

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 19 75

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane; W. P. Walker; and Thomas L. Stewart. Absent: Supervisor William V.D. Johnson. Supervisorial District IV is vacant. Ann R. Macy, Board of Supervisors Clerk was also present. Chairman Walker presided.

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

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the following amendments: the addition of Personnel Matters as Item 3A, to Page 1, and the deletion of Item 13, on Page 3.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the New Business Agenda was adopted as submitted.

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The Minutes of April 29, 1975, were approved as submitted on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present.

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44-20  
At the recommendation of the Architect, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Construction Change Order No. 2 for the County Government Center, South Lake Tahoe Branch, comprising the following five changes, for a total increase of \$594.64 to the contract amount: (1) Miscellaneous Iron changes; (2) Electrical; (3) Finished Hardware; (4) Insulation; and (5) General Contractor - Heated walk, north entry.

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31-1  
On motion of Supervisor Walker, seconded by Supervisor Lane, 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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52  
At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Claim submitted by Attorney Gerald W. Scatena on behalf of Joanne MacIver for personal injuries in the amount of \$15,000.00 was considered, and the Board directed that a Notice of Insufficiency be forwarded to the Claimant since the County cannot ascertain circumstances and transactions giving rise to the Claim nor what employee of the County was involved.

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Board considered the three personnel matters submitted by the Assistant to the Board in his Personnel Letter dated May 6, 1975, and on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved Items 1 and 2 as recommended in said Letter, and Item 3 was considered and the Chief Building Inspector was authorized to advertise for a Senior Building Inspector, with said position to be effective July 1, 1975. (Personnel Letter on file in the Board of Supervisors Office).

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67)  
43  
Director of Public Works submitted letter recommending resolution be adopted endorsing the County's participation in the Erosion Control Demonstration Project, on the site of Rubicon Properties adjacent to Lonely Gulch Creek, to construct and document the effectiveness of erosion and sediment control facilities.

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

✓  
RESOLUTION NO. 222-75

ENDORING EL DORADO COUNTY'S PARTICIPATION IN THE  
RUBICON PROPERTIES - EROSION CONTROL DEMONSTRATION PROJECT

(For contents, see original resolution)

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943  
Agricultural Commissioner submitted letter recommending the appointment of his Agricultural Biologist, Carl Locher, as his Alternate to the High Sierra Resource Conservation and Development Project.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Carl Locher was appointed as Alternate, as recommended.

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(151-2)  
Welfare Director submitted letter recommending the Chairman be authorized to sign Application to the State Department of Health for the El Dorado County Welfare Department to be licensed to conduct an Adoption Agency.

151  
111  
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Application.

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233-9  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued their consideration of a change in the current retirement contract to include the two Superior Court Bailiffs as Safety Retirement members to May 20, 1975.

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69 County Counsel submitted for consideration the proposed addendum to the 1973 Erosion Control Report, as received from J. B. Gilbert & Associates.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the addendum to the Erosion Control Report which replaces Pages 5, 6, and 7, and, according to J. B. Gilbert & Associates, will be used as a basis for modification of Chapters VIII and IX.

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57 Supervisor Johnson recommended in a letter to the Board that the Planning Commission be requested to re-hear the Special Use Permit request of Mrs. Clarence Dohrmann for placement of an 8' x 22' trailer on her Outingdale property for temporary use by her medically-handicapped sister, due to the fact that her Permit was denied by the Planning Commission and her Notice of Appeal allegedly mailed to the Board in November 1974 was apparently lost in the mail.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the recommendation was approved as submitted.

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227  
m.d. Director of Health Services submitted letter requesting that the Chairman be authorized to sign Contract with the State for Family Planning Services in the amount of \$45,000.00 for Fiscal Year 1975-76. Also submitted was an Amendment to Family Planning Services Agreement for Fiscal Year 1974-75, revising the maximum amount payable to not exceed \$45,000.00; an increase of \$18,000.00.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Contract No. 75-53012 for Fiscal Year 1975-76, and the Amendment to Contract for Family Planning Services for Fiscal Year 1974-75; Contract No. 74-50227 A-1.

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Purchasing Agent submitted letter requesting approval of specifications and authorized to advertise for bid opening on May 19, 1975, with award by the Board on May 27, 1975, for the following:

- 114-9)  
114-7  
(400)  
(Grant)  
(Basis)
- Bid No. 682 - 130,000 Printed Envelopes for Tax Collector
  - Bid No. 683 - Health Insurance for El Dorado County Employees

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications were approved and the Purchasing Agent authorized to advertise, as requested.

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89-3  
336  
337 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted (Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 223-75

REQUESTING STATE FISH AND GAME COMMISSION TO SET  
1975 DEER SEASON IN EL DORADO COUNTY FROM  
SEPTEMBER 27 THROUGH NOVEMBER 2, 1975

(For contents, see original resolution)

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117)  
113  
119  
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed the Assistant to the Board to review all Budget Transfers until the end of the Fiscal Year, prior to their submittal to the County Auditor, and the five intra-departmental Budget Transfers were approved for the following departments: (Originals Budget Transfers are on file in the Board of Supervisors Office)

Budget Transfer No.	109	- Environmental Health Dept.	in the amount of \$750.00
"	"	110 - Health Dept. (Child Hlth & Disability)	" \$1500.00
"	"	111 - Veterans Service Office	" " \$1500.00
"	"	112 - Coroner	" " \$2700.00
"	"	113 - Health Dept. (Family Planning)	" " \$ 750.00

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58-3  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved 15 Assignments to the Credit Bureau of E Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 6, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Helen Derrick Hyde and ending with the name of Laurie Brattina.

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247  
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance, as recorded in Volume 1305, Page 650, of the Official Records of El Dorado County for Jack W. Torrance.

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74-2  
Public Works Director submitted letter advising of County Counsel's opinion regarding the method of accomplishing the modifications to the Courthouse air conditioning system without utilizing the formal bidding process. He stated that Counsel's opinion was that due to the special nature of the work and the short time span left to accomplish the work prior to the summer season, that the Board could legally enter into a contract with Aircon Service, Inc. as was proposed in Aircon Service's letter of April 25, 1975.  
(Continued)



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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter be sent to Aircon Service, Inc. authorizing them to proceed with the necessary design work, and the Director of Public Works was requested to work with County Counsel to develop an Agreement with Aircon Service to be submitted for Board approval, together with the Budget Transfer to fund the project, on May 13, 1975.

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11411  
At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, County Counsel was authorized to file a withdrawal as Attorney of Record for the Meeks Bay Fire Protection District.

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423  
11411  
At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, County Counsel was authorized to file a withdrawal as Attorney of Record for the Meeks Bay Fire Protection District.

Planning Director submitted the Final Map of Swansboro Country Unit No. 7 (Rural Subdivision) comprised of Tentative Maps of Swansboro Country Unit No. 7 and a portion of Unit No. 6, together with a Certificate of the Civil Engineer certifying that improvements have been completed amounting to \$53,752.00, and that still remaining are improvements amounting to \$39,333.92 for which a Certificate of Deposit in the amount of \$39,500.00 was submitted to the Board Clerk. (Certificate of Deposit is on file in the County Treasurer's vault; not to be released until so authorized by the Board of Supervisors.)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Final Map of Swansboro Country Unit No. 7 was approved, and the Clerk was authorized to endorse such approval on said Final Map.

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5117  
Director of Community Programs submitted letter requesting Chairman be authorized to sign Grant Application for Area 4 Agency on Aging for County Dial-a-Ride Project for funding in the amount of \$7,823.00 for the period ending June 30, 1976, and further recommending that the 8-passenger bus be ordered now, since the vehicle cost will be increasing 20% after July 1, 1975.

On motion of Supervisor Lane seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Grant Application, and authorization was granted to order the 8-passenger bus at this time.

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326  
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 Senate Public Utilities Transit and Energy Committee urging passage of Assembly Bill 725 which requires the Public Utilities Commission to hold open meetings.

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## SPECIAL ORDERS

### PLANNING MATTERS

311-90  
10-26-75  
Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to Planned Commercial zone, consisting of approximately 1.52 acres, petitioned by Forrest V. Phillips. 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. 1494

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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The Board considered the following Introductory Rezoning Ordinances:

780-31163  
705-2770  

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
1. Gerle Creek	Trusten B. Wadsworth	A	AE	439.91
2. Latrobe	Ed L. Oneto	A	AE	383.0

705  
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the reading of the Introductory Ordinance and set the rezoning Hearings for May 13, 1975, at 2:00 p.m.

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802  
Attorney for South Tahoe Refuse Company submitted a letter requesting that the Lease with Oscar Betts for the storage point and transfer station (Georgetown Disposal site) be assigned to South Tahoe Refuse Company, and that the termination date of said Lease be set to coincide with the termination date of the franchise, which is June 30, 1988.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to sign a Lease Agreement with South Tahoe Refuse Company under the same terms and conditions as contained in the Oscar Betts' Lease, but not to include any extension of termination date.

On motion of Supervisor Lane, seconded by Supervisor Stewart and unanimously carried by those present, the Auditor was requested to take the necessary action to obtain whatever materials are required to close out the Sierra Disposal Service franchise operator.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board commented favorably upon the Clean Water Grant Application for redesign and expansion of the wastewater treatment plant for County Sanitation District No. 2, as submitted by the El Dorado Irrigation District for transmittal to the State Water Resources Control Board.

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There being no further business, the Board adjourned to Tuesday, May 13, 1975, at 10:00 a.m.

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

APPROVED: W.F. Walker  
Chairman

By: Ann R. May  
Deputy