

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 26, 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 is vacant). Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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The Invocation was offered by Supervisor Lane.

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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 Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

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The New Business Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane.

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F-2-27
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3
Supervisor Johnson moved to adopt the Minutes of July 29, 1975, after the following amendment to the first two of seven conditions required by the Board in their action overruling the Planning Commission's decision to deny the acceptance of Negative Declarations on 13 Parcel Maps in the Volcanoville area (See Pages 342; 343; and 344 of said Minutes): Supervisor Johnson stated that his motion had not made it clear in conditions 1 and 2 that the roads would be dedicated to public use; therefore, since it was his intention that the motion reflect this, he requested that the two conditions be altered, and Resolution No. 313-75 be amended accordingly:

1. Restore Kentucky Flat Road to be usable for private passenger vehicles with adequate signing. At the time of recording of the final parcel maps that proof be furnished of right of way, dedicated to public use, from Mr. Maurice Indursky. Assure right of way, dedicated to public use, over the road between Volcanoville Road and Wentworth Springs Road to each subsequent purchaser.
2. Requirement of Tunnel Hill Road access, dedicated to public use.

Supervisor Stewart seconded the motion, and it was carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane (who was not present at the meeting of July 29, 1975).

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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 Minutes of August 19, 1975, were approved, as submitted.

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August 26, 1975

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 26, 1975

GENERAL ORDERS

14-82 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board at the recommendation of the Architect, authorized Mr. Harry Outwater of South Lake Tahoe to provide ground covering of "squaw carpet" at the entrances of the County Government Center at South Lake Tahoe, and the cost thereof in the amount of \$1200.00 was authorized from Capital Outlay funds.

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29
50-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Warrant Register Claims for El Dorado County, and Claims as 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 Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Claim for personal injuries in the amount of \$10,000.00, submitted by Attorney Daryl McKinstry on behalf of Carolyn O'Neil, was denied.

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115
246-6 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Mr. Paul A. Borchers was appointed Public Guardian/Veterans Service Officer, to be effective on the date he legally qualifies for the position.

* * * *

(115)
165-2
132-1
233-1 The Board considered personnel matters submitted in the Personnel Officer's letter of August 21, 1975, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Item No. 1 concerning salary increases for District Attorney Investigators, was continued to September 2, 1975, at 4:00 p.m.; Item No. 2 requesting direction regarding the selection procedure for vacant position of Planning Director; the Board's Assistant was requested to submit a proposed screening committee for the vacant position (See Page 396 of this set of Minutes for further action in this regard); the Board approved Item No. 3 which was a request for approval of Job Specifications for Building Inspector I, II, III, and Senior Building Inspector; and Item No. 4 which was a request from the Sheriff for a change of title of Sheriff's Detectives to Sheriff's Inspectors; the Board requested the Sheriff to provide more justification for this title change.

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(233-2)
114-4 Sheriff Pacileo submitted letter requesting waiver of formal bidding procedure and authorization to purchase for \$3,800.00, one 1969 Ford 20-foot Van to be used as a rescue truck.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved.

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(349)
119
At the request of the Treasurer - Tax Collector, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted the following resolution:

RESOLUTION NO. 338-75

INSTRUCTING COUNTY AUDITOR TO DRAW WARRANT FOR \$20.00
TO REPLENISH THE TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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(250)
114
Board's Assistant submitted a letter stating that Pioneer Medical Services has requested the County to refund them \$1,603.46; the difference in six months' premium cost for naming the County as additional insured.

After consideration, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, instructed the Purchasing Agent to contact Walker & Company (the insurance company involved) to inquire of the status of the accounts during the period October 2, 1972 through February 1, 1975, and Pioneer Medical was requested to furnish the County with proof that they are entitled to the accounts receivable that may have come about because of this transaction with Walker & Co.

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The County Auditor submitted for adoption the County and District Tax Rates for Fiscal Year 1975-76.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson, the following resolution was adopted:

RESOLUTION NO. 339-75

ADOPTING FINAL COUNTY AND DISTRICT TAX RATES
FOR FISCAL YEAR 1975-76
(County Tax Rate - 2.750)

(For contents, see original resolution)

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(1142)
Purchasing Agent submitted letter requesting waiver of formal bidding procedure on a sole source justification for the following:

4 each Mobile Radio Units for Civil Defense at \$5,780.69
4 " " " " " Public Works at \$7,213.09
5 " " " " " Sheriff's Department at \$7,949.15

(All to be purchased from Motorola C&E, Inc.)

6 each Mobile Radio Repeater Units for Sheriff's Department at \$13,729.12
(To be purchased from Public Systems, Inc.)

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the formal bidding procedure and authorized the Purchasing Agent to purchase the items, as requested.

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(296-4) Primary Park (R/S)
Director of Public Works submitted letter requesting the Chairman be authorized to sign an Agreement with Sam Gordon for disposal of excess material from Coach Lane and Cameron Park Drive Pavement Reconstruction Project. (Continued from 8/19/75)

(296-4) A-C
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, the Chairman was authorized to sign the Agreement with Sam Gordon.

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(296-4) Cam Park (R/S)
296-4 A-C
Director of Public Works submitted letter requesting approval of specifications and authorization to advertise for bid opening on September 11, 1975, with award by the Board on September 16, 1975, for Structural Section Reconstruction of Coach Lane and Cameron Park Drive, and also requesting approval of a readjustment of the 1975-76 budget for funding the revised project.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Specifications were approved and advertising was authorized, as requested, and the Director of Public Works was instructed to present to the Board the revised budgetary figures at the time of bid award on September 16, 1975.

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68
Board considered the request of the South Lake Tahoe City Council to share with them the financing of a study to be conducted by Economic Research Associates for the purpose of providing an analysis of the economic impact upon the Tahoe Basin of the proposed California Tahoe Regional Planning Agency's General Plan and Land Use Ordinance; said study to be conducted within 90 days for a total cost of \$41,000.00; the County's portion of the financing to be \$10,000.00.

South Lake Tahoe's City Manager, Richard Milbrodt, was present and explained the scope of the work contained in the contract with Economic Research Associates.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, El Dorado County was authorized to join with the City of South Lake Tahoe in this effort, and \$10,000.00 was authorized as our contribution to the Study, and Supervisor Johnson was appointed as this County's representative to appear before the Placer County Board of Supervisors to request their participation in the Study.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and (Continued)

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unanimously carried by those present, the Assistant to the Board was authorized to sit with the Manager, South Tahoe Public Utility District, and the City Manager, South Lake Tahoe, for overseeing the contractual arrangement with Economic Research Associates, and if the California Tahoe Regional Planning Agency adopts the General Plan and the Land Use Ordinance, then County Counsel was authorized to join with the City of South Lake Tahoe and South Tahoe Public Utility District in a restraining action against CTRPA until this Study is completed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Supervisor Stewart was authorized, as the Board's agent, to oppose the adoption by the California Tahoe Regional Planning Agency of their General Plan and Land Use Ordinance, at their scheduled meeting on August 29, 1975, until the Study conducted by Economic Research Associates is completed.

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88
Communication was received from the Sacramento Sports Car Club requesting the use of Upper Truckee River Road, 100 yards west of the bridge to the intersection of Highway 89, on October 12, 1975, for their annual Lutherpass Hillclimb. (Continued from 8/12/75)

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

RESOLUTION NO. 340-75

AUTHORIZING SACRAMENTO SPORTS CAR CLUB TO HOLD THEIR
ANNUAL LUTHERPASS HILLCLIMB ON OCTOBER 12, 1975

(For contents, see original resolution)

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132
The Board considered the final draft of the proposed County Building Code Ordinance, and after considerable deliberation, Supervisor Lane moved to delete Section 10,214(c) on Page 2, i.e.: . . "Require a fee to be collected from any district formed within El Dorado County for a permit for work regulated by this Code or the inspection services performed by the building department.", and further, to not approve the recommendation of the Chief Building Inspector to amend Section 10,222(d)(5) on Page 3 relating to the Earthquake Protection Law, but rather to leave it as it is in the ordinance. Supervisor Johnson seconded the motion, and it was unanimously carried by those present. Supervisor Lane then moved again to accept the balance of the ordinance as submitted, except Page 4. Supervisor Johnson seconded the motion, and it was unanimously carried by those present. Then Supervisor Johnson moved to adopt Page 4, as submitted, with the addition of Sub-section (h) to read: "(h) The National Electrical Code is hereby amended by the following:

- (1) Section 210-8(a), delete Ground Fault Circuit Interrupter protection in bathrooms until January 1, 1977".

(Pursuant to Government Code, Ch. 441 - this Ordinance is continued to September 2, 1975, for adoption).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

PLANNING MATTERS - 2:00 p.m.

Supervisor Johnson was late for afternoon session

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the following introductory rezoning ordinances, and continued them for adoption on September 2, 1975, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>#Acres</u>
285-88-75 Smithflat	Lee D. Rohrer, etal	C	GC	.944
285-89-75 Sly Park	Thomas H. Porter	A	R3A	147.000

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285-82-75
390-90
Hearing was held as duly advertised on the rezoning of lands in the Folsom Reservoir area from Commercial to Single Family Residential, consisting of 10.1 acres, petitioned by Allan H. Lindsey. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1532

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Folsom Reservoir area)

(For contents, see original ordinance)

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285-83-75
390-90
Hearing was held as duly advertised on the rezoning of lands in the Greenstone area from Agricultural to Estate Residential, consisting of 20.93 acres, petitioned by Manual Leon. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1533

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenstone area)

(For contents, see original ordinance)

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285-87-75
390-9a
Hearing was held as duly advertised on rezoning of lands in the Phillips area from One Half Acre Residential to Single Family Two-Acre Residential, consisting of 13.6 acres, petitioned by E. B. Ellsworth for Huckleberry Ridge Estates. Planning Commission recommended approval. There were no protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the rezoning was approved with the provision that the effective date of the ordinance is the same date as the recording of the Final Map, and the following ordinance was adopted:

ORDINANCE NO. 1534

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Phillips area)

(For contents, see original ordinance)

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Supervisor Johnson arrived

285-85-75
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Estate Residential, consisting of 215.70 acres, petitioned by Elmer Skinner, etal. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1535

AMENDING EL DORADO COUNTY ZONING ORDINANC#
(Rescue area)

(For contents, see original ordinance)

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285-86-75
Hearing was held as duly advertised on the rezoning of lands in the Folsom Reservoir area from Estate Residential to Agricultural zone, consisting of 10 acres, petitioned by John Gershanoff, Jr. Planning Commission recommended denial.

Mrs. Holmes was present and stated her opposition to the rezoning. There were no other protests, and the Hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was denied.

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285-79-75
390-9a

Hearing was held as duly advertised on the rezoning of lands in the Mt. Aukum area from Estate Residential to Agricultural, consisting of 160 acres, petitioned by Leland L. Nelson and Clark Plehiers. Planning Commission recommended approval. There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was approved, and the following ordinance was adopted:

ORDINANCE NO. 1536

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Mt. Aukum area)

(For contents, see original ordinance)

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285-68-75
390-9a

Hearing was held as duly advertised on the rezoning of lands in the Sly Park area from Agricultural to Single Family Three Acre Residential, consisting of 133 acres, petitioned by George McKeon. Planning Commission recommended approval. There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, the rezoning was approved, and the following ordinance was adopted:

ORDINANCE NO. 1537

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Sly Park area)

(For contents, see original ordinance)

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403
Christmas
Valley Acres
Lenders

At the recommendation of the Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Final Map of Christmas Valley Acres Townhouses in the Meyers area, consisting of 15 condominiums and 1 RE lot on 40.842 acres, and subdivided by Lee Willis, was approved and the Clerk authorized to endorse such approval on said Final Map, and the Agreement with Subdivider, Lee Frank Willis, to make subdivision improvements in said subdivision was approved and the Chairman was authorized to sign the Agreement; Letter of Credit in the amount of \$74,178.50 having been furnished in accordance with said Agreement.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing was held as duly advertised to consider establishment of the following Agricultural Preserve:

<u>No.</u>	<u>Owner</u>	<u>Parcel Nos.</u>	<u>Acres</u>	<u>Area</u>
Ap 190	Raymond E. Lawyer	5-010-43		
	Thelma Marie Lawyer	6-340-48		
	Irma Lawyer	-54		
	Ethel Tidd	6-370-07		
		10-060-35		
		58-020-20		
		-36		
		58-040-09		
		-10		
		63-060-05	1,202.05	Lotus- Long Meadow

46-190

There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted and the Chairman was authorized to sign the Williamson Act Contract:

RESOLUTION NO. 341-75

ESTABLISHING AGRICULTURAL PRESERVE NO. 190
(Raymond E. Lawyer et al)

(For contents, see original resolution)

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*252-3-75 Krabbenhoft
252-4-75 Neuser*

Hearings were held on the Appeals of Harry Heuser and Harold Krabbenhoft on the Planning Commission's conditional acceptance of a Negative Declaration; the condition being, Planning Commission's requirement of the filing of a petition for amendment changing the zoning from Agricultural (A) to 20-Acre Agricultural (RA-20).

Attorney Lloyd B. Hamilton was present on behalf of the appellants. Mr. Krabbenhoft was also present and answered questions posed by the various Board members.

Since it was necessary for Supervisor Lane to leave the meeting because of a prior commitment, and this matter being in Supervisor Lane's District, the Board, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, continued the Hearings to September 2, 1975, at 2:15 p.m.

m.p.

Supervisor Lane departed.

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Proper notices having been sent, hearing was held on escaped assessment for the Equipment Finance & Management Company, San Francisco. There were no protests, and the hearing was closed.

(Continued)

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298a
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Assessment Roll Change No. 3893 was approved as presented for placement on the Assessment Rolls.

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GENERAL ORDERS

Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid openings on September 8, 1975, with award by the Board on September 23, 1975, for the following:

- 114-4
114-4
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114-4
114-4
- Bid No. 691 - 6 Scanners -- 4 for Sheriff's Dept., and 2 for Civil Defense
 - 692 - 150 tons salt for Public Works Dept.
 - 693 - 2 each - 4-wheel drive vehicles for Surveyor
 - 694 - 1 boot truck for Public Works Dept.
 - 695 - 1 bituminous tank for boot truck

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications were approved, and the Purchasing Agent was authorized to advertise, as requested.

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296-4
Submittal in file
Director of Public Works submitted results of bid opening held August 21, 1975, for the construction of County Highway No. 39, Salmon Falls Road, Select System Project No. 25; bids having been received from Trico Contractors, Merced; Ed Mallory Constructors, Inc., Citrus Heights; Sutherland Construction, Inc., Auburn; Madonna Construction Co., San Luis Obispo; Syblon-Reid Co., Folsom; Gravelle & Gravelle, Fair Oaks; Teichert Construction, Sacramento; and Granite Construction, Sacramento. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the bid was awarded to low bidder, Madonna Construction Co., San Luis Obispo, in the amount of \$423,251.00, and the Chairman was authorized to sign the contract with the low bidder.

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Purchasing Agent submitted results of Bid No. 689 - 2,125 gallons of Antifreeze; bids having been received from C&H Motor Parts, Placerville; W.N. Hunt & Sons, Placerville; Williams Auto Parts, Placerville; Union Oil Co., Placerville; Tahoe Auto Parts, South Lake Tahoe; Collins Auto Parts, Placerville; Western Auto, Placerville; and Maclin Oil Co., Placerville. (Original bids are on file in the Board of Supervisors Office)

Purchasing Agent also submitted results of Bid No. 690 - 1,050 Double Bevel Grader Blades; bids having been received from Guntert Sales Division, Stockton; Pioneer Equipment Co., Reno, Nevada; Industrial Parts Depot, Sacramento; and Wescott Equipment Co., West Sacramento. (Original bids are on file in the Board of Supervisors Office)

(Continued)

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114-7
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114-4
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, bids were awarded to the low bidder in each case: For Bid No. 689 - 2125 gallons Antifreeze, to C&H Motor Parts, Placerville, in the amount of \$6,874.75; and for Bid No. 690 - 1,050 Double Bevel Grader Blades, to Guntert Sales Division, Stockton, in the amount of \$26,829.50.

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298
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Disaster Tax Relief Ordinance was continued to September 30, 1975, for consideration. (At which time the full Board will be present.)

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151-13
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 342-75

AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY WELFARE
FUNDS PAID OUT
(Naumcheff - Bell)

(For contents, see original resolution)

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87
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter of an appointment of an Alternate to County Supervisors Association of California Board of Directors to replace William V. D. Johnson, who serves on the Executive Committee, was removed from the Agenda.

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35-18
Communication was received from the State Department of Transportation submitting for comment, a Resolution declaring its intention to rescind the route adoption of Route 49 between 5.7 miles north of the Amador County Line and Route 50 near Perks Corner. (Continued from 8/19/75)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board indicated their support of the State's rescission of said freeway route adoption.

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(12)
141
Communication was received from Orange County Supervisor Ralph Diedrich urging this Board to support his Board in protecting the rights of the Boards of Supervisors of California against improper interference and irrational decisions of Superior Court Judges. (Re: Orange County Superior Court Judge's ruling against said County's Board of Supervisor's action on a budgetary matter.)
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter to Supervisor Diedrich of Orange County advising of the support of this Board, and County Counsel was requested to keep abreast of this situation and apprise the Board accordingly.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following Budget/Fund Transfers were approved:

Budget Transfer No. 1 - Assistant to the Board - Decreasing by \$200.00 Reg. Employees (92-1010, and increasing Extra Help (92-1020) by \$200.00 (Needed for vacations)

Fund Transfer No. 3 - Advance from Treasury - \$1,500.00 for El Dorado Fire Protection; \$18,000.00 for Buckeye School B&I; \$15,000.00 for El Dorado High School B&I; and \$2,000.00 for Georgetown School B&I. (Needed till tax money is available)

Fund Transfer No. 4 - Advance from Treasury - \$1,000.00 for Rescue Fire District; and \$5,000.00 for Gold Oak School, B&I. (Needed till tax money is available)

Fund Transfer No. 5 - Advance from Treasury - \$1,500.00 for #369 Garden Valley Fire District; \$2,000.00 for #380 Rescue Fire District; and \$1,500.00 for Pollock Pines-Fresh Pond #382, (Needed till tax money is available)

Budget Transfer No. 6 - Child Health & Disability Prevention - Decreasing by \$141.91 Medical (92-2140), and increasing Equipment (92-3370) by \$141.91 (Needed for diagnostic set for examining rooms at South Lake Tahoe)

Budget Transfer No. 7 - Assistant to the Board - Decreasing by \$200.00 Fixed Assets (Cardex Files) ((2-3370), and increasing by \$200.00 Fixed Assets (Offset Printer) (92-3370) (Short of sales tax monies for Offset Printer).

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 33 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 26, 1975; copies of which are on file in the Board of Supervisors Office, commencing with the name of Marie C. Del Conte and ending with the name of Inge Layson.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the following resolution requesting the Resolution Committee, County Supervisors Association of California, to remove CSAC's President's discretionary powers to deviate from the County Platform under special conditions:

RESOLUTION NO. 343-75

REQUESTING REMOVAL OF DISCRETIONARY POWERS OF PRESIDENT OF
THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

(For contents, see original resolution)

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87
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter to the County Supervisors Association of California approving and recommending the following five additions to the County Supervisors Association of California County Platform, which was submitted by the Sacramento-Mother Lode Regional Association of County Supervisors for consideration at the annual meeting of CSAC in Anaheim:

1. Any change in the structure or boundaries of County Government shall be subject to majority vote by the electorate of each political entity;
2. The establishment of an additional tier of government intervening between the State and County or City Governments shall be subject to a majority vote of the electorate;
3. Local government and services should not be further diluted or fragmented by continuing mandates and directives from the State in absence of proper funding. Where mandates and funding are directed -- even with funding it should include inflation and growth factors and funding adequate to provide for mandates;
4. The State should take a positive and active stand in protecting States Rights in jurisdictional self-districting (regions) and in providing services to the people and in all other constitutional provisions reserved to the States;
5. Other than the Board of Supervisors, any change in the status of other County elected officials shall be subject to a majority vote of the electorate instead of centralizing power and removing from the control of the electorate those officials responsible for the well-being of County citizens, and the State should encourage the strengthening of local initiative and options for funding services by local elected officials.

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325
285-79-75
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to sign a letter to the Environmental Protection Agency, Washington, D.C., requesting said Agency to take immediate action to allow the use of M-44 spring-loaded, sodium cyanide gun for predator control (Coyote-Getter).

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285-79-75
The matter of reconsideration by the Board of their action of August 19, 1975, regarding conditions set by the Board on rezoning of .75 acre of land in the Rescue area from Agricultural to Single Family Residential, petitioned by James C. Blacketter, was continued to September 2, 1975, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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32 The Board informally continued the communication received from the El Dorado Post No. 119, American Legion, which expressed their concern on the proposal to build a barn in front of the Veteran's Building at the County Fairgrounds, to the Recreation Director for review of those plans with the American Legion Post No. 119.

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22.12
m.p. On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to September 10, 1975, the proposed Resolution submitted by the Director of Environmental Health for the County sewage system design.

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11.9 Earlier in this meeting the Assistant to the Board was requested to submit a proposed Screening Committee for the review of applications for the vacant position of County Planning Director. The Assistant to the Board submitted the following names for approval:

Neal Walton, Planning Director, South Lake Tahoe
Ed Ivey, City Manager, Placerville
Bruce Robinson, El Dorado County
John Fitzpatrick, El Dorado County

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Screening Committee was approved, as submitted.

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There being no further business, the Board adjourned to Tuesday, September 2, 1975, at 10:00 a.m.

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

APPROVED: W. F. Walker
Chairman

By: Ann L. Macy
Deputy