

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. (Supervisorial District IV is vacant.) Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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12-7 The Invocation was offered by Father Desmond, St. Patrick's Catholic Church.

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

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The County Clerk administered the Oath of Office to Elvis R. Ferguson, newly appointed Treasurer/Tax Collector. (See Minutes of July 29, 1975, Page 335.)

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

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The New Business Agenda was adopted, with one addition of a 2:30 p.m. Time Allocation for the attendance of several Japanese exchange students, their sponsors and hosts, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present. (The students arrived, however, at 2:00 p.m.)

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12-4 Supervisor Stewart moved to adopt the Minutes of July 29, 1975, as submitted. Supervisor Lane seconded the motion, and prior to the Clerk calling the roll, Mr. William E. Fleck rose to a point of order, which was acknowledged by the Chairman, and requested that before the Board adopt the Minutes, that a clarification or amendment be made by the Board to the conditions Nos. 1 and 2 as set forth by the Board regarding the Otto Carstens Appeal; see Pages 342; 343; and 344 of said Minutes.

Supervisor Stewart then stated that he would withdraw his motion to adopt the Minutes, and Supervisor Lane concurred since he stated he was absent on July 29, 1975, and would have to abstain when the vote was called; therefore, the Minutes could not be approved anyway by only two "Aye" votes.

Supervisor Stewart then moved to continue the adoption of the Minutes of July 29, 1975, together with Mr. Fleck's request for amendment thereto, to the date when Supervisor Johnson would have returned from vacation, August 26, 1975. Supervisor Lane seconded the motion, and it was unanimously carried by those present.

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August 5, 1975

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 19 75

74-39
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the plans and specifications for the following contracts for the County Government Center, Placerville: Contract C - Carpet; Contract D - Demountable partitions, Doors, Glazing, Hardware; and Contract E - Site Development: Asphalt and Millwork; and approved the following schedule for Phase II of the project, as follows:

First ad for bids	August 14, 1975
Plans available	August 14, 1975
Second ad for bids	August 21, 1975
Pre-bid Conference	September 3, 1975
Bid Opening	September 11, 1975
Award Contracts	September 16, 1975

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28
50-1
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Warrant Register Claims for El Dorado County and the Claims submitted by the Community Action Council, Inc. were approved and allowed for payment.

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58
At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board denied the Claim submitted by Monty Jones in the amount of \$50,000.00 for damages incurred in a motorcycle accident on Grizzly Flat Road.

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21-82
1.1
At the recommendation of the Airports Director, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign a Wall Space Lease Agreement with Village Resorts, Inc. for advertising space at the Lake Tahoe Airport Terminal Building, at an annual fee of \$400.00, commencing August 1, 1975.

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(21)
69
Communication was received from the California Regional Water Quality Control Board, Lahontan Region, submitting for comment proposed Waste Discharge Requirements for the County Airports Department.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Airports Director was authorized to comply with the General and Specific Requirements of the Lahontan Board.

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238
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Agreement on Acquisition of Land from Thomas E. and Patricia A. Worth for road purposes in the amount of \$980.00, for the Salmon Falls Road Project, wherein the County agrees to pay the owner \$979.00 for 0.33 acre; pay the owner \$1.00 for 0.20 acre in existing roadway; construct standard private driveway as shown on Sheet No. 7 of construction plans for said project; and the owner having salvage rights to existing fence and firewood. Firewood must be removed prior to project being advertised for bid. County to notify owner approximately 2 weeks prior to advertising project.

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

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347-4
Treasurer-Tax Collector submitted "Notices of Intention to Sell Tax Deeded Property" and requested authorization to sell property at public auction.

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

RESOLUTION NO. 314-75

AUTHORIZING TAX COLLECTOR TO SELL TAX DEEDED PROPERTY

(For contents, see original resolution)

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(46)
47
278
Assessor submitted letter requesting authorization to file, on behalf of the County of El Dorado, an Application for State Payment Under the Open Space Subvention Act, as set forth in Title 14, Division 6 of the California Administrative Code.

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

RESOLUTION NO. 315-75

AUTHORIZING EL DORADO COUNTY ASSESSOR TO FILE FOR
OPEN SPACE SUBVENTION ENTITLEMENT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114 Purchasing Agent submitted letter recommending that a blanket resolution be adopted for Fiscal Year 1975-76 authorizing him to purchase through the State Cooperative Purchasing Program, selected items for County requirements where significant savings can be effected.

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

RESOLUTION NO. 316-75

AUTHORIZING COUNTY PURCHASING AGENT TO PURCHASE
VARIOUS SELECTED ITEMS THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM
(For 1975-76 Fiscal Year)
(For contents, see original resolution)

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57 At the recommendation of the Planning Director, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized a \$25.00 fee refund to Dr. Gerald M. Roberts for a Rezoning Petition inasmuch as one had already been filed which included his property.

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254 Deputy Director of Civil Defense submitted a new Agreement with Lake Tahoe Ambulance, to expire on June 30, 1976, and containing an increase in the basic service rate from \$40.00 to \$45.00.

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

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296-4
Salmon Falls Rd
At the recommendation of the Director of Public Works, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the specifications and authorized the advertising for the construction of Salmon Falls Road No. 39, with bid opening on August 21, 1975, and award by the Board on August 26, 1975.

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298 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued the Ordinance on Disaster Tax Relief to August 26, 1975, for consideration.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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254 Executive Director of Awakening Peace advised that the California Council on Criminal Justice has requested an amendment to Resolutions Nos. 172-75 and 173-75 adopted by the Board on April 22, 1975, dealing with this County's submittal of applications for funding for both Awakening Peace and New Morning Drug Abuse Centers; said amendment to state that the applicant (El Dorado County) agrees to provide all matching funds for the project, including any extension or amendment thereof.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board agreed to the amendment, however, the words, "County approved" were added to the additional portion of the sentence, to read as follows: ". . . including any County approved extension or amendment thereof . . .", and the following resolutions were adopted:

RESOLUTION NO. 317-75

AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION FOR
NEW MORNING, INC. DRUG ABUSE CENTER
(Placerville)
(Supersedes Resolution No. 172-75)

(For contents, see original resolution)

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RESOLUTION NO. 318-75

AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION FOR
AWAKENING PEACE DRUG ABUSE CENTER
(South Lake Tahoe)
(Supersedes Resolution No. 173-75)

(For contents, see original resolution)

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151-13 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted authorizing actions for the recovery of County funds paid out:

RESOLUTION NO. 319-75

AUTHORIZING AN ACTION FOR THE RECOVERFY OF COUNTY FUNDS PAID OUT
FOR WELFARE ASSISTANCE
(For 34 cases)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 320-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT
FOR PROBATION ASSISTANCE
(For 2 cases)

(For contents, see original resolution)

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RESOLUTION NO. 321-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT
FOR MENTAL HEALTH ASSISTANCE
(For 9 cases)

(For contents, see original resolution)

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RESOLUTION NO. 322-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT
FOR FOOTHILL AMBULANCE ASSISTANCE
(For Robert L. Booze)

(For contents, see original resolution)

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2/2-2
On motion of Supervisor Walker, seconded by Supervisor Lane, and
unanimously carried by those present, Mrs. Myrtle Baker was appointed to
fill the vacancy on the El Dorado County Bicentennial Commission, created
by the resignation of Mrs. Dorothy Brekke.

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8'
On motion of Supervisor Stewart, seconded by Supervisor Lane, and
unanimously carried by those present, the Board continued to August 26,
1975, the appointment of an Alternate to the County Supervisors Association
of California Board of Directors to replace William V. D. Johnson who
serves on the Executive Committee. (Continued from June 3, 1975)

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3518
Communication was received from the State Department of Transportation
requesting consideration of a "No Parking" zone to be established on
State Route 49 in front of the Diamond Springs Post Office.

On motion of Supervisor Lane, seconded by Supervisor Walker, and
unanimously carried by those present, the matter was referred to County
Counsel to draft a proposed ordinance for introduction by the Board on
August 12, 1975.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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128
Communication was received from the Coloma Crescent Players requesting a waiver of a building permit fee for the construction of their theater and Coloma Townhouse building.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the request was denied and the Chairman was authorized to sign a letter of explanation to the effect that in the matter of private organizations, or individuals, the County is unable to waive building permit fees; pursuant to the advice of County Counsel, and further that the letter is to include the checks of those Board members who stated they would like to personally contribute toward said fees.

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68
Board consideration of funding for the Economic Impace Study Report as it relates to California Tahoe Regional Planning Agency's Land Use Ordinance, was continued to August 19, 1975, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present.

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59-2
Communication was received from the El Dorado County Fair Board recommending that the difference of approximately \$6,000.00 between the funds available for the construction of the Floriculture Building and the low bid received, be removed from the bid price after their consultation with the contractor, and that the award of contract be made immediately thereafter.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to August 12, 1975.

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34-1
Director of Public Works recommended approval of request of State Department of Transportation that the Chairman be authorized to sign a resolution giving notice of intention to obligate the County's \$113,937.00 of Federal aid for Off-System Roads, and to provide \$23,436.00 of County matching funds.

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

RESOLUTION NO. 323-75

GIVING NOTICE TO STATE DEPARTMENT OF TRANSPORTATION THAT
EL DORADO COUNTY INTENDS TO OBLIGATE FEDERAL AID FOR
OFF-SYSTEM ROADS, AND TO PROVIDE COUNTY MATCHING FUNDS

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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296-4
Meder
Rd
The Board considered the paving of the lower portion of Meder Road; letters having been received from the Chairman of the Buckeye Union School District and from the County Sheriff recommending the paving of the unpaved portion of said road.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Public Works Director was authorized to proceed with the preparation of the Plans, and to include Meder Road as one of the Federal Aid Off-System Roads Projects.

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212
Communication was received from Shirley Friesen, Cub Scout Chairman, requesting closure of Laurel Road in Pollock Pines for the Cub Mobile races on August 9, 1975, from 1:00 p.m. to 4:00 p.m.

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

RESOLUTION NO. 324-75

AUTHORIZING CLOSURE OF LAUREL ROAD FOR CUB MOBILE RACES
ON AUGUST 9, 1975

(For contents, see original resolution)

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68
California Tahoe Regional Planning Agency submitted Urgency Ordinance No. 75-1 for preservation of the natural ecology; air quality; water quality; scenic beauty; and other natural resources in the region for a period of three months, to be superseded by the Land Use Ordinance when it becomes effective.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Ordinance was placed on file.

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212
Contra Costa County Fair Board of Directors submitted a "Challenge" signed by their Board President challenging El Dorado County to obtain a higher percentage of signatures than Contra Costa on the Pledges of Rededication to be transported to Valley Forge, Pennsylvania, for placement in a time capsule for 200 years.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the challenge was accepted, and the matter was referred to the County's Bicentennial Committee for gathering of signatures.

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50-1
Communication was received from the El Dorado County Community Action Council, Inc., requesting consideration by the Board to reducing the membership of said Council from 21 to 15; said lowered membership to be comprised of five representatives from Government, five representatives from the public at large, and five low-income representatives, representing the five Supervisorial Districts.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved of the reduction in membership from 21 to 15, as recommended, and Chairman was authorized to sign the enabling document.

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117
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved Fund Transfer No. 3, transferring from the Treasury \$2,000.00 for the El Dorado Fire District, and \$5,000.00 for the Georgetown School B&I, until their tax money is received.

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326
Board considered Assembly Constitutional Amendment No. 68, introduced by Assemblyman Z'berg which would authorize gambling in El Dorado County and Placer County, except in those areas under the Tahoe Regional Planning Agency's jurisdiction. Letters in opposition to the proposal were received by the Board from the County's District Attorney and Sheriff.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board opposed the Bill in its entirety, and the Chairman was authorized to sign a letter of opposition to the legislative committee involved, enclosing those letters on the subject from the District Attorney and the Sheriff.

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57-3
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved 27 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 5, 1975, commencing with the name of Nancy Beavers and ending with the name of Frank Moretta.

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, reading of Introductory Rezoning Ordinances, herein listed below, was waived and they were continued to August 12, 1975, for Hearing at 2:00 p.m.:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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AREA	PETITIONER	FROM	TO	NO. OF ACRES
285- -68-75 1. Sly Park	George McKeon	A	R3A	133.0
69-75 2. Camino	Lawrence McEwen	A	R1	3.0
-70-75 3. Finnon Reservoir	W & D Investment Co.	U	R2A & A	557.0
-71-75 4. Lotus	Eileen Ray	RE	A	4.373
-72-75 5. El Dorado	Kenneth E. Calvert	A	R1A	2.76
-73-75 6. Mt. Aukum	Leland L. Nelson and Clark Plehier	RE	A	160.0
-74-75 7. Placerville	Robert Bryson	R1A	I	1.447
-75-75 8. El Dorado	Wallace I. Mitchell	R1A	R1	2.318

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GENERAL ORDERS

247
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Judy Crum, aka Mrs. Judy L. Crum, as recorded in Volume 1331, Page 271, of Official Records of El Dorado County.

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1148
Purchasing Agent submitted request for waiver of formal bidding procedure and recommended award of bids for Aggregate and Slurry Seal for County road requirements be made respectively to the low bidders as follows: Teichert Aggregates and Reno Zandonella.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, formal bidding procedure was waived, and bids were awarded to low bidders, as follows: 10,410 Tons Aggregate, to Teichert Aggregates, Sacramento, in the amount of \$63,185.80; and 1,350 Tons Slurry Seal, awarded to Reno Zandonella, Placerville, in the amount of \$8,859.00.

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1178-1
County Clerk submitted the request of Harry Wilcock, Cubic Production, Inc., that 1975-76 Service Contract with Cubic Industrial Corporation be transferred to Cubic Production, Inc. (Continued from July 29, 1975)

At the recommendation of County Counsel, the Board, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board consented to the transfer of the election service agreement, providing that the transferor (Cubic Industrial Corporation) is not relieved of its ultimate responsibility under the contract.

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212-2 Mrs. Myrna Hanses was present with several Japanese exchange students representing Lions International and various 4-H Clubs throughout Japan, together with their hosts and sponsors from El Dorado County. The Chairman welcomed the students and each was, in turn, introduced to the Board by his (or her) host/sponsor. One of the students brought with him a letter in Japanese from the Mayor of Warabi, Japan.

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SPECIAL ORDERS

283-3-75
44-75 Attorney Lloyd Hamilton submitted, on behalf of Harold Krabbenhoft and Harry Heuser, a request to file late Appeals on the conditions imposed by the Planning Commission on their parcel maps, particularly relating to the size of the parcels permitted to be shown on their maps.

At the recommendation of the Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the applicants the right to Appeal within a 10-day time limitation, commencing August 5, 1975.

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2780 Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the following assessment roll changes were approved as presented:

1. Dean Weldy, No. 5418
2. John Cardinalli, No. 5419
3. First American Title Company - Tahoe, No. 3877

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115
3700
m+ At the recommendation of the Assistant to the Board, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Personnel Officer was authorized to advertise for the position of Planning Director at a monthly starting salary of \$1,525.00.

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The Board adjourned to 9:00 a.m. on Wednesday, August 6, 1975.

ATTEST: Carl A. Kelly,
County Clerk and
ex-officio Clerk
of the Board

APPROVED: W.P. Walker
Chairman

By: Gene L. Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 6, 1975

The Board convened in an adjourned (Continued) meeting this date at 9:00 a.m. Present: Supervisors Franklin K. Lane, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. (Supervisorial District IV is vacant). Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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406-3
115
m.p.
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Mr. George Sammer was appointed as Constable for the El Dorado Judicial District Justice Court for the interim period until the next election.

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12
On the motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to send a telegram to Governor Borwn on Thursday, August 7, 1975, in the event there has been no appointment by him at that time to Supervisorial District IV; said telegram to read: "Promises - Promises - Promises".

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There being no further business, the Board adjourned to Tuesday, August 12, 1975, at 10:00 a.m.

ATTEST: Carl A. Kelly,
County Clerk and
ex-officio Clerk
of the Board

APPROVED: W. P. Walker
Chairman

By: Ann R. Macy
Deputy