

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, Lloyd Kutter and Thomas L. Stewart. Supervisor W. P. Walker absent. Also present: Noble Sprunger, County Counsel, and Connie A. Peterson, Assistant Board of Supervisors Clerk. Vice Chairman Lane presided. Board of Supervisors Clerk Ann R. Macy was present for the afternoon session.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran 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 Stewart, and unanimously carried by those present.

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The New Business Agenda as adopted on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present.

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The Minutes of December 16, 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

44-38 On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Kutter and Stewart; No: Supervisor Johnson; Absent: Supervisor Walker, the Vice Chairman was authorized to sign Change Order No. 5 to Contract "B" with John F. Otto, Inc., for El Dorado County Government Center, Placerville, increasing contract in amount of \$9,425.00 for provision of 16 oz. copper in lieu of galvanized iron sheet metal for all gutters, downspouts, fascia, straps, flashings, counter flashings, and miscellaneous sheet metal.

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28
50-1 Warrant Register Claims and Claims submitted by Community Action Council, Inc. were approved and allowed for payment, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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115
114
113
At the recommendation of the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved that all County positions coming vacant be frozen, and that no new employees be hired to fill vacant budgeted positions, with the exception of State mandated and law enforcement positions, and these are to be reviewed by the Board before employment; future equipment purchases to be halted for remainder of current fiscal year with the exception of purchase orders already in process, and the Board's Assistant directed to review, using discretion as to allowance, all travel requests for outside of County.

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58
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim filed by Attorney Henry S. H. Fong on behalf of Michael McRoberts for damages in the amount of \$25,000.00 was denied.

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58
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim filed by Attorney Melvin Laub on behalf of Harry L. Staedler and Shirley Staedler for personal damages in the amount of \$1,000,000.00 was denied.

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51
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board denied the following Claims for personal injuries filed by Attorney Robert Fisher on behalf of the following persons: Terry Smith, \$7,500.00; Rick William Banzet, \$10,000.00; Dennie Lynn Bowen, \$1,000.00; and Chris J. Miller, \$30,000.00.

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21
Airports Director submitted a letter recommending, due to increase in air passenger activities, that proposals be solicited for placement of a public automobile parking facility at the Lake Tahoe Airport under a concessionaire type operation, and enclosed for the Chairman's signature, letters to interested concessionaires together with General Criteria for the parking lot concession.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved and the Vice Chairman authorized to sign letters inviting proposals from interested parties

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21/100
Airports Director submitted for Chairman's signature, a renewal Lease with El Dorado Improvement Company dba "The Waystation" for advertising space in the Lake Tahoe Airport Terminal Building at a yearly rental of \$400.00 for a period of two years commencing October 15, 1975.

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

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296 #1
(C...
P...)
Director of Public Works submitted a letter recommending acceptance of reconstruction project (Teichert Construction) of structural section of Coach Lane and Cameron Park Drive, and that Chairman be authorized to sign Notice of Completion and Change Order No. 1, \$43,989.00 (Decrease); No. 2, \$3,000.00 (Decrease); No. 3, \$46,990.00 (Increase); No. 4, \$125.00 (Increase), making a final contract price of \$51,955.23; further recommending acceptance of Maintenance Bond No. 196 22 03-A, Firemen's Insurance Company of Newark, N.J., in amount of \$5,200.00 guaranteeing workmanship and materials for a period of one year, and release of Contract Bond and Labor and Materials Bond, each in amount of \$51,829.00.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the recommendations were approved as submitted and the Vice Chairman authorized to sign Notice of Completion and Change Orders No. 1 through 4.

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423
(...
Heights)
Director of Public Works submitted a letter recommending that since subdivision improvements in Granada Heights Subdivision had not been made by stated completion date of October 1, 1975, action be taken to forfeit the bond to secure performance of agreement to make subdivision improvements, No. U 670807, United Pacific Insurance Company.

7. P.
Interoffice communication received from Public Works Director advising of telephone request from Einar Bugge, United Pacific Insurance Company, that this item be postponed for one week. On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was continued to January 6, 1976, as requested by the bonding agent.

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27
At the request of the County Librarian, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved that January 10 and 12, 1976 be declared amnesty days for library fines, when all overdue books may be returned and no fines will be charged.

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214
At the recommendation of the Chief Probation Officer, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Vice Chairman was authorized to sign Agreements with the Counties of Alpine and Tuolumne for use of El Dorado County Juvenile Hall facility at a rate of \$20.00 per day per juvenile.

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22
(132)
Chief Building Inspector submitted for the Chairman's signature renewal Agreement with the City of South Lake Tahoe for building inspection services to be provided by the City for the County within the Tahoe Basin, for the period January 1, 1976 through June 30, 1976.

Supervisor Johnson's motion that the Agreement be approved and the Vice Chairman authorized to sign was seconded by Supervisor Stewart.

Supervisor Kutter then moved to amend the motion to include that this Agreement be reviewed 90 days prior to the end of the fiscal year so that both parties could prepare their budgets. The motion was seconded by Supervisor Lane and failed to carry by reason of the following vote: Ayes: Supervisor Kutter; Noes: Supervisors Lane, Johnson and Stewart; Absent: Supervisor Walker.

Vote was then taken on the original motion to approve the Agreement and authorize the Vice Chairman to sign and it was unanimously carried by those present.

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22
Director of Health Services submitted for the Chairman's initials, additional condition to the Family Planning Contract for vasectomy services with the State Department of Health and approved by the Board on November 10, 1975, stipulating the Schedule of Maximum Allowances for Medical and Related Services. On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Kutter and Stewart; No: Supervisor Johnson; Absent: Supervisor Walker, the Chairman was authorized to initial said condition.

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22
(7)
County Health Officer submitted a letter recommending that the Board request the State Department of Health to conduct a workload analysis and administrative review of the environmental health activities in El Dorado County to be done without cost to the County.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved that a letter be sent to the State Department of Health requesting that they conduct a workload analysis and administrative review of the entire County Health Department.

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(233-9)
43-a Assistant to the Board submitted for approval, proposed 1976 salaries for employees of the El Dorado County Sheriff's Department in compliance with Proposition "A", at a total annual cost of \$120,000 for salaries and \$34,320 for benefits.

After discussion was held, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 399-75

AMENDING THE CLASSIFICATION SCHEDULE
FOR THE SHERIFF'S DEPARTMENT
EFFECTIVE JANUARY 1, 1976

(For contents, see original resolution)

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50-1 Executive Director, Community Action Council, Inc., submitted for the Chairman's signature, proposed 1976-77 C.S.A. Grant Application and Budget to operate the El Dorado County Community Action Agency from March 1, 1976 through February 28, 1977, in the amount of \$100,000.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Kutter and Stewart; No: Supervisor Johnson; Absent: Supervisor Walker, the Vice Chairman was authorized to sign the Grant Application. (Request from Executive Director that the Chairman be given authorization to accept funds as they come in was not included in the motion.)

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32 Director of Veterans Services submitted for the Chairman's signature renewal lease with the Superintendent of Schools for use of upstairs lounge area of County Veterans Memorial Building, Placerville, for a training center at a monthly rental of \$130.00, commencing November 1, 1975 and ending June 30, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Vice Chairman was authorized to sign the lease with one change in lease, that lessee be designated as the El Dorado County Board of Education.

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54 County Counsel submitted correspondence relating to the proposed placement of portable buildings at the Armory site on the County Fairgrounds for use as classrooms by the Regional Occupational Program.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the correspondence was accepted and placed on file.

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59 American River Student Council submitted relocation proposal for the Placerville Campus of American River College, adopted by the Council. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present the proposal was taken under advisement.

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12-12 Supervisor Johnson, submitted for consideration, a resolution stating that any legislation formulated for the El Dorado County Ordinance Code shall be introduced through a member of the Board of Supervisors, and such supervisor shall be the author of the legislation and contact point for input from interested parties.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present the resolution was adopted with minor language changes and addition of two exceptions, namely, zoning boundary changes initiated by the Planning Commission and proposed salary and employee ordinance changes emanating from the meet and confer process:

RESOLUTION NO. 400-75

RESOLUTION ON LEGISLATION FORMULATED FOR THE
EL DORADO COUNTY ORDINANCE CODE

(For contents, see original resolution)

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112 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board accepted and placed on file a chart submitted by the Assistant to the Board setting out each Department Head's travel expenses for the period November 1, 1974 through October 31, 1975. (Referred 11/25/75)

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22-6 Director of Environmental Health was present and gave a verbal report on special patrols relating to animal control on the Western Slope, and advised the Board that the program had been effective.

On motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried by those present, the verbal report was accepted and the Board authorized the continuance of special patrols, and further requested the Director of Environmental Health to submit another report at the end of next summer.

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Purchasing Agent submitted results of bid openings for the following:
(Original bids are on file in the Board of Supervisors Office)

Bid No. 737 - Commercial Refrigerator for Senior Nutrition Program

Ralph's Distributing Company, Sacramento	\$1,323.52
Jim's Building Supply, Placerville	2,289.60

Bid No. 738 - Guns and Equipment for District Attorney

California Electronic Police Equipment, Santa Ana	659.16
George Cake Corp., Berkeley	682.64

Bid No. 739 - Chemicals for Agricultural Commissioner

(a) 4,000 pounds Atrazine 80W

Preston Weed Control Co., Whittier	10,619.93
Pacoast Chemical Co., Sacramento	10,727.20
Orchard Supply Co., Sacramento	11,236.00
McKesson Chemical Co., Union City	11,278.40
Wilbur - Ellis Co., Fresno	11,405.60
Namco, Milpitas	12,720.00

(b) 500 pounds Karmex 80W

Custom Chemicides Inc., San Leandro	1,332.26
Pacoast Chemical Co., Sacramento	1,409.80
Preston Weed Control Co., Whittier	1,427.18
Orchard Supply Co., Sacramento	1,457.50
Wilbur - Ellis Co., Fresno	1,484.00
McKesson Chemical Co., Union City	1,499.90
Namco, Milpitas	1,696.00

(c) 800 pounds Amino Triazole 90W

Amchem Products Inc., Fremont	2,442.24
Custom Chemicides Inc., San Leandro	2,529.18
Pacoast Chemical Co., Sacramento	2,611.84
Preston Weed Control Co., Whittier	2,644.49
McKesson Chemical Co., Fresno	2,713.60
Wilbur - Ellis Co., Fresno	3,086.72
Namco, Milpitas	3,451.36
Orchard Supply Co., Sacramento	3,816.00

(d) 50 gallons X77 Spreader

Custom Chemicides Inc., San Leandro	261.69
Preston Weed Control Co., Whittier	262.35
Wilbur - Ellis Co., Fresno	408.10
Namco, Milpitas	412.34
Pacoast Chemical Co., Sacramento	442.55
Orchard Supply Co., Sacramento	490.25

(continued)

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(e) 150 gallons 24D-245T Oil Soluble Amine Brush Killer	
Pacoast Chemical Co.,	\$1,621.80
Preston Weed Control Co., Whittier	1,637.06
Wilbur - Ellis Co., Fresno	1,659.96
McKesson Chemical Co., Union City	1,780.80
Amchem Products Inc., Fremont	1,804.65
Orchard Supply Co., Sacramento	1,979.55

Bid No. 740 - 10 Compact Sedans (7 Welfare and 3 Probation)

Shehadi Motors, South Lake Tahoe	38,001.00
Harrell Motors, Placerville	39,220.00
Patterson Motors, Placerville	39,662.76
Lutz Lincoln Mercury, Placerville	39,672.51
Ken Collins Motors, Placerville	40,127.71

Bid No. 741 - Two 3/4Ton pickups (1 Public Works and 1 Agricultural Commissioner)

Shehadi Motors, South Lake Tahoe	9,094.80
Ken Collins Motors, Placerville	9,198.91
Patterson Motors, Placerville	9,253.06
Harrell Motors, Placerville	9,433.53

Bid No. 742 - 2 Truck Mounted Snow Plows for Public Works

Bacon Western, Sacramento	5,254.04
Transport Supply, West Sacramento	5,262.95
Goetz & Sons, Sacramento	7,319.76

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bids No. 737, 738, 739, 740, 741 and 742 were awarded to the low bidders in each case.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendations of the Traffic Advisory Committee for placement of stop signs on Grizzly Flat Road at its intersection with String Canyon Road stopping westbound traffic only; on Barkley Road at its intersection with Larsen Drive; on Lon Court at its intersection with North Circle Drive, and the designation of String Canyon Road from Grizzly Flat Road to Sciaroni Road as a through highway, and the following ordinance was adopted: (Ord introduced on 12/16/75)

ORDINANCE NO. 1574

AMENDING COUNTY ORDINANCE CODE RELATING TO TRAFFIC CONTROL
(Sections 7621 and 7651)

(For contents, see original ordinance)

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12/30/75

- 572 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

151-13
RESOLUTION NO. 401-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT
(Davis - Delucchi)

(For contents, see original resolution)

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RESOLUTION NO. 402-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT FOR AMBULANCE SERVICES
(Torgerson - Weaver)

(For contents, see original resolution)

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342
State Department of Transportation, Scenic Highway Advisory Committee, submitted a proposal to facilitate designation of scenic highways, and requested comments as to the merit and feasibility of said proposal. On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, this item was continued to January 13, 1976.

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1011
At the request of the El Dorado Fire Protection District, on motion of Supervisor Johnson, seconded by Supervisor Kutter and unanimously carried by those present, the Board approved that building permit fee be waived for construction of a fire station at Sleepy Hollow Subdivision.

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212
At the request of Community Liaison, Northern California-March of Dimes, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted a Proclamation declaring January 1976 as March of Dimes Month.

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117
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the following Budget and Fund Transfers were approved:
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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- No. 39, Welfare Department, Decrease 92-2130, Maintenance Structures and Grounds and increase 92-3370, Equipment Fixed Assets, \$2,100.00 for increase in cost of automobiles being purchased.
- No. 40, Senior Nutrition Program, Decrease 92-2080, Food, increase 92-2260, Utilities, \$2,400.00, to cover utilities until June 1976, Lions Club \$200.00 per month and Buckner Hall \$55.00 per month.
- No. 42, Georgetown School Bond and Interest, Fund Transfer, Advance from Treasury, \$10,000.00, loan until Placer County pays their portion of school area

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59 At the request of the Fair Association, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes; Supervisors Lane, Kutter and Stewart; No: Supervisor Johnson; Absent: Supervisor Walker, the Chairman was authorized to sign Budget Transfer Request to the State Department of Agriculture in the amount of \$5,565.00, increasing allotments for Administration, Premiums, Exhibits and Floriculture Building.

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58 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

Loretta L. Hill	Marcia A. Towne
Clarence E. Kent	Harrietta F. Reynolds
Michael F. Hoffman	Alfonso Dominguez
Michael Lee Westphal	Wayne R. Patten
Maym Price	Robert W. Platt
Nicholas and Kathy Lahti	Lee and Idell C. Jones
Steve and April Roberts	James B. Coburn
Richard Henry Blair II	Patricia Trejo
Marion E. Wilson	Wanita E. Clark
Lawrence E. Wokral	Margaret Grace McLaughlin
Ella M. Cargill	Eldon Dean and Gloria Davidson
Ralph and Lou Ann McGowan	Pamela S. Phillips
Douglas Mills	Carl A. and Debra Berti
Marjorie Binnings	Dale V. and Catherine Tozier
Darlene Hartsgrrove	Clarence Willis, Jr.
Carole Sharkey	Constance J. Doyle
Leon R. and Mary Ann Holt	Richard E. Davis and Virginia Bolin
Ethel M. Sweet	Kathleen J. Fay
Harriet Ruth Stettler	Wanda Gates
Timothy Pope	Richard Souza
Lowell Williams	Ray M. Summersgill

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

<u>Name</u>	<u>Volume</u>	<u>Page</u>
Ralph and Patricia Jessip	1313	412
Ernest Pregno	1316	571
Kathy Maldonado	1357	450
Brenda Callahan	1327	279
Dennis B. Compton	1351	722
Jamie Collett aka Jamie S. Collett	1357	436
Deborah Wolfert	1258	132
Wilbur R. Mott, Sr.	1036	145
Wilbur Mott	1269	525
Bradley K. Dela Pena	1194	500
Geraldine Dorman and John P. Dorman	1306	807
Mrs. Sara L. Balderston aka Sara Balderston	1127	382
Kurt C. and Nancy J. Mathews	1251	68
April Azar	1351	717
Donald L. Butterworth	1203	689
Pamela and David Duke	1310	335
Patricia M. Fulkerth	1325	390
Jennifer R. DeMoulin	1324	393
David Childs	1292	98
Lois Tylenda	1351	729
Richard J. Coffrin	1351	723
Wayne Berry	1351	715

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Golden Empire Comprehensive Health Council submitted for approval their
draft application for designation as the Health Systems Agency for the
Eight County Health Service Area comprised of El Dorado, Nevada, Placer,
Sacramento, Sierra, Sutter, Yolo and Yuba Counties, under Public Law 93-641.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously
carried by those present, the Board authorized that a letter be sent to the
Golden Empire Comprehensive Health Council, denying support of designation
of the Council as Health Systems Agency.

* * *

In a separate action, on motion of Supervisor Kutter, seconded by Supervisor
Stewart, and unanimously carried by those present, the Board declared their
support of the Consortium of County Governments' application for designation
as a public health systems agency, as an alternative to the public HSA
proposal.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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PLANNING MATTERS

285-113-75
390-90
Hearing was held as duly advertised on the rezoning of lands in the Finnon Lake area from Unclassified to Single Family Two Acre Residential; Agricultural; and Open Space zones, consisting of 383.41 acres, initiated by the Planning Commission for Swansboro Country Units 1 and 2 (Rural Subdivision). Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1575

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Finnon Lake area)

(For contents, see original ordinance)

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46-191
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 191, consisting of 137.5 acres, petitioned by Lauro de Rojas, Parcel No. 5-020-84, in the Kelsey area. Planning Commission advised that the Preserve meets 3 of the 4 Criteria, and 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 Board having found the Preserve to be consistent with the adopted General Plan, authorized the Vice Chairman to sign the Williamson Act Contract, and the following resolution was adopted:

RESOLUTION NO. 403-75

AUTHORIZING THE ESTABLISHMENT OF AGRICULTURAL PRESERVE NO. 191

(For contents, see original resolution)

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46-172
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 192, consisting of 86.28 acres, petitioned by John M. MacCready and Barbara A. MacCready, Parcel Nos. 78-250-20 and 78-250-21, in the Pleasant Valley area. Planning Commission advised that the Preserve meets 3 of the 4 Criteria, and 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 Board having found the Preserve to be consistent with the adopted General Plan, authorized the Vice Chairman to sign the Williamson Act Contract, and the following resolution was adopted:
(Continued)

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RESOLUTION NO. 404-75

AUTHORIZING THE ESTABLISHMENT OF AGRICULTURAL PRESERVE NO. 192

(For contents, see original resolution)

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46-193
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 193, consisting of 315.0 acres, petitioned by Jack G. Gates and Joyce C. Gates, Parcel Nos. 74-040-30 and 74-040-33, in the Cool-Greenwood area. Planning Commission advised that the Preserve meets 3 of the 4 Criteria, and 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 Board having found the Preserve to be consistent with the adopted General Plan, authorized the Vice Chairman to sign the Williamson Act Contract, and the following resolution was adopted:

RESOLUTION NO. 405-75

AUTHORIZING THE ESTABLISHMENT OF AGRICULTURAL PRESERVE NO. 193

(For contents, see original resolution)

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46-198, 200, 201, 202, 203, 204
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set Hearings to consider the establishment of Agricultural Preserve Nos. 198; 200; 201; 202; 203; and 204, for January 20, 1976, at 2:00 p.m.

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46-158
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board set a Hearing to consider an addition of 74.70 acres to existing Agricultural Preserve No. 158, for a total of 234.70 acres, for January 20, 1976, at 2:00 p.m.

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80-4
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set a Hearing for January 20, 1976, at 2:15 p.m. to consider an increase in refuse rates for the South Lake Tahoe franchise area, as requested by the South Tahoe Refuse Company.

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12-3-11
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved Corrected Resolution No. 395-75 resetting the Hearing to January 27, 1976, at 2:15 p.m. for the formation of the Sierra Oaks Community Services District; the resetting of said Hearing being due to legal requirements for publishing the Notice of Hearing.

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57
Board considered the Amendment to the Zoning Ordinance to establish an RE-10 (Estate Residential 10-Acre) zone. (Continued from December 16, 1975). The Planning Director recommended that paragraph 9 h, relating to the building provisions which shall apply in the RE 10 Districts, which presently reads as follows: "9h. minimum yard setback for non-agricultural uses on yards abutting Planned Agricultural zones.", be amended to read: "9h. minimum setback of 50 feet for non-agricultural uses on yards abutting Planning Agricultural zones."

The Board considered this a serious enough amendment to warrant a specific hearing; therefore, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set a Hearing for January 13, 1976, at 2:15 p.m. to consider the amendment to Section 9h of the proposed RE-10 Zoning Ordinance.

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Hearing was held as duly advertised to consider the following increase in refuse rates for the Union Valley Franchise area, as requested by Mr. Jim King of the Strawberry Company:

<u>Residential</u>	<u>Monthly Rate</u>
1 can per week, curbside	\$5.75
2 cans per week, curbside	8.75
<u>Commercial</u>	
Container, bulk rate	\$5.75 per cubic yard
Can accounts	1.20 per can
<u>Summer Residential</u>	
Summer season (June 1 to Sept. 15)	27.50 per season
1 can per month	8.00 per month
Trash tags (10 pickups)	20.00 per tag (10 pickups)

80-6
One gentleman was present who stated that he thought the rates excessive for the summer residents -- (he did not give his name). There were no other 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 new rate schedule was approved, and the following resolution was adopted establishing said rates:

RESOLUTION NO. 406-75

ESTABLISHING RATES FOR THE COLLECTION OF GARBAGE IN THE UNION VALLEY FRANCHISE AREA

(For contents, see original resolution)

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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 Kutter, and unanimously carried by those present, the following assessment roll changes were approved as presented for placement on the Assessment Rolls:

Assessment Roll	
<u>Change No.</u>	<u>Name</u>
Nos. 5687; 5688; 5689; & 5690	Clyde Mueller
Nos. 6614; 6615; and 6616	Lee Harmon
Nos. 6622; 6623; and 6624	John Davies, Davies Vending
No. 6613	Raley's Supermarket
No. 6617	Pino Grande Nursery
Nos. 6619; 6620; and 6621	G. & W. Logging Co.
Nos. 6625; 6626; 6627; and 6628	Cal Gas South Lake Tahoe
Nos. 6629; 6630; 6631; and 6632	Cal Gas Camino, Inc.

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59 Mr. Doug Stodick, Fair Site Selection Committee, submitted the Fair Site Selection Report to the Board. Supervisor Johnson requested Mr. Doug Stodick to read the Report for the benefit of the Press and others present who may be interested; however, he requested that Mr. Stodick refrain from reading those portions contained in the Report which gave the exact location of the recommended new site location for the County Fairgrounds: the summation of the Report being that the present Fair site is to be retained for County use, or possibly for the expansion of the American River College, and that the purchase of the proposed site be consummated as soon as possible, with the move to this site as soon as economically feasible.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Report was accepted with the Board's appreciation, and the Clerk was instructed that the Map and portion of Report containing parcel numbers of the proposed site location, be marked "Confidential"; with the remainder of the Report to be available to the public.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1975

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Proposals were submitted by the following organizations for the operation of the El Dorado County Community Hospital (formerly Pioneer Community Hospital): Marshall Hospital, Placerville; California Health Services, Alameda (Dr. Harvey Wm. Glasser); Eskaton, Sacramento; Delta Health Management Associates, San Francisco; and Hyatt Medical Management Services, Inc., Encino.

Mr. Ray Costley of Eskaton was present and briefly recapped Eskaton's proposal.

Dr. Hunt, Director of Research of California Community Rehabilitation Foundation, was present and expanded on the goals of the rehabilitation portion of Marshall's proposal -- said proposal being the joint establishment of an institute for rehabilitation development and a medical rehabilitation treatment center, which would be called the El Dorado Institute of Rehabilitation Services, and would be a multi-faceted research institution charged with exploration and enhancement of the state of the art: said Center to be self-supporting and will require no support from local governmental subvention; the revenues to be derived from grants, donations, investment programs, endowments, etc. Marshall submitted an Operational Plan which envisioned the reopening of the County Hospital administratively only in the first week of January, with paint and renovations commencing at the same time. Concurrently, the Rehabilitation Committee will be formed and will commence recruitment of personnel; solicit federal and state officials to visit facility; and generally advertise the intent, purpose, and design of the Center. Marshall indicated the need of 120 days to get all the machinery started for the opening of this facility by May 1, 1976; at that time they would know whether or not they "could make it fly". Mr. Howard Shaver, Administrator of Marshall Hospital, was also present and advised the Board in more detail the intent of their proposal. Dr. Gregory Joy, local orthopedic surgeon, was also present and further elaborated on the Marshall proposal.

Dr. Harvey Wm. Glasser was present on behalf of California Health Services and apprised the Board of a proposal to lease through a non-profit corporation (Pantheon Corporation), (under the same proposal originally offered to Marshall Hospital for the lease of the facility), to reopen the facility as an acute medical/surgical hospital.

County Health Officer, Dr. Curtiss Weidmer, was present and stated he had reviewed all the proposals submitted to the County, and recommended the proposal offered by California Health Services.

After considerable discussion, Supervisor Stewart moved that the Board accept the offer extended by Marshall Hospital, and direct the Board's Assistant to contact the State Division of Licensing and Certification, to determine if the County can obtain the appropriate length of time (approximately 120 days) for the extension of the Hospital license. The motion was seconded by Supervisor Johnson, but it failed to carry by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane and Kutter; Absent: Supervisor Walker.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1975

Supervisor Kutter stated that he did not find Marshall's proposal acceptable because of the 120 day shut-down, and further, that it does not meet the acute care needs of the County residents.

Supervisor Lane stated he was opposed to Marshall's plan because he felt the issue before the Board was medical service to the Board's constituents; the prime concern being medical services to the community.

Supervisor Johnson stated that he does not support the County putting any additional money into the hospital, if the facility can't make it on its own.

Supervisor Stewart then moved that the Board contribute \$25,000.00 to Marshall Hospital to assist them financially in their present effort to recruit additional doctors for this community. The motion died for lack of a second.

Supervisor Kutter then moved that Eskaton's proposal be taken under special consideration to negotiate certain details, and that we hold all other proposals in abeyance until a final decision is made on the Eskaton proposal. This motion also died for lack of a second.

Supervisor Lane then moved that the County accept the proposal of California Health Services on the provision that the facility be fully staffed within one month (to a minimum level), and that the County negotiate in the area of certain fee requirements that are presently in the Lease. The motion died for lack of a second.

Since it was obvious at this point that the Board had reached an impasse, the Chairman requested that the meeting be continued until there was a full Board present, and that Supervisor Walker be contacted to see if he could be present the following morning.

Supervisor Stewart moved that the meeting be continued to 9:30 a.m. the next day, December 31, 1975. Supervisor Johnson seconded the motion, and it was unanimously carried by those present.

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406-7
The Board discussed the possible adjustment, as to number, of Judicial Districts in the County. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; No: Supervisor Kutter; Absent: Supervisor Walker, the County Counsel was directed to prepare a proposed Ordinance combining Placerville and Georgetown Judicial Districts into one District, and leaving the other judicial boundaries intact, for consideration by the Board on the following morning, December 31, 1975, at 10:00 a.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

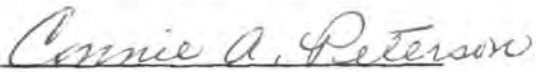
BOARD OF SUPERVISORS MINUTES _____ December 30, _____ 1975 _____

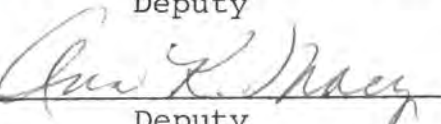
The Board adjourned to an Adjourned (Continued) Meeting on December 31, 1975, at 9:30 a. m. to consider further the proposals to reopen the County Community Hospital, and at 10:00 a.m. to consider the ordinance combining the Placerville and Georgetown Judicial Districts, and to take up any and all other business not heretofore taken care of.

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

APPROVED: 
Vice-Chairman

By: 
Deputy

By: 
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 31, 1975

The Board convened at 9:30 a.m. in an Adjourned (Continued) Meeting. Those 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.

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Chairman Walker opened the meeting, and moved that the Vice Chairman continue with the meeting. Supervisor Stewart seconded the motion, and it was carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; Abstain: Supervisor Lane.

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The Board continued with the County Hospital matter from the preceding day.

Dr. Gregory Joy was again present, and informed the Board that it was the intent of Marshall Hospital that the beds presently at the County Hospital will be licensed under the Marshall proposal as acute care beds, which could be used at any time for non-rehabilitation patients. He also advised the Board that the Marshall Board of Directors unanimously agreed to spend \$10,000 to investigate all facets of their proposal to have a joint establishment of an institute for rehabilitation development and a medical rehabilitation treatment center, and to also utilize this money to seek out new physicians to come to the area.

Supervisor Walker stressed that he was concerned that primary medical care be written into the contract in some form or another.

Mr. Gerald Desmarais, formerly County Director of Health Services, and presently Executive Director of California Association of Rehabilitation Facilities, was present and stated that he would be willing to assist in any way that he can in the next 120 days, should the County favor Marshall's proposal.

After more discussion, Supervisor Stewart reintroduced his original motion made the preceding day -- that the Board accept the proposal submitted by Marshall Hospital and direct the Assistant to the Board to contact the State Division of Licensing to determine if the County can obtain the appropriate length of time for the extension of the Hospital license. Supervisor Johnson seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter.

Supervisor Lane moved that the preceding motion be amended to the effect that Marshall's proposal will become an agreement between Marshall and the Board of Supervisors, and that regular reporting on the accomplishments of the goals listed in the Operational Plan and the Financial Plan will be made monthly until March 1, 1976, and bi-weekly until the conclusion of the 120-day period which will be May 1, 1976, and that an added requirement in the agreement that during the interim period, a part of the reporting will be on the effectiveness of the clinic volunteered by Marshall Hospital for routine and regular out-patient care, and as a part of the regular reporting
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 31, 1975

will be the report on recruitment of primary doctors to the community, as well as that of the Operational Plan, and that Marshall will join with County Administration in the preparation of the Operational Plans -- the hospital as it should be revised, including leased equipment, as it would have to be set up for the rehabilitation hospital and the ultimate plan, which would be the hospital as a regular acute care hospital for the community. Supervisor Walker seconded the motion, and it was not carried by reason of the following vote: Ayes: Supervisors Lane and Walker; Noes: Supervisors Johnson, Kutter, and Stewart.

Supervisor Kutter then moved to amend the original motion to verify the licensing by January 6, 1976, at 3:00 p.m. Supervisor Johnson seconded the motion, but it did not carry by reason of the following vote: Aye: Supervisor Kutter; Noes: Supervisors Lane, Johnson, Walker, and Stewart.

Supervisor Kutter again moved that the main motion be amended to the effect that in the event license is not verified by January 12, 1976, that the County shall open the Hospital on a minimal basis on January 13, 1976. Supervisor Walker seconded the motion, which was not carried by reason of the following vote: Aye: Supervisor Kutter; Noes: Supervisors Lane, Johnson, Walker, and Stewart.

Supervisor Stewart moved to include in his original motion that it be understood that Marshall will report on a regular basis when there is something to report; thereby keeping County aware of the progress of the proposal. There was no second to the motion.

Supervisor Lane, believing that his motion was not fully understood, moved that his amendment to the original motion regarding the reporting procedure, be reconsidered: that the reporting procedure as specifically set out, and the other items specifically set out, were those reporting procedures agreed to by Marshall. Supervisor Walker seconded the motion. Supervisor Johnson stated that he would vote for the reconsideration of the amendment regarding reporting procedures if the motion would indicate that the Operational Plan and Financial Plan, as set forth by Marshall, were the items to be reported on, and if Supervisor Lane would agree to remove the word "agreement" where it appeared twice in the amendment. Supervisor Lane agreed, as did Supervisor Walker. The Chairman called for the question, and the motion was carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter.

Supervisor Stewart moved that in light of securing beds at the Hospital, that all necessary precautions be made to maintain those beds and, if need be, on or before the due date, the Assistant to the Board will take the necessary steps to secure those beds. Supervisor Kutter seconded the motion, which was carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 31, 1975

Herein set forth is the Clerk's recapitulation of the Board's actions on the County Hospital matter, summarizing for clarification purposes only, all motions and amendments thereto, made over a 2-day period:

The Board accepted the proposal submitted by Marshall Hospital and directed the Board's Assistant to contact the State Division of Licensing and Certification to determine if the County can obtain the appropriate length of time for the extension of the Hospital license; and Marshall shall be required to report monthly on the accomplishments of the goals listed in their Operational and Financial Plans until March 1, 1976, and bi-weekly until the conclusion of the 120-day period, which will be May 1, 1976, and that, as an added requirement, during the interim period a part of the reporting will be on the effectiveness of the clinic operation volunteered by Marshall for routine out-patient care, and as a part of the regular reporting will be the report on recruitment of primary doctors to the community, as well as that of the Operational Plan, and that Marshall will join with County Administration in the preparation of those Operational Plans -- relating to the hospital as it should be revised, including leased equipment, as it would have to be set up for the rehabilitation hospital, and the ultimate plan which would be the hospital as a regular acute care hospital for the community; and still further, that in light of securing beds at the hospital, all necessary precautions will be taken to maintain those beds, and if need be, on or before the due date, the Assistant to the Board will take the necessary steps to secure those beds.

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4/12-7
The Board considered again the matter of revising the boundaries of the County Judicial Districts; County Counsel having submitted the proposed ordinance combining Georgetown Judicial District and Placerville Judicial District into one District to be called the Georgetown-Placerville Judicial District.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the ordinance was introduced, the reading thereof was waived, and a Hearing was set for January 20, 1976, at 2:30 p.m. to consider said ordinance.

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Supervisor Walker departed

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board set February 3, 1976, at 2:30 p.m. for a submittal by William F. Pillsbury, Consulting Engineer, of the Master Plan for Drainage and Erosion Control for County Service Area No. 5.

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210.2
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board was authorized to send a commemorative letter enclosing a framed, brief history of El Dorado County to the Nevada-American Bicentennial Commission, Carson City, for their Museum at Carson City, (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 31, 1975

or Genoa, to be carried by participants in the re-enactment of the "Snowshoe Thompson" mail-carry from Placerville to Genoa, Nevada.

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There being no further business, the Board adjourned to Tuesday, January 6, 1976, at 10:00 a.m.

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

APPROVED: *Mark K. Love*
Vice-Chairman

By: *Ann L. Nancy*
Deputy