

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ July 1, \_\_\_\_\_ 19 75 \_\_\_\_\_

The Board convened in regular meeting. Present: Supervisors Franklin K. 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 Board's Assistant, John Fitzpatrick.

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

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

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the minutes of June 24, 1975 were approved as submitted.

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## GENERAL ORDERS

Warrant Register Claims for El Dorado County and Claims as submitted by Community Action Council, Inc. were approved and allowed for payment, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present. (See page 300 of minutes this date for further action.)

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Claim was submitted by W. Ray Jones, Attorney, on behalf of Stephen P. Souza, for damages in the amount of \$5,200.00. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Claim was rejected, and the Board approved County Counsel's recommendation of issuance of "Notice of Insufficiency" to wit: the claim did not specify the date, place or circumstances required under Government Code Section 910 (c).

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58-1  
At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Claim submitted by Mercury Casualty Company on behalf of Carol Williams for automobile damages in the amount of \$917.12, was denied.

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30-18  
Airports Director submitted letter requesting that the Chairman be authorized to sign a Land Use Lease with Jay Masters for placement of a portable hangar at the Placerville Airport, and advised that the amount of land in description for six previously authorized hangar placements (Darryl Pierce et al) was sufficient for the addition of one portable hangar.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Land Use Agreement with Jay Masters for placement of a portable hangar at the Placerville Airport.

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91-8  
At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved, in concept, Sahara Tahoe Hotel's proposed advertising display at the Lake Tahoe Terminal Building, and further directed that advertising space lease be submitted for the Board for approval.

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1-4  
Communication received from Vice President, South Tahoe Refuse Company, Inc., advising they were not able to propose a rate for unlimited curbside pickup in the Lake Valley Area until determination was made as to who would enforce a necessary mandatory ordinance, and who would perform billing and collecting. (On October 18, 1974, the Board of Supervisors had scheduled a public hearing to consider proposed rate for unlimited curbside pickup in the Lake Valley franchise area.)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, this matter was referred to Supervisor Stewart for discussion with South Tahoe Refuse Company and recommendation to the Board.

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181  
Memorandum, dated June 17, 1975, from Welfare Director, advised that the State of California is planning to file writs of mandamus against any County which is not following the directive in All County Letter 74-45 instructing Counties to issue food stamps by three different methods effective July 1, 1975. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board stated that over the counter sale of food stamps would not be provided, and further approved the recommendation of County Counsel that the State be made to obtain writ of mandamus.

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2964 Director of Public Works submitted a letter stating that reconstruction of South Shingle Road (Teichert Construction) was accepted by the Board on July 9, 1974, and recommending that Maintenance Bond No. BND196-19-84, issued by Firemen's Insurance Company of Newark in amount of \$18,000.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Maintenance Bond BND196-19-84, was released.

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4-3  
B. L. Director of Public Works submitted a letter stating that streets in Tahoe Broder Estates Unit No. 1 Assessment District were accepted for maintenance on September 18, 1973, and recommending that United States Fidelity Guaranty Soil Stabilization Bond No. 69-0120-8548-73, in amount of \$800.00, submitted on July 6, 1973, by Wunschel and Small, Contractors, to guarantee performance of soil stabilization protective measures for a period of two years, be released.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bond No. 69-0120-8548-73 was released as recommended by Public Works Director.

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1.3  
2.1 Director of Public Works submitted a letter recommending release of Subdivision Bond No. SC 6180128, Firemen's Fund Insurance Company, in the amount of \$28,634.50 for Deer Creek Estates Unit No. 1, the streets be accepted for maintenance and the requirement for a bond guaranteeing workmanship and materials be waived.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the recommendations of the Public Works Director were approved as submitted.

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134 Public Works Department, Right of Way Division submitted Agreement on Acquisition of Land for Salmon Falls Road project with Ruth D. Pedrick, wherein the County agrees, to pay owner for easement \$1,500.00, \$2,321.00 in lieu of reconstruction of fencing by El Dorado County, construct standard private driveway, and owner has salvage rights to existing fence and firewood.

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

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(2)  
124-7  
Director of Public Works submitted a letter from the City of Placerville requesting the Chairman be authorized to sign Construction Permit Agreement for the City of Placerville to modify driveways to the County Hospital and Health Center for Tunnel Street reconstruction project. Public Works Director stated he has reviewed the plans and finds them satisfactory.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the construction permit Agreement as requested.

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114-7  
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, formal bidding procedures were waived, and bid for cement for County Road Department was awarded to Lone Star Industries on an "as needed" basis.

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Purchasing Agent submitted results of informal bid for Janitorial Maintenance Service, Mental Health Department, Placerville, and one bid was received from Town & Country Janitor Service, Placerville. (Original bid on file in the Board of Supervisors' office.)

11-1  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the bid was awarded to Town and Country Janitor Service, Placerville for 1975-76 fiscal year, as recommended by the Purchasing Agent, and Board requested that there be a reasonable cancellation clause.

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182-2  
County Counsel submitted a letter stating the Department Heads Association and the El Dorado County Employees Association are interested in deferred compensation options being made available to them, and enclosed examples of two approaches; that private companies could provide such services or County could provide service.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, this item was continued to July 22, 1975.

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111  
County Auditor submitted a letter stating her department is prepared to institute recording of fixed assets within accounting ledgers and requesting that County-owned land and structure values be developed for this purpose.

213  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Assessor's Department was requested to do the appraisals on County-owned land and structures.

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3411  
At the recommendation of the Agricultural Commissioner, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Skeletonweed Eradication Agreement with the State Department of Food and Agriculture, wherein State agrees to pay County the cost involved in the survey and treatment for skeletonweed on Bureau of Reclamation land, in amount not to exceed \$4,400.00 for fiscal year 1975-76.

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(5-0-E)  
2-9  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the proposed Surveyor's Agreement submitted by County Counsel, for implementation of Surveying Program for Supervising Land Surveyor under CETA VI for Section Corner Monumentation was continued to July 15, 1975. (A revised agreement will be submitted and the Board informally requested that the County Surveyor be present.)

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5701  
Director of Community Programs submitted a letter requesting the Chairman be authorized to sign Agreements with Planning Council Area 4 Agency on Aging for Senior Dial-a-Ride Transportation Project, Contractor's Application No. 132, in amount of \$7,823.63, and Senior Transportation and Information and Referral Project, Contractor's Application No. 145, in amount of \$14,350.00, for fiscal year 1975-76.

The motion of Supervisor Lane that Chairman be authorized to sign Agreements was seconded by Supervisor Walker, and not carried by reason of the following vote: Ayes: Supervisors Lane and Walker, No: Supervisor Johnson, Absent: Supervisor Stewart.

20 7  
The motion of Supervisor Walker to continue this item to the July 15, 1975 Agenda was seconded by Supervisor Lane, and not carried by reason of the following vote: Ayes: Supervisors Lane and Walker, No: Supervisor Johnson, Absent: Supervisor Stewart.

20 7  
Chairman Walker then requested this item to be placed on the July 15, 1975 Agenda.

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167  
Deputy Director of Civil Defense submitted an introductory ordinance amending Ordinance No. 779, relating to Civil Defense and Disaster, changing department name from Civil Defense and Disaster to Emergency Services, requiring at least one Disaster Council meeting each fiscal year, and that Cities of Placerville and South Lake Tahoe may adopt by reference the provisions of the ordinance. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, reading of the introductory ordinance was waived, and continued to July 8, 1975 for adoption.

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

RESOLUTION NO. 299-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS  
(Craig to Watson)

(For contents, see original resolution)

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Communication received from the Mental Health Advisory Board recommending appointment of Jeanette V. Porter, Jack W. Thompson, Elaine Adams and Richard T. VanMetre Jr. to their Board, and also submitted applications from others who had indicated interest in serving on the Advisory Board. (Continued from 6/17/75)

22-7a The motion of Supervisor Lane to approve the recommendations of the Mental Health Advisory Board, with the exception of Jack W. Thompson, (who had submitted a letter withdrawing his name) was seconded by Supervisor Walker, and not carried by reason of the following vote: Ayes: Supervisors Lane and Walker; Abstain: Supervisor Johnson; Absent: Supervisor Stewart.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, Jeannette V. Porter, Elaine Adams and Patricia Petersen were appointed to the Mental Health Advisory Board for terms expiring April 30, 1978, and matter of appointment to fill other vacancy was continued to July 22, 1975.

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296-4 Communication received from John W. Perkins requesting the County to perform necessary notification and/or recording to ensure access to certain properties affected by the County abandonment of old Salmon Falls Road in November 1956.

Public Works Director submitted a report regarding the properties in question and advised that Parcel 67:06:02 has access to a county road although the road in question has not been maintained since 1956 and is not on the County maintained mileage, and Parcel 67:06:01 was split off a larger parcel and never did have access to a county road. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board adopted, as their position, the report submitted by the Public Works Director, with the words "after Board action" to be inserted to last paragraph of said report after word "parcel", and copy of the report to be sent to Mr. Perkins.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board adopted the proposed criteria as submitted, relating to duties for the El Dorado County Fair Site Selection Committee, and made the following appointments to the Committee; District III, Wes Worrell and Mrs. Teddy Wolterbeek; District IV, James Mace and Forest Van Vleck.

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Project Manager, Trans-Land Company, submitted a letter requesting Board approve reduction of Subdivision Bonds for Auburn Lake Trails Unit No. 3 to \$32,000 and for Auburn Lake Trails Unit No. 5 to \$205,000, and further requested Board approve an extension to Subdivision Agreements to September 1, 1976 to complete improvements.

Director of Public Works submitted a letter recommending approval of requests.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved reduction of subdivision bonds and extension to subdivision agreements as requested.

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Communication was received from the Tahoe Resource Conservation District requesting the County Surveyor be authorized to develop an official boundary description of said District within the County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Surveyor was authorized to develop official boundary description as requested.

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Chairman, El Dorado County Library Commission, submitted a letter, requesting the Board to authorize the purchase of a 12' x 60' trailer at a cost of \$14,000, or monthly rental of \$250.00 to be used for additional work space at the library in Placerville.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign a letter to the City of Placerville inquiring if County's lease with the City of Placerville for library building may be amended to allow this use.

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No action was taken by the Board on the proposal submitted by Gene Bolster for a Public Input Program relating to total future planning for the County.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, 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:

Albert Folger	Sharon Lee Spencer
Becky Taylor	Ron Furgusson
David Ray Cheatwood	Debi Brady
Janet Louise Bittner	Stella J. Snider
283 Dannie O'Bar	Sherry Snyder
Karen I. & Richard Goldman	William D. Aguilar
Pearl La Cour	Donna Ann Visoria
Kenneth Quaintance	T. W. Schramm
Lavon and Arnold Spore	Kate Kushner
Joy and Danny J. Tyler	Bill Cummins
Dale Roberts	John Burch
Janice and Charles Richards	

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On motion of Supervisor Lane, seconded by Supervisor Johnson, 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</u>	<u>Page</u>
Rhonda L. Orchard	1315	267
Don Nelson	1314	760
247 Roberta Schultz	1311	758
Marlene Simonsen	1320	447
Joy N. and Alfred Urech	1314	417
Vicki Danelson	1282	391
Lorena Rogers aka Lurena Rogers and Burl Rogers	910	90
Richard E. Abbott	1300	430
Don Schneider	1257	17
Karen Kelbick	1257	14
Janice Sutter	1309	526

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Communication received from Pollock Pines Chamber of Commerce, requesting authorization to close Pony Express Trail between Alder Drive and Sly Park Road on July 4, 1975, between the hours of 1:30 p.m. and 4:30 p.m. for the tenth annual Pony Express Riders' Parade.

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

(continued)



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## RESOLUTION NO. 300-75

AUTHORIZING CLOSURE OF PONY EXPRESS TRAIL  
JULY 4, 1975 PONY EXPRESS RIDERS' PARADE

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following ordinance was adopted with change that Section 2 is to read, "The amendments made by this ordinance shall become operative on July 1, 1975: (Ordinance was introduced 6/24/75)

## ORDINANCE NO. 1513

AMENDING EL DORADO COUNTY ORDINANCE CODE  
SALARIES OF APPOINTIVE AND ELECTIVE COUNTY OFFICERS

(For contents, see original ordinance)

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### SPECIAL ORDERS

### PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the tentative map of Huckleberry Ridge Estates (Rural Subdivision), was approved, subject to conditions by Planning Commission, with change that Condition No. 4 be amended to read "Improvement plans are to include erosion control plans subject to approval by the Director of Public Works."

1. Subject to approval of the Health Department before final map for both septic and water;
2. Dedication of right of way would have to include parcels both within the subdivision and any that are not within subdivision boundaries;
3. Subject to encroachment permit being obtained from CAL TRANS;
4. Improvement plans, including erosion control plans subject to approval by the Department of Public Works;
5. Subject to the covenants containing a restriction that would prohibit use of reflective roof materials and require use of earth colors on exterior of all buildings;

(continued)

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6. Right of way would be dedicated the entire length of Huckleberry but construction of the road improvements would be stopped short (approximately 50 feet) to discourage access onto forest lands;
7. Subject to road improvements made sufficient to allow turnaround of vehicles on Huckleberry Road (improve same as interior streets);
8. Subject to the private access being graded for emergency fire purposes to allow people to have exit on out through existing road on Reynolds property;
9. Subject to providing erosion control on the fire emergency road; and
10. Cul-de-sac approved with an 11% grade which is slightly more than standard;
11. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
12. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department, and;
13. Subject to the applicable provisions of Article 8, Rural Subdivisions, as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads and the two utility lots (which are to be under the ownership of the Association) within the subdivision; and
14. Subject to all existing property owners taking access over the rural roads to become members of the Landowners' Association.

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423  
copy  
18/

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Final Map of Cienaga Court, Townhouse Subdivision, Cameron Park Area, was approved with condition that the Planning Director, Surveyor and County Clerk are not to sign the Final Map until bonds for improvements and monumenting have been submitted, further, said conditions are to be satisfied within 30 days. (Agreement to make improvements also to be submitted with final map for Chairman's signature.)

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## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously approved by those present, the Board amended their earlier action approving the Warrant Register Claims for El Dorado County, and withdrew Warrant No. 1-134460 for the purpose of researching and determining responsibility for payment of mileage claim under the Gordon Decision.

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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 Brown Jr., urging that an appointment be made to fill Supervisorial District IV position.

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12-2 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman or his representative was authorized to accept, on behalf of El Dorado County, the County's Bicentennial Flag in ceremony at Coloma, Gold Discovery Park, on July 13, 1975.

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At the recommendation of the Board's Assistant, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolutions were adopted, authorizing the Chairman to sign Subgrant signature sheet, deobligating funds in amount of \$19,398 for CETA Title II, (Manpower Program) the amount remaining in account at the end of 1974-75 fiscal year; and authorizing the Chairman to sign Subgrant signature sheet, accepting funds in amount of \$134,341 to continue CETA Title II (Manpower Program) through the month of July 1975;

### RESOLUTION NO. 301-75

DEOBLIGATING \$19,398 FOR CETA TITLE II  
ENDING FISCAL YEAR 1974-75 ACCOUNT

(For contents, see original resolution)

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### RESOLUTION NO. 302-75

ACCEPTING \$134,341 FOR CETA TITLE II  
FOR JULY 1975

(For contents, see original resolution)

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The following Policy Review Sessions were informally set by the Board:

Commission on Status of Women, July 9, 1975, at 11:00 a.m.;  
Sheriff's Department re vehicles, July 16, 1975, at 9:00 a.m.

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There being no further business, the Board adjourned to Tuesday, July 8, 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