

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 8, 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 absent. (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 the Board's Assistant, John Fitzpatrick.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Agenda was adopted with change that Item 32, presentation of plaque from the people of Warabi, Japan by Mr. Don Fallin, to be heard at 10:00 a.m. rather than 2:30 p.m.

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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, with the addition of one item regarding the office of Public Guardian.

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The minutes of July 1, 1975 were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

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GENERAL ORDERS

Mr. Don Fallin presented a plaque from the Warabi City Assembly and the citizens of Warabi City Japan in connection with the Sister-City Program.

212-2 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present the Chairman was authorized to sign a letter thanking the people of Warabi City, Japan.

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74-392 At the request of the Architect, Mr. Jack Nopp, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following Change Orders for the El Dorado County Government Center, Placerville were approved and the Chairman was authorized to sign: Contract A; Douglass-Seaberg, Inc., Change Order No. 1, Mechanical and Site Work, increasing Contract by \$217.00; Contract B, John F. Otto, Inc., Change Order No. 1, Concrete, Mechanical, Decreasing Contract by \$36,960.00, Change Order No. 2, increasing Contract by \$36,960.00

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74 3g - At the recommendation of the Architect, Mr. Jack Nopp, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Notice of Completion for Contract "A", Rough grading/water supply, for El Dorado County Government Center, Placerville. (Douglass-Seaberg, Inc., contractor.)

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28
50-1 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 Johnson, and unanimously carried by those present.

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58-1 Claim was submitted by Gale E. Peck, Attorney, on behalf of Wunschel & Small Inc., a California corporation, in amount of \$26,158.85 re construction work, Pioneer Trail Select System Project No. 20. At the recommendation of County Counsel on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the claim was rejected as not having been presented within one year after accrual of the cause of action. (Government Code 911.2).

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District Attorney submitted a request to encumber 1974-75 funds to complete renovation of the basement of the Courthouse Annex and to lease a Memory Typewriter for a six month period.

74-10 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the request was denied, and item to be resubmitted with justification after approval of the County budget for 1975-76.

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238
Crocker
Nall
Bank Public Works Department, Right of Way Division submitted Agreement on Acquisition of Land for the Salmon Falls Road Project from Crocker-National Bank and Muriel Costanzo, Co-Trustees, wherein the County agrees to pay the owner \$201.50 for 9.31 acre, \$1.00 for 0.22 acre in existing roadway, \$227.50 for 0.35 acre in Tract No. 12 and \$377.00 in lieu of reconstruction of fencing by El Dorado County.

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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238
Robert A.
& Edith
Elaine
Ehnisz
Public Works Department, Right of Way Division, submitted Agreement on Acquisition of Land for the Salmon Falls Road Project from Robert A. and Edith Elaine Ehnisz, wherein the County agrees to pay the owner \$430.00 for 0.13 acre, \$1.00 for 0.18 acre, underlying fee of existing roadway, \$260.00, in lieu of reconstruction of fencing by El Dorado County; convey title to owner of Tract No. 18, consisting of 0.04 acre as shown on Sheet 5 of 5, of Right of Way Record Map for Salmon Falls Road Project No. SS-25, in exchange for 0.04 acre to be acquired from owner outside of existing roadway; construct standard private driveway; 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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423
Richard
Sade
Trails
Unit # 5
256
County Surveyor submitted a letter advising that survey monuments for Auburn Lake Trails Unit No. 5 and Unit No. 6 subdivisions have been set in conformance with the subdivision ordinance and recommended that Transamerica Insurance Company Bond No. 5260-25-91, in amount of \$6,000.00 for Unit No. 5 and Transamerica Insurance Company Bond No. 5260-50-84 in amount of \$1,000.00 for Unit No. 6 be released.

At the recommendation of the County Surveyor, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the bonds were released.

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50-6
Board's Assistant submitted a letter requesting that the Chairman be authorized to sign Subgrant Signature Sheet and CETA Project Operating Plan, modification to the Summer Youth Program for Economically Disadvantaged Youth, for the period June 1, 1975 to September 30, 1975, adding Title III funds in the amount of \$105,371.00 to Title I funds previously allocated by the Department of Labor for a Program total of \$165,606.00, thereby allowing the Manpower section to provide employment for approximately 220 County youths.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Subgrant Signature Sheet and Project Operating Plan.

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82-7
Department Heads Association submitted a letter requesting the Board set a meeting date with the Negotiating Committee to discuss method of determining Department Head salary levels, optional fringe benefits in lieu of salary benefits and adjustment of individual salaries to remove certain inequities. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board set a meeting date of August 26, 1975, at 4:00 p.m.

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7/8/75

- 304 -

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El Dorado County Department Heads Association submitted a letter requesting Board consideration for implementation of proposed plan to supply County Employee field workers with identification cards at a cost not to exceed \$400.00.

20-2
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present the Board authorized that all County employees be furnished with name tags, noting name and department and County employee field workers to be additionally supplied with identification cards, with implementation date to be September 1, 1975.

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Purchasing Agent submitted a letter stating that on June 1, 1975, the annual premium for County's primary liability insurance was increased from \$65,455 to \$134,290, and since the premium on excess liability insurance is based on the primary premium the broker of record Flamer and Company advised there would be an expected pro-rata increase in excess premium; further that effective August 23, 1975, Unigard Mutual, covering the excess liability, Policy No. 1-1528, would no longer continue their existing policy on present terms and conditions. Mr. Flamer has obtained a proposal for a single policy with same coverage as two existing policies combined covering the excess liability over primary to a limit of 421-3 \$10,000,000 for an annual premium of \$37,600, and the Purchasing Agent recommended acceptance of the proposal submitted by Flamer and Company.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Purchasing Agent's recommendation that proposal submitted by Flamer and Company be accepted.

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141
82-7
113
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the reading of introductory ordinance regarding salary increases for County Counsel and Board's Assistant was waived, and matter continued to July 15, 1975 for adoption.

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176-5
Public Works Director submitted a letter requesting the Chairman be authorized to sign Agreement with Keating & McGuire, Civil Engineers, for engineering services necessary for preparation of plans, specifications and estimates for construction of Snows Road Bridge for a total amount not to exceed \$5,000.00 without further authorization of the Board of Supervisors.

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

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(59)
317 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the Chairman was authorized to sign
Agreement with Caywood, Nopp, Ward, Architects-Planners, to Masterplan
a portion of the El Dorado County Fairgrounds site for the Branch of
American River College, Los Rios College District, and a part of the
R.O.P. (Regional Occupational Program) as may be designated by Owner,
and any part of the County Fair Program when that part may be affected
by the college program masterplanning, for a cost not to exceed \$3,000
for Phase 1; \$2,500 for Phase 2 and \$3,500 for Phase 3.

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90 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the Chairman was authorized to sign a
Lease with the City of South Lake Tahoe for City's use of real property
and improvements known as the Tahoe Medical Facility, 3050 Lake Tahoe
Boulevard, City of South Lake Tahoe, for a period of five years.

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

RESOLUTION NO. 303-75

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Etchison to Wonsewitz)

(For contents, see original resolution)

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83 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried by those present Mrs. Margaret C. Bailey was appointed to
the El Dorado County Recreation Commission from Supervisorial District I
to fill the vacancy created by the resignation of Mrs. Florence Sweeney,
for a term ending January 3, 1977.

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Communication received from Mrs. Doris Noel, submitting her resignation
from the El Dorado County Fish & Game Committee.

337 On motion of Supervisor Walker, seconded by Supervisor Lane, and unani-
mously carried by those present, resignation was accepted, and the Clerk
directed to send a Certificate of Appreciation to Mrs. Noel.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unani-
mously carried by those present, David Chapdelaine was appointed to fill
the vacancy from Supervisorial District III created by resignation of
Mrs. Noel, for a term ending January 3, 1977.

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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 of building permit fee in the amount of \$363.25 to Herman and Kathleen A. Harrelson, due to change in plans.

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Communication received from Tom and Grace Robinson, requesting that the Board set some method of fire prevention control regarding clearing and piling of brush on mining claims on Bureau of Land Management lands in the Kelsey area.

1164 Report was submitted by County Deputy Director of Civil Defense stating that at the present time there is no County ordinance or State law controlling the problem presented by the Robinsons, and recommended that a study be made to determine how any regulations would be enforced, how great the need is and how many other Counties in the State have similar regulations.

104 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, this matter was referred to the Deputy Director of Civil Defense to work with the Fire Districts and County Counsel to establish guidelines for Districts to develop their own ordinances/regulations on brush clearing and fire hazard reduction.

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306 Communication received from the Sacramento Regional Area Planning Commission, submitting their first Regional Transportation Plan, adopted by the Commission on March 31, 1975, and prepared in response to the legal mandate of AB 69.

At the recommendation of Supervisor Lane, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Plan was referred to the Local Transportation Commission for study and use in preparing the County's Transportation Plan.

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164 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the ordinance, amending County Ordinance Code, relating to Civil Defense and Disaster Office was continued to July 22, 1975. (Reading of introductory ordinance waived on 7/1/75)

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87
(407)
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried by those present, the Chairman was authorized to sign
letters to the Senate Judiciary Committee, Senator Clare Berryhill,
County Supervisors Association of California and Regional Council of
Rural Counties supporting CSAC's position on AB 1414, Justice Court Re-
organization, urging amendment of arbitrary 40,000 population figure out
of the bill.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously 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:

58-3
Joe E. Abeyta Dale and Laurie E. Hayes
Donald/Mary Schroeder Mary K. Nelson
Roy and Barbara Morris Jan Chattler
Christine Simpson George Starr
John Burrows Gloria J. Stewart
Richard and Cheryl Rightmire Ann Beth Margolin

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously 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:

247

<u>Name</u>	<u>Volume</u>	<u>Page</u>
Larry F. Caplan	1319	570
Carol and Roy S. Robbins, Jr.	955	370
Joseph D. Tims	1282	384
Nancy Gillihan	1036	502
Karl King Wilcox	1315	274
Maureen Keenan	1312	165
Kathy and Thure Johnson	969	741
Arlene Morris	1309	570
Howard D. Feinstein	1300	421
Jo Ann Julian	1322	1

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(357)
164
At the request of the Deputy Director of Civil Defense, on motion of
Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried
by those present, the Board authorized the Deputy Director of Civil Defense
to lease a 1973 Dodge Van Ambulance from A-I Ambulance Service, Woodland,
on a day to day basis, at a cost of \$25.00 per day, beginning July 3, 1975,
and not to exceed 30 days.

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the reading of following introductory rezoning ordinances, and set the Hearings for July 15, 1975, at 2:00 p.m.;

- 295-63-71
295-63-72
295-63-73
295-63-74
295-63-75
295-63-76
1. El Dorado Area; petitioner-Robert E. Fuller, A to R1A, 15.25 acres;
 2. Sly Park Area; petitioner-George McKeon, R1 to R3A, 186.0 acres;
 3. Georgetown Area; petitioner-Arthur Samworth, R1 to CP, 3.265 acres;
 4. Placerville Area; petitioner-William Tomlinson, A to RE, 23.0 acres;
 5. Georgetown Area; petitioner-John Geigle, Jr., R1 to CP, 5.942 acres;
 6. Meyers Area; petitioner-Planning Commission, TC & TI to TR1, 46.8 acres.

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Communication received from Stephen F. Williams Enterprises, Inc., requesting a one year extension to tentative map of Sleepy Hollow Unit No. 2, Rural Subdivision, to July 8, 1976, conditioned on subsequent review and recommendation by the Planning Commission.

433
Planning
Commission
7/8/75

Report submitted by Executive Secretary, Planning Commission, advising that the tentative map of Sleepy Hollow, Unit No. 2 will expire on July 8, 1975, and 66 lots have not been finalized. Since there is not sufficient time for a Design Review and consideration by the Planning Commission, the developer is requesting conditional Board approval.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request for extension to tentative map of Sleepy Hollow Unit No. 2, Rural Subdivision, to July 8, 1976, conditioned on review and recommendation by the Planning Commission within 60 days of this date.

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ASSESSMENT AND SPECIAL DISTRICTS

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, GARDEN VALLEY WATER IMPROVEMENT DISTRICT, ASSESSMENT DISTRICT 1975-1

At the request of the Assessment District Attorney, Mr. Robert J. Hill, (Wilson, Jones, Morton and Lynch), on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted for above-named district:
(continued)

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RESOLUTION NO. 304-75

44-2
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING THE PROPOSED RESOLUTION OF INTENTION TO BE ADOPTED BY THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT IN PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, AND APPROVING THE BOUNDARY MAP OF THE ASSESSMENT DISTRICT

(For contents, see original resolution)

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CITY OF SOUTH LAKE TAHOE, ASSESSMENT DISTRICT 1971-1 SOUTH AVENUE STORM DRAINAGE PROJECT

2 3
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the proposed resolution, submitted by Attorney Robert J. Hill, granting consent of the County of El Dorado to the City of South Lake Tahoe for the above-named assessment district proceedings, was continued to July 15, 1975.

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GENERAL ORDERS

296-45
Mr. Ivar Plescov, State Department of Navigation and Ocean Development, was present and requested the Board of Supervisors to endorse their proposed boat launching facility at Folsom Lake's Peninsula Campground.

(93)
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved to support, in concept, the proposed boat launching facility at Folsom Lake's Peninsula Campground, providing the State reimburses the County in amount of \$20,000 for reconstruction of access road (Lime Quarry Road), and also provides monies needed to upgrade said road.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested that the Director of Parks and Recreation receive notification of their action on the proposed Peninsula Campground Project at Folsom Lake.

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2 8
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved payment of Warrant Register Claim No. 134460, as recommended by County Counsel. (Claim had been withheld from Warrant Register Claims on July 1, 1975)

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George M. Smith, Director of Veterans Services and Public Guardian, submitted a letter of resignation from his duties as Public Guardian, dated July 2, 1975.

The following motion was made by Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present:

246-2
The Board of Supervisors is not, at this time, entertaining the division of the offices of Veterans Services and Public Guardian. We, therefore, accept George M. Smith's resignation as an El Dorado County Department Head, effective at 5:00 p.m., July 8, 1975, and formally acknowledge that the Deputy Public Guardian is to perform the function of Public Guardian under authority of Government Code Section 24105, and further, instruct the Veterans Service Representative II of the Placerville Office to act in the capacity as Veterans Service Officer until such time as the Board appoints a new Department Head; instruct County Counsel to take necessary legal actions to accommodate this temporary change; instruct the Auditor to conduct an audit and inventory of all the assets of current Public Guardian cases.

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12
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the County Counsel to institute a writ of mandamus compelling the Governor of California to fill the vacancy in Supervisorial District IV in the County of El Dorado.

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There being no further business, the Board adjourned to Tuesday, July 15 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