

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 19 75

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker and Thomas L. Stewart. (Supervisory 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 Stewart.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Agenda was adopted.

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The New Business Agenda was adopted with the addition of Item No. 4, regarding California Department of Transportation's proposed abandonment of Highway 50 freeway route, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes; Supervisors Johnson, Walker and Stewart; No: Supervisor Lane.

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The motion of Supervisor Johnson that the New Business Agenda be confined to emergency items and that justification be made for placement of items on the New Business Agenda, was seconded by Supervisor Lane, and unanimously carried.

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The minutes of June 3, 1975 were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried.

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## GENERAL ORDERS

255-7 Communication was received from Silver and Streller, Attorneys for the Sheriff's Association, requesting the Board to set a public hearing on overtime compensation and "Tahoe differential" pay for Sheriff's Association members.

The motion of Supervisor Lane, that the Board not hold a public hearing, and that consideration of these items be held in future negotiations was seconded by Supervisor Johnson, and unanimously carried.

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At the recommendation of the Public Works Director, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Offer of Street Dedication to the City of Placerville for the right of way adjacent to the County Health Center and Hospital for the City's reconstruction of Tunnel Street.

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Communication was received from Donald M. Pach, Inc., Attorney for Fay M. Cannon Trust opposing the location of the Carson Road project on the present alignment and supporting the alternate proposal to connect two existing sections of Carson Road to the south, further requesting the Board of Supervisors to reconsider their decision on the project alignment. Report was submitted by the Director of Public Works advising that the adopted alignment should give satisfactory service for many years whereas the "connection of the two sections" would only be a short range solution.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board declared their intent to not reopen public hearings on this matter.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board stated their position of agreement with Caltrans (California Department of Transportation) to abandon Highway 50 Freeway route with the understanding that Caltrans will, beginning in the very near future, start making improvements to existing Highway 50, that is, four-lane certain sections for passing lanes with the thought in mind of a total four-lane roadway along the present alignment from Riverton to the end of the freeway route at Twin Bridges, also that Caltrans be requested to not sell those parcels of property they have acquired within the freeway alignment until this County's Local Transportation Commission has the opportunity to develop a transportation plan for the County, and letters stating this position to be sent to Caltrans and appropriate legislators, etc.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims for El Dorado County and Claims submitted by the Community Action Council, Inc., were approved and allowed for payment.

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At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Claim, submitted by Anthony J. Poidmore, (Barrett, Newlan & Matheny) Attorney for Janet Katherine Maine, for personal injuries in the amount of \$50,000.00, was denied.

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1151  
1102  
10  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following actions were taken by the Board on items contained within personnel letter dated June 6, 1975, submitted by the Board's Assistant: Item No. 1, Board approved appointment of a citizen from the El Dorado Justice District to fill the current vacant position of Constable; Item No. 2, Board approved recommendation of Board's Assistant that no reclassification of District Attorney's Investigator positions be made at this time; Item No. 3, request to waive Nepotism Section of Salary Ordinance for Sheriff's Department denied.

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114-9)  
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board waived formal bidding procedure and authorized the purchase of two Vision Testers for Child Health and Disability Prevention Program, one for South Lake Tahoe Area and one for the Western Slope, for total cost of \$1,272.00.

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114-9)  
151  
Purchasing Agent submitted results of informal bids on 25,000 "Peel & Seal" Printed Envelopes for the Food Stamps Program, and bids were received from Petersen & Strong, Sacramento, \$636.00; Coast Envelope, San Francisco, \$826.01; Mail-Well Envelope, Sacramento, \$917.96, and advised that informal bids were mailed out as Purchasing Office had estimated cost to be under \$500.00. At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to low bidder Petersen & Strong, Sacramento, for amount of \$636.00.

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536  
Board of Supervisors' Assistant submitted a letter requesting the Chairman be authorized to sign Subgrant for CETA (Comprehensive Employment and Training Act) Title I, for Federal allocation of \$86,811.00, to provide employment for approximately 115 County residents, through the Manpower Program, and advising allocation figure of \$86,811.00 differs from the obligation figure of \$417,795.00 on the subgrant signature sheet because the Prime Sponsor, California Employment Development Department has not received its total allocation from the Department of Labor, which will necessitate modifying this grant in the future for additional funds as they become available. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted authorizing the Chairman to sign Subgrant:

RESOLUTION NO. 277-75

AUTHORIZING SIGNING OF SUBGRANT  
FOR CETA TITLE I, 1975-76 MANPOWER PROGRAM

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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115  
(3,3)  
22  
Board's Assistant submitted a recommendation that the Board adopt a policy stating that no employee of El Dorado County shall be allowed to accumulate more than forty (40) hours of compensating time off.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Policy was adopted by the Board with exceptions relating to emergency situations affecting the health and welfare of the community.

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12-1  
130  
124  
Communication received from Inter-County Title Company advising that on September 3, 1974 the Board of Supervisors granted to the developers of Mother Lode Medical Center, which property joins the Pioneer Hospital, an extension of a non-exclusive road easement conditioned upon grantee paving and center-striping a specified 1200 square feet of access road, and Registered Engineer Harold S. Prescott is now requesting the County to execute an Easement Deed in favor of Valley Title Company, who holds title to said lands.

Report was submitted by Public Works Director advising that the road had not been center-striped.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, this item was referred to County Counsel and Public Works Director for comments regarding drainage easement shown on plat, and continued to June 24, 1975.

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1571  
118  
141  
Communication received from the Citizens Fair Committee Chairman, Mrs. Teddy Wolterbeek, requesting clarification regarding membership of the Fair Association and proposed site for the Fairgrounds.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, this matter was referred to the County Counsel and Board's Assistant for written report to the Board and continued to June 17, 1975.

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67  
Proposal was submitted by Architect Jack Nopp, Caywood, Nopp, Ward, AIA, for the development of County Fairgrounds Master Plan.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized Mr. Nopp to proceed with the Master Plan development, Phases 1, 2 and 3 for American River College and Regional Occupational Programs only, with exceptions when Fair activities are directly involved, with funds to come from Contingency for Architect's fee.

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288  
(29)  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-  
mously carried, the matter regarding purchase of land in the Fairgrounds  
area from Messrs. Paul Baer and Loren Forni was referred to the County  
Assessor for appraisals on two subject properties.

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57  
Supervisor Johnson's motion that it would be the Board's intent, when  
possible and legally feasible because of County's contract with the Fair  
Association, to enter into a long term contract with American River College  
for use of a portion of the Fairgrounds, was seconded by Supervisor Lane,  
and unanimously carried.

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59  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-  
mously carried, the Board declared intent to enter into an agreement for  
placement of portable buildings on County property (Fairgrounds) at the  
Armory site for the Regional Occupational Program, after report and re-  
commendation received from County Counsel as to feasibility.

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(212)  
724  
111  
Communication was received from Garden Valley Fire Fighters Association,  
requesting the Board to authorize closure of Marshall Grade Road from  
the California Division of Forestry to Black Oak Mine Road, from 11:00 a.m.  
to 1:30 p.m. for their Ninth Annual Parade on July 4, 1975. On motion of  
Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried,  
the request was approved and the following resolution adopted:

RESOLUTION NO. 278-75

AUTHORIZING ROAD CLOSURE FOR GARDEN VALLEY  
FIRE FIGHTERS NINTH ANNUAL JULY 4 PARADE  
(For contents, see original resolution)

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111  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-  
mously carried, the Board placed on file a communication from Mr. and Mrs.  
Allen Clement containing a recommendation for the new County Library  
building site.

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1325  
Communication received from the Department of Housing and Urban Develop-  
ment inviting the County to apply for funds to implement Section 8  
Existing Housing Program, advising this offer expires August 4, 1975.  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-  
mously carried, the communication was placed on file.

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51  
Communication was received from the Pleasant Valley Grange #675, requesting the Board and the County Fair Board to select a new Fair date, preferably the third week in August which would be more advantageous for exhibition and promotion of locally grown agricultural products. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, this item was referred to the Fair Association.

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Supervisor Johnson left the room.

212  
Communication was received from the Coloma-Lotus Boosters Club, inviting County participation in their Gold Discovery Days Celebration, to be held January 23-25, 1976, by entering a float or band in accordance with the Gold Discovery or the Bicentennial Theme. On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, this item was referred to the Bicentennial Committee for comment.

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Supervisor Johnson returned.

341  
News Release received from the Department of the Interior, Bureau of Reclamation, containing information on the award of a contract in the amount of \$179,512.00 by the Bureau for development of a scientific design for a Federal-State cloud seeding research project in the Sierra-Nevada Mountains. Nevada County submitted a resolution opposing cloud seeding.

Report submitted by County Agricultural Commissioner recommending that the Bureau of Reclamation consider the effect of cloud seeding on the fruit industry, and that possibly restriction could be made during the months of March, April and May.

(12)  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed that letters be sent to the Bureau of Reclamation, Governor Edmund G. Brown, Jr. and legislators, containing paragraphs one, two and three of Nevada County's resolution in opposition to cloud seeding until adequate funds are available to remove increased volume of snow.

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## SPECIAL ORDERS

## PLANNING MATTERS

285-36-15  
311-227  
11  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board waived the reading of following introductory rezoning ordinances, and set the Hearings for June 17, 1975, at 2:00 p.m.;

1. Four Corners Area, petitioned by Robert W. Cribbs, A-RE, 86.082 acres;
2. Georgetown Area, petitioned by Ray W. Ellis, A-RE, 15 acres.

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## 23 GENERAL ORDERS

10) Communications received from various individuals and groups in the South Lake Tahoe area requesting use of County's facilities at South Lake Tahoe to be vacated upon completion of the new County Government Center.

11) On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized County Counsel to prepare a lease with the City of South Lake Tahoe for use of old medical facility building at South Lake Tahoe, with lease to contain requirement of the City of provide building maintenance and to place permanent landscaping in front of medical building and library, further that lease is to be submitted to the Board for approval.

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114-3 Purchasing Agent submitted results of bid opening held on June 2, 1975 for the following bids: No. 675, Liquid Asphalts for Road Department 7/1/75 through 9/30/75, bids were submitted by Douglas Oil Co., Carmichael, Union Oil Co., San Francisco, Chevron Asphalt Co., Oakland, Asphalt Service Co., Martinez, Sutherland Constr. Inc., Auburn; No. 676, Dust Oils for Road Department, 7/1/75 through 9/30/75, bids were submitted by Asphalt Service Co., Martinez for Item 1 Dust Oil and Chevron Asphalt Co., Oaklans, Asphalt Service Co., Martinez, Sutherland Const. Inc., Auburn for Item 2, Emulsified Dust Oil; No. 677, Asphalt Rejuvenating Agents for Road Department, bids were submitted by Teichert Tectonics for Items 1 and 3, Witco Chemical Corp., Bakersfield, for Item 2; No. 678, Quick Set Slurry Seal Emulsion for Road Department, and bids were submitted by Douglas Oil Co., Carmichael, Chevron Asphalt Co., Oaklans, Sutherland Constr. Inc., Auburn.

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the bids were awarded as follows: Bid #675 to Douglas Oil Co; Bid #676 to Asphalt Service Co.; Bid #677, Items 1 and 3 to Teichert Tectonics and Item 2 to Witco Chemical; Bid #678 to Douglas Oil Co.

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117 123 Board's Assistant submitted a letter advising that employee members of the Safety Retirement System, by secret ballot, and as certified by the County Clerk, voted in favor of a new retirement program, and requested that the Chairman be authorized to sign amendment to the existing retirement contract (Form 702) with the State; approve attached County ordinance, authorizing above change, and instruct the Clerk of the Board to complete the Certification of Final Action.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board waived reading of Introductory Ordinance and continued it to June 17, 1975 for hearing and adoption.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign amendment to existing contract and Clerk authorized to complete Certification of Final Action.

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147  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-  
mously carried, the Board placed on file a resolution submitted by Sierra  
County requesting El Dorado County to adopt a resolution concurring in  
the lease of the Weimar Medical Center.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-  
mously carried, the following resolution was adopted:

## RESOLUTION NO. 279-75

### DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Acuna to Pearl)

(For contents, see original resolution)

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

#### Name

Kleinsmith, Norita	\$31.41	Pregno, Ernest	\$30.46
Mitchell, Wilbur L.	21.41	Stephenson, Richard Allen	88.88
Wells, Steve & Glory	10.28	Swenson, Richard L.	14.88
Walker, Grant & Gina	19.53	Kleinsmith, Norita	40.00
Caraisco, James & Hedy	21.16	Armando, Robert	23.91
Morellie, Tony & Joyce	135.34	Bosen, Darwin	22.98
Lee, Marvin & Wilma	196.69	Fontaine, Anne	95.71
Meyer, Darrell E.	14.88	Long, Christine	28.98
Duffany, William & Kim	19.53	Dyer, Lawrence & Yana	67.00
Hurst, Jo Ann	25.88	Beckman, Louise	30.00
Jones, David & Tina	15.44	Porras, Joe & Juanita	15.00
Martin, Carolyn & Arlin	32.09		

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-  
mously carried, the following resolutions were adopted:

## RESOLUTION NOS. 280-75 THROUGH 283-75

### RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-  
mously carried, the following Budget Transfers were approved:

<u>Decrease</u>	<u>Increase</u>	<u>Amt</u>	<u>Purpose</u>
<u>Welfare Department - Budget Transfer No. 134</u>			
92-1010 Reg. Employees		(\$1,700.00)	Needed till end of
	92-2171 Cent. Dup	1,000.00	Fiscal Year
	92-2200 Rents/Leases	500.00	
	92-2236 Spc. Dept.	200.00	
5-201 General Relief			
92-4248 Food		(8,000.00)	
	92-4249 Rents/Util	7,000.00	
	92.4263 Dept.Child Care	1,000.00	

Probation, Special Supervision, Budget Transfer No. 135

Increase Est. Revenue			Special State Grant
Gen. Fund-Wards in			f/spec Supervision
Juvenile Hall		\$10,500.00	Group Home Placement
	<u>2-302 Spc. Supervision</u>		Money received and
	92-4270 Support and	10,500.00	deposited in Treas.
	Care of Persons		5/21/75 #5981

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker and Stewart; No: Supervisor Johnson; the Board approved the request of the County Alcoholism Advisory Board to support Senate Bill 744, establishing an Office of Alcoholism within the Health and Welfare Agency, contingent on passage of Senate Bill 204; and

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unani-  
mously carried, support of Senate Bill 329, relating to treatment of  
alcoholics was approved, and the Board directed that letters supporting  
both Senate Bill 744 and 329 be sent to appropriate legislators.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-  
mously carried, the Board approved Assignments to the Credit Bureau of  
El Dorado County from the County Collection Department for claims against  
the following:  
(continued)

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(continued)

Patricia C. Frary	Kathleen E. Farrell	John J. Holehouse
Roberta L. Vellella	Gregory John Daley	Jeffery Mark Abraham
Robert Allen, Jr.	Joyce Culp	Carol Olson
Melvin O./Tara Haye	Stanley Lancaster	Med Dean Carnett
Deborah J. Crellin	Charles R. Schulman	Wesley G. Dean
Thomas William Johnston	James L. Montgomery	Ronald D. Child

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There being no further business, the Board adjourned to Tuesday, June 17, 1975, at 10:00 a.m.

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