

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 22, 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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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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

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

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the minutes of July 15, 1975 were approved, as submitted.

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GENERAL ORDERS

74-8a On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Notice of Completion on Alternate No. 1, Landscaping and Irrigation System for the County Government Center, South Lake Tahoe Branch. (Contractor, J. M. Ryan)

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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 Johnson, seconded by Supervisor Walker, and unanimously carried.

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58-1 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, the First Amended Claim, submitted by W. Ray Jones, Attorney,
on behalf of Stephen P. Souza, for damages in the amount of \$5,950.00, was
denied, as recommended by County Counsel. (Original Claim rejected 7/1/75
and "Notice of Insufficiency" issued.)

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(115) 246-3 At the request of the Acting Personnel Officer, on motion of Supervisor
Johnson, seconded by Supervisor Lane, and unanimously carried, the Board
authorized advertising for the position of Public Guardian/Veterans Service
Officer.

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(115) 298-1 On recommendation of the Acting Personnel Officer, on motion of Supervisor
Johnson, seconded by Supervisor Lane, and unanimously carried, the Board
approved the following reclassification for the Assessor's Department;
one Account Clerk I, Range 30 to an Account Clerk II, Range 35, for incumbent
Marcia Jost.

* * *

(115) 214-2 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unani-
mously carried, the following organizational change for the Probation
Department was approved, reclassifying one Group Counselor II, Range 44 to
Senior Counselor, Range 48, and the Board further approved that other than
the prior reclassifications listed above, the Board's Assistant be requested
to adhere to policy adopted by the Board last year, and no further re-
classifications are to be considered until January 1976.

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30-2 At the recommendation of the Airports Director, on motion of Supervisor
Johnson, seconded by Supervisor Walker, and unanimously carried, the Board
approved the request of Mr. M. D. Maher for reassignment of his portion
of Fixed Base Operators Lease at the Placerville Airport (Foothill Aviation)
to Mr. J. Goeller, and the Chairman was authorized to sign Consent to
Assignment.

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31-2 Airports Director submitted a letter recommending that the Auditor be
authorized to issue a warrant to the Federal Aviation Administration in
amount of \$10,792.29 relating to purchase of land by Agreement dated April 13,
1971, from Harrah South Shore Corporation, by the County, and subsequent
disallowance by FAA of their full participation, and advised that FAA's
position is that the original agreement was illegal since \$118,000 of pur-
chase amount (\$257,000) did not involve an actual exchange of money but was
based on the County allowing Harrah a credit in the nature of advance landing
fees, to be consumed by Harrah over a three year period.
(continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized payment of \$10,792.29 to Federal Aviation Administration as recommended.

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94-3
Agricultural Commissioner submitted a letter requesting the Chairman be authorized to sign an application to the U. S. Department of Agriculture for federal assistance under applicable authorities (PL 87-703) for resource conservation and development program assistance for High Sierra Resource Conservation and Development Project.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson, the Chairman was authorized to sign the Application as requested.

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296-4
mt
Anderson
kd
Director of Public Works submitted a letter stating that installation of Metal Beam Guard Railing and Cable Anchor Assemblies on Mt. Aukum Road was accepted by the Board on July 23, 1974, and recommended that Performance Bond No. U 78 66 39, issued by United Pacific Insurance Company, in the amount of \$14,664.96, guaranteeing workmanship and materials, be released.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Performance Bond was released as recommended.

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(57)
341-4
Planning Commission submitted a letter requesting Board consideration of imposing a moratorium on the acceptance of all parcel maps within the Agricultural and Unclassified zones for a period of 90 days, with a review by the Board at the end of that time, and advised that the present consideration by Planning Commission of a new Agricultural zone, an RE-10 zone, a revised Parcel Map Ordinance and a Grading Ordinance may precipitate an avalanche of additional parcel maps within the Agricultural and Unclassified zones to "beat the ordinance".

The Agricultural Commission had submitted an earlier letter to the Board, dated July 3, 1975, recommending that the Board place a moratorium on acceptance of parcel maps on land zoned Agricultural until such time as the proposed regulations for "A" districts are accepted and implemented by the Board.

After discussion was held, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board approved that no action be taken on this item.

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82-2 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unani-
mously carried, the Board continued to August 19, 1975, the Deferred
Compensation plans for County Employees. (Continued from 7/1/75)

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50-7 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-
mously carried, the Chairman was authorized to sign a letter to the State
Office on Aging as the Board's policy statement on Area 4 Commission on
Aging, Programs, Plans and Organization, stating opposition to proposed
multi-thousand dollar "operation program" and urging everyone to work
toward simpler methods of providing needed services for older Americans.

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As a result of a joint meeting held with the City Council, City of South
Lake Tahoe, on July 10, 1975, the following actions were taken by the Board:

23 Relating to the discussion on "One County for Lake Tahoe", on motion of
Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried,
the County Surveyor was authorized to establish boundaries for the proposed
area based on the watershed of the Tahoe Basin, and in alignment with the
Tahoe Regional Planning Agency's boundaries.

* * *

74-89 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unani-
mously carried, the Board authorized the City of South Lake Tahoe to pro-
ceed with the paving of Parking lot at the South Lake Tahoe Government
Center, as outlined on Master Plan of said Government Center, and approved
that County pay one-half of the costs.

* * *

N.P. 61 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unani-
mously carried, the Board continued action on the proposed California Tahoe
Regional Planning Agency Land Use Ordinance to August 5, 1975.

* * *

N.P. 62 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unani-
mously carried, the Board declared their support in concept of a study
being accomplished on the economic impact of the CTRPA Land Use Ordinance.

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(50-7) Communication was received from the State Office on Aging, submitting for
Chairman's signature, Agreement and Application for additional funds in
the amount of \$1,051 for the County Senior Nutrition Program, pursuant
to Assembly Bill 638.
(continued)

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501
At the recommendation of the Project Director, County Nutrition Program, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted authorizing the Chairman to sign the Agreement and Application:

RESOLUTION NO. 308-75

ADDITIONAL FUNDS FOR THE COUNTY SENIOR NUTRITION PROGRAM (Amending Contract No. 074-18)

(For contents, see original resolution)

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114 4
Purchasing Agent submitted specifications for Bid No. 687, Four Wheel Drive Ambulance, with request that bid opening be set for August 4, 1975, with award by the Board on or after August 19, 1975. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested to be opened August 4, 1975 with award by the Board on or after August 19, 1975.

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192
Bid opening was held on July 17, 1975 for construction of the Floriculture Building, El Dorado County Fairgrounds, Placerville, and bids were submitted by A. P. West, Inc., Fair Oaks; Paul Brocker, Auburn; Engineering Maintenance, Inc., Santa Clara; James P. Morton Construction Co., Placerville; John F. Otto, Inc., Sacramento; Page Construction Company and Lloyd Hunter-Joint Venture, Novato; and Frederick J. Chapek, Sacramento.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved that bids are to be held in abeyance as requested by the El Dorado County Fair Board and Architect Jack Nopp, Caywood Nopp and Ward, until the Fair Board and Architect request further action.

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(60)
2013
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted relating to Civil Defense and Disaster, changing Department name to Emergency Services, with one requested change, that Section 13,103, Disaster Council Membership (b) to read; Two members appointed by the Board of Supervisors of the County, one of whom shall be a member of the Board of Supervisors; and the second appointee shall be the El Dorado County Sheriff; (Introduced 7/1/75)

ORDINANCE NO. 1520

CHANGING DEPARTMENT NAME FROM CIVIL DEFENSE AND DISASTER TO EMERGENCY SERVICES

(For contents, see original ordinance)

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SPECIAL ORDERS

PLANNING MATTERS

423
Rancho
Cumbre
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Final Map of Rancho Cumbre (Rural Subdivision) 19 residential lots and 1 utility lot was approved and the Clerk authorized to endorse such approval on said Final Map. (Planning Director advised the improvements were completed.)

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GENERAL ORDERS

22-7a
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the appointment to the Mental Health Advisory Board was referred to the Advisory Board for list of applicants and recommendation. (Continued from 7/1/75)

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212-2
Communication received from Mrs. Dorothy Brekke, submitting her resignation from the El Dorado County Bi-centennial Commission, effective July 25, 1975.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, resignation was accepted with regret, and the Clerk was directed to send a Certificate of Appreciation to Mrs. Brekke for her work in organizing the Commission and coordination and planning of events; further the Bi-Centennial Commission members of El Dorado County were requested to submit recommendation to fill vacancy, and appointment continued to August 5, 1975.

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(1047)
132
Communication received from Chief, Pollock Pines-Camino Fire Protection District, requesting the Board to waive requirement of Building Permit Fee for construction of new station to be located on Carson Road, Camino.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Building Permit Fee was waived as requested.

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83-1
(891-4)
2012
12
Principal Staff Officer, Recreation Commission submitted a letter advising of the Recreation Commission's recommendation that the Board consider acquisition of three surplus areas outside of proposed right of way on Salmon Falls Road, utilizing Location "A" as a pull-out area for rest stop, picnic area, etc., and that Locations "B" and "C" be sold to Bureau of Reclamation as parcels are adjacent to their lands which are administered by the State Parks and Recreation Department.
(continued)

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Public Works Director was present and advised that Locations "B" and "C" had already been acquired through the right of way process.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved acquisition of Location "A" for recreational purposes.

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The Tahoe Regional Planning Agency submitted for Board comment, their proposed Sign Ordinance, prohibiting off-premise signs within the Tahoe Region. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board voted to support the proposed ordinance.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to be sent to all County Supervisors, relating to Policy Statement issued by Mario Obledo, State Secretary, Health and Welfare Agency, on recommended Health Service Areas in accordance with Public Law 93-641, advising that the Board has lauded Secretary Obledo for his stand.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign letters to appropriate legislators supporting Assembly Bill 751, which changes the procedure for filling vacancies on County Boards of Supervisors, with request for addition to the bill that the option requesting the Governor to make an appointment would include a time limit of 60 days within which to make such appointment.

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Proper notices having been sent, hearings were held on the following Assessment Roll Changes for Escaped Assessments:

Jerald M. Fikes, No. 3840	Telautograph Corporation No. 3835
Russell D. Kirkman, No. 3836	Robert J. Diepenbrock, No. 3837
Richard A. Harper, No. 3838	William C. Tower, No. 3839
Arthur Dorland Filson, No. 3841	Ralph W. Henderlong, Jr., No. 3842
Charles P. Kanoff, No. 3843	Irwin R. Bundesen, No. 3844
William Jasper Baker, Jr., No. 3845	Richard F. Anderson, No. 3846

No protests were presented, and the hearings were closed. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved all of the Assessment Roll Changes as presented.

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(30812)
30-3
Communication was received from the Sierra Planning Organization requesting Board comment on proposed Industrial Development Coordinating Demonstration Program, initiated by the Sierra Economic Development District, for the purpose of creating a demonstration program in which an industrial development unit can work in proximity to the economic developer and to create new jobs dispersed throughout the area in smaller communities which previously have had no technical assistance.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani- mously carried, the Board approved the proposed program.

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50-6
Board's Assistant submitted for the Chairman's signature, Subgrant Signa- ture Sheet, Program Operating Plan, and Assurances and Certifications for CETA Title II funding for the 1975-76 fiscal year, increasing previously obligated funds of \$546,756 in amount of \$134,341, for a total of \$681,097 for 1975-76 funding for CETA Title II.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani- mously carried, the following resolution was adopted authorizing the Chairman to sign documents as submitted:

RESOLUTION NO. 309-75

AUTHORIZING CHAIRMAN TO SIGN DOCUMENTS FOR
ADDITIONAL CETA TITLE II FUNDING
(\$134,341, 1975-76)

(For contents, see original resolution)

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12-30
34-1
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani- mously carried, the following ordinance was adopted, increasing salaries of the Board of Supervisors: (Introduced 7/15/75)

ORDINANCE NO. 1521

AMENDING SECTION 4103, COUNTY ORDINANCE CODE
SALARIES OF THE BOARD OF SUPERVISORS

(For contents, see original ordinance)

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50-40
Communication received from the Chairman, Alcoholism Advisory Board, sub- mitting Nominating Committee's recommendations for appointment to the Alcoholism Advisory Board for Districts III and V, and also advising that Mr. Joe Barak, Supervisorial District V had verbally submitted his resigna- tion from Advisory Board at their last meeting.

(continued)

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unani-
mously carried, Ms. D. Marie Gray was appointed as District III representa-
tive and Mr. Lynn Norris was appointed as District V representative to the
Alcoholism Advisory Board, as recommended by the Nominating Committee, to
fill vacancies for terms expiring January 1976.

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50-40
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unani-
mously carried, the Clerk was directed to send a Certificate of Appreciation
to Mr. Joe Barak who had submitted his resignation from the Alcoholism
Advisory Board as representative from District V.

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34
74-384
2964 (A)
Prof. Lawler
L. E. W.
Communication received from the District Director, State Department of
Transportation advising of a moratorium on new highway construction be-
ginning July 1, 1976, due to reduction of revenue from State and Federal
sources, and also advising of the effect on four proposed projects in
El Dorado County, namely the Government Center Interchange on Route 50;
State Highway 49 from Placerville to Coloma; State Highway 50 at the
Carson Road Intersection and Widening of the existing US 50 to 4 lanes
between Riverton and Meyers.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unani-
mously carried, the County Counsel was requested to prepare a letter for
the Chairman's signature, to the Director of State Transportation,
Mr. Howard Ullrich, relating to the State's projected 8-year setback on
construction of the Government Center Interchange on Route 50, Placerville,
and to advise that the County wishes to proceed with development of on
and off ramps only, for the County Government Center Interchange, as an
interim measure.

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There being no further business, the Board adjourned to Tuesday, July 29,
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