

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 24, 1975

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 Invocation was offered by Reverend Roger Lee, St. Stephen's Lutheran Church.

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

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There was a moment of silence in memory of Raymond E. Lawyer, former Supervisor from District IV, and then Chairman Walker gave a brief prayer: Our Father, We thank you for the privilege of having known Ray Lawyer; we pray that you will comfort Ray's family and loved ones. . . give them strength and understanding so that they may better endure his departure. Amen.

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

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

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the minutes of June 17, 1975 were approved, as submitted.

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GENERAL ORDERS

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board approved landscaping plans for the Court House Annex, as submitted by Caywood, Nopp and Ward, Architects, and the Board's Assistant was requested to have a contract prepared for maintenance of the landscaped area.

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Warrant Register Claims for El Dorado County were approved and allowed for payment, on motion of Supervisor Johnson, seconded by Supervisor Lane and unanimously carried.

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59-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Claim submitted by Attorney Nancy B. Reardan, on behalf of Lee W. Healy for damages in the amount of \$15,000.00, was denied.

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238 Public Works Department, Right of Way Division, submitted Agreement on Acquisition of Land for Salmon Falls Road project with John Hancock Mutual Life Insurance Company, wherein County agrees to pay \$499.00 for 0.42 acre; pay \$1.00 for underlying fee of existing roadway; pay \$612.00, in lieu of reconstructing existing fence, and owner has salvage rights to existing fence and firewood.

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

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238 Public Works Department, Right of Way Division, submitted Agreement on Acquisition of Land for Salmon Falls Road project with Konstandin L. Dionis, wherein the County agrees to pay owner \$382.00 for 0.34 acre, \$1.00 for 0.33 acre, underlying fee of existing roadway, \$1,043.00, in lieu of reconstruction of fencing, and owner has salvage rights to existing fence and firewood.

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

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178 At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved that a \$20.00 "change fund" be established for the branch office of the County Clerk at South Lake Tahoe, and the following resolution was adopted:

RESOLUTION NO. 293-75

ESTABLISHING "CHANGE FUND"
COUNTY CLERK'S OFFICE, SOUTH LAKE TAHOE

(For contents, see original resolution)

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24 County Assessor, County Clerk and Assistant County Counsel requested Board determination on various items regarding applications for Equalization before the El Dorado County Board of Equalization.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board determined to act as the County Board of Equalization of El Dorado County.

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29 The Board adopted State Board of Equalization Property Tax Rules and Regulations on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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29 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Clerk was authorized to publish notice of time for filing Application for Equalization before the El Dorado County Board of Equalization.

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21 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the responsibility and determination as to incomplete applications was assigned to the Clerk.

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172 County Clerks' Association of California, Inc., submitted a resolution expressing appreciation to Carl A. Kelly, County Clerk and the Board of Supervisors for hosting their conference at South Lake Tahoe, May, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Resolution was acknowledged and placed on file, and the Board extended their appreciation to Mr. Kelly for his fine work in hosting the conference.

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52-2 Board's Assistant submitted a letter requesting the Board authorize a 6.15% increase in salaries effective the first pay period in July 1975, in accordance with the Memorandum of Understanding dated July 1, 1974 with the El Dorado County Employees Association; Memorandum of Understanding provides for a salary increase of one half the cost of living as per State Department of Finance (12.3%) for 12 month period ending March 1975.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried request as submitted by Board's Assistant was approved, and the following resolution adopted:
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 294-75

AMENDING CLASSIFICATION SCHEDULE EMPLOYEES' SALARY INCREASES, JULY 1975

(For contents, see original resolution)

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420-3
County Purchasing Agent submitted a letter advising that on April 11, 1975 the Reserve Insurance Company served notice to the County of cancellation on April 28, 1975 of Excess Errors and Omissions Insurance (excess over \$150,000/\$300,000), Policy No. XEL013917, expiration date March 1, 1977, annual premium \$2,250.00. At the request of the Purchasing Agent the expiration date was extended to coincide with the Primary Liability Insurance Policy, and bid was obtained from Alliance Insurance Company for the same coverage.

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the bid for Excess Errors and Omissions Insurance was awarded to Atwood Insurance Agency with Alliance Insurance Company at an annual premium of \$2,250.00.

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201
Bid proposals were received from the following firms to conduct the 1974-75 County Audit: Bartig, Basler & Ray, Sacramento; Harris, Schwartz and Young, Sacramento, and John F. Forbes & Company, Sacramento. (Original proposals on file in the Board of Supervisors Office).

At the recommendation of the El Dorado County Grand Jury, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried the bid to conduct the County audit for 1974-75 was awarded to Bartig, Basler & Ray, Sacramento, and the Chairman was authorized to sign agreement.

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Supervisor Walker advised that the County appointments to the Sierra Economic Development District Board are to be reduced to two members, and he requested that the two be selected from the following members now serving: Tom Harris, Robert Rodriguez, John Weidman and Jack Caswell.

3-28
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Robert Rodriguez and John Weidman were selected to continue serving on the SEDD Board, and Certificates of Appreciation to be sent to outgoing members.

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134
32-6
Supervisor Stewart submitted a letter from the Lake Tahoe Humane Society requesting Public Works Department to repave the parking area at Lake Tahoe Animal Shelter. On motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the Public Works Department was authorized to enlarge existing paved area and to repair damaged areas as outlined in their paving estimate dated June 19, 1975, for a cost of \$862.00.

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114-10
Supervisor Stewart submitted a letter from Voluntary Action of South Lake Tahoe, requesting use of County surplus office furniture now at South Lake Tahoe.

7112C
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, this matter was referred to the Board's Assistant with request that inventory of furniture be taken, and to be brought back to the Board for disposition.

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22
Communication received from Inter-County Title Company, submitting for Chairman's signature, an Easement Deed in favor of Valley Title Company for road and public utility purposes as required by the developers of the Mother Lode Medical Center. (Continued from 6/17/75)

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Easement Deed with addition of words "non-exclusive" to be inserted on line 7 before the word "easement" as recommended by County Counsel.

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Director of Health Services submitted a letter advising that the State Department of Health has authorized transfer of unexpended funds from the County Mental Health Program to New Morning, Inc., Awakening Peace, Inc. M.O.R.E., Inc., El Dorado Council on Alcoholism, Inc., and Sierra Council on Alcoholism, Inc., in the amounts of \$3,000 each, and requesting that the Chairman be authorized to sign addenda with said organizations increasing fiscal year 1974-75 contracts by these amounts.

22-7
Director of Health Services was present and stated that subsequent to submitting this letter the State had advised it would not be possible to transfer funds to the Alcoholism Programs therefore he is requesting approval of added funding for only the other three programs.

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 Chairman was authorized to sign Addenda to contracts with New Morning, Awakening Peace & M.O.R.E., and Health Department authorized to reimburse the three organizations for units of service over and above original contracts not to exceed Addenda amounts of \$3,000.00.

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1118-2) At the recommendation of the Director of Health Services, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign amendment renewing agreement with Marshall Hospital for Emergency Medical Services for Fiscal Year 1975-76.

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1118-3) Purchasing Agent submitted results of bid opening held on June 9, 1975 for Bid No. 684, County Propane Requirements for fiscal year 1975-76, and bids were submitted for Lake Tahoe Basin from M & E Gas Service, Inc., Pargas of South Lake Tahoe, Petrolane Incorporated, Camino, Cal Gas, South Lake Tahoe; for Western Slope from Empiregas Inc., Placerville, El Dorado Vangas, Placerville and Petrolane Incorporated, Camino. (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, bid was awarded to low bidders, M & E Gas Service Inc., for the Tahoe Basin and Empiregas Inc., for the Western Slope.

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1118-13) At the request of the County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolutions were adopted, authorizing actions for the recovery of County Funds Paid Out:

RESOLUTION NO. 295-75

AUTHORIZING ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT, PROBATION DEPARTMENT
(Beatrice Reyes, Paul Murray)

(For contents, see original resolution)

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RESOLUTION NO. 296-75

AUTHORIZING ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT, AIRPORTS DEPT.

(Ram Airlines)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 297-75

AUTHORIZING ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT, WELFARE DEPARTMENT

(Darwin Booth, Greg Robert Aregood, Sheila Hensen, Robbie & Lonnie Hendrix, Jay R. Laughlin, Robert M. Leddy, Joseph & Dorothy Fields, James & Liat Singley, Gloria Thompson, Jan E. Nelson, Roy G. Porter, David H. Rund, Linda Salman, Alena & Phillip Burdick, Debra & Juan Mendiola, Earnest & Barbara Turpin, Beatrice Reyes)

(For contents, see original resolution)

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

RESOLUTION NO. 298-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS (Brady to Whicher)

(For contents, see original resolution)

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83 Communication received from Florence W. Sweeney, submitting her resigna-
tion from the El Dorado County Recreation Commission, as appointee from
District I.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried, the resignation was accepted, and the Clerk requested
to send a Certificate of Appreciation to Mrs. Sweeney, and matter of
appointment to fill vacancy to be placed on Agenda of July 8, 1975.

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68 Communication received from the Office of the Attorney General, State
Department of Justice, submitting a copy of proposed California Tahoe
Regional Planning Agency's Land Use Ordinance for review and comment
by the Board.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and
unanimously carried, the Board requested that this item be added to the
Agenda for meeting between the Board of Supervisors and the South Lake
Tahoe City Council, to be held on July 10, 1975 for discussion on the
question of an economic impact report being prepared based on this plan
for the Basin.

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70 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unani-
mously carried, the proposed ordinance, dated May 29, 1975, submitted
by the Tahoe Regional Planning Agency, which amends the Agency's Land
Use Ordinance, was placed on file.

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73 Communication received from the State Department of Parks and Recreation,
requesting the Board appoint a representative to meet with the State
Planning Staff for the purpose of gathering planning input and review
for the Folsom Lake Recreation Area General Development Plan.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried, Supervisors from Districts I (Franklin K. Lane) and
IV (position now vacant) appointed as Board's representatives.

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22-10^A Communication received from Western Sierra-Sacramento Valley Emergency
Medical Services Planning Project, requesting the Board appoint a
representative to their Executive Committee.

At the recommendation of the Chairman, on motion of Supervisor Stewart,
seconded by Supervisor Lane, and unanimously carried, the Board appointed
Director of Health Services, Gerald Desmarais as their representative.

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247 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, 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</u>	<u>Page</u>
Jean L. Overton	1189	204
Brent and Shannon Dalton	961	221
Arthur Buntin	1310	332
Georgianne McConnell	1311	747
Elizabeth Goldsmith	1292	123
Diane Betz	1313	427
Barbara Faulkner	1311	750
Clarence E. and Marian F. Wurst	1305	658
Ann E. Walsworth	1269	521
Christine Anderson	1282	382
JoAnne S. Boemler	1235	539
Donald Lindquist	1203	724
(continued)		

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<u>Name</u>	<u>Volume</u>	<u>Page</u>
Margaret Lillibridge	1311	756
Debra Sedgley	1314	763
Jeanette Borovick	1248	18
Johanna Segan	1314	755
Eugene P. Holder	1309	523
Eugene P. Holder	962	747
Thomas A. Pease	1315	256
Patricia Nielsen	1315	265
Bruce McKean	1314	477

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(12) Supervisor Lane submitted a memorandum requesting the Board support Plumas County in their stand that they will no longer participate in welfare programs mandated by the State and Federal governments.

151-4 After discussion was held, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter of support to Plumas County.

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SPECIAL ORDERS

PLANNING MATTERS

25-ix-75
310-90
Hearing held as duly advertised on rezoning of lands in the Placerville Area, from One Acre Residential to Single Family Residential zone, consisting of approximately 1.0 acres, petitioned by A. C. Purdey and Russell L. Brooks. Planning Commission recommended approval.

Mr. Howard Sherrod, noticed property owner, was present and objected to the rezoning because he felt that the road serving this area was too narrow. In answer to a question Mr. Sherrod advised that this was a private road.

Letter was received from Delores McCullough requesting Board approval of rezoning.

Mr. Russell Brooks was present and submitted a copy of Agreement of Person Using Placerville Sewer System for Land Outside of the City of Placerville. There were no other protests and the Hearing was closed. On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the rezoning was approved and the following ordinance adopted:

ORDINANCE NO. 1509

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Placerville Area)

(For contents, see original ordinance)

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285-59-75
370-90

Hearing was held as duly advertised on rezoning of lands in the Pollock Pines Area from Single Family Residential to Limited Multi Family Residential zone, consisting of approximately .77 acre, petitioned by David W. Whelden. Planning Commission recommended approval.

One letter of protest was received from Alex Luscutoff.

After discussion was held, the Hearing was closed, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the rezoning was approved, and the following ordinance adopted:

ORDINANCE NO. 1510

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Pollock Pines Area)

(For contents, see original ordinance)

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285-60-75
391-92

Hearing was held as duly advertised on rezoning of lands in the Folsom Lake Area from Single Family Residential to Single Family Three Acre Residential zone, consisting of approximately 8.9 acres, petitioned by Pacific States Development Corporation. 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, the rezoning was approved, and the following ordinance adopted:

ORDINANCE NO. 1511

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Folsom Lake Area)

(For contents, see original ordinance)

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285-61-75
391-72

Hearing was held as duly advertised on rezoning of lands in the Greenwood Area from Unclassified to Planned Commercial zone, consisting of approximately 2.5 acres, petitioned by Andrew Puskas. Planning Commission recommended approval. One letter of approval was received from M.F. Zdolsek. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the rezoning was approved, and the following ordinance adopted:
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1512

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenwood Area)

(For contents, see original ordinance)

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GENERAL ORDERS

3-10
At the recommendation of the County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the item on Pollock Pines Recreation Unlimited' request to the Board on August 24, 1974 for Recreation Department funding for materials needed for entrance to Pollock Pines Recreation Park was removed from the Agenda.
(continued from 6/3/75)

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2-7
Mr. Paul A. Berman, on behalf of the County Department Head Association, submitted a letter dated June 6, 1975, advising that the Association accepted the proposal of an 8% cost of living increase.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker and Stewart; No: Supervisor Lane, the Chairman was authorized to sign Memorandum of Understanding with the El Dorado County Department Heads Association, granting an 8% flat salary increase for 1975-76 fiscal year, to be effective on the first pay period following the first day of July 1975; introductory ordinance regarding salaries of Appointive and Elective County Officers was changed by deleting increases for County Counsel and Board's Assistant; reading of the ordinance was waived and matter continued to July 1, 1975 for adoption.

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12
On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker and Stewart; Abstain: Supervisor Johnson, consideration of salary adjustments for Board of Supervisors was continued to July 15, 1975.

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There being no further business, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the meeting was adjourned in memory of Raymond E. Lawyer, to the next regular meeting July 1, 1975.

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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

6/24/75

Deputy

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