

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 25, 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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12-11 The Invocation was offered by Reverend Reed Chatterton of the El Dorado Community Church.

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

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250 The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, with the following amendments: Deletion of Item 3 - Board consideration of Phillips Petroleum Company's response to deficiencies of the Fixed Base Operations of Lake Tahoe Aviation, Inc. (no response was received); and deletion of Item 19 - Architect's request for approval of change in plumbing subcontractor for the County's Administrative Center; and the continuation to April 1, 1975, of Item 29 - Submittal of progress report by the Chairman of the Pioneer Health Care Association.

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

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

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GENERAL ORDERS

28 50-1 Warrant Register Claims for El Dorado County and Claims as submitted by 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.

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115 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the personnel recommendations of the Assistant to the Board as submitted in his Personnel Letter dated March 24, 1975, and the following implementing resolutions were adopted:
(Continued)

March 25, 1975

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RESOLUTION NO. 117-75

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Public Works Department)

(For contents, see original resolution)

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RESOLUTION NO. 118-75

ADOPTING QUALIFICATION SPECIFICATIONS

FOR: ACCOUNTING SUPERVISOR; BUYER; CLINICAL/STAFF PSYCHOLOGIST;
COURT REPORTER; GROUNDS MAINTENANCE MAN; HOMEMAKER SUPERVISOR;
MENTAL HEALTH WORKER; OPERATIONS SUPERVISOR; RIGHT-OF-WAY AGENT;
SERVICE UNIT SUPERVISOR; SHERIFF'S CHIEF INSPECTOR; PUBLIC HEALTH NURSE III
AND

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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Director of Health Services submitted the 1975-76 El Dorado County Mental Health Plan, divided into three volumes: Volume I - Mental Disabilities Element; Volume II - Alcoholism Element; and Volume III - Drug Element; together with Agreements to Provide Mental Health Services with the following: Mother Lode Rehabilitation Enterprise, Inc., in the amount of \$6,000.00; Sierra Council on Alcoholism in the amount of \$23,767.00; El Dorado Council on Alcoholism in the amount of \$23,767.00; New Morning in the amount of \$31,941.00; Awakening Peace in the amount of \$32,191.00; Pioneer Community Hospital in an amount not to exceed \$18,700.00 for inpatient psychiatric services; Regents of the University of California in an amount not to exceed \$17,300.00 for inpatient psychiatric services at the Sacramento Medical Center; and Marshall Hospital in an amount not to exceed \$1,000.00 for mental health emergency and referral services.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the 1975-76 County Mental Health Plan, Volumes I, II, and III were approved; the Chairman was authorized to sign the Agreements with the eight providers of Mental Health Services; and the following resolution was adopted authorizing their submittal to the State Department of Health:

RESOLUTION NO. 119-75

AUTHORIZING THE SUBMITTAL OF THE 1975-76 EL DORADO COUNTY
MENTAL HEALTH PLAN AND ITS RELATED AGREEMENTS TO
THE STATE DEPARTMENT OF HEALTH

(For contents, see original resolution)

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(63)
10
Director of Public Works submitted letter from Tahoe Regional Planning Agency requesting that Public Works Department comply with its newly adopted policy with regard to the review by the Tahoe Regional Planning Agency of Public Works' pavement overlay projects, and recommending that the Board vigorously protests TRPA's action and request rescission of its policy.

mp
After considerable discussion and Supervisor Stewart having advised that this requirement was not actually a new policy, nor was it a Tahoe Regional Planning Agency requirement, but was one of the California Tahoe Regional Planning Agency requirements, the Board on motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; No: Supervisor Stewart; Absent: Supervisor Lawyer, protested the old, as well as the new, policy of the California Tahoe Regional Planning Agency, and requested that said Agency eliminate its review requirements of any Public Works maintenance functions. (See Minutes of April 1, 1975, Para. 3&4, Pg. 155, correcting this action to reflect the proper name of the agency hereinabove mentioned to be Tahoe Regional Planning Agency, rather than the California Tahoe Regional Agency).
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(221-1)
296-4
Merrychase
111
Director of Public Works submitted a letter commenting on Buckeye School District's proposed Cameron Park School which requires that Merrychase Drive be extended. He stated that the School District would fully fund a partial construction of a paved section 750-feet long, 22-feet wide; however, if the road were constructed to the full length of 940-feet of the school property, 30-feet wide, it would be an additional cost of \$8,000.00 which the school could not fund. He stated that if the County accepted for maintenance the partial construction together with acceptance of all the right-of-way, that there could possibly be problems in getting the remainder of the road improved by the benefitting property owners, other than through an assessment district.

mp
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board reaffirmed the County's policy that roads will be accepted into the County-maintained system if they meet County standards; the Board referred to County Counsel for study, the matter of the County purchasing property for County road purposes for a future developer, or contributing to the cost of a road already put in by a private developer, and a Policy Review Session was set for 2:00 p.m. on April 9, 1975, on this entire issue as it relates to Merrychase Drive.
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82-10
Board's Assistant submitted a letter recommending the implementation of an El Dorado County Safety Committee (pursuant to the Occupational Safety & Health Act of 1973) to be comprised, as set forth in the Policy procedure dated March 10, 1975, as follows: the Directors of Public Works, Health, Civil Defense, and the Personnel Officer as permanent members, and two Committee members selected by the Board to serve for a six-month period.
(Continued)

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82-10
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the Board adopted the Policy submitted under date of March 10, 1975, to assure safe and healthful working conditions for all El Dorado employees by enforcement of effective safety standards and, insofar as possible, reduce the number of occupational injuries and illnesses to the zero level, and thereby created the El Dorado County Safety Committee comprising the Directors of Public Works, Health, Civil Defense, and the Personnel Officer as permanent members, and added the Director of Environmental Health, designating him the Safety Officer (ex-officio). The Under-Sheriff was appointed as one of the two Departmental Directors who serve for a period of six months, by the motion of Supervisor Johnson, which was seconded by Supervisor Stewart, and unanimously carried by those present.

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(326)
(349)
Treasurer-Tax Collector submitted his comments on Assembly Bill 575 relating to taxation for the support of State and Local Government, and which establishes Regional Income Tax Districts. The Tax Collector stated that this bill could effectively destroy County Government as it is known today, substituting Regional Revenue Districts subservient to the State Government. He further advised that the State Association of County Tax Collectors will be vigorously opposing the Bill.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted the following resolution which they directed be prepared by the County Counsel, with the assistance of the Tax Collector, and the Chairman was authorized to sign the cover letter forwarding said resolution to the persons involved.

RESOLUTION NO. 120-75

OPPOSING ASSEMBLY BILL 575

(For contents, see original resolution)

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Purchasing Agent submitted bid results for the following (original bids are on file in the Board of Supervisors Office):

- Bid No. 652 - Bread Requirements for Sheriff's Department; only one bid having been received from Rainbo Baking Co., Sacramento;
- Bid No. 653 - Install Safety Equipment on 12 Sheriff's Patrol Vehicles; bids having been received from Patterson Motors, Placerville; Service Center Garage, Placerville; and Stancil's Toyota, Placerville;

(Continued)

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- Bid No. 654 - Lettering of 12 Sheriff Patrol Vehicles; only one bid having been received from Western Sign, Placerville
- Bid No. 660 - Plumbing Supplies for Agricultural Center Sprinkler System; only one bid having been received from Super Plumbing Supply Co., Placerville
- Bid No. 661 - One 10-Wheel Heavy Duty Truck Cab and Chassis for Public Works Department; bids having been received from Motor Truck Distributors (Mack Trucks), Sacramento; and Lutz Lincoln Mercury, Placerville

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, bids were awarded as follows:

- 117-4 Bid No. 652 was awarded to Rainbo Baking Co., Sacramento, at .543¢ per 24 oz. loaf, less 10% discount;
- 233-2 Bid No. 653 was awarded to Patterson Motors, Placerville, in the amount of \$1200.00;
- 233-4 Bid No. 654 was awarded to Western Sign, Placerville, in the amount of \$600.00
- 114-39-1 Bid No. 660 was awarded to only bidder Super Plumbing Supply Co., Placerville in the amount of \$658.55
- 114-4 Bid No. 661 was awarded to low bidder, Motor Truck Distributors, Sacramento, in the amount of \$29,547.50, and Budget Transfer No. 85 decreasing Public Works' Special Departmental Expense by \$15,600.00 and Increasing Fixed Assets by \$15,600.00 to cover balance of purchase price, was approved.
- 117

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted:
(Introduced 3/18/75)

✓
ORDINANCE NO. 1469

AMENDING EL DORADO COUNTY ORDINANCE CODE
RESTAURANTS: REVOCATION OF PERMIT (Chapter 4, Section 8409)

(For contents, see original ordinance)

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

✓
ORDINANCE NO. 1470

AMENDING EL DORADO COUNTY ANIMAL AND RABIES CONTROL ORDINANCE
(Chapter 3, Section 6302)

(For contents, see original ordinance)

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

RESOLUTION NO. 121-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Edwards - McHugh)

(For contents, see original resolution)

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114-9
114-10
114-9
Purchasing Agent submitted a request for approval of specifications and authorization to advertise as follows: For bid opening on April 7, 1975, with award by the Board on April 15, 1975, the following: Bid No. 664 - Four sets of Map Cases for the Recorder's Office; and Bid No. 665 - 80,000 Sets of Secured Tax Statement and Payment Forms for the Tax Collector; and for bid opening on April 14, 1975, with award by the Board on April 22, 1975, the following: Bid No. 666 - Auctioneer Services for 1975; and Bid No. 667 - Tires and related services for May 13, 1975 through June 30, 1976.

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, as requested.

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854 El Dorado County Technical Advisory Committee Chairman submitted nominations for appointment to six of the seven vacancies on said Advisory Committee and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the following were appointed to the El Dorado County Technical Advisory Committee on Drug Abuse:

Richard F. Pacileo - Sheriff - Replacing Ernest Carlson
Bob Kirby - General Public
Tom Sullivan - Director of Mental Health Services
Dr. Curtiss E. Weidmer - Member physician
Emilie Townsend - General Public
James L. Copeland - Acting Chief Probation Officer - Replacing John Grissom
Thomas L. Stewart - Board of Supervisors

Thomas L. Stewart having been appointed on an interim basis only until such time as a Supervisor for District IV has been appointed.

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The Board considered the nominations submitted as follows for appointment to the Golden Chain Council of the Mother Lode:

872 Chamber of Commerce nominated John Hassler to represent the Highway Association, and
County Historical Society nominated Jeanine DeBerry as their representative
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, John Hassler, and Jeanine DeBerry were appointed, as nominated.

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

117 Budget Transfer No. 80 - Community Programs

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
82-2060 Communications		\$205.05	Activities required additional funds
82-2170 Office Expenses		194.95	
	82-2180 Prof. & Spl. Services	\$400.00	

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Budget Transfer No. 82 - Assessor's Office

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
		\$197.00	Excess funds in Fixed Assets to be used to purchase Bruning Drafting Machine

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Budget Transfer No. 83 - Auditor's Office

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
5-102 Medical Care Services	4-102 Mental Health		Payment of invoices from State Dept. of Rehabilitation for Fiscal Year 1972-73
92-4244 Ambulance Service	92-2187 State Payment 1972-73	\$8,690.80	

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2/2 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 122-75

PROCLAIMING THE WEEK OF MAY 12 THROUGH MAY 18, 1975,
AS EL DORADO COUNTY FIREMEN'S WEEK

(For contents, see original resolution)

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178-1
303 El Dorado Irrigation District Board of Directors submitted a resolution requesting that the County Clerk be authorized to conduct a Special Election within said District on May 27, 1975, on the proposition of whether El Dorado Irrigation District shall enter into a proposed amendatory Contract with the United States to provide for certain additions to the El Dorado Distribution System.

(Continued)

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

RESOLUTION NO. 123-75

ORDERING CONSOLIDATION OF AN EL DORADO IRRIGATION DISTRICT
SPECIAL ELECTION WITH ANY OTHER ELECTION HELD WITHIN
THE DISTRICT ON MAY 27, 1975

(For contents, see original resolution)

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31-6
Director of Airports submitted letter recommending that the Chairman be authorized to sign proposed Airline Agreement with Air California Airlines for an interim period of 120 days until a permanent decision is rendered by the Public Utilities Commission.

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

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326
(82)
Letter was received from Senator Clare Berryhill requesting to be advised if the Board is willing to support a referendum process to repeal any statute enacted favoring collective bargaining for public employees.

Supervisor Lane submitted a draft letter to all counties and County Supervisors Association of California members and Board of Directors stating that this County takes a firm stand in opposition to:

(a) Giving public employees the right to strike, and (b) Any form of arbitration except the normal due process of law through the Courts.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Lawyer, the Board directed that Senator Berryhill be advised that this County will support a referendum process if a statute is enacted which favors collective bargaining for public employees, and the Chairman was authorized to sign the letter proposed by Supervisor Lane after it has been revised by the deletion of subparagraph (d) of the second paragraph, and the addition of a new paragraph.

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12
Supervisor Lawyer submitted a letter to the Board which stated, in effect, that it was with much regret and for reasons of health that he was submitting his resignation as Supervisor of the Fourth District of El Dorado County effective May 31, 1975.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted, with deep regret, the resignation of Supervisor Lawyer, and directed that the resignation be forwarded to the County Clerk for the proper legal steps in notifying the Governor of the State of California of the resignation and the existing vacancy on June 1, 1975, in Supervisorial District Four.

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SPECIAL ORDERS

PLANNING MATTERS

*285-26 75
390-9a*
Hearing was held as duly advertised on the rezoning of lands in the Pleasant Valley area from Unclassified to General Commercial zone, consisting of approximately 1.77 acres, petitioned by R. W. Schultz, et al. 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. 1471

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Board considered Introductory Rezoning Ordinances, as follows:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. Acres</u>
Browns Ravine	First American Title Co.	R2A	R20,000 & A	80.81
Georgetown	Siller Brothers, etal	A	R3A & OS	421.27
Grizzly Flat	Yuba River Lumber	U	R3A & A	60

*285-27
255-38-75
285-29-75*

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, reading of the three ordinances introduced was waived, and they were continued to April 1, 1975, for Hearing at 2:00 p.m.

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ASSESSMENT AND SPECIAL DISTRICTS

WESTLAKE VILLAGE UNIT NOS. 5 AND NO. 9 ASSESSMENT DISTRICT

a.k.
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted, as requested by the Assessment District Attorney in order to close out the above-named District:

RESOLUTION NO. 124-75

APPROVING ENGINEER'S FINAL SCHEDULE OF COST AND DECLARING DISTRIBUTION OF SURPLUS

(For contents, see original resolution)

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RANCHO PONDEROSA UNIT NO. 1 ASSESSMENT DISTRICT

a.B.
Board considered a proposed resolution authorizing the disbursement of \$5,419.87 (the balance of unexpended construction funds) to Assessment District Attorneys which they have agreed to accept in full satisfaction of monies they have spent in their lawsuit in connection with the acquisition of title to a 5-acre tract necessary for purposes of a sewage pond for said Assessment District. (Continued from 3/4/75)

Upon the advice of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested that the Assessment District Attorney Robert J. Hill be advised that the Board desires a Satisfaction of Judgment on file before adopting the resolution.

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COUNTRY CLUB HEIGHTS UNIT NO. 5 ASSESSMENT DISTRICT

a.B.
At the recommendation of the Assessment District Attorney, Edwin N. Ness, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 125-74

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF SURPLUS

(For contents, see original resolution)

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COUNTRY CLUB HEIGHTS UNIT NO. 6 ASSESSMENT DISTRICT

a.B.
At the recommendation of the Assessment District Attorney, Edwin N. Ness, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 126-75

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF SURPLUS

(For contents, see original resolution)

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422
Bid opening having been held at 10:15 a.m. this date for the 1974 Series A School Bonds for the Latrobe School District, in the amount of \$165,000.00, maturing from April 1, 1976 to and including April 1, 1986, and the County Auditor having checked the bid figures, the Board on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, awarded the bid to the only bidder, Bank of America, Placerville, at Par Value of \$165,000.00, at 7% interest, and the following resolution (Continued)

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was adopted:

RESOLUTION NO. 127-75

RELATING TO SALE OF SCHOOL BONDS OF LATROBE SCHOOL DISTRICT
(To Bank of America, N.T.&S.A.)

(For contents, see original resolution)

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Board considered the Sacramento Safety Council's request for an investment of \$18,000.00 for the construction of a \$300,000.00 Regional Safety Center Complex in Sacramento to serve Sacramento, Yolo, Placer, and El Dorado Counties by providing all aspects of safety training for both children and adults.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared their intent to "not make an investment at this time"; but that the reduced figure of \$9,000.00 would be kept in mind by them at Budget Hearings.

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Attorney Melvin Laub representing both South Tahoe Refuse Company and Sierra Disposal Service, was present and advised the Board of the desire of Mr. Oscar Betts of Sierra Disposal Service to transfer his garbage franchise to South Tahoe Refuse Company effective March 31, 1975.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the transfer was authorized from Sierra Disposal Service to the South Tahoe Refuse Company effective March 31, 1975, and the Board required an Audit from Sierra Disposal for the period ending March 31, 1975, whereupon the Bond will be released in lieu of a Bond from South Tahoe Refuse Company.

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There being no further business at this time, the Board adjourned to Monday, March 31, 1975, at 7:30 p.m. for Hearing on the rezoning of lands in the Ponderosa Heights Subdivision, as well as consideration of a Tentative Map for said Subdivision.

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

APPROVED: W.P. Walker
Chairman

By: Ann K. Macy
Deputy