

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, and Thomas L. Stewart. Absent: Supervisors William V.D. Johnson and Raymond E. Lawyer. Ann R. Macy, Board of Supervisors Clerk was present. Chairman Walker presided.

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12-7 The Invocation was offered by Father Desmond, St. Patrick's Catholic 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 Lane, seconded by Supervisor Stewart, and unanimously carried by those present.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the New Business Agenda was adopted with two additions: Consideration of rezoning repossessed Tahoe Paradise lots for proposed resale; and Notice of Intent by Board to withdraw from Sacramento Regional Area Planning Commission.

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

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## GENERAL ORDERS

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

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115 Board considered the personnel recommendations as submitted by the Personnel Officer in his letter dated April 1, 1975, and on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Item 1, the request of Judge Wenger to meet with the Board to discuss his work schedule and salary, was continued to 9:00 a.m. on April 8, 1975, and Item 2, the request of the Auditor to waive experience requirements for an Account Clerk II, Minor Miller, was approved.

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April 1, 1975

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22-1 Director of Health Services submitted letter requesting authorization to submit to the State Department of Health; Maternal and Child Health Section, a Grant Application for funding of Family Planning Services (formerly HEW Family Planning Grant), in the amount of \$94,982.00 for Fiscal Year 1975-76.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Director of Health Services was authorized to submit the Grant Application, as requested.

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22-1 Director of Health Services submitted for the Chairman's signature an Agreement with the State Department of Health for reimbursement in the amount of \$2,000.00 for a Venereal Disease Control Project, commencing April 1, 1975, through March 31, 1976.

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

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(Hobby) Board considered a letter from Cal-Pacific Resources, Inc. advising that they have a firm offer for the purchase of 42 lots which they own in Tahoe Paradise Addition Units 6 and 8, and on which the buyer intends to construct residential units, and that unless the Board has any objections, they intend to complete the sale on the basis that the planned residential use is compatible with current regulations.  
57

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board stated they had no objection, nor could they have, to the consummation of the sale of 42 lots in Tahoe Paradise Addition Units 6 and 8 by Cal-Pacific, and instructed the Planning Department to initiate the necessary proceedings to hold public hearings on rezoning from Commercial and Industrial to some form of Residential zone on all lots within Tahoe Paradise Addition Units 6, 7, and 8; so long as it is understood by Cal-Pacific that the Board cannot make any commitment as to the favorable outcome of the rezoning; the determining factor being the results of the public hearings. (County had initiated foreclosure proceedings on bond delinquencies on these units.)

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30-6 Assistant to the Board submitted letter recommending that the Chairman be authorized to sign the CETA Title I Program Operating Plan for Fiscal Year 1975-76, for a budget expenditure of \$684,262.00, which will employ 213 persons.

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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58-3 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 37 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 1, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Jack S. Congalton and ending with the name of Lucille Bright.

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(50-5)  
40-7 Director of Community Programs submitted the Commission on Aging's recommendation that an alternate program of volunteers from the County Bar Association provide legal services to the elderly, and recommending the Chairman be authorized to sign a letter to Jack Kennedy, proponent of the Legal Center for the Elderly Proposal in El Dorado County, thanking him for his proposal to the Commission.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Clerk was directed to prepare a letter to Mr. Kennedy in appreciation for his presentation; and the Board referred to the County Counsel and the Assistant to the Board, the preparation of: (1) a letter to the Commission on Aging requesting their diligence in pursuing the matter of legal assistance through the members of the local Bar Association, and (2) a letter to the local Bar Association requesting their cooperation in providing this service to the elderly in this County.

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501  
(51-1) Director of Community Programs submitted for Board consideration, the El Dorado County Commission on Aging's 1975-76 Elderly Program Proposal, consisting of a Grant Application for El Dorado County Senior Transportation Project, and the El Dorado County Senior Information and Referral Project.

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

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51-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board removed from the Agenda the request of the Executive Director, Community Action Council, Inc., that the Board make appointments to the Social Programs Inter-Agency Coordinating Committee to serve as an Advisory Committee to the Sierra Planning Organization.

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50-1  
(51-1) Director of Community Programs submitted a letter requesting the Chairman be authorized to sign an Agreement with the Area IV Agency on Aging to operate previously approved Information and Referral Program, in the amount of \$4,568.00, commencing March 3, 1975, and ending February 27, 1976.

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(201) On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Agreement with Bartig, Basler & Ray to conduct an audit of the records on the Improvement Act of 1911 Bonds for the period May 1, 1974, to April 30, 1975, provided funds are available in the Treasurer/Tax Collector's Budget to pay for the Audit.

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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. 656 - 50,000 Change Aid Forms for the Welfare Department; bids having been received from Moore Business Forms, Sacramento, and from N.C.R., West Sacramento;
- Bid No. 657 - 80,000 Assessed Value Forms for Assessor's Office; bids having been received from Moore Business Forms, Sacramento, and from Uarco Business Forms, Sacramento;
- Bid No. 658 - Kitchen Cabinets for Agricultural Center; one bid only having been received from Tioga Manufacturing Co., Placerville;
- Bid No. 659 - Mosquito Control Chemicals for Agricultural Commissioner; one bid only having been received from McLaughlin Gormley King Co., Minneapolis

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, bids were awarded as follows:

- 114-9 Bid No. 656 was awarded to low bidder, Moore Business Forms, Sacramento, in the amount of \$613.74;
- 114-7 Bid No. 657 was awarded to low bidder, Moore Business Forms, Sacramento, in the amount of \$623.28;
- 114-9 Bid No. 658 was awarded to only bidder, Tioga Manufacturing Co., Placerville, in the amount of \$1,975.50;
- 114-8 Bid No. 659 was awarded to only bidder, McLaughlin Gormley King Co., Minneapolis, in the amount of \$2,959.69.

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

RESOLUTION NO. 128-75

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(DeRoss - Montinelli)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following:

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Jacqueline Stephens	\$101.50	Michael D. Barker	\$ 40.76
Kenneth Quaintance	15.00	William D. Aguilar	47.00
Betty Jean & Charles Kehn	70.00	Evangelina R. Fefferd	54.57
Bobby Jo Chase	68.00	John D. & Ruth Jehn	47.67
Barbara & Roy Morris	32.00	Lawrence R. Hill	119.28
George Starr	22.72	Eddie E. Elder	83.50
Louise & Herbert Griffin	485.66	Paul K. & Angela Von Kienzle	48.44
Kathryn A. & Thure E. Johnson	184.89	Thomas William Johnston	39.23
151-13 Vail Annette & Joseph D. Tims	24.18	James L. Montgomery	12.09
Edward & Susan Walker	224.74	Stephen & Cathleen Stewart	116.76
Wayne R. Cook	22.88	Ronald Child	36.00
Mary Torres	284.11	Jan Chatter	23.91
Karen & Richard Goldman	13.72	Louise & Tom Salazar	93.00
Michael A. & Linda Long	30.46	Martha Steenburgen	27.00
Sharon Camille Chang	217.30	Virginia R. & Charlotte E. Morgan	72.00
Sharon Chang Chen	200.00	Tom Lowe	161.00

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

RESOLUTION NOS. 129-75 THROUGH 160-75

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Walker, 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 County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume</u>	<u>and Page</u>
Richard Rightmire aka R.W. Rightmire III and Cheryl Rightmire aka C. M. Rightmire	1305	643
Richard Davis	693	390

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

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Budget Transfer No. 84

Assessor's Office

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
92-2180 Prof. Services	92-2170 Office Exp.	\$4,000.00	Due to Administration change costs, etc. & Additional cost of Homeowners Exemption

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Budget and/or Fund Transfer No. 87

Budget:

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	7-103 Fed. Elderly Programs		To continue to pay costs of County Commission on Aging
	92-2250 Transp.&Travel	\$750.00	

Fund:

<u>Transfer from</u> Contingency	<u>Transfer to</u> General	\$750.00
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Communication was received from the Administrator, Pioneer Community Hospital, submitting a list of contributions in the amount of \$173.50 in behalf of the Gibboney case, and requesting that the Board elect the charity where these unsolicited funds may be donated.

250 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the contributions be forwarded to the American Cancer Society, via the local Chapter, and that a letter be sent to Pioneer Hospital commending the doctors, the staff, and the Hospital Association for all the services provided without charge on behalf of the Gibboneys. (Mrs. Gibboney, now deceased, was a terminal cancer patient for whom all services, including room and board, were donated.)

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44-3 Communication was received from the Nevada County Resource Conservation District requesting that the Board designate a sponsor representative and authorize his participation in a meeting in Auburn on April 18, 1975, regarding the formation of a 4-County High Sierra Resource Conservation and Development Project.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Edio Delfino, County Agricultural Commissioner, or his designee, was appointed as this County's sponsor representative.

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(325) Communication was received from the County Supervisors Association of California requesting a resolution in support of general principles to be followed in developing programs involving cooperation between local government for incorporation into Federal Highway Act of 1975.

(87) On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 161-75

SUPPORTING THE JOINT RESOLUTION OF THE LEAGE OF CALIFORNIA CITIES AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA OUTLINING CERTAIN GENERAL PRINCIPLES WHICH SHOULD BE ADHERED TO UNDER ANY PROGRAM THROUGH WHICH A HIGHER LEVEL OF GOVERNMENT IS ASSISTING A CITY OR A COUNTY WITH A LOCAL PROGRAM, FOR INCORPORATION INTO FEDERAL HIGHWAY ACT OF 1975

(For contents, see original resolution)

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(32) At the recommendation of the Chief Building Inspector, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized a refund on the building permit issued to Harold G. Mabee in the amount of \$85.75, due to his revision of plans.

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Airports Director submitted for the Chairman's signature an interim Space/Airport Use Agreement with Pacific Southwest Airlines, commencing April 1, 1975, at a monthly space rental of \$850.00.

(21-6) On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Agreement after the word "approximately" has been deleted from Line 5, Page 1, and the words, "whichever occurs first" have been added to Line 7, Page 1.

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(420-3) Purchasing Agent submitted letter advising that the County's annual premium for Primary Liability insurance has increased to \$169,387.00, as compared to last year's premium of \$65,455.00, and requesting approval to pay a quarterly premium of \$42,326.00 to Insurance Company of the Pacific Coast to extend existing coverage to June 1, 1975, thereby allowing sufficient time for a recommendation from the County's insurance consultant, and to obtain informal bids for a more economical liability package.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's request was approved to pay the quarterly premium of \$42,326.00, and to request that the County's Insurance Analyst solicit informal bids for a more economical insurance package.

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Supervisor Lane submitted a proposed letter to the Advisory Health Council, State Department of Health, commenting on the establishment of Health Planning Areas, and requesting authorization for either himself, or the Director of Health Services Gerald Desmarais, to present testimony at the public hearing on Thursday, April 10, 1975, in Sacramento.

22-13  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the letter, and authorization was granted for either Supervisor Lane or Mr. Desmarais to testify at the public hearing.

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Board considered the Board Clerk's request for clarification of their action taken on March 25, 1975, relating to the Tahoe Regional Planning Agency's policy requiring review of the County's Public Works Department's pavement overlay projects. (See Minutes of March 25, 1975, Page 137, Paragraphs 1 and 2).

(20)  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board clarified their action to reflect the proper agency involved in this action of the Board on March 25th, as the Tahoe Regional Planning Agency, rather than the California Tahoe Regional Planning Agency, and the Clerk was instructed to correct the Minutes of March 25, 1975, accordingly.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a formal Notice of Intent to withdraw from the Sacramento Regional Area Planning Commission effective June 30, 1975, be sent to said agency.

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## SPECIAL ORDERS

### PLANNING MATTERS

25-29-75  
390-92  
Hearing was held as duly advertised on the rezoning of lands in the Grizzly Flat area from Unclassified to Single Family Three Acre Residential and Agricultural zones, consisting of approximately 60 acres, petitioned by Yuba River Lumber Company. Planning Commission recommended approval.

There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1472

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Grizzly Flat area)

(For contents, see original ordinance)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285-27-75  
390-99  
Hearing was held as duly advertised on the rezoning of lands in the Brown's Ravine Area from Single Family Tow Acre Residential zone to Single Family One-Half Acre Residential and Agricultural zones, consisting of approximately 80.81 acres, petitioned by First American Title Company for Mormon Island Park Subdivision. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1473

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Brown's Ravine area)

(For contents, see original ordinance)

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285-28-75  
390-99  
Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Agricultural to Single Family Three Acre Residential and Open Space zones, consisting of approximately 421.27 acres, petitioned by Siller Brothers, etal, for Tunnel Hill Farms Rural Subdivision. Planning Commission recommended approval. There were no protests and the Hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved, to be effective upon the filing and recording of the Final Map for Tunnel Hill Farms Subdivision, and the following ordinance was adopted:

ORDINANCE NO. 1474

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Georgetown area)

(For contents, see original ordinance)

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The Board considered the following Introductory Rezoning Ordinances:

	<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>#Acres</u>
285-29-75	1. Rescue	Robert E. McCaughern, etal	AE	A	252
286-3-75	2. Placerville	Mary Carpenter	A	R2A	15
287-22-75	3. Somerset	Elizabeth L. Rees	U	RA-40	128
288-30-75	4. Perks Corner	Kellner & Scott	RLA	CP	4.16

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the reading of the ordinances was waived, and each was continued to April 8, 1975, for Hearing at 2:00 p.m.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## ASSESSMENTS AND SPECIAL DISTRICTS

### CAMERON PARK NORTH UNIT NO. 7 ASSESSMENT DISTRICT

90 Assessment District Attorney Robert Brunsell advised of funds remaining in the above-noted District's Improvement Fund, and stated that additional work at this time was desired. He therefore submitted for filing, Plans and Specifications; Engineer's Estimate of Cost; and Notice Inviting Sealed Bids for publication not later than April 7, 1975, together with two resolutions which he recommended that the Board adopt, and on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:

#### RESOLUTION NO. 162-75

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF EL DORADO AND PACIFIC GAS AND ELECTRIC COMPANY

(For contents, see original resolution)

and

#### RESOLUTION NO. 163-75

DIRECTING ADVERTISEMENT FOR CONSTRUCTION BIDS FOR INSTALLATION OF UNDERGROUND ELECTRICAL AND TELEPHONE FACILITIES

(For contents, see original resolution)

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42  
250 Dr. Howard Graham, Chairman, Pioneer Health Care Association, was present and submitted a progress report of the Pioneer Community Hospital after eight weeks of operation, and stated that the first month was finished "in the black", and that to date they have fulfilled 98% of the obligations to local creditors which they assumed when they took over the lease from Universal Medical Systems, and he stated further that public reaction to the new operation appears to be overwhelmingly in support of it. (No Board action was required.)

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61-5 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with W. F. Pillsbury, Inc., South Lake Tahoe, for engineering services for Drainage and Erosion Control Master Plan for County Service Area No. 5.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Secretary-Manager, El Dorado Irrigation District, submitted proposed alternatives and Project Report for solving the sewage treatment problems of the County Sanitation District No. 2 Service Area prior to submission of an application for a Clean Water Grant to the State Water Resources Control Board. (There was no action required, or taken, by the Board).

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There being no further business, the Board adjourned to Tuesday, April 8, 1975, at 10:00 a.m.

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

APPROVED: W. B. Walker  
Chairman

By: Ann L. Macy  
Deputy