

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 10, 1975

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Absent: Supervisor Franklin K. Lane. Ann R. Macy, Board of Supervisors Clerk was also present. Chairman Walker presided.

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

The New Business Agenda was adopted, with one addition; Item 3 - Consideration of an Amtrak Station in Colfax, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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The Minutes of September 2, 1975, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

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GENERAL ORDERS

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50-1 On motion of Supervisor Walker, seconded by Supervisor Kutter, 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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(115)
233-1 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized Mr. Paul Odlin's request for the opportunity to take the examination for Deputy Sheriff II, with the understanding that the Nepotism Ordinance presently in effect precludes him from being hired, should be qualify; and also, the Board agreed to review said Nepotism Ordinance.

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296-4
Green Valley Rd Director of Public Works submitted letter stating that construction of Green Valley Road has been completed in compliance with the plans and specifications, and requesting that it be accepted for maintenance, and the State Department of Transportation be so notified.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the construction was accepted, as recommended.

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Director of Health Services submitted for approval, a Supplement to the Child Health and Disability Prevention Plan which was approved January 7, 1975.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Plan was approved for submittal to the State with a modification to the Advisory Board membership, changing the status of Drs. Douglas Tustin and Howard J. Bliss, M.D.'s, to serve as ex-officio members, rather than regular members.

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Director of Health Services submitted letter requesting that he be designated as an alternate representative for El Dorado County, at Napa State Hospital's Centennial Ceremonies, and recommending that an official letter for inclusion in the commemorative album be forwarded to said Hospital.

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

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At the request of the Welfare Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Agreement between the Welfare Department and the County Office of Education for educational training service programs for the period December 1, 1974, to December 1, 1975.

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At the request of the El Dorado County Fair Association, on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Chairman was authorized to sign a Budget Transfer in the amount of \$3,078.00 from the Fair's Capital Improvements, to Capital Improvements - Floriculture Building.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter responding to the 1974 Grand Jury Report, after amendment to 2nd paragraph, Page 2, and the Board directed that copies of said letter, together with Department Head responses, be mailed to each member of the 1974 and 1975 Grand Juries.

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At the request of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, formal bidding procedure was waived and the purchasing Agent was authorized to purchase 24 I.B.M. Typewriters for the various County departments at a total cost of \$16,395.75.

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52-12 Director of Environmental Health submitted a proposed Resolution for County Sewage System Construction and Installation standards, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 348-75

ESTABLISHING STANDARDS FOR THE CONSTRUCTION AND INSTALLATION OF SEWAGE DISPOSAL SYSTEMS IN EL DORADO COUNTY

(For contents, see original resolution)

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151-13 County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for certain Welfare and Probation Department cases, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 349-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(Fay - Massey)

(For contents, see original resolution)

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RESOLUTION NO. 350-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY PROBATION DEPARTMENT FUNDS PAID OUT

(Cesena - Ramirez)

(For contents, see original resolution)

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50-4a Chairman, Alcoholism Advisory Board, submitted recommendations of the South Lake Tahoe Advisory Board members to fill vacancies created by the resignations of Joe Barak and Carl E. King.

M.D.
H.H.
9/24/75 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Gerry Orton was appointed to replace Carl E. King, and Bart French was appointed to replace Joe Barak.

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Sierra Planning Organization submitted a letter requesting that the Board adopt a resolution calling for the integration of the Sierra Planning Organization and Sierra Economic Development District Boards.

(Continued)

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308-a) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and
308-3) unanimously carried by those present, the following resolution was adopted,
and Supervisor Walker was appointed as El Dorado County's at-large member
on the Sierra Economic Development District's Board of Directors:

RESOLUTION NO. 351-75

CREATING AN INTEGRATED BOARD OPERATION BETWEEN THE
SIERRA PLANNING ORGANIZATION AND THE SIERRA ECONOMIC DEVELOPMENT DISTRICT

(For contents, see original resolution)

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117 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and
unanimously carried by those present, Fund Transfer No. 11 was approved,
transferring from the Treasury \$314,313.06 to the City of South Lake Tahoe,
as a loan until tax money is available.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and
unanimously carried by those present, the Board directed that a letter
be sent to the City Council, City of Colfax, supporting them in their
efforts to obtain an Amtrak Station in Colfax.

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SPECIAL ORDERS

PLANNING MATTERS

Board considered the following Rezoning Ordinances, and on motion of
Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried
by those present, Hearings were set for September 16, 1975, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u># Acres</u>
285-90-75 Cool-Greenwood	Gary L. Maxwell & Bruce A. Curtin	A	RE	21.00
285-91-75 Sandridge Road	Constance L. Dorsey	RE	A	25.90
285-92-75 Shingle Springs	Rose Cordano, etal	AE	RE	9.91
285-93-75 Echo Summit	L. J. Wykoff	R1	RE	19.20
285-94-75 Greenwood	Robert L. Guldborg	U	RE	16.27

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298a Proper notices having been sent, hearings were held on escaped assessments
as listed below. No protests were presented and the hearings were closed.
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and
unanimously carried by those present, the following assessment roll changes
were approved as presented: Assmt. Roll No. 6511 for S&R Equipment; and
Assmt. Roll No. 5477 for Beneficial Standard Life Inc.

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43-1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted approving the application for 1974 State Grant Moneys for Georgetown Neighborhood Park Project; the Mother Lode Lions Club Park (Diamond Springs Neighborhood Park) Project; and the Shingle Springs Plaza Park Project: (Master Plan Maps hand-carried to the State Department of Parks and Recreation by County's Recreation Director)

RESOLUTION NO. 352-75

APPROVING THE APPLICATION FOR 1974 STATE GRANT MONEYS FOR RECREATIONAL PROJECTS IN EL DORADO COUNTY

(For contents, see original resolution)

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Deputy Attorney General, State of California, submitted letter requesting review and comment on proposed alterations to the California Tahoe Regional Planning Agency Land Use Ordinance; said Ordinance to have its public hearing on September 19, 1975.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following departments were requested to review the Ordinance and submit comments to the Board's Assistant for Board action at their meeting on September 16, 1975:

County Assessor - To review ordinance and update his comments; submitting the amount of financial impact on land values, etc.;

Planning Director -To Review and basically advise as to what the land use differences are, and what effect they will have insofar as implementation into the County's already adopted General Plan;

County Counsel and Board's Assistant -To solicit other involved departments, i.e., Building and Environmental Health, for their comments insofar as the amount of funding it would require the County to implement and enforce these laws if this Ordinance is adopted.

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Delegates of the 1975 4-H Northern California Community Pride Conference requested Board support of their land use policies.

made
7/10
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to September 23, 1975, at 2:30 p.m., and the Clerk was directed to request that an official list of their land use policies be submitted to the Board prior to that date.

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There being no further business, the Board adjourned to Tuesday, September 16, 1975, at 10:00 a.m.

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

By: Carl A. Kelly
Deputy

APPROVED: W. R. [Signature]
Chairman