

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 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.

--//--

27 The Invocation was offered by Reverend Don O. Herman, First Lutheran 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 Stewart, and unanimously carried by those present.

--//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the New Business Agenda was adopted, with addition of 11:00 a.m. Time Allocation for the Board to consider the filing of bankruptcy by Holiday Airlines, and also, Board consideration of joining with Mendocino County in a resolution concerning splitting California into two States.

--//--

The Minutes of February 25, 1975, were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

--//--

GENERAL ORDERS

23
10-1 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 Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

--//--

58-1 The motion of Supervisor Stewart, seconded by Supervisor Walker, to deny the Claim submitted by Attorney Ned R. Nelsen on behalf of Thomas G. Somermeier, Jr., for a tax refund in the amount of \$965.92, was not carried by reason of the following vote: Ayes: Supervisors Walker and Stewart; Noes: Supervisors Lane and Johnson; Absent: Supervisor Lawyer. (County Counsel recommended that the Claim be denied.)

--//--

March 4, 1975

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 19⁷⁵

(115) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the personnel matters as submitted and recommended by the Assistant to the Board in his personnel letter dated February 21, 1975, and the following enabling resolutions were adopted:

✓
RESOLUTION NO. 104-75

(434) AMENDING THE CLASSIFICATION SCHEDULE AND ADOPTING SPECIFICATIONS FOR SERVICE UNIT SUPERVISOR

(For contents, see original resolution)

and

✓
RESOLUTION NO. 105-75

(43) AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(Deleting Programmer I from Data Processing Department, and adding Service Unit Supervisor and Typist Clerk III to the Service Unit of the County Administrative Office)

320-1
(For contents, see original resolution)

--//--

22-6 Director of Environmental Health submitted a letter requesting authorization to negotiate with the City of Placerville for use of a 60-X 75-foot portion of City property at the rear of the existing animal control facility for impounding large animals, and authorization for Public Works Department to prepare the necessary drawings for the site plan and for a "pole barn" type structure.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the request was approved, except for the authorization for Public Works to prepare drawings, and instead the Director of Environmental Health was requested to get cost estimates from the Architect and bring them to the Board for consideration at a later date.

--//--

22-7
(22-13) Director of Health Services submitted request from 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. (Continued from 2/4/75)

On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the following resolution requesting Governor Brown to recommend to the Secretary of Health, Education, and Welfare that an eight-County area comprised of Sierra, Nevada, Placer, El Dorado, Sacramento, Yolo, Yuba, and Sutter be designated as a Health Services' Area under the provisions of Public Law 93-641, and further that if the Counties of Sutter and Yuba elect not to join this area, that their
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 19 75

decision be upheld:

✓
RESOLUTION NO. 106-75

92-13
REQUESTING THE GOVERNOR TO RECOMMEND TO SECRETARY OF HEALTH, EDUCATION, AND WELFARE THAT AN 8-COUNTY AREA COMPRISING SIERRA, NEVADA, PLACER, EL DORADO, SACRAMENTO, YOLO, YUBA, AND SUTTER COUNTIES BE DESIGNATED AS A HEALTH SERVICES AREA

(For contents, see original resolution)

--//--

92
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board continued to March 11, 1975, the Assistant to the Board's recommended policy on the utilization and payment of overtime for County employees, and the matter was referred to both County Counsel and the Assistant to the Board for a formal opinion as to whether the procedure proposed is in violation of the Employees Association contract and an abuse of the spirit of the Fair Labor Standards Act.

--//--

116
Assistant to the Board submitted the Tuition Reimbursement Review Committee's recommendation of approval for three of the five applications for tuition reimbursement.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, three of the five applications were approved as recommended, and the application of Walter Jeffery was referred back to Committee for further consideration in light of comments by the Director of Health Services to the effect that the course is job-related.

--//--

58-3
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved 30 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 4, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Clare G. Haley and ending with the name of Glenwood P. Horton.

--//--

(326)
92
Supervisor Lane submitted a proposed resolution supporting legislation which would abolish Election Day as a full holiday for public employees.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted to be sent to Senators Anthony Beilenson and Clare Berryhill; Assemblyman John Garamendi, the Chairman of all County Boards of Supervisors, the
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 1975

County Supervisors Association of California, and the Regional Council of Rural Counties:

RESOLUTION NO. 107-75

SUPPORTING LEGISLATION WHICH WOULD ABOLISH ELECTION DAY
AS A FULL HOLIDAY FOR PUBLIC EMPLOYEES

(For contents, see original resolution)

--//--

250
Director of Health Services submitted a report of the activities of the Pioneer Community Hospital for the period February 1 through February 28, 1975, and the Assistant to the Board submitted a verbal report on his investigation of accounts receivable turned over to Universal Medical Systems at the time their lease with the County was approved.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board referred to County Counsel the list of proposed names submitted to comprise the Hospital Advisory Board, to determine if any of those listed might have a conflict of interest.

After further discussion, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested that Pioneer Medical return to the County the remaining accounts receivable from the original contract with Universal Medical Systems, and that Pioneer be notified that if they do not bring their financial obligations current within 15 days they will be in default of their contract.

--//--

39-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to March 18, 1975, the State Department of Food and Agriculture's findings pursuant to their examination of the El Dorado County Fair for the period April 1, 1973 to December 31, 1974, as well as the response thereto by the Secretary-Manager of the El Dorado County Fair Association.

--//--

67
County Counsel requested a two-week's extension of time for his submittal of a clarification of an amendment to our Contract with J. B. Gilbert & Associates for modifications to the Erosion Control and Surface Water Management Report for the Lake Tahoe portion of El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to March 18, 1975.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 1975

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, a Policy Review Session was set for March 12, at 3:30 p.m. relative to this County's participation in the proposed Safety Center Complex Project in Sacramento.

--//--

50-4
At the recommendation of the Administrator of Mental Health Services and the Director of Health Services, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Supplemental Contract with El Dorado Council on Alcoholism for the period February 1, 1975 to June 30, 1975 to provide 435 additional patient days at the Progress House for local indigents at a maximum financial obligation not to exceed \$5,000.00

--//--

432
Latrobe
School
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 108-75

A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS PROVIDING FOR ISSUANCE OF 1974 SCHOOL BONDS, SERIES A, FOR LATROBE SCHOOL DISTRICT AND SETTING BID OPENING FOR MARCH 25, 1975 AT 10:15 A.M.

(For contents, see original resolution)

--//--

21-5
Communication was received from Phillips Petroleum Company requesting a meeting be scheduled for the end of March or early April, 1975, regarding the fixed base operations of Lake Tahoe Aviation, Inc., at the Lake Tahoe Airport.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter to Phillips Petroleum Company requesting from them a written response to the specific items of deficiency of Lake Tahoe Aviation, Inc., Phillips' sublessee, as listed in the Airport Director's letter to the Board of Supervisors dated January 21, 1975; said response to reflect what has been accomplished to date to correct the deficiencies and to assure their continued correction, and to apprise the County of the date of anticipated completion of those deficiencies not yet corrected, and the matter was continued to March 25, 1975.

--//--

(21-2)
249-3
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Airports Director was instructed to contact the Happy Homestead Cemetery District Trustees and inform them of the status of the 10 acres of land at the Lake Tahoe Airport as it relates to said District's possible use for cemetery purposes, and determine what their interest in said land is at present.

--//--
- 106 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 1975

SPECIAL ORDERS

PLANNING MATTERS

285-16-75
390-9a
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from Agricultural to Estate Residential zone, consisting of approximately 15.519 acres, petitioned by Francis Garrison. Planning Commission recommended approval. There were no protests and the hearing was closed.

Deputy County Counsel submitted a determination regarding the Deed and Deed of Trust on the property which she stated contained no prohibition on rezoning of the property and also that they contained no release clauses, and that this in itself would not prohibit rezoning, division or sale of the land, since the Nilssons (former owners of the property) could demand payment in full when any part of the land is sold.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the rezoning was approved, and the following ordinance was adopted:

ORDINANCE NO. 1467

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Shingle Springs area)

(For contents, see original ordinance)

--//--

GENERAL ORDERS

44-3-8-1
114-7
Purchasing Agent submitted results of Bid No. 650 - Plants for Landscaping for the Agricultural Center; bids having been received from Kumars Korner, Shingle Springs; Blue Oak Nursery, El Dorado Hills; Gold Hill Nursery, Placerville; Gaylord Nursery, Diamond Springs; and Sleepy Hollow Nursery, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 650 was awarded to Kumars Korner, Shingle Springs, as low bidder, in the amount of \$710.44.

--//--

340
Since the Board was not in receipt of nominations for appointment to the El Dorado County Transportation Commission from the Mayor's Select Committee, the Board, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board Clerk was instructed to advise both Placerville and South Lake Tahoe Mayors that if they are unable to make their appointments in 30 days, that the Board of Supervisors will then appoint for them.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 1975

50-7 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Dorothea Engstrom was appointed to the El Dorado County Commission on Aging to fill the vacancy created by the resignation of Sterling E. Page, for a term to expire January 3, 1977.

--//--

50-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the resignation of Marion MacAdams from the Area 4 Agency on Aging was accepted, and the Board directed that a Certificate of Appreciation be forwarded to Miss MacAdams.

A letter was received from the Chairman, Advisory Council, Area 4 Agency on Aging recommending that all possible consideration be given to appointing a minority older person in order to comply with the Federal Regulations. Therefore, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the recommendation of the Talent Bank that Mary Jane Battaglia fill this vacancy, was placed on file and the Clerk was instructed to inform the Talent Bank that this was not a proper appointment for this position.

--//--

247 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Walter F. Reichard	1291	402
Julie Wojcik	1301	142
Norman S. Davenport	1305	600
William L. Garnett	1257	1
Kathie L. Miller	1300	410
Joseph A. Porter	1301	152
Robert D. Sauvageau	1269	512
Chris L. and Michelle A. Wright	1202	271
Jo Ann Vernaza	1253	373
Shelley L. Bartlett	1282	379
Andy Gardner	1194	190
Georlene Rodriguez	1301	149
Lois Denowitz (Lois Derowitz)	1292	135
Clyde D. Robinson	1266	777
Hilda M. Lunsford	1244	408
Donna Harrison	1244	429
Fred M. Surprison	1291	438
Robert D. Atkins	964	15

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 1975

117 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Budget Transfers were approved:

Budget Transfer No. 68:

Decreasing Public Works Small Tools & Instruments (82-2200) by \$3,000.00, and increasing Office Expense (82-2170) due to the increased cost of office supplies and Xerox copy paper by \$3,000.00;

Budget Transfer No. 71:

Decreasing County Clerk's Salaries (92-1010) by \$850.00, and increasing Fixed Assets (92-3370) by \$850.00 - Needed for additional position;

Budget Transfer No. 70:

Decreasing Economic Development Professional Services (92-2180) by \$200.00 and increasing Central Duplicating (92-2171) by \$200.00 - Needed expense until the end of Fiscal Year;

Budget Transfer No. 70-A:

Decreasing Data Processing Department Salaries (92-1010) by \$11,202.00; and increasing Extra Help (92-1020) by \$202.00; Overtime (92-1030) by \$1,000.00 and Professional Services (92-2180) by \$10,000.00 - To meet expenses for Fiscal Year.

Fund Transfer No. 69:

Transferring \$3,500 from General Fund (001) to Rescue Fire District (380) as a loan for starting the new First District -- Repayable in two years.

--//--

Communication received from the State Department of Transportation advising of El Dorado County's share of Fiscal Year 1975-76 apportionment of Federal Aid Secondary Funds in the amount of \$171,241.00, and State Highway Matching Funds in the amount of \$85,621.00, and requesting a Resolution of Intention be adopted obligation said funds.

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

RESOLUTION NO. 109-75

A RESOLUTION OF INTENTION TO OBLIGATE EL DORADO COUNTY'S SHARE OF 1975-76 FEDERAL AID SECONDARY FUNDS AND STATE HIGHWAY FUNDS

(For contents, see original resolution)

--//--

120 Communication received from Edwin Carpenter requesting an extension of time to his building permit. At the recommendation of the Chief Building Inspector, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized an extension to July 2, 1975.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 19⁷⁵

242
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a Proclamation declaring the month of March as Easter Seal Month, and urging the general help of all in this humanitarian cause.

--//--

SPECIAL ORDERS

PLANNING MATTERS

423
See
Statute
At the recommendation of the Planning Director, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Final Map of Zee Estates, a Rural Subdivision, was approved; a Letter of Credit, No. Three-SSF, in the amount of \$23,525.00 from World Savings and Loan Association guaranteeing the completion of the improvements: cost of improvements totalling \$25,475.00, with \$1,950.00 of the Improvements being completed, was received, and the Clerk was authorized to endorse such approval on said Final Map.

--//--

ASSESSMENT AND SPECIAL DISTRICTS

RANCHO PONDEROSA UNIT NO. 1 ASSESSMENT DISTRICT

2.19.
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board continued to March 25, 1975, the request made by Assessment District Attorneys, Wilson, Jones, Morton & Lynch, that a resolution be adopted Ordering the Disbursement of Funds in the amount of \$5,419.87 to said Assessment District Attorneys from the Rancho Ponderosa Unit No. 1 Assessment District Construction Fund, and referred the matter to County Counsel for a written recommendation.

--//--

GENERAL ORDERS

(12)
misc
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that Mr. Robin White, a resident of Mendocino County, be invited to appear before them; the Board having expressed the opinion that they may support Mr. White in his proposal for the division of California into two States.

--//--

97-3
At the request of the El Dorado Resource Conservation District, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 110-75

PLEDGING THAT EL DORADO COUNTY WILL CO-SPONSOR A PROPOSED
RESOURCE CONSERVATION AND DEVELOPMENT PROJECT FOR
EL DORADO, PLACER, NEVADA, AND SIERRA COUNTIES
(For contents, see original resolution)

- 110 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4, 1975

(57)
326
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board, referring to the portion of Senate Bill 977 dealing with grading and its attendant drainage and erosion control problems, directed the Deputy County Counsel to prepare a resolution to the effect that until such time as the County adopts a grading ordinance, that the Planning Department will obtain from applicants statements agreeing to follow the procedures of the County's existing ordinances pertaining to grading and environmental protection in subdivisions and rural subdivisions.

--//--

21-6
At the recommendation of the Director of Airports, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Certified letter to Holiday Airlines ratifying the action of the Airports Director on February 24, 1975, notifying Holiday of their default under their Agreement, and notifying them that the County now claims title to the improvements made by the Airline to the Lake Tahoe Airport facility, and terminating their Lease due to default, and further notifying them that County intends to re-Lease the premises at the expiration of the 15-day Notice of Termination.

--//--

21-6
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Director of Airports was authorized to appear in Los Angeles in Referee Court on March 6, 1975, in connection with bankruptcy proceedings of Holiday Airlines.

--//--

There being no further business, the Board adjourned to Tuesday, March 11, 1975, at 11:00 a.m.

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

APPROVED: W. P. Walker
Chairman

By: Ann K. Macy
Deputy