

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 2, 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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12-7 The Invocation was offered by Reverend Reed Chatterton, El Dorado Community Church.

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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 Lawyer, and unanimously carried.

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

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Approval of the Minutes of November 25, 1975, was continued to December 9, 1975, since the Clerk had not completed them at Board meeting time. (This was an informal action).

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GENERAL ORDERS

74-38
m.p. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Preliminary Plans for the County Jail Exercise Yard, and the Architect was authorized to complete the final drawings and prepare the bid specifications for Phase 1 and 2: Phase 2 to be separated into alternate bids so that the Board may stay within the budgeted amount of \$100,000.00.

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32
50-1 On motion of Supervisor Lane, seconded by Supervisor Johnson, 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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30-110
County Health Officer submitted Alcoholism Advisory Board's Annual Report for Fiscal Year 1974-75, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the report was placed on file, and the Clerk was directed to forward a letter of commendation to the Advisory Board.

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238
Department of Public Works, Right-of-Way Division, submitted for the Chairman's signature, an Agreement on Acquisition of Land for County Road Purposes with Dorado Estates, wherein Dorado Estates agrees to permit the County to construct a public road from the Easterly limits of Meder Road as constructed in Cameron Park Unit No. 6, to the eastern portion of Meder Road; approximately 1,320 feet long.

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

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(110-4-75)
276-4
Fallen Leaf Lake
Fallen Leaf Lake
Director of Public Works submitted letter recommending that Fallen Leaf Lake Road No. 115. (.29 mile) be abandoned; said road having been superseded by relocation.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board determined that a certain portion of the road known as Fallen Leaf Lake Road No. 115 between Tahoe Mountain Road and Sawmill Road in the Lake Tahoe Basin, being approximately 0.29 mile in length, is no longer necessary for public use, and adopted the following resolution:

RESOLUTION NO. 386-75

ABANDONING PORTION OF FALLEN LEAF LAKE ROAD NO. 115

(For contents, see original resolution)

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423
Cameron Park
#13
Director of Public Works submitted letter recommending release of Maintenance Bond No. 6285089 in the amount of \$8,361.37 for Cameron Park Unit No. 13.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Maintenance Bond was released, as recommended.

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298-1
Assessor submitted letters advising that George Wardwell, Supervising Appraiser of Lake Tahoe Office, has been awarded the M.A.I. designation by the American Institute of Real Estate Appraisers; and Carlan Meyers, Supervising Appraiser of the Placerville Office, has been awarded the R.M. designation by the American Institute of Real Estate Appraisers.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Clerk was instructed to forward letters of commendation to Messrs. Wardwell and Meyers.

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(22-25) Supervisor Lane submitted a letter received from Dr. John G. Boetger, Veterinarian, stating his interest in establishing a voluntary spay and vaccination program in the County. (Continued from November 18, 1975)

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Kutter; No: Supervisor Stewart, the County Director of Environmental Health was requested to meet with Dr. Boetger for the purpose of determining the level of animal patients per day that can be treated; cost per animal; County responsibility (malpractice); etc.

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114-7 Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening on December 15, 1975, with award by the Board on December 23, 1975, for Bid No. 738 - Guns, Equipment, and Ammunition for the District Attorney's Department.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications were approved, and the advertising authorized as requested.

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Purchasing Agent submitted letter requesting approval of specifications, and authorization to advertise for bid openings on December 15, 1975, with award by the Board on December 30, 1975, for the following:

- 114-4 { Bid No. 740 - 10 each Company Sedans (7 Welfare, 3 Probation)
Bid No. 741 - 2 each 3/4-ton pickups (1 Public Works & 1 Agricultural Dept.)
114-7 Bid No. 742 - 2 each Truck Mounted Snow Plows for Public Works
Bid No. 743 - Photography Equipment & Supplies for various departments

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the specifications were approved and advertising authorized as requested.

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420 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 387-75

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS PROVIDING FOR ISSUANCE OF 1975 SCHOOL BONDS, SERIES A, IN THE AMOUNT OF \$725,000 FOR BLACK OAK MINE UNIFIED SCHOOL DISTRICT, AND SETTING BID OPENING FOR JANUARY 27, 1976, AT 10:05 A.M.

(For contents, see original resolution)

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233-2
114- Purchasing Agent submitted results of bid opening for Bid No. 732 - One 24-foot Boat for the Sheriff's Department; bids having been received from Cooks Outboard Sales & Service, Sacramento; Li'l John's Marine, La Habra; Shamrock Marine, Roseville; and Sacramento Boat & Ski, Carmichael. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the recommendation of the Purchasing Agent and the Sheriff was approved, and Bid No. 732 was awarded to Li'l John's Marine, La Habra, in the amount of \$16,140.72.

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114-9 Purchasing Agent submitted results of bid opening for Bid No. 735 - Egg Contract for Sheriff's Department and Juvenile Hall; bids having been received from John Arthur, Lotus, and Palm Acres Farm, Fair Oaks. (Original bids are on file in the Board of Supervisors Office).

Purchasing Agent recommended award to the El Dorado County bidder inasmuch as both bids were identical: John Arthur, Lotus.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Bid No. 735 was awarded to John Arthur, Lotus, at the published wholesale price, as recommended by Purchasing Agent.

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114-9 Purchasing Agent submitted results of bid opening for Bid No. 736 - Three scientific calculators for Public Works Department; eight sources having been solicited, and one bid having been received from Hewlett-Packard; the only source producing calculators to the specifications required by the Public Works Department. (Original bid is on file in the Board of Supervisors Office)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, Bid No. 736 was awarded to Hewlett Packard, Sacramento, in the amount of \$5,866.39, as recommended by Purchasing Agent.

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50-9
390-25 On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the following ordinance was adopted amending the County Commission on Aging Ordinance to reflect that at least one-half of the Commission membership shall be 60 years of age or over; the remaining members may consist of members of any age, 55 years or over:

ORDINANCE NO. 1569

AMENDING THE EL DORADO COUNTY COMMISSION ON AGING ORDINANCE

(For contents, see original ordinance)

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151-13
County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 388-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY PROBATION FUNDS PAID OUT (Baker - Young)

(For contents, see original resolution)

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RESOLUTION NO. 389-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT (Currier - Vieira)

(For contents, see original resolution)

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50-4a
At the recommendation of the Nominating Committee Chairperson, Alcoholism Advisory Board, on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the following persons were appointed to the El Dorado County Alcoholism Advisory Board for terms to expire in January, 1976:

- Eleanor Haefele from District I (replacing Miriam Sagaser)
- Margaret Chatterton from District III (to fill vacancy existing in District IV)

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247
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Release of Lien and Settlement discharging all property encumbered by an Agreement and Lien to reimburse the County for public assistance rendered Dorothy Ann and Larry Norman Reiling, as recorded in Book 949 at Page 719, El Dorado County Official Records: the Reilings having filed bankruptcy and the County having filed a Proof of Claim in Bankruptcy and received a check in the amount of \$183.20 in final settlement.

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62-6
Assistant to the Board submitted the resignation of Steve Walker from the Manpower Planning Council, together with the recommendation of the Chairperson of said Council that Ed Redmond be appointed as his replacement.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the resignation was accepted, and Ed Redmond was appointed to fill the vacancy, as recommended.

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74-39-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Pacific Gas and Electric Company for the installation of the electrical distribution facilities for the new County Government Center in Placerville.

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111
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the Liberty Award of the Congress of Freedom Inc., of Summit, Mississippi, and Chairman was authorized to sign a letter of appreciation for said award.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Tahoe Regional Planning Agency's Annual Audit for 1974-75 Fiscal Year, was placed on file.

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

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
<u>Budget Transfer No. 35 - Service Department</u>			
92-2120 Maint. of Eqmt.	92-3370 Fixed Assets (Varityper)	\$496.08	Need Varityper for use in Service Department
* * * *			
<u>Budget Transfer No. 36 - County Recorder</u>			
92-2200 Rents & Leases	92-3370 Fixed Assets	\$1,060.00	To purchase the A.M. Model 2000 used in Office instead of renting it
* * * *			
<u>Budget Transfer No. 37 -Environmental Health & Child Health & Animal Control</u>			
4-105 Env.Health			
92-2170 Office Supplies	92-2150 Memberships	\$20.00	
	92-2230 Spl.Dept.Expense	10.98	
4-107 Child Health			
92-2170 Office Exp.	92-2120 Maint.Eqmt.	43.90	
2-707 Animal Control			
92-2120 Maint. Eqmt.	92-2130 Maint.Struct.	\$150.50	

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(325)
22-12
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a letter be sent to Senator Tunney agreeing with the intent of SB 2150 (Demonstration Program for Solid Waste Disposal), but requesting that he cite the Constitutional authority to back such a Bill.

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(326)
406-1
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a letter be sent to the State Senate and Assembly Committees supporting AB 2212 to allow an incumbent judge to re-run in his District even though he is not an attorney.

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(327)
57-9
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board directed a letter to State Senator Berryhill requesting modification to the newly adopted sections in the State Health & Safety Code and the Vehicle Code relating to licensing of mobilehome salesmen, to either return the "mobilehomes" definition to read, "no more than two"; or, preferably, change the definition to read, "a limit of one dwelling per mobilehome".

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38-3
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved 53 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 2, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Clifford Cohen and ending with the name of Michael B. Nater.

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The motion of Supervisor Kutter, seconded by Supervisor Stewart, to reconsider the Board's action of November 25, 1975, to cancel their regularly scheduled meeting of December 23, 1975, due to a previously known lack of a quorum, was not carried by reason of the following vote: Ayes: Supervisors Lane and Kutter; Noes: Supervisors Johnson and Stewart; Abstain: Supervisor Walker.

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, hearings were set for December 16, 1975, at 2:00 p.m., for additions to the following Agricultural Preserves:

- 46-71
46-18
No. 71 - Jess and Miriam Tong, Clarksville area, add 8.39 acres
No. 18 - Robert Simas, Latrobe area, add 149.1 acres

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285-179-75
The Board, on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, clarified the intent of their action taken on November 10, 1975, on a rezoning request of 447 acres of land in the Greenstone area, to the effect that the action was that of holding in abeyance a major rezoning that has an effect of changing a total area plan; that the motion was not to establish a moratorium, but that individual property owners shall have the right to apply for rezoning, in accordance with the normal rezoning procedures, on the merit of each parcel(s).
(See Minute Book 16, Page 508)

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87
Hearings were held as duly advertised to consider an amendment to the Zoning Ordinance, initiated by the Planning Commission, establishing new criteria for Agricultural zones, and to consider an amendment to the Zoning Ordinance to establish an RE-10 zone: Estate Residential-10 Acre.

There was discussion and consideration by the Board of the various paragraphs of the new ordinance on Regulations for Agricultural Zoning, but no formal action was taken.

There was no discussion, however, on the RE-10 Zoning Ordinance by the Board members.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lane, and Stewart; No: Supervisor Lane, the Hearings on the aforementioned Ordinances were continued to December 9, 1975, at 2:30 p.m.

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2980
Proper notice having been sent, hearing was held on an escaped assessment for Lawrence Department Store. There was no protest and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 6609 was approved as presented for placement on the Assessment Rolls.

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(111)
Due to the lateness of the day, Supervisor Stewart moved that the matter of redistricting for the purpose of firming up the newly proposed boundary lines, be continued to the following day, December 3, 1975, immediately after the adjournment of the Board of Equalization. The motion was seconded by Supervisor Kutter, and unanimously carried.

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250 The Board considered the 3rd Draft of the proposed Management Contract, as modified by the majority of the Board on November 26, 1975, for the management of Pioneer Community Hospital by Marshall Hospital.

Supervisor Walker moved that the Management Contract, as amended, be approved and that said Contract be immediately submitted to the Marshall Hospital Board of Directors for their approval or denial. Supervisor Lane seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson.

Supervisor Walker then moved that funds to facilitate the Management Contract be allocated from the Contingency Fund, and that said Contract and the Fund Transfer be contingent upon the satisfactory agreement between the County and Marshall Hospital relative to the Lease Option now pending. Supervisor Stewart seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson.

And Supervisor Walker then moved that the Board of Supervisors immediately pursue for action a Lease Option Agreement for submittal to Marshall Hospital within ten days. Supervisor Stewart seconded the motion, which was carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson.

Supervisor Lane immediately moved for reconsideration of the above last motion to amend it to read, ". . . for submittal to Marshall Hospital by Friday of this week (December 5, 1975)." The motion was seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart. Abstain: Supervisor Johnson.

Supervisor Lane then moved to continue until tomorrow morning, (December 3, 1975) following the redistricting matter, the matter of the Lease Option Agreement.

With that, the Chairman adjourned the meeting to Wednesday, December 3, 1975, to take up the matters of redistricting and the proposed Lease Option Agreement with Marshall Hospital.

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

APPROVED: W. S. Walker
Chairman

By: Frank K. Macey
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 3, 19 75

The Board convened in a Continued (Adjourned) Meeting this date, at 9:30 a.m. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter and Thomas L. Stewart. Also present: Noble Sprunger, County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Walker presided.

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542
Mr. Marvin Bukema, Planning Department, presented a map with proposed re-districting boundaries together with material indicating areas and population within Supervisorial Districts, and advised that changes were incorporated as directed at the Board of Supervisors' continued meeting on November 26, 1975, and were on the map submitted this date.

After discussion was held, on motion of Supervisor Lane, seconded by Supervisor Stewart and unanimously carried, the redistricting was approved as presented on the map and listed on chart submitted by the Planning Department, with one change; Gold Hill area, 157 population, to be in Supervisorial District I rather than District IV. (Introductory redistricting ordinance scheduled for December 9, 1975 Agenda.)

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The Board at this time considered the proposed Lease, Draft No. 2, dated November 26, 1975, between the County of El Dorado and Marshall Hospital, Incorporated, for the Pioneer Community Hospital, and the following actions were taken:

On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker and Stewart; No: Supervisor Kutter, the Board approved Exhibit "1" to the Lease to read as follows: A portion or all that real property commonly known as Pioneer Community Hospital, located at 935 Spring Street, Placerville, California, as is determined to fulfill the community's medical needs at exercise of the option to lease, or lease at termination of the hospital management agreement dated _____.

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Chairman Walker departed and Vice Chairman Lane presided for the balance of the meeting.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, Paragraph 2.1 was approved as written.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Paragraph 2.2 was approved as written.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Paragraph 3.1 was approved with the addition of the words "subject to prior written approval of the El Dorado County Board of Supervisors.", on line 18; and Paragraphs 3.2 and 3.3 were approved as written.

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized addition of Paragraph 3.4 to indicate rent offset relating to improvements as justified and determined by the Board of Supervisors in its absolute discretion with a 30 day prior written approval.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Paragraphs 4.1 through 4.4 were approved as written.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Paragraph 5 was approved with lines 16 and 17 to read: Lessee shall bear, pay and discharge ten (10) days before the due date, all taxes, penalties and other similar governmental---

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Paragraph 6 was informally approved as written.

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, Paragraph 7.1 was approved with the addition of words "acute care" inserted on Line 4 between "for" and "hospital."

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Paragraph 7.2 was approved as written; Paragraph 7.3 was approved with substitution of word "maintained" in place of "kept" on line 28; last sentence of paragraph 7.3 was deleted; and Paragraph 7.4 was deleted.

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Discussion was held on insurance requirements, and following changes made; Paragraphs 8.1 and 8.2 were deleted. Paragraph 8.3 was re-numbered as 8.1 and amended to read: Lessor to Provide Insurance; Line 32, delete word "lessee" and insert "lessor"; on Page 7, Line 1, delete words "Lessee's own (continued)

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expense, and insert word "leased" between words "said" and "premises"; Line 3, Page 7, delete words "by fire" insert word "in", with rest of sentence to read "amounts equivalent to not less than the replacement value of such building and machinery and equipment. Delete remainder of the paragraph and add the following sentence: Lessee shall reimburse Lessor in the dollar amount of the premium for such coverage provided by Lessor.

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Paragraphs 8.4, 8.5, and 8.6 were deleted.

Paragraph 8.7 re-numbered as 8.2 Other Insurance.

Paragraph 8.8 re-numbered as 8.3, and delete words "a reputable" on line 9 and insert word "an".

Paragraph 8.9 re-numbered to 8.4, Insurance Information to be Given to Lessor, and on Line 17, after word "Insurance" insert following "naming lessor as additionally insured".

Paragraph 8.10 re-numbered to 8.5, Medical Malpractice Insurance, and on Line 28 after word "type", delete words "and in the form", and substitute words "form and amounts".

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Paragraphs 9, 10, and 11 approved as written.

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Paragraphs 12.1 through 12.3 approved as written with addition to Line 15, Paragraph 12.2 after "operate" of words "an acute care".

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Paragraphs 13.1 through 14 approved as written.

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Paragraph 15.1, approved after insertion of word "operation" after word "the" on Line 8.

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Paragraph 15.1 approved with addition of word to Line 8 after "the" of "operation", use or occupancy.

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Paragraph 16.1 approved with first sentence changed to read "Among the primary purposes of Lessor in entering into this Lease are Lessor's and Lessee's desire to provide adequate medical and mental health care, diagnosis and treatment and attract additional doctors and medical specialists for the citizens of the County of El Dorado.

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Paragraph 16.2 approved as written.

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Paragraph 16.3 approved to read as follows: Lessee agrees to obtain and maintain accreditation of the leased premises as a general care hospital under the utilization plan previously approved by Lessor under the Hospital Management Agreement.

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Paragraphs 16.4, 17, 18 and 19 approved as written.

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Supervisor Walker returned.

* * *

Paragraph 20 added, as follows: Option to Renew, Lessee shall have an option to renew this lease for an additional term of five (5) years under the same terms and conditions contained herein. Said option shall be exercised by ninety (90) days written notice of such exercise communicated to Lessor.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, County Counsel was authorized to prepare and transmit to Marshall Hospital the Lease, as amended this date.

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

By: Connie A. Peterson
Deputy

APPROVED: W. P. Walker
W. P. WALKER, Chairman

APPROVED: Franklin K. Lane
FRANKLIN K. LANE, Vice Chairman