate of Acceptance of Grant Deed from Robert E. and Heloise F. Flynn for 0.035 acre right-of-way on Harkness Street, Georgetown.

220 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed, as recommended.

--//--

34-1 Director of Public Works submitted letter requesting that a resolution be adopted requesting the State Department of Transportation and the Federal Highway Commission approve the urban area boundaries and Federal-Aid Urban street systems for the Placerville and South Lake Tahoe areas.

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

## RESOLUTION NO. 46-75

REQUESTING STATE DEPARTMENT OF TRANSPORTATION AND FEDERAL HIGHWAY COMMISSION TO APPROVE THE URBAN AREA BOUNDARIES AND FEDERAL-AID URBAN STREET SYSTEMS FOR THE PLACERVILLE AND SOUTH LAKE TAHOE AREAS

(For contents, see original resolution)

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 1975

County Counsel submitted letter suggesting an amendment to Section 1113 and repeal of Section 1114 of the El Dorado County Ordinance Code, relating to reconsideration of matters voted upon by the Board.

(141-1)  
12  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was held in abeyance for further study by County Counsel to determine if the State's provisions in this regard may be more suitable; and to be brought back to the Board at Counsel's discretion.

--//--

(201)  
350  
416-1  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board placed on file the Audit Reports submitted by Bartig Basler & Ray, together with the Department Heads' comments thereon, for General County, Judicial Districts, and Hospital Accounts for the year ending June 30, 1974.

--//--

303  
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Amendment to the Contract with the Bureau of Reclamation to provide for crossing and interference of County highways and rights-of-way by features of the El Dorado Irrigation District distribution system. (Original Contract allows for joint use of certain common areas for the facilities of the El Dorado Irrigation District distribution system, the Placerville Airport, and certain County roads and highways.)

--//--

350-2  
Data Processing Manager submitted letter recommending that the Chairman be authorized to sign Amendment No. 2 to Lease/Purchase Agreement with Honeywell Information Systems, Inc. for additional core storage for present computer at a total cost of \$26,197.00, and that Chairman also be authorized to sign the Maintenance Agreement thereto.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred to the Data Processing Advisory Committee for review, and to be brought back to the Board at a later date.

--//--

Purchasing Agent submitted the following bid results:

(Bid No. 641 - One sixteen foot Outboard Boat and Trailer for the Sheriff's Department

233-2  
Bids were received from Shamrock Marine, Roseville; Lakeside Marine, Folsom; Thundercloud Marine Sports, Loomis; Hoig's Marine, Sacramento; and Cooks Outboard Sales & Service, Sacramento

(Bid No. 642 - Four Electronic Sirens and Speakers for the Sheriff's Department  
Bids were received from F. Morton Pitt Co., San Gabriel; George F. Cake Corp., Berkeley; Sargent-Sowell, Inc., Grand Prairie, Texas; Police Devices & Supplies, Santa Clara;

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 1975

Bid No. 642 - Williams Auto Parts, Placerville; and W. S. Darley & Co.,  
(Continued) Melrose Park, Illinois

114-9 Bid No. 643 - 50,000 Three-Part Warrant forms for the Auditor's Office  
Bids were received from Moore Business Forms, Sacramento;  
IBM Corporation, Sacramento; and NCR, West Sacramento

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, each of the following bids were awarded to the low bidder: Bid No. 641 was awarded to Shamrock Marine, Roseville, for the total bid of \$4,479.39; Bid No. 642 was awarded to F. Morton Pitt Company, San Gabriel, for the total bid of \$839.73; and Bid No. 643 was awarded to Moore Business Forms, Sacramento, for the total bid of \$3,227.70.

\* \* \* \*

114-9 Purchasing Agent submitted bid results for Bid No. 649 - Microfilming Equip-  
ment for the Service Department; bids having been received from Bell &  
Howell Co., Sacramento; and from Eastman Kodak Co., San Francisco.

(220) At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 649 was awarded to Bell & Howell Company, Sacramento, for their Alternate No. 3 Proposal in the amount of \$14,625.88.

--//--

50-6 Assistant to the Board submitted letter recommending the establishment of a local Manpower Planning Council to act in an advisory capacity to the Board of Supervisors, and set priorities for the utilization of funds; review proposals; and monitor all Manpower Programs within the County.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the proposed Manpower Planning Council was approved as submitted, to include the Assistant to the Board as the Board of Supervisors' representative, with the County Personnel Officer as Alternate; this approval being granted as long as the Council remains advisory to the Board and the Board is not bound by its decisions.

--//--

94-2 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board accepted the resignation of Roy B. Rutz as Director and Secretary of the Georgetown Divide Resource Conservation District, and directed the Clerk to send a Certificate of Appreciation to Mr. Rutz, and Melvin W. Crail was appointed to fill the vacancy for a term to expire on November 25, 1977.

--//--

331 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the following resignations from, and appointments to, the El Dorado County Fish and Game Committee:  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 1975

The resignation of William Tisher was accepted and the Clerk directed to send a Certificate of Appreciation to Mr. Tisher, and John A. Lilygren was appointed to fill the vacancy for a term to expire on January 3, 1977;

The resignation of William D. Rambeau was accepted and the Clerk was directed to send a Certificate of Appreciation to Mr. Rambeau, and Clifford W. Wylie was appointed to fill the vacancy for a term to expire on January 2, 1979.

--//--

50-7  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Sterling E. Page was accepted effective January 25, 1975, from the El Dorado County Commission on Aging, and the Clerk was directed to send Mr. Page a Certificate of Appreciation.

--//--

The Board adjourned to an Executive Session regarding clarification of the Sheriff's Association's position on their requested 1975 fringe benefits. There was no action taken by the Board in this regard.

--//--

80-1  
50-1  
Executive Director, Community Action Council, Inc., submitted a letter requesting that the Chairman be authorized to sign an Application for the Supplementary Transportation Grant from the Area IV Office on Aging in the amount of \$7,824.00: the local match being \$869.00. (Continued from February 4, 1975).

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

--//--

35-1  
California Highway Commission submitted a letter requesting immediate confirmation of this County's attendance at their hearings on February 19, 1975, from 11:30 a.m. to Noon regarding the State Highway Commission's proposed rescission of the Freeway Route adoption on Route 50.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, County Counsel was requested to prepare a resolution to be presented at the State Highway Commission Hearing on February 19, 1975 reiterating the Board's position requiring that the transportation corridor from Riverton to Meyers be retained, and the Board Clerk was instructed to provide the Highway 50 Federation and the County Chamber of Commerce with copies of the past actions of the Board on this matter, for inclusion with their presentation at the State Highway Commission Hearing.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 19 75

At the request of the Deputy Director of Civil Defense, on motion of  
46-2 Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried  
by those present, the following resolution was adopted:

## RESOLUTION NO. 47-75

DECLARING A STATE OF EMERGENCY IN THE GEORGETOWN DIVIDE PUBLIC UTILITY  
DISTRICT DUE TO THE FAILURE OF A PORTION OF ITS MAIN TRANSMISSION  
CONDUIT, CAUSED BY RECENT HEAVY RAINS AND SNOW

(For contents, see original resolution)

--//--

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

## RESOLUTION NO. 48-75

RE-EMPHASIZING THE POSITION OF THE BOARD OF SUPERVISORS THAT PUBLIC  
EMPLOYEES SHOULD NOT HAVE THE RIGHT TO STRIKE AGAINST THE CITIZENS OF  
THIS COUNTY, THIS STATE, OR THE FEDERAL GOVERNMENT

(For contents, see original resolution)

--//--

Hearing was held as duly advertised to consider deletions and additions to  
the following Agricultural Preserves, as recommended by the Planning  
Commission:

46-76  
46-47  
Deletion of 40 Acres: Parcel No. 10-060-34, (formerly portion of Parcel No.  
10-060-12) from Agricultural Preserve No. 76, in the names of Raymond E. and  
Irma Lawyer, located on Wentworth Springs Road, Uncle Tom's Cabin area.

and

Addition of 591.88 acres: Parcel Nos. 11-030-35;-36;-37;-41;-42;-43; plus  
the 40-acres from Agricultural Preserve No. 76; Parcel No. 10-060-34,  
(formerly a portion of Parcel No. 10-060-12); totalling 631.88 Acres to  
Agricultural Preserve No. 47, in the name of Michigan-California Lumber  
Company in the Union Valley and Ross Peak area: the total acreage in this  
Ag Preserve is 72,329.73 Acres.

There were no protests and the Hearing was closed.

After consideration, it was determined by the members of the Board, the  
Planning Director, and Mr. Donald Peek, a Partner in Michigan-California  
Lumber Company, that the best method of handling this would be by transferring  
the 40 acres (Parcel No. 10-060-34) from the Lawyer's Ag Preserve No. 76, to  
Michigan-California Lumber Company's Ag Preserve No. 47; and at the same  
time, transferring the 40 acres (Parcel No. 63-060-05) from Michigan-  
California Lumber Company's Ag Preserve No. 47 to the Lawyer's Ag Preserve  
No. 76, and approve the addition of 591.88 acres to Ag Preserve No. 47 as  
requested by Michigan-California Lumber Company.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 1975

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

## RESOLUTION NO. 49-75

DELETING 40 ACRES (PARCEL NO. 10-060-34) FROM AGRICULTURAL PRESERVE NO. 76, AND ADDING TO AGRICULTURAL PRESERVE NO. 47; AND DELETING 40 ACRES FROM AGRICULTURAL PRESERVE NO. 47 (PARCEL NO. 63-060-05) AND ADDING TO AGRICULTURAL PRESERVE NO. 76

(For contents, see original resolution)

\* \* \* \*

## RESOLUTION NO. 50-75

ADDING 591.88 ACRES TO AGRICULTURAL PRESERVE NO. 47

(For contents, see original resolution)

--//--

Hearing was held as duly advertised on the rezoning of lands in the East Shingle Springs area from Agricultural to Estate Residential zone, consisting of approximately 41.283 acres, petitioned by Allan H. Lindsey. Planning Commission recommended approval.

There were no protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Abstain: Supervisor Walker; Absent: Supervisor Lawyer, the following ordinance was adopted:

## ORDINANCE NO. 1456

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

--//--

Planning and Agricultural Commissions recommended action be initiated against the Agricultural Preserve No. 70 in the names of Charles J. and Esther Oleson, for non-conformance as the property does not meet three of the four criteria established by the County.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the recommendation of the Agricultural Commission was not accepted by the Board at this time, and the Board requested that the Agricultural Commission and Planning Commission both review this Agricultural Preserve by December 1, 1975.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 1975

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, reading of the Introductory Ordinances for the rezoning of the following lands was waived, and their adoption was continued to February 18, 1975 for Hearing at 2:00 p.m.:

<u>Petitioner</u>	<u>Acres</u>	<u>Area</u>
285-12-75 Gary L. Hudson	16.667	Folsom Reservoir
285-13-75 Walter E. Williams	70	Oak Hill
285-14-75 Marvin W. Wolff, etal	139.4	Peavine Ridge
285-15-75 Roy E. Carter	168	Shingle Springs
285-16-75 Francis Garrison	15.519	Shingle Springs
285-17-75 Keith Gosling	12.712	Shingle Springs
285-18-75 Shareholders Real Estate Programs, Inc.	35.512	Sly Park -Sierra Sprgs. Unit No. 23

--//--

Supervisor Lane submitted a Financial Report of the Japanese visitors on the People-to-People.

212-2 Mrs. Dorothy Brekke, Chairman of the Bicentennial Committee, was present and apprised the Board of the Committee's progress to date.

There was no action by the Board on this matter.

--//--

There being no further business, the Board adjourned to Tuesday, February 18, 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: Jan L. May  
Deputy