

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 23, 1975

The Board convened in regular meeting. Present: Supervisors W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Supervisor William V. D. Johnson was present for the afternoon session only. Supervisor Franklin K. Lane was absent. Also present: Ann R. Macy, Board of Supervisors Clerk. 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 Stewart, seconded by Supervisor Kutter, and unanimously carried by those present.

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The New Business Agenda was adopted, with the deletion of Item 4: (Comments of County Department Heads on the California Tahoe Regional Planning Agency's Draft Land Use Ordinance), on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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The Board informally continued the approval of the Minutes of September 16, 1975, to September 30, 1975; there not being enough Board members present at this meeting, who were also present at the September 16 meeting, to vote on said approval.

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

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398-1
406-1 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following action was taken on personnel matters submitted by the Assistant to the Board: Items 1 and 3 of the Personnel letter were both postponed until the Personnel Officer resubmits them, i.e.: Pay increase request for the District Attorney's Investigators, and Request to review Nepotism portion of the County Ordinance; Item 2 - Request to change title of Sheriff's Detective to Sheriff's Inspector was approved; Item 4 - Modification to the Salary Ordinance, was scheduled for October 7, 1975, Agenda for Introduction, and adoption scheduled for the October 14, 1975, Agenda; Item 5 - Board authorized that the next two selected applicants for Planning Director replace the two who have withdrawn; and Item 6 - Board appointed Placerville Justice Court Judge Palmer as this County's delegate to the Constable-Marshall's Convention at South Lake Tahoe on October 15-17, 1975.

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21-100
Airports Director submitted letter requesting Chairman be authorized to sign Lease with Advertising Insurance Real Estate Corporation for advertising space in the Lake Tahoe Airport Terminal Building at a monthly rate of \$300.00, for a period of three years, commencing September 9, 1975.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the space Lease.

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20-120
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificate of Acceptance of Grant Deed from Dixie C. and Norma J. Hampton, together with Grant Deed Escrow Instructions, and Claim in the amount of \$3,231.00 for Salmon Falls Road Project.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance and Escrow Instructions.

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Department of Public Works, Right of Way Division, submitting for the Chairman's signature, Certificate of Acceptance of Grant Deed from Asa J. and E. Juanita Gatton and James E. and Sondra K. Damron, together with Grant Deed, Escrow Instructions, and Claim in the amount of \$2,579.50 for Salmon Falls Road Project.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance and Escrow Instructions.

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50-7
Director, Community Programs, submitted for comment the Draft Area 4 Agency on Aging Yearly Plan for 1976, and requested that he be appointed to represent the County at meetings to be held on the Plan.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Plan for 1976 was approved, and the Clerk was instructed to so advise the Area 4 Agency on Aging.

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59
Manager, El Dorado County Fair Association, submitted letter requesting that the Chairman be authorized to sign the 1976 Budget for operation of the Fair Association, prior to submittal to the State for final approval.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the 1976 County Fair Budget was approved, and the Chairman was authorized to sign.

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12
County Clerk submitted letter requesting adoption of a Board policy for the use of the Conference Room at the County Government Center at South Lake Tahoe, and recommending the following list of priorities:

1. Board of Supervisors and related meeting;
2. County offices and/or County officers;
3. El Dorado County Central Committees and/or sub-committees;
4. Other governmental agencies as/when authorized by the Board of Supervisors.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the priorities were approved as outlined for South Lake Tahoe, as well as for the Board of Supervisors' Chambers and Conference Room on the Western Slope.

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(333-2)
12-9
Communications Officer submitted letter requesting Chairman be authorized to sign renewal of Agreement with Pacific Gas & Electric Company for lease of space in their radio equipment vault on Pine Hill where equipment for the Sheriff and Public Works is installed effective May 1, 1975, for a period of five years, at an annual cost of \$560.00.

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

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(22-6)
2-2
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the proposed Land Lease with the City of Placerville for expansion of the County Animal Control Facility, was continued to October 7, 1975.

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, specifications were approved and authorization to advertise for bid openings on October 6, 1975 at 2:00 p.m., with award by the Board on October 21, 1975, was authorized for the following bids, as requested by the Purchasing Agent:

114-7
233-2
333-2
233-2
114-4
114-9
233-2
114-9
114-9
Bid No. 704 - Culverts and Guardrails for Public Works
" " 705 - Closed Circuit TV for Sheriff's Department
" " 706 - 11 Control Consoles for Sheriff's Department
" " 707 - 6 Shotguns for Sheriff's Department
" " 709 - Cab and Chassis for South Lake Tahoe Public Works Department
" " 710 - Cab and Chassis for Public Works Department
" " 711 - Water Wagon Cab and Chassis for Public Works Department
" " 712 - Bridge Truck Cab & Chassis for Public Works Department
" " 713 - Patch Truck Cab & Chassis " " " "
" " 715 - 10 Calculators for Welfare Department
" " 717 - Clothing Lockers for Sheriff's Department
" " 718 - Reflectors for Public Works Department
" " 719 - Steel Materials for Public Works Department

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296-5
Board considered results of bid opening held on September 18, 1975, for construction of Bridge on Snows Road at Weber Creek; bids having been received from Madonna Construction Co., San Luis Obispo; Mitchell Co., Laguna Hills; Oliver Construction, Placerville, A. Teichert & Son, Sacramento; and C. W. Roen Construction Co., Danville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the bid was awarded to low bidder, Madonna Construction Company for a total bid of \$36,450.00, and the budget revision was authorized as recommended in Director of Public Works' letter of September 22, 1975.

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Purchasing Agent submitted bid results for the following:

- 114-7 Bid No. 691 - 6 Scanners for Sheriff and Civil Defense Departments; bids having been received from ZacKit Stores, Sacramento; Mother Lode Communications, Placerville; Bolsa Communications Center, Anaheim
- 114-7 Bid No. 692 - 150 Tons Salt for Public Works Road Department; bids having been received from Leslie Salt Co., Newark, and Morton Salt Co., Burlingame
- 114-4 Bid No. 695 - Bituminous Distributor for Public Works Department; bids having been received from Bacon-Western, Sacramento; and Rix Equipment Co., San Leandro

At the recommendation of the Purchasing Agent, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the bids were awarded as follows:

- 114-7 Bid No. 691 was awarded to lowest bidder meeting the specifications, ZacKit Stores, Sacramento, in the amount of \$988.98;
- 114-7 Bid No. 692 was awarded to low bidder, Leslie Salt Co., Newark, in the amount of \$20.75 per ton; and
- 114-4 Bid No. 695 was awarded to low bidder, Bacon Western, Sacramento, in the amount of \$13,824.52.

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114-8 Purchasing Agent submitted results of informal bid for purchase of Insecticides for the Mosquito Control program conducted by the Agricultural Commissioner; bids having been received from Occidental Chemical Co., Lathrop; and AMVAC Chemical Corp., Los Angeles.

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the award of bid was authorized as follows: 15 Gallons Abate 4EC - Awarded to Occidental Chemical Co., Lathrop, as low bidder, in the amount of \$639.00; 5,000 lbs. Abate Granules, awarded to only bidder, AMVAC Chemical Corp., Los Angeles, in the amount of \$1200.00; and 1,000 lbs. Dursban Granules, awarded to only bidder, AMVAC Chemical Corp., Los Angeles, in the amount of \$261.00.

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

ORDINANCE NO. 1546

AMENDING EL DORADO COUNTY ORDINANCE CODE RELATING TO BOND INCREASE FOR PUBLIC GUARDIAN

(For contents, see original ordinance)

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following County departments: Probation; Hospital (Health); Foothill Ambulance (Health); Mental Health; Welfare; and Public Defender, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 354-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT FOR PROBATION DEPARTMENT (McCain, Wunderlich, Urjevich, and Park)

(For contents, see original resolution)

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RESOLUTION NO. 355-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT FOR HOSPITAL EXPENSES (Mott)

(For contents, see original resolution)

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RESOLUTION NO. 356-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT FOR FOOTHILL AMBULANCE (Schupbach)

(For contents, see original resolution)

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✓ RESOLUTION NO. 357-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT
FOR MENTAL HEALTH
(Baldwin)

(For contents, see original resolution)

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✓ RESOLUTION NO. 358-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT
FOR PROBATION
(Garbe, Archambault, Pregno, Brassifeld, Carter, De Boe,
Shields, Mott, & Cardoza)

(For contents, see original resolution)

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✓ RESOLUTION NO. 359-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT
FOR PUBLIC DEFENDER
(Martinez and Henderson)

(For contents, see original resolution)

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22-7a
The Board considered the recommendation submitted by the Mental Health Advisory Board that Richard VanMeter be appointed to fill an existing vacancy on said Advisory Board.

Supervisor Kutter moved to appoint Marion Conklin to fill the vacancy; however, the motion died for lack of a second.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was postponed to September 30, 1975, when the full Board of Supervisors is expected to be present.

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308-4
Board considered the proposed Joint Exercise of Power Agreement, submitted by the Regional D Criminal Justice Planning Office, for the creation of Sacramento Regional Area Planning Commission and Sierra Planning Organization Criminal Justice and Delinquency Prevention Planning Board; on which comments were requested by October 1, 1975.
(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to September 30, 1975. (The Chairman informally requested comments from Frank Dinsmore, Executive Director of Sierra Planning Organization; Terry Finney, District Attorney; and Noble Sprunger, County Counsel.)

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58-3 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved 19 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated September 23, 1975; copies of which are on file in the Board of Supervisors Office, commencing with the name of Carol Ann Collins, and ending with the name of Sharlene Victor.

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247 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Larry Briesach	1325	368
Patricia Yap	1314	750
Gregory Lake	1311	757
Cecil Ragan	962	750
Gary and Sara Balderston	1309	522
James R. Flathers	1235	541
Bart and Laurie Harrison	1269	524
Marilyn Blenio and Charles D. Blenio	1310	326
Gary Bounds	1319	572
Kathy D. Gomez	1310	315
Laurie Brattina	1310	331

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114-10 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved a Property Transfer Request declaring as surplus, a 1969 four-wheel drive Dump Truck, to be sold at public auction on September 27, 1975.

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241-1
940 The Executive Director of the Local Transportation Commission submitted a letter stating that said Commission was unable, due to a lack of quorum, to act upon the matter of approval of the 1980 Functional Classification Road System Map. Therefore, the Board, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, adopted the following resolution approving said Map, with the provision that Cold Springs Road is shown on the Map as a Major Collector Road: (Cont. from 9/2 & 9/16/75)
(Continued)

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RESOLUTION NO. 360-75

APPROVING THE 1980 FUNCTIONAL CLASSIFICATION ROAD SYSTEM MAP

(For contents, see original resolution)

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Supervisor Johnson arrived

SPECIAL ORDERS

PLANNING MATTERS

285-197-73
340-90
Hearing was held as duly advertised on the rezoning of lands in the Cool area from Unclassified to Estate Residential, Agricultural, and Residential Agricultural Twenty Acres, consisting of 440 acres, petitioned by J. P. Edwards, etal. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1547

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Cool area)

(For contents, see original ordinance)

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285-197-73
340-90
Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Agricultural to Estate Residential, consisting of 109.96 acres, petitioned by Thomas E. Check. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1548

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Cameron Park area)

(For contents, see original ordinance)

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285-197-73
340-90
Hearing was held as duly advertised on the rezoning of lands in the Greenwood area from Unclassified to Estate Residential, consisting of 23.6 acres, petitioned by Mary Lee Simmons. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

(Continued)

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

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ORDINANCE NO. 1549

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenwood area)

(For contents, see original ordinance)

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2213
County Counsel submitted a proposed letter to the County Supervisors Association of California listing comments on the proposed Joint Powers Agreement between Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba, comprising an Eight-County Health Service Area.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the letter to the County Supervisors Association of California, which stated that the comments were offered as a reflection of this County's opposition and resistance to the creation of extraordinary public entities which by virtue of Government Code 6500 et seq and other legislation have occurred to overcome safeguards of home rule and responsibility sought to be protected by the United States and California Constitutions.

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Hills
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request of the Planning Department (as requested by the developer) for a one-year extension to September 26, 1976, for the balance of the Tentative Map of Deer Hills Subdivision consisting of 37 residential lots; said approval being subject to the Planning Commission's confirmation within 60 days.

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250
The following representatives of the Pioneer Health Care Association were present regarding the negotiations presently being held between Pioneer Health Care Association and Marshall Hospital for the acquisition of assets of Pioneer: Mr. David VanStyne, Pioneer Board of Directors; Mr. Ray Costly, Pioneer's Administrator; and Mr. Tom Goodloe, Pioneer Hospital Advisory Board. The Board received a copy of a letter from Patrick J. Riley, President, Board of Directors, Marshall Hospital, to Pioneer Health Care Association, dated September 19, 1975, listing a summary of commitments to be made by the Marshall Hospital Board of Directors to the Board of Supervisors.

After discussion, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, receipt of copy of letter dated September 19, 1975, from Marshall Hospital to Pioneer Health Care Association was acknowledged, and the Board directed that Marshall Hospital
(Continued)

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be informed that this Board of Supervisors would be willing to entertain any and all proposals for the merger, or assignment, of the present Lease with the Pioneer Health Care Association.

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Purchasing Agent submitted material received from the County's insurance analyst, Mund, McLaurin & Co. of San Francisco, substantiating as being conservatively correct, the request of Pioneer Hospital for payment by the County of Hospital Malpractice Insurance premium for six months in the amount of \$1,603.46: the difference in six months' premium cost for naming the County as additional insured. (Referred August 26, 1975)

After considerable discussion, the Board members stated that it could definitely be established that five months' premium was due Pioneer, and therefore, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved payment of \$1,176.55 covering a five month period.

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There being no further business, the Board adjourned to Tuesday, September 30, 1975, at 10:00 a.m.

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

APPROVED: *W. B. ...*
Chairman

By: *Jan R. Macy*
Deputy