

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 7, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. 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 Board recognized Agnes Moody, Library Assistant II, with the presentation of a plaque upon her retirement after 15 years of service for El Dorado County, commencing in July 1960 and terminating October 1975.

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

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

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Minutes of September 30, 1975, were approved as submitted, with a clarification to Minute Order on Page 434 of said Minutes, relating to the fact that the County will not aid in funding of the Aerial Demonstration Team's performance at South Lake Tahoe next summer.

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Board considered the proposal of the General Contractor, John M. Ryan, for the South Lake Tahoe Government Center, as submitted by the Architect, to convert Janitor Closet 15 to a Women's Toilet 15 per drawing A101 dated September 19, 1975, at a cost of \$2,216.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the proposal was approved and the Architect was instructed to prepare the Contract.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, 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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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request, submitted by the Personnel Officer in his letter to the Board dated October 2, 1975, of the District Attorney for a salary increase for the District Attorney's Investigators, was denied.

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(110)
374
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board appointed Kenneth L. Milam to the position of County Planning Director at a salary of \$1,540.00 per month, effective November 3, 1975.

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276-4
296-4
10
12
Director of Public Works submitted letter stating the contract for Asphalt Concrete Overlay of Carson and Lotus Roads has been completed, and recommending that the project be accepted; the Chairman authorized to sign Notice of Completion; the Labor and Materials Bond in the amount of \$145,656.00 be released; and the Performance Bond in the same amount be held for one year.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the recommendations were approved as submitted.

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61
45
Director of Public Works submitted letter recommending an extension of the contract completion date from October 1, 1975, to January 2, 1976, for the preparation of hydrological data and mapping of County Service Area No. 5 by the engineering firm of William F. Pillsbury, Inc.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the contract completion date extension was approved, as requested.

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227
Administrator of Health Services submitted a letter requesting the Chairman be authorized to sign renewal Contract with Alpine County for Mental Health Services from July 1, 1975, through June 30, 1976, to include additional charge of \$.55 per patient visit to offset the County's cost of malpractice insurance.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to October 21, 1975, and an explanation was requested as to how the additional fee of \$.55 per patient was determined.

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349
At the request of the Treasurer-Tax Collector, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 363-75

REPLENISHING THE TAX COLLECTOR'S CASH DIFFERENCE FUND
IN THE AMOUNT OF \$59.47

(For contents, see original resolution)

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Purchasing Agent submitted specifications and requested authorization to advertise for bid openings on October 20, 1975, with award by the Board on November 4, 1975, for the following:

<u>Bid No.</u>	<u>Item</u>	<u>Department</u>
114-9 720	Four Wheel Drive Vehicle	District Attorney
114-9 721	Lube Reels	Public Works
114-9 722	Hoist	" "
114-9 723	Pneumatic Impact Tool	" "
114-9 726	Six Calculators	Treasurer/Tax Collector
114-9 727	Ten Ton Hydraulic Jack	Public Works
114-9 728	Welder	" "
114-9 729	Trailer	" "

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications for the above-listed bids were approved, and advertising was authorized as requested.

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Purchasing Agent submitted letter requesting waiver of formal bidding procedure and authorization to purchase, on a sole-source justification, One Punched Tape Traffic Counter Recorder for the Public Works Department, at a cost of \$695.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the bidding procedure was waived, and the Purchasing Agent authorized to purchase the Tape Traffic Counter Recorder.

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Purchasing Agent submitted the following bid results:

Bid No. 694 - Boot Truck, Cab & Chassis, for Public Works Department:

International Harvester, Sacramento	\$11,965.92
Patterson Motors, Placerville	12,617.57
International Harvester, West Sacramento	12,630.01

Bid No. 696 - Rotary Snow Plow for Public Works are as follows:

Idaho Norland Corp., Paul, Idaho	\$100,170.00
less trade-in	<u>9,500.00</u>
	90,670.00
American Snowblast Corp., Denver, Colorado	\$100,666.00
less trade-in	<u>5,280.00</u>
	95,386.00

Bid No. 697 - Water Wagon Tank for Public Works as follows:

Diamond Steel, Yuba City	\$12,269.50
Rix Equipment, San Leandro	12,335.22
Weaver Tractor, Sacramento	13,780.00
Bacon Western, Sacramento	14,490.20

(Continued)

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Bid No. 698 - Hydraulic V Box for Public Works as follows:

1144
Bacon Western, Sacramento \$11,595.34
(There were 7 "no bids")

Bid No. 699 - Two (2) Cubic-Yard Dump Body for Public Works as follows:

1117
Transport Supply, West Sacramento \$ 1,688.22
Tom's Hydraulic Co., Elk Grove 1,928.14
Heil Equipment, Fremont 1,976.00

Bid No. 700 - Four (4) 5-Cubic-Yard Dump Body for Public Works as follows:

1144
Heil Equipment, Fremont \$12,929.57
Tom's Hydraulic Co., Elk Grove 13,197.42
Transport Supply, West Sacramento 15,412.40

Bid No. 701 - 1-1/2 Cubic-Yard Dump Body for Public Works as follows:

1144
Transport Supply, West Sacramento \$ 2,378.22
Heil Equipment, Fremont 2,444.10
Tom's Hydraulic Co., Elk Grove 2,614.46

Bid No. 702 - Tractor with Sickle Mower for Public Works as follows:

1144
International Harvester, Sacramento \$12,766.82
*Ford Tractor & Equipment, Sacramento 12,062.80

*The exceptions taken to the specifications were not acceptable to the Public Works Department

Bid No. 703 - Stock and Custom Forms for Fiscal Year 1975-76 as follows:

A. Stock Forms

1147
Moore Business Forms, Sacramento \$11,282.96
Standard Register, Sacramento 12,327.74
U.A.R.C.O., Sacramento 12,584.93
N.C.R., West Sacramento 14,067.60

B. Special Custom Forms (Tax Statements and Return Card)

No bid received (Will rebid after first of year)

C. Custom Forms

Moore Business Forms, Sacramento \$ 9,284.45
N.C.R., West Sacramento 12,194.10

Bid No. 716 - Snowstakes for Public Works Department and South Lake Tahoe Public Utility District, as follows:

1147
Interstate Sales, Auburn \$ 5,111.33
Hawkins - Hawkins, Berkeley 5,984.23

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board awarded the bids to the low bidder for each of the following: Bid Nos. 694, 697, 699, 700, 701, and 716; and to the only bidder for Bid No. 698; and to the lowest bidder meeting the specifications for Bid No. 702; and Bid No. 703 was awarded as follows: Parts A and C were awarded to low bidder, and Part B is to be rebid after the first of next year; and finally, on Bid No. 696, the Board awarded the bid to the low bidder, but stated that the Board shall determine whether or not there shall be a trade-in, and the Public Works Department was requested to provide them with a study reflecting the present condition of the trade-in and an estimate of the costs of retaining it, without taking any money from the Public Works' budget.

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34-1
Director of Public Works submitted results of bid opening held on September 18, 1975, on the Federal Aid Program No. 205, Pavement Marking Demonstration Program, for painting of centerline and edge stripes on various County roads; bids having been received from J. F. Hourigan, Belmont; Asphalt Striping Inc., Martinez; and Capital Striping Service, Carmichael. Director of Public Works submitted a letter stating that the Federal Highway Administration had reviewed the bids, and the letter recommended award to the low bidder, J. F. Hourigan Company, in the amount of \$6,303.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the bid was awarded to J. F. Hourigan Company, as recommended.

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(82)
34-4
m.p.
Board considered the introductory Ordinance amending the El Dorado County Salary Ordinance, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Ordinance was approved as introduced, the reading thereof was waived, and it was continued for adoption to October 14, 1975.

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(22-1)
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At the request of the County Health Officer, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter of appointments to the Child Health and Disability Prevention Advisory Board in the consumer-parent category, was continued to October 21, 1975.

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(23)
12
132
78
City of South Lake Tahoe submitted for approval, the following Statement relating to California Tahoe Regional Planning Agency regulations, for attachment on all County building permits which are issued by the City:

"The City of South Lake Tahoe is issuing this permit; however, you are hereby notified that various regulations recently adopted by the California Tahoe Regional Planning Agency have placed in question the propriety of the issuance of permits for certain projects. The City cannot, at this time, determine whether this project is affected by such regulations. The legality of the C.T.R.P.A regulations has not yet been resolved, nor has the permitted scope and application of the same been determined."

County Counsel submitted a letter suggesting that each time CTRPA is referred to, TRPA be additionally referred to.

After discussion, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter, the Statement was approved with the addition of County Counsel's suggestion that each time, within the Statement itself, that CTRPA is referred to, that TRPA also be referred to.

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62-7
Communication was received from the Affiliated Seniors of El Dorado County requesting authorization and funds for transportation and lodging to send their Secretary to the Western Conference on Rural Housing to be held in Denver, Colorado, on October 21-23, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request was denied.

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296-7
Pony Express Trail
Speed Limit
19
Petition was received containing 155 signatures requesting reduction of the speed limit from 45 MPH to 30 MPH on Pony Express Trail, between The Apple House and Bill Kopler's Store (Snowline Road).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Traffic Advisory Committee with the request that they take into consideration that it was formerly a highway with greater traffic loads; and that it may have a traffic build-up on it which could have a reverse effect.

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(110)
21
James J. Jordan, Program Director, Tahoe Regional Planning Agency's Areawide Waste Treatment Management Program, was present in support of his letter of September 26, 1975, requesting Board consideration of the development of a nursery and greenhouse on lands possibly adjacent to the Lake Tahoe Airport for the purpose of growing native shrubs for revegetation. He showed slides depicting various stages of erosion in certain areas of the Lake Tahoe Basin, and advised the Board that TRPA, through a cooperative effort with a number of other agencies, was initiating a grant request to the federal Energy Resources Development Administration to see if funds would be available to assist in developing a nursery utilizing solar energy to grow native plant materials for erosion control.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the use of the Lake Tahoe Airport property as a site for their nursery; said site to be at the discretion of the Airport Manager, and requested that the matter be brought back to the Board for a formal agreement at a later date.

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SPECIAL ORDERS

PLANNING MATTERS

57-6
Hearing was held as duly advertised to consider an Amendment to the Diamond Springs General Plan due to an application having been filed by Robert R. Nickerson to rezone 4.349 acres from Unclassified to Limited Multi-Family Residential zone. Planning Commission recommended denial of the Amendment. There were no protests, and the Hearing was closed.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board referred the matter back to the Planning Commission to re-hear it on the basis of submittal of new plans.

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At the recommendation of the Planning Commission, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote:
 Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter, the Tentative Map of Sierra Springs Unit No. 25 (Rural Subdivision) in the Sierra Springs - Sly Park area; 110 acres; 30 residential lots; Subdivider: Thomas H. and Peggy A. Porter, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Subject to the applicable provisions of Article 8, Rural Subdivisions, as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads;
4. Use of lots subject to developer petitioning for appropriate rezoning and rezoning not to become effective until recording of final map; and
5. Subject to developer working with and abiding by, the recommendations of the Soil Conservation Service. The Environmental Impact Report was considered by the Planning Commission in their decision.

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The Board considered the following Introductory Rezoning Ordinances:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
Sly Park	Thomas H. Porter	A	R3A	110.00
Georgetown	Arthur Samworth	R1	R1A	3.00
Placerville	John A. Johnson	A	R2A	7.53
Georgetown	Myrna E. Stirman	R1	R1A	4.9
El Dorado	Alice Mott	R1A	R2	10,000 sq.ft.
Pollock Pines	Russ DesRosiers	R1	R2	1.12

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the reading of the ordinances was waived, and they were continued to October 14, 1975, for Hearings at 2:00 p.m.

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Hearing was held as duly advertised to consider the abandonment of a public utility easement extending five feet on both sides of Lots 5 and 6 of Country Club Gardens, Cameron Park area. (Resolution of Intention No. 353-75 was adopted regarding said abandonment on 9/16/75). Letters expressing no objection to the abandonment were received from: Pacific Telephone Company, El Dorado Irrigation District, and Pacific Gas & Electric Company. There were no protests from others.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the abandonment was approved and the following resolution was adopted:

RESOLUTION NO. 364-75

ABANDONMENT OF A PUBLIC UTILITY EASEMENT IN
COUNTRY CLUB GARDENS, CAMERON PARK AREA

(For contents, see original resolution)

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282-7-75
Sweeney & Troughton, Land Surveyors, submitted on behalf of Charles E. Greenwood, a request to file a Late Appeal on the conditions imposed by the Planning Commission on the granting of a Parcel Map. (At the same time, an Appeal was filed and the fee paid.)

The Planning Director recommended that Sweeney & Troughton submit a request to the Planning Commission to reconsider this matter in view of the decision rendered by the Board of Supervisors on September 2, 1975 (See Minute Book 16, Page 404 - Krabbenhoft) relating to adjacent property to the land in question.

Mr. Jack Sweeney then requested that the matter be removed from the Agenda, and on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the request was removed from the Agenda.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Clerk was requested to refund the \$25.00 Appeal fee, inasmuch as this matter was not an Appeal, but rather a request for consideration of the filing of a Late Appeal.

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ASSESSMENTS AND SPECIAL DISTRICTS

CAMERON PARK NORTH UNIT NO. 7 ASSESSMENT DISTRICT

282
Director of Public Works submitted for the Chairman's signature, Deed of Conveyance to Pacific Gas & Electric Company for the electrical distribution facilities for the above-named Assessment District.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Deed of Conveyance.

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GENERAL ORDERS

114-4
Purchasing Agent submitted results of Bid No. 693-INF - Two Used Four-Wheel Drive Vehicles for County Surveyor; bids having been received from Stancil's Toyota, Placerville; Shehadi Motors, South Lake Tahoe; and Ken Collins Motors, Placerville. (Original bids are on file in the Board of Supervisors Office). (Continued from 9/30/75)

At the recommendation of the Public Works Equipment Supervisor, who inspected the vehicles, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the 1974 Toyota bid was awarded to Stancil's Toyota, Placerville, in the amount of \$4,425.00, and the 1973 Toyota was awarded to Shehadi Motors, South Lake Tahoe, in the amount of \$4,200.00.

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37
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Deputy County Counsel, Jean Klotz, was authorized to attend the Land Division Review Committee meeting on Thursday, October 9, 1975.

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278a
Proper notice having been sent, hearing was held on an escaped assessment for Chong H. and Pearl C. Kim. No protests were presented and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change No. 6570 was approved as presented, for placement on the Assessment Rolls.

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(22-6)
2
24
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the proposed Land Lease with the City of Placerville for expansion of the County Animal Control Facility, was referred back to County Counsel, to be brought back on the Agenda for October 21, 1975. (Continued from 9/23/75)

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12
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board cancelled their Regular Board of Supervisors Meeting scheduled for October 28, 1975, due to a previously known lack of quorum, and continued all business for that meeting to the next Regular Board Meeting scheduled for November 4, 1975.

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12
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board rescheduled their Regular Board Meeting from Tuesday, November 11, 1975, to Monday, November 10, 1975.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following Fund Transfers were approved: Fund Transfer No. 18, transferring an advance from the Treasury to the County Water Agency, \$50,000.00, as a loan until tax money is available; and Fund Transfer No. 17 transferring as an advance from the Treasury to the South Tahoe Public Utility District -General, \$50,000.00 as a loan until tax money is available.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved 28 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 7, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Joseph A. Sims and ending with the name of Milton Henry Bice.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, 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>	
Gail Sanders	693	384
John J. Farnden	1305	602
Wilbur L. Mitchell	1315	257
Leon A. and Kim Huot	1203	717
Gerald C. and Ginger L. Feldman	1194	451
Michael and Nine Harper	1336	802
Robbie Hendrix	1321	846
James and Hedy Caraisco	1312	705
Gary W. Long	1309	532
Mildred A. Gudath	1245	97
Linda Marsh	1327	269

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There being no further business, the Board adjourned to Tuesday, October 14, 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: Alan R. Macy
Deputy