

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1976

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

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12-7 The Invocation was offered by Reverend Jim Hill, First Assembly of God Church.

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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 was adopted with two additions: (1) Regarding a letter to the Los Rios Community College District; and (2) Approval for a Walk-A-Thon along County Roads in behalf of Notre Dame School in Folsom, 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.

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The Minutes of March 9, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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GENERAL ORDERS

28
56-1 Warrant Register Claims for El Dorado County and Claims submitted by the 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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58-1 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Attorney Albert C. Mour on behalf of Universal Medical Systems, Inc., for immediate possession of certain medical equipment, or monetary payment of \$45,466.56 plus interest at 7% from December 3, 1975, was denied.

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58-1 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Placer County in the amount of \$172.19 for reimbursement for search and rescue expenses involving an El Dorado County resident, was approved and allowed for payment.

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(178-1)
221-1
221-5
221-16
317-1
County Clerk submitted the Official Results of his Canvass of Votes Cast on March 2, 1976, in the consolidated election for El Dorado Union High School, Buckeye Union School, Pioneer Union School, Rescue Union School, and the unincorporated area of the Lake Tahoe Community College District.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board instructed that the Results be entered on the records of the Board of Supervisors.

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(178-1)
104-10
County Clerk submitted request of the Pleasant Valley Fire Protection District for consolidation of said District's tax rate measure with the June 8, 1976, Primary Election.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved and the following resolution was adopted:

RESOLUTION NO. 67-76

ORDERING CONSOLIDATION OF PLEASANT VALLEY FIRE PROTECTION DISTRICT'S TAX RATE MEASURE WITH THE JUNE 8, 1976, PRIMARY ELECTION

(For contents, see original resolution)

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178-1
County Clerk submitted resolution from Pioneer Union School District for consolidation of said District's Governing Board election with the June 8, 1976, Primary Election.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved and the following resolution was adopted:

RESOLUTION NO. 68-76

ORDERING CONSOLIDATION OF PIONEER UNION SCHOOL DISTRICT'S GOVERNING BOARD MEMBER ELECTION WITH THE JUNE 8, 1976, PRIMARY ELECTION

(For contents, see original resolution)

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276-4
Salmon Falls Rd
Director of Public Works submitting for approval, Change Order No. 2 to the contract with Madonna Construction Company, for construction of a temporary fence outside the right-of-way line on Salmon Falls Road; with no increase in cost or working days.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Change Order was approved and the Chairman was authorized to sign.

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3/1-1
MO
KT
Director of Public Works submitted for the Chairman's signature, an Agreement with the State Department of Transportation for Federal Aid Urban signalization project at intersection of Pioneer Trail and Highway 50, near Meyers, requiring contribution from the County in the amount of \$2,496.00.

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

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296-4
Salmon Falls
PK
Dec 11
6-76
Department of Public Works, Right-of-Way Division, submitted for the Chairman's signature, a Certificate of Acceptance of a Grant Deed from Edward D. and Bettye Chenoweth, together with a Grant Deed from the County to Edward D. and Bettye M. Chenoweth for Tract No. 8 containing 0.10 acre; Escrow Instructions; and a Claim in the amount of \$1,367.00, for the Salmon Falls Road project.

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233-4
Assistant to the Board submitted the Joint Operating and Financial Plan between the El Dorado County Sheriff's Department and the Forest Service, Lake Tahoe Basin Management Unit: Total service costs are not to exceed \$23,200.00 for which the Sheriff will bill the U. S. Forest Service on a quarterly basis. The Plan is for law enforcement services provided by the County Sheriff's Department in the Lake Tahoe area.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Joint Operating and Financial Plan.

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(392)
124-4
59
Department of Public Works submitted a bid for Board approval from E & G Contractors, Inc., Huntington Beach, California, for the demolishing of the concrete water tower located on the south boundary of the El Dorado County Fairgrounds for a total sum of \$2,250.00, including the demolition and removal of all concrete, iron and reinforcing steel in the tank and foundation.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Kutter, and Stewart; No: Supervisor Lane, the bid was awarded to E & G Contractors, Inc., as recommended by the Director of Public Works.

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61
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board considered the U. S. Environmental Protection Agency's Lake Tahoe Study, and continued the matter to March 30, 1976, to allow time for each Board member to submit his comments for consideration for inclusion in the Board's reply to the Environmental Protection Agency.

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555 Commission on the Status of Women submitted for Board approval, their proposed Bylaws.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized the Chairman to sign a letter to the Commission on the Status of Women containing the Board's suggested amendments to the Bylaws, after County Counsel has submitted insertions for said letter regarding the posting of meeting notices and the quorum requirement.

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(50-7)
50-1 Legal Center for the Elderly submitted a letter requesting support of their proposal to train non-lawyers to work with elderly people through the National Paralegal Institute; to be limited generally to problems of Social Security, Medi-Cal, Medicare, Veterans Administration, etc.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was referred to the Commission on Aging, and Staff was requested to advise the Board of what governmental agency finances the Paralegal Institute, and how this lines up with the paralegal program already approved by the Board (on 1/6/76).

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82-7a Fair Political Practices Commission submitted an information pamphlet on the preparation, submission, and adoption of a Conflict of Interest Code, and advising that the tentative deadline for El Dorado County's submission of this code is June 1, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the County Counsel to draft a minimum ordinance necessary to comply with the law to cover El Dorado County and special districts within the County.

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117 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following Budget and/or Fund Transfers were approved:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>No. 67 - Treasurer/Tax Collector</u>			
	1-202 92-3370 Fixed Assets (Micro Film Viewers)	\$432.48	Purchased less expensive calculators, & would like to buy 2 Micro Film Viewers with surplus
* * * *			
<u>No. 68 - Data Processing</u>			
1-915	92-1010 Reg. Salaries	92-1020 Extra Help	\$2,500.00
			Due to additional work & loss of one operator
* * * *			
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(Continued)

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>No. 69 - District Attorney</u>			
92-2170 Office Exp.	92-2171 Central Dupl.	\$500.00	Necessary budget changes for fiscal year
	92-2181 Data Proc. Services	\$500.00	
	92-2230 Spl. Dept. Exp.	1000.00	
* * * *			

<u>No. 70 - County Promotion</u>			
Transfer from Contingency to General Fund \$1,000.00	1-901 County Promotion	\$1000.00	To comply with Board indication 2/24/76 to advance \$1,000 for Bi-Centennial Comte. (Medallion)
and increase - - - - -	92-2230 Spl. Dept. Exp.		
* * * *			

<u>No. 71 - Assessor</u>			
92-2120 Maint./Eqmt.	92-2171 Centrl. Dupl.	\$1,350.00	Due to increased number of forms & envelopes from Cent. Duplicating
* * * *			

<u>No. 72 - Health Dept.</u>			
4-102 Mental Health			
92-4280 Contrb. to Other Agencies	92-2120 Maint. Eqmt.	\$2,000.00	Necessary budget transfer
	92-2140 Med. & Lab. Eqmt.	\$1,000.00	
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<u>No. 73- Welfare Dept.</u>			
5-101			
92-2170 Office Exp.	92-2230 Spl. Dept.	\$ 700.00	Necessary budget transfers
92-2130 Maint. Struct. & Grds.	92-2171 Cent. Dupl.	3,450.00	
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58-3

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the 16 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 16, 1976, beginning with the name of Anthony M. Pestana and ending with the name of Jure Boulanger.

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247
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Release of Lein discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Dan Radon and Martha J. Radon, as recorded in Volume 653, Page 386, Official Records of El Dorado County.

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317
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to the Los Rios Community College District assuring said District of the Board's desire for the continued operation of the College at the County Fairgrounds, and confirming its willingness to reasonable negotiations toward a rent somewhat less than the current rates.

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212
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized the Notre Dame School in Folsom to participate in a Walk-A-Thon, for the purpose of raising money for the School, along County roads via Scott Road, White Rock Road, and El Dorado Hills Boulevard, to St. Andrews Park and return, on Saturday, March 20, 1976, commencing at 8:00 a.m. to 6:00 p.m.

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SPECIAL ORDERS

PLANNING MATTERS

285-
22,
23,
24, 25
26, 27,
28, 29-
76
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board waived the reading of proposed ordinances to rezone the following lands, and set Hearings thereon for March 23, 1976, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
El Dorado	Robert Doughty for El Dorado Knolls	A	R3A	62.96
Pleasant Valley	John M. MacCready	A	AE	86.38
Clarksville	Jess Tong	A	AE	8.39
Indian Creek	Richard M. Gnagy	A	RE	20.25
Indian Creek	J. Larry Pickering	A	RE	20.253
Fruitridge	James D. McNatt	A	AE	70.00
Camino	Floyd E. Weston	RM & R1	R1 & RE	61.00
Garden Valley	William L. Kelley	U	AE	242.75

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428
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the tentative map of Ponderosa Heights Unit No. 2; Subdivider: Ponderosa Heights Joint Venture; 21 lots, Shingle Springs area, subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Survey and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to existing and future County zoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, 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 and common areas within the subdivision;
5. Provide a letter from Shingle Springs Fire Department stating that they are satisfied with the systems and fire flows;
6. Improve all roads to Rural Subdivision Standards; and
7. Make the necessary revegetation and follow cut/fill slope recommendations as contained in letter from El Dorado County Resource Conservation District (paragraph 2) attached.

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57-9
Planning Director requested clarification of policy on the use of mobile-homes at schools for caretaker and watchman purposes; and recommended a change in the zoning ordinance to allow this use in all zones other than commercial and residential.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Planning Director was requested to draft a proposed insertion to the various sections of the zoning ordinance to cover the caretaker/security issue for school property, as well as the private sector for commercial/industrial, and other zones.

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22 9
Golden Empire Comprehensive Health Council submitted a letter requesting financial assistance in the amount of \$525.00 in order to continued operation of said Council for the period April 1, to June 30, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized the Chairman to sign a letter to Golden Empire Comprehensive Health Council, as submitted (Continued)

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by Supervisor Lane, denying the requested funding, and directed that copies be sent to County Supervisors Association of California; State Department of Health; Secretary, Health, Education & Welfare; Senator Berryhill and Assemblyman Garamendi.

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217 2 Myrtle Baker, Bicentennial Commission, requested confirmation of the County's payment of the total costs of the Bicentennial Medallions.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel was instructed to correspond with MDP Associates, producers of the medallion, advising that the Board has agreed to the cost of the medallions for the initial production of 1,000, with the understanding that the County would pay the \$1,000.00 down, and the balance 90 days after delivery (with the expectation that the medallions can be sold in that 90-day period), and the letter is to include the reaffirmation that the County shall retain the copyright. (Total cost of medallions is \$5,000.00).

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230 Gregory A. Joy, M.D., Chairman, Medical Rehabilitation Committee, was present and informed the Board that the Board of Directors of Casa Colina Hospital, a chronic pain rehabilitation center in Southern California, might be interested in the County Hospital in Placerville depending upon the success, after a six-month period, of their new satellite program in the Bay area; and then if they decided on the Placerville area for their second Northern California satellite center, it would take as long as six more months before the program could be functional. Therefore, it would be a year's delay before a rehabilitation program could be set up in Placerville. The Board of Supervisors took no direct action on this report.

Mr. Paul Berman, County Director of Welfare, was also present stating that there was a definite need in this County for care for indigents; citing particularly the young women and adolescent girls who have been unable to secure prenatal care, especially in the Lake Tahoe area, due to the long delay in payment from Medi-Cal, as well as the malpractice problem. He expressed his interest in whether or not the County would re-open the County Hospital. Curtis Weidmer, M.D., County Director of Health Services was also present and confirmed the problems stated by the Welfare Director.

After further discussion, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Director of Health Services was authorized to submit a pre-application to the Department of Health, Education & Welfare for a grant for rural health care. (Continued)

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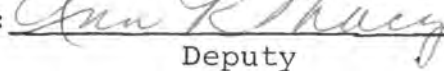
750
Then, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Assistant to the Board was instructed, in conjunction with Dr. Weidmer, to provide the Board with a list of available options regarding the County Hospital, and County Counsel was requested to advise the Board of the legal procedure and time frames if the Board should desire to sell the Hospital.

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There being no further business, the Board adjourned to Tuesday, March 23, 1976, at 10:00 a.m.

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

APPROVED: 
Chairman

By: 
Deputy