

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker (arrived late at 10:40 a.m.), and Thomas L. Stewart. Absent: Raymond E. Lawyer. Ann R. Macy, Board of Supervisors Clerk, was also present. In the absence of Chairman Walker at the commencement of the meeting, First Vice Chairman Lane presided until his arrival.

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The Invocation was offered by Reverend Jim Hill, First Assembly of God Church.

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

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

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

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The Minutes of February 11, 1975, and February 18, 1975, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

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GENERAL ORDERS

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 Lane, and unanimously carried by those present.

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At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Attorney Rodney A. Klein on behalf of Michael Guthrie for personal injuries in the amount of \$800,000.00, was denied.

* * * *

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58
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Attorney A. Klein on behalf of Brett Hughes for personal injuries in the amount of approximately \$500,000.00, was denied.

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113
333-9
Board considered the five personnel matters submitted by the Assistant to the Board in the personnel letter dated February 20, 1975, which is on file in the Board of Supervisors Office, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the five personnel matters as recommended by the Assistant to the Board, and the following implementing resolutions were adopted:

RESOLUTION NO. 98-75

42
AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(Deleting one Detective and adding a Chief Inspector, and
Deleting One Sergeant and adding a Lieutenant in
the Sheriff's Department)

(For contents, see original resolution)

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RESOLUTION NO. 99-75

42A
AMENDING THE CLASSIFICATION SCHEDULE
FOR THE SHERIFF'S DEPARTMENT
(Add Chief Inspector Classification)

(For contents, see original resolution)

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173-1
County Clerk submitted letter, together with a Statement of Costs for the Special Bond Election consolidated with the General Election held on November 5, 1974, for the Pioneer Union School District, for approval by the Board pursuant to Section 1422 of the Education Code.

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

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(Dud)
(2-175)
423
Ba Pa
Chin-tophe
Director of Public Works submitted letter recommending that the Chairman be authorized to sign a Certificate of Acceptance of Grant Deed from Joseph and Mary Suta and a Quitclaim Deed from the County exchanging Lot No. 55 of Lake Christopher Subdivision for portions of Old Pioneer Trail and Black Bart Avenue.

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

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(34-1)
124
Director of Public Works submitted request of the State Department of Transportation that a Resolution be adopted authorizing the Chairman to sign Local Agency-State Agreement No. 1, covering Federal Aid Safer Roads Demonstration Program in El Dorado County.

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

RESOLUTION NO. 100-75

AUTHORIZING CHAIRMAN TO SIGN "LOCAL AGENCY-STATE AGREEMENT NO. 1" COVERING FEDERAL AID SAFER ROADS DEMONSTRATION PROGRAM IN EL DORADO COUNTY

(For contents, see original resolution)

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120
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board lapproved the Property Transfer Request submitted by the Chief Building Inspector transferring a 1971 Rambler, due to its poor condition, from Building Department to Surplus.

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606
Assistant to the Board submitted for the Chairman's signature the final invoices and closeout documents for the Neighborhood Youth Corps Out-of-School Program (No. 4237-06), and for Operation Mainstream Program (No. M7-8236-05) ending November 29, 1974, with a balance due the Federal Government of \$7,186.56, and to State Workmen's Compensation in the amount of \$1,690.32. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign said documents.

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54-1
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Agreement for the use by Butte County for the care of its juveniles at the El Dorado County Juvenile Hall, at a cost of \$24.00 per juvenile per day.

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Purchasing Agent submitted request for approval of specifications and authorization to advertise for bid opening March 17, 1975, with award by the Board on March 25, 1975, for the following:

- 114-7
114-4
114-4
- Bid No. 652 - County Bread Requirements for 1975
 - Bid No. 653 - Install Safety Equipment on Twelve 1975 Sheriff Patrol Cars
 - Bid No. 654 - Lettering on Twelve Sheriff Patrol Cars

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.

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420-1 Purchasing Agent submitted bid results for Bid No. 644 - El Dorado County Fire Insurance for a three-year period commencing March 1, 1975, per specifications prepared by Mund, McLaurin & Company; bids having been received from Vaught, Wright, & Bond Inc., Placerville; Fireman's Fund Insurance Co., Placerville; Mel Vukovich, Placerville. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the County's Insurance Analyst, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 644 was awarded to low bidder, Vaught, Wright & Bond Inc., Placerville, for Blanket Form covering All Property in the State of California in the amount of \$10,383,000.00, subject to a \$1,000.00 Disappearing Deductible Franchise, for a three-year premium in the amount of \$51,915.00 payable annually in the amount of \$18,170.00.

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114-3 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid Nos. 645 and 646 for Oil, Grease & Solvent for the Western Slope and the Tahoe Basin, for the period of April 1, 1975 through March 31, 1976, was continued to March 11, 1975. (Bid Opening Date having been extended by the Purchasing Agent to March 3, 1975, at 2:00 p.m.).

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114-9 Purchasing Agent submitted results of Bid No. 647 for Kitchen Appliances for the Agricultural Commissioner; bids having been received from Collins Auto Parts Inc., Placerville, and Jim's Building Supply, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 647 was awarded to low bidder, Collins Auto Parts Inc., Placerville, for total bid, including tax, of \$1,182.01.

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114-9 Purchasing Agent submitted results of Bid No. 648 for Office Furniture for the Agricultural Commissioner; bids having been received from Sears, Roebuck and Co., Sacramento; Capital Office Equipment Co., Sacramento; and California Correctional Industries, Sacramento. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 648 for 40 Stacking Chairs; Conference Table; and 12 Conference Chairs was awarded to Sears, Roebuck and Co., Sacramento as low bidder, in the respective amounts of \$1,272.00; \$426.65; and \$1,157.52. and the 8 Stackable Tables, 3 Table Leafs, 1 Dolly, and 3 Benches was awarded to Capital Office Equipment Co., Sacramento, in the amount of \$1,787.77.

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

RESOLUTION NO. 101-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Bigney - Duncan)

(For contents, see original resolution)

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101
(336) Placer County submitted a letter requesting this County's support of their resolution to the Governor and their State Legislators requesting recognition of the Z'Berg-Nejedly Forest Practice Act of 1973 as a special comprehensive environmental protection law which provides adequate environmental protection while encouraging timber production, thus making additional application of Environmental Impact Reports superfluous.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted which is similar to Placer County's resolution, but includes an additional paragraph to the effect that in concurrence with Court action, specific legislation should be enacted to exempt timber production from environmental impact reporting beyond the Forest Practice Act, and the Board Clerk was instructed to send this Resolution with a cover letter to the Governor, the Secretary of Resources, and the State Legislature:

RESOLUTION NO. 102-75

REQUESTING RECOGNITION BY THE GOVERNOR, THE SECRETARY OF RESOURCES,
AND STATE LEGISLATORS OF THE FOREST PRACTICE ACT OF 1973, WITH OTHER
STATUTUES, AS ADEQUATELY MEETING THE REQUIREMENTS OF THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT

(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 Budget and/or Fund Transfers were approved:

117 Budget Transfer No. 66 - Election Department - Decreasing Extra Help (92-1020) \$2,900.00, and Increasing Spl. Departmental Expense (92-2230) by \$2,000.00 and Increasing Transportation & Travel (92-2250) by \$900.00 for the purpose of payment for a crew of 10 persons to complete index of registered voters which was used out of Special Departmental Expense.

Budget Transfer No. 67- Welfare Department - Decreasing Professional Services (9202180) \$1,000.00 and Increasing Maintenance (92-2130) by \$1,000.00 because of Modifications due to Food Stamp requirements and Staff increases.

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74-38-1
Communication received from Architect Jack Nopp recommending approval of the estimates submitted by Western Sign Company, Placerville, for a bronze plaque and routed sign designs for the Agricultural Center in the total amount of \$827.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the estimates were approved as submitted.

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148
Supervisor Walker arrived at 10:40 a.m. Chairman Pro Tem Lane handed him the gavel, and Chairman Walker presided for the balance of the meeting.

Communication was received from Miriam Sagaser requesting that the Board authorize the compilation of a handbook for prospective candidates for public office.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized the County Clerk to produce a "Candidate's Guide", containing pertinent information.

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(321)
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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the communication submitted by Senator Nate Holden requesting comments by March 3, 1975, on Senate Bill 234, which would try juveniles committing major crimes as adults, was placed on file.

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(20-8)
326
50-6
Communication received from the City of Sonoma requesting support of their Resolution urging all governmental agencies contracting with the State of California Public Retirement System to support Senate Bill No. 312 which temporarily waives the PERS requirements for individuals employed through CETA Title II and Title VI Program.

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

RESOLUTION NO. 103-75

SUPPORTING SENATE BILL 312 WHICH TEMPORARILY WAIVES THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM REQUIREMENTS FOR INDIVIDUALS
EMPLOYED THROUGH CETA TITLE II AND TITLE VI PROGRAMS

(For contents, see original resolution)

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192
Communication was received from Mr. Perry A. McCullough requesting a refund on his Building Permit in the amount of \$204.00 due to revision of plans. Chief Building Inspector recommended refund of \$139.05.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred to County Counsel.

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343
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Oliver Mann, Diamond Springs, was appointed to fill the vacancy for Division 6, El Dorado Irrigation District Board of Directors, created by the resignation of Bennett Murray, for a term to expire December 26, 1975.

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(235)
23
29
Communication received from the South Lake Tahoe Recreation and Parks Department requesting the Chairman be authorized to sign, together with the City of South Lake Tahoe, the U. S. Forest Service's Special Use Application and Report for a shooting range at the Old Meyers Dump site.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the County and City of South Lake Tahoe Recreation Commissions with the request that a joint meeting be held concerning this proposed shooting range and that a report thereof be submitted to the Board; and the Board requested that this matter be given a very high priority due to the need within the law enforcement systems of the County and City; and further, that the respective Commissions correspond with the U. S. Forest Service regarding consideration of the availability of other Forest lands for this purpose.

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Supervisor Stewart left the room

25-7
Director of Health Services submitted letter requesting that the Chairman be authorized to sign an Agreement for El Dorado County to provide Mental Health Services to Alpine County commencing February 25, 1975, and ending June 30, 1975: the actual cost of psychiatric inpatient services not to exceed \$2,100.00, and the actual cost of outpatient mental health services not to exceed \$5,000.00.

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

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Supervisor Stewart returned

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SPECIAL ORDERS

PLANNING MATTERS

285-19-75
Hearing held as duly advertised on the rezoning of lands in the Cameron Park area from Agricultural to Estate Residential zone, consisting of approximately 40 acres, petitioned by Ruth Manning. Planning Commission recommended denial.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred back to the Planning Commission for a Hearing on the Parcel Map, and the rezoning was held in abeyance in order that it be in conformity with the desired parceling, and the Board further directed that the Hearing be continued until the matter is brought back as a package.

Supervisor Lane then moved that the Planning Commission be requested to review the Parcel Map requirements with a view to allowing a procedure whereby parceling and zoning can be accomplished at the same time, and that the proposal be brought back to the Board for consideration. Supervisor Stewart seconded the motion, and it was unanimously carried by those present.

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285-20-75
390-9a
Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from One Acre Residential to General Commercial zone, consisting of approximately .44 acre, petitioned by Henry J. Wunderlich. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1463

AMENDING EL DORADO COUNTY ZONING ORDINANCE (El Dorado Area)

(For contents, see original ordinance)

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285-21-75
390-9a
Hearing held as duly advertised on the rezoning of lands in the Missouri Flat area from One Acre Residential to Planned Commercial zone, consisting of approximately 1.69 acres, petitioned by J. E. Pequegnat. Planning Commission recommended approval. 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 rezoning was approved and the following ordinance adopted:

ORDINANCE NO. 1464

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Missouri Flat area)

(For contents, see original ordinance)

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285-22-75
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Newtown area from Unclassified to Estate Residential zone, consisting of approximately 99.58 acres, petitioned by Sharon Lee Stressenger, etal. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1465

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Newtown area)

(For contents, see original ordinance)

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285-22-45
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from One Acre Residential to Single Family Residential zone, consisting of approximately 22.7 acres, petitioned by Gem Construction Company for Creekside Estates Subdivision. Planning Commission recommended approval. 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 rezoning was approved subject to the effective date being concurrent with the Subdivision's recorded Final Map, and if the Tentative Map expires, so also does the rezoning, and the following ordinance was adopted:

ORDINANCE NO. 1466

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pollock Pines area)

(For contents, see original ordinance)

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The Board again considered the District Attorney's request contained in the Assistant to the Board's personnel letter which was acted upon by the Board earlier in the meeting (See Page 93 of this set of Minutes), and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Assistant to the Board's recommendation to not pay Russell Herman, D.A. Investigator 3 weeks' pay in lieu of vacation leave.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the Planning Department work with the Census Group to provide enumeration districts for the 1975 Census.

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