

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 27, 19 75

The Board convened in regular meeting. Present: Supervisors Franklin K. "Budd" Lane, William V. D. Johnson, and W. P. Walker. Supervisor Thomas L. Stewart was absent. (Supervisorial District IV position is vacant.) Also present, Noble Sprunger, County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Walker presided.

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

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

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

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Approval of the minutes of May 20, 1975 was informally continued to June 3, 1975.

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GENERAL ORDERS

118
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Warrant Register Claims for El Dorado County were approved and allowed for payment.

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115
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following actions were taken by the Board on Items contained within personnel letter dated May 23, 1975, submitted by the Board's Assistant: Item No. 2, request to waive Paragraph (b), Section 4127, Salary Ordinance (Nepotism) relating to youngsters seeking temporary summer employment with the County, not approved; Item No. 3, request to employ full time Deputy Sheriff I as bailiff for El Dorado Justice Court continued to June 3, 1975; Item No. 1, 1915 Assessment Bond Clerk, County Counsel's Office approved, and the following resolutions were adopted together with specifications for said position:

RESOLUTION NO. 269-75

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

* * *

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RESOLUTION NO. 270-75

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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238
Public Works Department, Right of Way Division, submitted Agreement on Acquisition of Land for Salmon Falls Road Project from Michael R. Spears and Martha M. Spears, wherein County agrees to pay \$10.00 for 0.03 acre, plus relocate owner's gate.

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

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(239)
323
The following proposed policy was submitted by the Sheriff for adoption by the Board regarding deployment of County helicopters for search and rescue:

It is the official policy of the El Dorado County Board of Supervisors that the El Dorado County Sheriff's Department only use helicopters when in the discretion of said Department, such use is absolutely necessary to effectuate a search and rescue in those cases where such an air vehicle is indispensable to the search and rescue. "Search and rescue" is meant in its everyday, normal and traditional sense and specifically excludes the use of helicopters for road accidents involving motor vehicles and other forms of transportation.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the policy was adopted as submitted.

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50-7
20-4
Agreement between the County and Voluntary Action Corporation of South Lake Tahoe for operation of a portion of the County Senior Information and Referral Program, submitted by the Director of Community Programs, was continued to June 3, 1975, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present.

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1020-3
Purchasing Agent submitted results of informal bids obtained by Mund McLaurin and Company, County Insurance Analyst, for the County's Primary Liability Insurance, together with an analysis of the bids and a recommendation by said Analyst. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendation of the Insurance Analyst that County's Primary Liability Insurance be placed through Atwood Insurance Agency.

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233-4)
233
Purchasing Agent submitted a letter recommending approval of a lease renewal with Tahoe Keys Marina for berthing Sheriff's Patrol Boat on Lake Tahoe for a period of six months commencing May 1, 1975 at a cost of \$355.00, and advising that fee is completely reimbursable by the State.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present the Berth Agreement was approved, and the
Chairman authorized to sign.

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220
Board of Supervisors' Assistant submitted a letter recommending, that
prior to microfilming of records in the various County departments, a
Records Retention Schedule be developed by those concerned department
heads, and submitted to the Board for information and approval purposes.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the Board Assistant's recommendations
were approved as submitted.

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50-6
Board of Supervisors' Assistant submitted a letter requesting the Chairman
be authorized to sign subgrant Agreement with the State Employment De-
velopment Department for allocation of funds in the amount of \$60,235.00
for the period June 1, 1975 to September 30, 1975, to provide summer em-
ployment for approximately 90 disadvantaged youths in El Dorado County
under CETA Title I, 1975 Youth Program.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the following resolution was adopted
authorizing the Chairman to sign subgrant agreement:

RESOLUTION NO. 271-75

AUTHORIZING SIGNING OF SUBGRANT AGREEMENT
FOR CETA TITLE I, 1975 YOUTH PROGRAM

(For contents, see original resolution)

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213
County Auditor submitted the proposed budget for Fiscal Year 1975-76,
and requested Board to commence final budget hearings June 11, 1975.
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board authorized advertising of
final budget hearings beginning June 11, 1975, as requested.

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12 At the request of Supervisor Lane, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved that Charlotte K. Smyth, Hastings College, be employed under the Summer Internship Program for the period June 2, 1975 through August 29, 1975, at an expenditure not to exceed \$700.00.

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(101)
276-4
Wentworth
Spring
K
Communication received from Forest Supervisor, Eldorado National Forest, requesting Chairman be authorized to sign Project Agreement No. 8, to the Forest Development Road Cooperative Agreement, dated July 16, 1970, for the purpose of improving a portion of Wentworth Springs Road. Public Works Director submitted a memorandum recommending approval.

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

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114-7 Purchasing Agent submitted results of bid opening held on May 12, 1975, for Bid No. 679, Dog Food for Animal Control and Humane Society for Fiscal Year 1975-76, and bids were submitted by Sunrise Distributing Company, Stockton; General Foods Corporation, New York; Kensco, Placerville; Clifton & Warren, Placerville. (Original bids on file in the Board of Supervisors' Office). At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 679 was awarded to the low bidder, Sunrise Distributing Company, Stockton.

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(233-6)
114-7 Purchasing Agent submitted results of bid opening held on May 12, 1975 for Bid No. 680, Medical Examiner Services for the Coroner's Office for Fiscal Year 1975-76, and one bid was submitted by Physicians Consulting Laboratories, Reno, Nevada. (Original bid on file in the Board of Supervisors' Office). At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 680, was awarded to Physicians Consulting Laboratories, Reno, Nevada, and the Chairman was authorized to sign Agreement.

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114-9 Purchasing Agent submitted results of bid opening held on May 19, 1975 for Bid No. 682, 130,000 Printed Envelopes for the Tax Collector; bids were received from Coast Envelope Co., San Francisco, Petersen & Strong, Inc. Sacramento; Mail-Well Envelope Co., Sacramento; Pioneer Press, Placerville; Sierra Gold, Placerville. (Original bids on file in the Board of Supervisors' Office). At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 682 was awarded to the low bidder, Coast Envelope Co., San Francisco in amount of \$1,539.01.

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430
Group
Health
Plans
Purchasing Agent submitted results of bid opening held on May 19, 1975, for Bid No. 683, El Dorado County Employee Health Insurance, and bids were received from EMCare, Blue Cross and Blue Shield. (Original bids on file in the Board of Supervisors' Office). Purchasing Agent submitted recommendation that the Board approve implementation of the EMCare and Blue Cross Health Plans for Fiscal Year 1975-76, giving the employee and his dependents the option of participating in either plan. Letter was received from the Manager, County Employee Association, endorsing the recommendation of the Purchasing Agent.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendations of the Purchasing Agent, implementing EMCare and Blue Cross Health Plans for Fiscal Year 1975-76, giving the employee and his dependents the option of participating in either plan.

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

RESOLUTION NO. 272-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(McMahon to Tilton) (G.R. Medical)

(For contents, see original resolution)

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(325)
132
Communication was received from the Federal Insurance Administration, Department of Housing and Urban Development, submitting Application forms for flood insurance through the National Flood Insurance Program for provision of Federal and Conventional loans to citizens for construction or major repairs on insurable buildings in flood hazard areas. Comments were submitted by the Chief Building Inspector and County Surveyor. (Continued from 5/13/75)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter to the Federal Insurance Administration, containing Supervisor Johnson's comments in opposition to the National Flood Insurance Program, with copies to be sent to U. S. Senators John Tunney and Alan Cranston, and Congressman John McFall.

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1349)
111-1
Communication was received from Attorney Joseph Samuel, on behalf of Dr. and Mrs. Seymour Lewis, requesting that the County Treasurer's Department charge only single mileage fee for posting statutory notices of intention to apply for 1911 bond deeds on Lots 497 and 498, Mountain View Estates, Unit No. 4.

County Counsel submitted a report advising that each notice posted concerns a separate transaction whether the properties are contiguous or one hundred miles apart, even if the certificate holder (purchaser) holds on both properties.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board endorsed County Counsel's opinion that each notice posted concerns a separate transaction.

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132
At the recommendation of the Chief Building Inspector, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved refund to Mr. Barry Reeves, in the amount of \$97.65, on his building permit, due to change in plans.

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132
Communication received from Mr. Larry A. Mathews re-submitting a request for refund on his building permit in the amount of \$240.00, due to change in plans; first request for refund was denied by the Board on February 18, 1975.

Chief Building Inspector submitted a report advising it would be difficult to determine the exact amount that could be considered as unused portion of the permit fee, due to extra workload for Building and other departments on this matter.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board sustained their previous action on February 18, 1975, which was to deny any refund.

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70
Communication received from Tahoe Regional Planning Agency, submitting Resolution No. 3, authorizing the Agency's Executive Officer, or his designee, to execute the Preliminary and Final Application for Comprehensive Planning Assistance for submittal to the U. S. Department of Housing and Urban Development. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter be sent to the Tahoe Regional Planning Agency, noting their disapproval of said Agency's Resolution No. 3.

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74-802 At the request of Jack Nopp, Architect, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 3 to contract with J. M. Ryan for electrical work, South Lake Tahoe Administrative Center, increasing contract amount by \$373.50. (See Minutes of 6/5/75: Minute Book 15, Page 247, 7th Paragraph, for correction to this Change Order No. 3.)
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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the identification plaque for the South Lake Tahoe Administration Center, submitted by Architect Jack Nopp, was approved with change that Supervisors are to be listed in numerical order, according to District No., and designation of Chairman to appear opposite name.

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117 At the recommendation of the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Budget Transfers were approved:

| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose</u> |
|---|-----------------------|---------------|--------------------------------------|
| <u>Budget Transfer No. 123, Sr. Nutrition Program</u> | | | |
| 92-2080 Food | | (\$1,229.00) | Needed till end of fiscal year. |
| 92-2130 Maint. Struct. | | (500.00) | |
| 92-2220 Sm Tools and Inst. | | (704.00) | |
| 92-2100 Insurance | | (300.00) | |
| 92-2090 Household | | (2,000.00) | |
| 92-2180 Prof Services | | (644.00) | |
| 92-2060 Comm. | | (860.00) | |
| 92-2230 Spc. Dept. | | (300.00) | |
| 92-3370 Equipment | | (2,000.00) | |
| | 92-1010 Salaries | \$5,400.00 | |
| | 92-1020 Extra Help | 1,797.00 | |
| | 92-1100 OASDI | 419.00 | |
| | 92-1110 Retirement | 383.00 | |
| | 92-1120 Health Ins. | 334.00 | |
| | 92-2101 Workmens Comp | 85.00 | |
| | 92-2120 Maint.Equip | 110.00 | |
| <u>Budget Transfer No. 124, County Recorder</u> | | | |
| 92-2170 Office Expense | | (\$2,200.00) | Needed for remainder of fiscal year. |
| | 92-3370 Fxd Assets | 600.00 | |
| | 92-2200 Rents | 1,450.00 | |
| | 92-2171 Cent.Dup. | 150.00 | |

(continued)

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| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose</u> |
|---|----------------------|---------------|---|
| <u>Budget Transfer No. 125, Planning Department</u> | | | |
| 92-2230 Spc. Dept | | (\$1,300.00) | Needed for remainder of fiscal year. |
| | 92-2060 Comm | \$300.00 | |
| | 92-2171 Cent. Dup. | 900.00 | |
| | 92-2190 Publications | 100.00 | |
| <u>Budget Transfer No. 127, Planning Department</u> | | | |
| 92-2230 Spc. Dept. | 92-2250 Travel | \$750.00 | Increased travel expenses of Dept Staff and Planning Dir. |

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

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|--------------------------------|-----------------------------|
| Robert A. Caron, Jr. | Kenneth Pasqual |
| Deronda Donohew | Lorraine & Harry Ben Mastin |
| Anita J. Hernandez | Greg Barousse |
| Thomas E. Wilson | Donna Nelson |
| Colleen Greer & Raymond Kaeser | Ronald Lee McLeod |
| Adair Taylor | Jeffrey Reese Williamson |
| Rocky James Taylor | Dorothy Smith |
| Donna Petrillo | Dorothy Smith |
| Cynthia L. Skaggs | Patricia C. Yap |
| Pamela J. Miller | Alan P. Payette |
| William E. Ross | Gregory Wynn |
| Jacqueline Setzer | Karl King Wilcox |
| Tom Lowe | Christine L. Tofanelli |
| Michael D. Skaggs | Ricky Dean Spencer |
| Minnie Karamanos | Desiree C. Norling |

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247 On motion of Supervisor Johnson, seconded by Supervisor Lane, 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, recorded in the Official Records of El Dorado County as follows:

| <u>Name</u> | <u>Volume and Page</u> | |
|-----------------|------------------------|-----|
| Dan A. Williams | 1315 | 275 |
| Robert Hamilton | 985 | 624 |

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50-4
Chairman, El Dorado County Alcoholism Advisory Board, verbally requested the Board of Supervisors' policy on Advisory Board endorsement of Legislative bills pertaining to alcoholism.

11
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board reaffirmed their position that Advisory Boards act in an advisory capacity to the Board of Supervisors and submit recommendations for consideration by said Board.

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25
118-2
m p
Proposals submitted by Pioneer Community and Marshall Hospitals regarding the Malpractice Insurance problem continued to June 3, 1975 at 11:30 a.m. on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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212
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved that the Jeepers Jamboree Committee be billed for the cost of law enforcement in the amount of \$361.35, including fringe benefits, for the Jamboree to be held on July 24-27, 1975, further that the Committee be requested to submit a Certificate of Insurance covering this event.

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12
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign a letter to Governor Edmund G. Brown Jr. requesting the Governor to appoint someone to fill the vacancy in Supervisorial District IV as soon as possible.

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22-13
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter to Governor Edmund G. Brown, Jr., urging him to endorse the recommendations of the eight counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo and Yuba to be designated as a Health Service Area as required under the provision of Public Law 93-641.

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30
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board requested that the County Airports Director submit a report on complaint received by telephone from Mrs. Dorsch regarding flight patterns at the Placerville Airport, and the Board also requested they be advised as to Federal regulations on placement of identification numbers on aircraft.

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SPECIAL ORDERS

PLANNING MATTERS

*(285-53-75)
390-90*
Hearing was held as duly advertised on rezoning of lands in the Fairplay Area from Unclassified to Agricultural zone, consisting of approximately 46.52 acres, petitioned by Abe Larsen. Planning Commission recommended approval. (Ordinance introduced 5/20/75)

There were no protests, and the hearing was closed.

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. 1504

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Fairplay Area)

(For contents, see original ordinance)

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*(285-54-73)
290-90*
Hearing was held as duly advertised on rezoning of lands in the Cedar Grove Area from Agricultural to Single Family Residential zone, consisting of approximately .970 acre, petitioned by Barry L. Olson. Planning Commission recommended approval. (Ordinance introduced 5/20/75)

There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1505

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Cedar Grove Area)

(For contents, see original ordinance)

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*4/23
Bill
C. Tolson*
Planning Director submitted request of Louis F. Butz, Engineer for Zee Estates (Rural Subdivision) that Letter of Credit in the amount of \$23,525, World Savings and Loan Association, be released for said subdivision; executed Certification of Civil Engineer was also submitted.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Letter of Credit was released as requested.

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GENERAL ORDERS

1
Mr. Les McClure, Skidmore Displays Inc., was present and submitted a display for El Dorado County's exhibit at the 1975 California State Fair, and also submitted a proposed agreement for construction and installation of said exhibit.

After discussion was held, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the display was approved and the Chairman authorized to sign the Agreement for construction and installation.

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There being no further business, the Board adjourned to Tuesday, June 3, 1975 at 10:00 a.m.

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APPROVED

W. P. Walker

W. P. WALKER, CHAIRMAN

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

By *Connie A. Peterson*
Deputy