

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 15, 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 Lawyer. Ann R. Macy, Board of Supervisors Clerk was present. Chairman Walker presided.

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The Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church, Placerville.

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

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The Agenda was adopted, with one addition; the approval of the second letter of resignation received from Supervisor Raymond E. Lawyer, to be considered as the first item of business, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present.

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

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The Minutes of March 31, 1975, (an Adjourned Meeting continued from March 25, 1975), and the Minutes of April 8, 1975, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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12
Chairman Walker read a second resignation letter received from Supervisor Raymond E. Lawyer withdrawing his earlier letter with resignation date of May 31, 1975, and at this time, submitting his resignation as Supervisor of the Fourth District, County of El Dorado, to become effective April 15, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board accepted, with regrets, Supervisor Lawyer's resignation and directed that the letter be forwarded to the County Clerk for notification of the Governor of California.

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GENERAL ORDERS

28
3-4
On motion of Supervisor Johnson, 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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April 17, 1975

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 15, 1975

(115)
119
406-3
Board considered the personnel recommendations submitted by the Assistant to the Board in the Personnel Letter dated April 15, 1975, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved Items 1 and 2, as recommended; i.e. Denied the request of the El Dorado Justice Court Judge that he be appointed as the County Circuit Judge and his salary be adjusted accordingly; and Approved the request for the County Auditor to set up proper accounting procedures in the El Dorado Justice Court.

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Director of Welfare submitted letter requesting authorization to procure by June 1, 1975, necessary personnel, equipment, and materials to accomplish the over-the-counter sale of Food Stamps, as required by the State by July 1, 1975, (100% State reimbursement of the initial and ongoing costs for this added function).

151
43
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved; the following resolution was adopted amending the Authorized Personnel Resolution; and the Welfare Director was requested to draft a letter to the State legislators, the Governor, and the Attorney General to the effect that the El Dorado County Board of Supervisors does not believe that over-the-counter sale of Food Stamps is necessary in rural counties; and requesting a change in the State law which will make over-the-counter sale of Food Stamps discretionary at the County level:

RESOLUTION NO. 171-75

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION (Welfare Department)

(For contents, see original resolution)

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341
(41-3)
Agricultural Commissioner submitted letter requesting authorization to purchase an economy pickup for County Service Area III to implement mosquito control pilot program on the Western Slope and requesting budget transfer in the amount of \$3,500.00 from the Service Area's appropriation for Contingency to Classification 3 -- Fixed Assets.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved.

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized that the economy pickup be purchased through the State's Cooperative Purchasing Program, at a savings of approximately \$500.00 under the 1975 price.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 15, 1975

50-1
At the recommendation of the Executive Director, Community Action Council, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Statement of CSA (Community Services Administration) Grant in the amount of \$8,336.00 for the operation of the County Community Action Program for a one month period.

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58-3
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 39 Assignments to the Credit Bureau of El Dorado County from the Collections Department for Claims against those persons named on the Assignments dated April 15, 1975, beginning with the name of Sandra Blackmore and ending with the name of Robert Williams.

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21-5
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to April 22, 1975, the response by Phillips Petroleum Company to the deficiencies reported by the County Airports Director of the fixed base operations of Lake Tahoe Aviation, Inc., at the Lake Tahoe Airport.

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308-2
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the draft dated March 4, 1975, of the By-Laws of Sierra Economic Development District as amended January 22, 1974, with the request that Article III, Section 1(c), Line 4, be corrected to read: ". . .III, Section 1 hereof.", instead of ". . .III, Section C hereof.", and the following resolution was adopted:

RESOLUTION NO. 168-75

RATIFYING AMENDMENTS TO BY-LAWS OF SIERRA ECONOMIC DEVELOPMENT DISTRICT

(For contents, see original resolution)

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308-2
308-3
Supervisor Walker submitted the Fiscal Year 1976 Budget and Narrative Description of the Sierra Planning Organization and Sierra Economic Development District.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Budget, but took exception to the 12% increase in salaries and expenditure of capital assets of \$6,000, and the Board's representative was instructed to express these objections at the next SPO budget meeting on April 21, 1975.

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3142
(9:53)
Supervisor Walker submitted a model resolution which calls for the integration of the Sierra Economic Development District/Sierra Planning Organization boards. Passage of this resolution will amend the "Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Joint Powers Agency to Coordinate all Areawide Programs within the Counties of Nevada, Placer, El Dorado, and Sierra, State of California for which Federal/State and Other Funds May be Available".

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved that the duly appointed elected officials on the Sierra Planning Organization Board also represent their appointing authorities on the Sierra Economic Development District Board, and the following resolution was adopted:

RESOLUTION NO. 169-75

CREATING AN INTEGRATED BOARD OPERATION BETWEEN
SIERRA PLANNING ORGANIZATION AND SIERRA ECONOMIC DEVELOPMENT DISTRICT

(For contents, see original resolution)

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(12)
12-9
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the installation of Telephone Busy Indicators between the Board's clerical staff and the Supervisors' offices, as recommended by Supervisor Lane, and the Communications Officer was requested to advise the Board at a later date the most feasible system for the installation in the Board's offices in the new facility.

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1149
Purchasing Agent submitted bid results for Bid No. 664 - Four sets of Map Cases for the County Recorder's Office; bids having been received from: Bruning Division, A-M Corporation, Sacramento; Dietzgen Corp., Santa Clara; Dieterich-Post Co., San Francisco; Ogden Surveying Equipment Co., Sacramento; and E. F. Corbin Co., Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 664 was awarded to low bidder, Bruning Division, A-M Corporation, Sacramento, for the total bid of \$1,929.50, as recommended by the Purchasing Agent.

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1147
Purchasing Agent submitted bid results for Bid No. 665 - 80,000 Sets Secured Tax Statement and Payment Forms for the Tax Collector; bids having been received from I.B.M. Corporation, Sacramento, and Moore Business Forms, Sacramento. (Original bids are on file in the Board of Supervisors Office).
(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 665 was awarded to low bidder, I.B.M. Corporation, Sacramento, for a total bid of \$8,445.45.

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114-9
Purchasing Agent submitted results of Bid No. 668 - Office Furniture for the County Office Center, South Lake Tahoe; and the results of Bid No. 669 - Medical Furniture and Equipment for County Office Center, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office)

Bid No. 668 results were received from: California Correctional Industries, Sacramento; Office Industrial Furnishers, Sacramento; E. F. Corbin Company, Sacramento; and Capitol Office Equipment, Sacramento.

Bid No. 669 results were received from: R. F. Biloan Associates, Inc., Sacramento, and Gentec Hospital Supply, Brisbane, California

Purchasing Agent listed the furniture for Bid No. 668 into seven Groups reflecting the low bidder for each Group, as follows:

BID NO. 668:

<u>Group No.</u>	<u>Company</u>	<u>Low Bid</u>
1	California Correctional Industries	\$21,290.00
2	Office Industrial Furnishers	307.96
3	E. F. Corbin Company	5,913.00
4	Office Industrial Furnishers	5,691.55
5	California Correctional Industries	300.00
6	Office Industrial Furnishers	2,510.49
7	E. F. Corbin Company	934.00

BID NO. 669:

8	R. F. Biloan Associates	1,546.42
	Subtotal	\$38,493.42
	6% Sales Tax	2,309.61
	Total Amount	\$40,803.03

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid Nos. 668 and 669 were awarded to the low bidders for each group, as shown above, for a total bid price of \$40,803.03.

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50-9
The Board considered the recommendation of the El Dorado County Commission on Aging to appoint Robert W. Amburn, Director of Community Programs, to fill the vacancy on the Advisory Council, Area 4 Agency on Aging.

Supervisor Johnson's motion to approve Robert W. Amburn for appointment as recommended, was lost for the lack of a second to his motion.

Supervisor Lane then moved that one of this County's positions on the Advisory Council should always be filled by the Chairman of the El Dorado County Commission on Aging; Supervisor Stewart seconded the motion, and it was unanimously carried by those present, and Chairman Frederick F. Duey was thereby appointed.

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- 172 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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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:

<u>DECREASING</u>	<u>INCREASING</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>No. 91 - Justice Courts</u>			
92-2110 Jury & Witness Fees	92-1020 Extra Help	\$750.00	To cover bailiff costs to 6/30/75
* * * *			
<u>No. 92 - County Library</u>			
	92-3370 Fixed Assets		Air Conditioner
	Air Conditioner	(\$ 91.00)	will not be purchased this year,
	Calculator	\$ 91.00	so calculator will be bought
* * * *			
<u>No. 93 - Probation Officer</u>			
92-1010 Reg. Employees		(\$850.00)	Needed for remainder of Fiscal Year
92-2180 Prof. Services		(\$200.00)	
	92-2060 Comm.	\$200.00	
	92-2260 Utilities	\$500.00	
	92-2200 Small Tools	\$350.00	
* * * *			
<u>No. 94 - Assessor</u>			
92-2180 Prof. Services	92-2150 Memberships	\$ 30.00	No monies budgeted for memberships
* * * *			
<u>No. 95 - Farm Advisor</u>			
92-2250 Trans. & Travel	92-2220 Small Tools	\$150.00	Depleted small tools & instruments classification to get Laboratory completed
* * * *			
<u>No. 96 - County Service Area #3</u>			
92-9900 Contingency	92-3370 Fixed Assets	\$3,500.00	Pickup needed for pilot program for mosquito control

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County Auditor requested that the Board authorize her to make budget transfers from available sources in the amount of \$8,000.00 to cover election costs for the County Clerk.

The motion of Supervisor Johnson, seconded by Supervisor Walker, to approve the Auditor's request, was not carried by reason of the following vote:
 Ayes: Supervisors Johnson and Walker; Noes: Supervisors Lane and Stewart;
 Absent: Supervisor Lawyer.

(Continued)

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117
119 On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Auditor was authorized to take \$8,000.00 from the Contingency Fund to cover Election costs for the County Clerk.

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110 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board placed on file the following Resolutions and Ordinances submitted by the Tahoe Regional Planning Agency:

Resolution No. 2 - Authorizing and Confirming Authority to Enforce Agency Ordinances;

Ordinance No. 19 - Establishing Regional Land Use Districts and Regional Land Capability Districts, etc.;

Ordinance No. 20 - Adopting a Regional Plan and Providing for Other Matters Properly Relating thereto;

Proposed

Ordinance No. 21 - Amending Ordinance No. 19 by Adding a Regional Land Use District designated MTR; Medium Tourist Residential;

Proposed

Ordinance No. 22 - Establishing Standards and Regulations Governing the Disposal of Sewage Effluent

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118
119 Communication was received from the Chamber of Commerce stating that the Board of Realtors, co-lessee of the Chamber Building, has requested that their Lease run concurrently with the Chamber of Commerce Lease Agreement with the County, which expires August 22, 1977.

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 request was approved.

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118
119 Communication was received from the Administrator, Barton Memorial Hospital, recommending that the County enter into a contract with Barton for reimbursement of indigent charges which the Hospital finds impossible to collect; similar to the contract the County now has with Marshall Hospital.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the Director of Health Services and County Counsel to draw a contract with Barton Memorial Hospital to provide emergency services for medical indigents for Board approval.

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226
131 Communication was received from Assemblyman John Garamendi requesting the Board's opinion on Assembly Bill 184 currently in Committee, regarding its impact on rural counties; specifically with regard to the shift in determining County costs for Medi-Cal from an "assessed value increase" method to a "population increase" method.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that a letter supporting AB 184 be sent to Assemblyman Garamendi, together with the favorable comments on the Bill received from the County Welfare Director.

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407 The Judicial Council of California submitted for comments a draft report on the Justice Court Reorganization prepared by the Court Management Committee of the California Judicial Council, to be acted upon by the Council at its May meeting.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was continued to April 29, 1975, to allow sufficient time for Board members to study the draft report.

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(326) 298 California State Senator Randolph Collier submitted a Preliminary Report of the Senate Select Committee on Taxation of Timber and Timberland, and requesting written comments concerning its contents and proposals.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Preliminary Report was referred to the County Assessor for comments and recommendation back to the Board on April 29, 1975.

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212-2 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to the Mayor, Warabi City, Japan, regarding Japanese children who will be visiting this County in connection with the Sister-City Program.

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337 Fish and Game Committee submitted a letter requesting \$250.00 for a special trout tagging project for the purpose of monitoring the size of trout in the Rubicon River area.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the project was approved, and the County Auditor was authorized to draw a Warrant for \$250.00 from the Fish and Game Committee's fine monies, and the Chairman was authorized to sign Agreement with State Fish and Game for said Project.

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221-7 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to the Buckeye-Mother Lode School District advising that the County will not participate in the cost of improvements in the extension of Merrychase Drive to serve the new Cameron Park School.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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44-872
At the recommendation of Mr. Jack Nopp, architect for the County Government Center, Hildman site, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, approved the substitution of Atlas Plumbing & Heating of Sacramento, Inc., for S & T Plumbing Company, as plumbing subcontractor for the contract for the construction of said Government Center.

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SPECIAL ORDERS

PLANNING MATTERS

285-3775
cp
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from Agricultural to Exclusive Agricultural zone, consisting of approximately 166 acres, petitioned by Malcolm E. McKenzie, Jr. Planning Commission recommended approval. There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1478

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Shingle Springs area)

(For contents, see original ordinance)

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2-3-75
Hearing was held as duly advertised on the rezoning of lands in the Greenstone Road area from Agricultural to Estate Residential zone, consisting of approximately 360 acres, petitioned by Louis M. Duncan, et al. Planning Commission recommended approval.

Five letters were received in opposition to the rezoning from: J. B. and Ruth Hilton; Mrs. Wayne Stroth; Brack Brown; and Mr. & Mrs. Russell P. Bair; plus, a letter from James S. Reed representing the Greenstone Area Landowners. Mr. and Mrs. Hilton were also present and spoke in opposition to the rezoning. There were no further protests, and the Hearing was closed.

After consideration, Supervisor Walker moved to approve the recommendation of the Planning Commission. His motion died for the lack of a second.

Supervisor Johnson then moved to deny the rezoning. Supervisor Stewart seconded the motion, and it was not carried by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane and Walker; Absent: Supervisor Lawyer.

Supervisor Lane then moved Supervisor Walker's original motion for approval of the Planning Commission's recommendation. Supervisor Walker seconded the motion and it was not carried by reason of the following vote: Ayes: Supervisors Lane and Walker; Noes: Supervisors Johnson and Stewart; Absent: Supervisor Lawyer.
(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the decision by the Board was continued to April 29, 1975, at 2:00 p.m.

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285-37-75
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Agricultural to Single Family Three Acre Residential zone, consisting of approximately 35 acres, petitioned by James Eagleston. 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. 1479

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

(For contents, see original ordinance)

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285-36-75
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Nashville area from Agricultural to Estate Residential zone, consisting of approximately 40.6 acres, petitioned by William E. Kahl and Dwight Rupp. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1480

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Nashville area)

(For contents, see original ordinance)

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285-34-75
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Smithflat area from Agricultural to Residential Agricultural Twenty Acre zone, consisting of approximately 95.57 acres, petitioned by J. D. Gay. Planning Commission recommended approval. There were no protests and the Hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

ORDINANCE NO. 1481

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Smithflat area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the El Dorado Wye area from Agricultural to Industrial zone, consisting of approximately 3.59 acres, petitioned by Benjamin L. Steele. 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. 1482

AMENDING EL DORADO COUNTY ZONING ORDINANCE (El Dorado Wye)

(For contents, see original ordinance)

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The Board considered Introductory Rezoning Ordinances as follows:

Area	Petitioner	From	To	No. of Acres
1. El Dorado Hills	George Kwachak	A	R1	.10 Acre
2. Latrobe	Harriet Fay Ervin	A	AE	1,700
3. Latrobe	Phyllis B. Simpson & Shirley L. Goodell	A	AE	1,200

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the reading of the ordinances and continued the rezoning requests to April 22, 1975, for Hearings at 2:00 p.m.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted the following resolution, as requested by the City of South Lake Tahoe, due to the dangerous situation which exists at the snow play area on Pioneer Trail near Black Bart Avenue:

(Continued)

390-9a
285-35-75

285-40-75
41-75
42-75

296-7
Pioneer
Trail
28
307
A-C

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 170-75

PROHIBITING PARKING ON PIONEER TRAIL FROM WEST SIDE OF BLACK
BART AVENUE EASTWARD TO LIMITS OF FOREST SERVICE PROPERTY
IN SOUTH LAKE TAHOE

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and
unanimously carried by those present, the Chairman was authorized to sign
an appreciation letter to the outgoing President of the South Lake Tahoe
Chamber of Commerce, and a congratulatory letter to the incoming President.

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There being no further business, the Board adjourned to Tuesday, April 22,
1975, at 10:00 a.m.

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

APPROVED: W.P. Walker
Chairman

By: Ben K. Macy
Deputy