

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 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.

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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, with the addition of Board consideration of support for Tehama County's Resolution relating to limiting the services provided by the Federal Government, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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The Minutes of April 1, 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

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

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(333-1)
115- On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the contract for the employment of Reserve Sheriff's Deputies by Hangtown Enterprises, Inc. at the Hangtown Speedway Automobile Races for the period April through October 1975, and the Chairman was authorized to sign the contract.

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178-1 At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Election Service Agreement with Cubic Industrial Corporation, to provide primarily for miscellaneous pre-election preparation, and support services, for Fiscal Year 1975-76.

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22-10A
Director of Health Services submitted for review and approval the Sierra - Sacramento Valley Emergency Medical Services Plan and Implementation Grant Application (PL 93-154, Section 1203) for submittal to the State and Federal Governments; El Dorado County subvention for the first year is to be approximately \$130,000.00 and is expected to be available by June 1, 1975.

Howard Shaver, representing the County Comprehensive Health Planning Council, stated that said Council had endorsed the Plan; Drs. Dorr E. Bogard and John Sullivan were present and stated that the monies received from the Grant for ambulance communications systems between the hospital emergency rooms (local hospital as well as the Sacramento hospitals) and the ambulances, would be most beneficial; Thomas L. Goodloe was present and asked that the Board not approve the Plan since it was a "Regional Plan" and the funds received from the Regional Grant would naturally carry the usual "restrictions" or "strings attached" with them.

After consideration, 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 Plan and Grant Application were approved for submittal to State and Federal Governments.

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82-10
At the recommendation of the County Health Officer, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Health Department was authorized to conduct a study to determine the need for Occupational Health and Safety (OHSA) services for the private sector of the County.

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355)
124
113
Assistant to the Board submitted for consideration and implementation, a policy procedure regarding Federal and State financial assistance in the form of grants to: (1) Provide the Board with information on proposed and existing Grants; and (2) Insure that all Grant Applications are properly processed through the Board of Supervisors.

The motion of Supervisor Johnson to adopt the policy procedure was seconded by Supervisor Stewart. Supervisor Lane then moved to amend the motion to re-write a portion of paragraph 3 e. of the policy procedure, as follows: . . . " and any Clearinghouse, Planning Organization, Federal/State Funding Agency, Regional Planning Commission, or other multi-jurisdictional entity reviewing, controlling, or allocating grants shall be forwarded to the Administrative Office for inclusion in the master grant inventory file." Supervisor Stewart seconded the motion. The Chairman called for the question on the amendment to Supervisor Johnson's motion and it was carried as follows: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer. The Chairman then called for the question on the original motion to adopt the policy procedure, and it was unanimously carried by those present.

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257 At the recommendation of the Assistant to the Board, on motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson, the Board approved the expenditure of \$1,500.00 from the Ambulance budget to maintain the existing salaries of the Ambulance Driver/Technicians transferring from the Public Employment Program (PEP) to the Federal Comprehensive Employment and Training Act (CETA) Program.

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114-7
(983-2) Purchasing Agent submitted letter recommending a resolution be adopted authorizing the purchase of ammunition requirements for the Sheriff's Department through the State's Cooperative Purchasing Program at 20% less than cost.

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

RESOLUTION NO. 164-75

AUTHORIZING THE STATE DEPARTMENT OF GENERAL SERVICES TO PURCHASE AMMUNITION FOR THE EL DORADO COUNTY SHERIFF'S DEPARTMENT, AND THE CHAIRMAN TO SIGN ANY NECESSARY DOCUMENTS RELATED THERETO

(For contents, see original resolution)

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583 On motion of Supervisor Lane, seconded by Supervisor Stewart, 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 April 8, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Allen Ries and ending with the name of Linda J. Shull.

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87 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the recommendation of Supervisor Johnson that the Board select another alternate to the County Supervisors Association of California (CSAC) Board of Directors since he serves on the Executive Committee, was continued to June 3, 1975.

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(250)
(111-1) County Counsel reported that he found no law which would make it a conflict of interest for the two County officers (Carl A. Kelly, County Clerk, and Robert Karrasch, Director of Environmental Health) to serve on the "Citizens Advisory Board" of the Pioneer Community Hospital; however, he further stated that this does not mean that specific factual situations may not arise where a conflict of interest would exist.

(Continued)

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the Board agreed with County Counsel's determination.

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50-7)
50-1
The recommendation of the County Commission on Aging submitted by the Director of Community Programs that the Senior Nutrition Program Budget be coordinated with the El Dorado County Fiscal Year rather than on the current calendar year basis, was approved on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

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30-13
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign six Land Use Leases for placement of portable hangars at the Placerville Airport, each at an annual rental of \$90.00, commencing April 8, 1975, with the following lessees: Dorado Aviation - A Partnership; Jerrold Thomas Henley; Stancil Toyota, Inc.; Algimantas Balciunas, M.D.; Robert R. Bland; and Inter-County Title Company. (Terms of the leases are for a period of five years, with option to renew for an additional five years.)

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67
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board removed from the Agenda the matter of a contract in the amount of \$5,000.00 for modifications to the Erosion Control and Surface Water Management Report as prepared by J. B. Gilbert & Associates in December 1973 for the El Dorado County portion of the Lake Tahoe Basin.

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350-2
Data Processing Manager submitted letter recommending that the Chairman be authorized to sign Agreement with Automated Business Service, Inc. for Computer Programming and Systems Design; to finish the Assessor's Secured System at a cost not to exceed \$6,900.00, and to perform the Auditor's Secured System at a cost not to exceed \$2,650.00.

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

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111-7
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the specifications for Bid No. 670 - One 16MM Rotary Camera for Service Unit Mirco-Film, and the Purchasing Agent was authorized to advertise for bid opening on April 21, 1975, with award by the Board on or after April 29, 1975.

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(233-3)
114.7
Purchasing Agent submitted bid results for Bid No. 655 - Meals for the Sheriff's Substation, South Lake Tahoe; bids having been received from Lake Tahoe Catering, and from Hammonds Coffee Shop. (Original bids are on file in the Board of Supervisors Office.)

Purchasing Agent reported that Hammonds Coffee Shop was inspected by the County Environmental Health Department and it was found that they do not have a valid health permit, nor do they have a vehicle or approved food containers in which to transport meals to the Jail.

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 655 was awarded to Lake Tahoe Catering.

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(233-2)
114.7
Purchasing Agent submitted bid results for the following: (Original bids are on file in the Board of Supervisors Office)

Bid No. 662 - Forty Riot Helmets for Sheriff's Department, and bids were received from George F. Cake Co., Berkeley; and F. Morton Pitt Co., San Gabriel

Bid No. 663 - Eighty-five Jump Suits for Sheriff's Department; and bids were received from Sacramento Uniforms, Sacramento, and Transcon Mfg. Division of Transcontinental Sales, Los Angeles.

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 662 was awarded to low bidder, George F. Cake Co., Berkeley; and Bid No. 663 was awarded to the only bidder meeting bid specifications, Transcon Mfg. Division of Transcontinental Sales, Los Angeles.

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111
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following Budget and/or Fund Transfers were approved:

Budget and Fund Transfer No. 88 - Board of Supervisors

Decreasing Contributions to Other Agencies (82-4280) by \$50,000.00, and Transferring from the General Fund to the County Water Agency \$50,000.00

Budget Transfer No. 89 - Health Department

Decreasing Environmental Health Regular Salaries (92-1010) and Increasing Extra Help (92-1020) in the amount of \$1,276.00, for purpose of hiring temporary employee - Typist Clerk II

Budget Transfer No. 90 - Child Health & Disability Program, Health Dept.

Transferring \$125.00 from Fixed Assets for an HB Meter

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212 At the recommendation of the Manager, Employee Association, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 165-75

ENCOURAGING ALL COUNTY OFFICIALS AND EMPLOYEES TO SUPPORT THE EL DORADO COUNTY EMPLOYEE ASSOCIATION ANNUAL MOTHER'S DAY BREAKFAST TO BE HELD SUNDAY, MAY 11, 1975, FOR THE BENEFIT OF THE CANCER SOCIETY

(For contents, see original resolution)

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340 Supervisor Walker informed the Board of the following appointments to the El Dorado County Transportation Commission:

- Mark Tetrault, City Councilman, City of Placerville
- Milton E. Coffey, P.G.&E.
- Michael E. Petersen, Mayor, City of Placerville
- William W. Moyer, Councilman, City of South Lake Tahoe

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the appointments were endorsed and confirmed by the Board, as submitted.

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148 Supervisor Lane submitted letter from Placer County Counsel recommending that El Dorado County adopt a resolution accepting the Trustee's Deed, and authorizing the recording thereof, for the Weimar Medical Center.

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

RESOLUTION NO. 166-75

ACCEPTING THE TRUSTEE'S DEED FOR THE WEIMAR MEDICAL CENTER, AND AUTHORIZING THE RECORDING THEREOF

(For contents, see original resolution)

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296-4
KICKS
6-7-75
RD
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Agreement on Acquisition of Land for County Road Purposes with Dan L. Lorain, etal, for the new Green Valley Road F.A.S. Project, wherein the County will pay \$14,234.25 for said land and Chairman was also authorized to sign Escrow Instructions and Certificates of Acceptance of Grant Deeds from Robert J. & Nancy C. Lorain and Dan L. & Eileen E. Lorain, Jr.

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325 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board declared their support of Tehama County's Resolution No. 52-1975 requesting Congress to urge that the Federal Government change its direction by limiting its services to only those necessary services for which the citizens cannot provide for themselves, thereby reducing to a minimum level the system of Federal grants to State and local agencies, with corresponding reductions in personal and business income taxes.

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257 At the recommendation of the Assistant to the Board, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Certificates of Appreciation to the following local doctors for providing training of the ambulance drivers and attendants: Dorr E. Bogard, M.D.; John C. Sullivan, M.D.; Gregory Joy, M.D.; and Gregory Dixon, M.D.

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SPECIAL ORDERS

PLANNING MATTERS

285-3075
390-90 Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Exclusive Agricultural to Agricultural zone, consisting of approximately 252 acres, petitioned by Robert E. McCaughern, etal. 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. 1475

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Rescue area)

(For contents, see original ordinance)

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390-90
285-3175 Hearing was held as duly advertised on the rezoning of lands in the Placerville area from Agricultural to Single Family Two Acre Residential zone, consisting of approximately 15 acres, petitioned by Mary Carpenter. Planning Commission recommended approval. There were no protests, although Mr. John Johnson was present and inquired about road improvements and he was informed by Beth Wentz who was representing the petitioner, Mary Carpenter, that the matter of road improvements was contained in the Deed Restrictions to the land. The Hearing was then 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:

(Continued)

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ORDINANCE NO. 1476

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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285-92-75
370-90
Hearing was held as duly advertised on the rezoning of lands in the Somerset area from Unclassified to Residential Agricultural Forty Acre zone, consisting of approximately 128 acres, petitioned by Elizabeth L. Rees. 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. 1477

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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285-93-75
Hearing was held as duly advertised on the rezoning of lands in the Perks Corner area from One Acre Residential to Planned Commercial zone, consisting of approximately 4.16 acres, petitioned by Kellner & Scott. Planning Commission recommended denial.

The following people were present opposing the rezoning: Rudy Lindberg; Kathryn Brown; and Lonnie DeBerg. A letter in opposition to the rezoning was received from Raymond Keith.

There was no further opposition, and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board upheld the Planning Commission's recommendation to deny the rezoning request.

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Board considered the following amendments to the El Dorado County General Plan:

37-6 Diamond Springs General Plan

- a. To allow a rezoning from limited Multi-Family Residential to Industrial zone, consisting of approximately 4.58 acres, petitioned by El Dorado Union High School District;

(Continued)

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- b. To allow a rezoning from Unclassified to Limited Multi-Family Residential zone, consisting of approximately 1.0 acre, petitioned by Forrest V. Phillips;
- c. To allow a rezoning from Unclassified to Limited Multi-Family Residential zone, consisting of approximately 4.349 acres, petitioned by Robert R. Nickerson, et al;

GEORGETOWN GENERAL PLAN

- d. To allow a rezoning from Estate Residential to Commercial zone, consisting of approximately 1.377 acres, petitioned by Robert G. Setter.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the amendments to the County General Plan as reflected in items listed hereinbefore as (a) and (d) , and the following resolution was adopted:

RESOLUTION NO. 167-75

AMENDING EL DORADO COUNTY GENERAL PLAN IN THE
DIAMOND SPRINGS AND GEORGETOWN AREAS

(For contents, see original resolution)

and the Board continued the items listed hereinbefore as (b) and (c) to the next General Plan amendment proposal which will be considered by the Board on October 7, 1975.

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The Board considered the following Introductory Rezoning Ordinances, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the reading of the ordinances was waived, and they were continued to April 15, 1975, for Hearing at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>Acres</u>
Smithflat	J. D. Gay	A	RA-20	95.57
El Dorado Wye	Benjamin L. Steele	A	I	3.59
Nashville	William E. Kahl & Dwight Rupp	A	RE	40.6
Georgetown	James Eagleston	A	R3A	35
Greenstone Road	Louis M. Duncan, etal	A	RE	360
Shingle Springs	Malcolm E. McKenzie, Jr.	A	AE	166

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the discussion by the Governmental Affairs Coordinator of the Tahoe Regional Planning Agency, of updated activities material of TRPA through the month of March, as well as the issue paper reviewing the plans and ordinances developed by TRPA since its inception in 1970, was continued until such time as the matter is requested to be agendized by said Governmental Affairs Coordinator. (The Coordinator did not appear for his presentation.)

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There being no further business, the Board adjourned to Tuesday, April 15, 1975, at 10:00 a.m.

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

By: Ann K. Macy
Deputy

APPROVED: W. B. Walker
Chairman