

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 27, 1976

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

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127 The Invocation was offered by Reverend Read Chatterton, El Dorado Community Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Kutter.

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The Agenda was adopted, after Item 15 was continued to May 4, 1976, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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

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Approval of the Minutes of April 20, 1976, was continued to May 4, 1976, inasmuch as they were not completed at the time of the meeting. (Board action was informal.)

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GENERAL ORDERS

28
50-1 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 Walker, and unanimously carried by those present.

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115
298-1
145-2 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Kutter; No: Supervisor Lane; Absent: Supervisor Stewart, the County Assessor was authorized to hire two Typist Clerk II's as extra help for approximately one month; and the District Attorney was authorized to hire a Typist Clerk II to fill a forthcoming vacant position at the South Lake Tahoe Office; the current hiring "freeze" having been waived on both items by the Board.

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56 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by Attorney Robert C. Tronvig, Jr. on behalf of Jerome M. Strickland, III, for personal damages in the amount of \$125,000.00, was denied.

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(24-1)
Newtown
Rd Director of Public Works submitted for the Chairman's signature, an Agreement with Cartwright Aerial Surveys, Inc. to provide topographic mapping for the proposed Newtown Road Project, located between Snows Road and Pioneer Hill Road, in the amount of \$1,045.00.

34-1
124 The following three persons were present from the Fort Jim Road area; said road being a part of the proposed road project: Ginny Bullington, Wayne Swart and Keith Smith, and each spoke in opposition to the road construction project.

After due consideration, the Board on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, removed the matter from the Agenda until such time as the Director of Public Works submits a report back to the Board on the feasibility of an alternate route from the Pleasant Valley area to Placerville, as well as his comments on the removal of this project from the Federal-Aid Secondary (FAS) Systems support.

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(124-1)
423
Rubicon
Bay Director of Public Works submitted a letter requesting authorization to rent a "Cat" 950 loader with a multi-purpose bucket for work on the Erosion Control Project in the Rubicon Bay area, the cost for which will be reimbursed by the State.

69 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved, provided the hourly rental reimbursement from the State will cover the cost of equipment, and the total does not exceed \$5,616.00.

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(34-1)
296-4
4-2
7 mi
2. Shingle
Rds Director of Public Works submitted for the Chairman's signature, Program Supplement No. 2, Revision No. 1 to the Local Agency-State Agreement No. 1, being the master agreement for the Federal Aid Program approved by the Board on February 25, 1975, which will consist of installing railroad crossing gates at the following locations: South Shingle Road, Greenstone Road, and Forni Road; total County's participation amounts to 10% of the total cost, or approximately \$9,100.00.

MO
5-3-76
EM On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Program Supplement, as requested.

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21-8
m-4
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, results of bid opening for Auto Rental Concessions at the South Lake Tahoe Airport were continued to May 4, 1976, at 10:30 a.m.

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296-4
Carson Rd
Assistant Director of Public Works submitted the Final Environmental Impact Report and status report on the Carson Road connection, between Carson Court and Barkley Road, and requesting further direction on same.

After considerable deliberation on the matter, on motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; No: Supervisor Kutter; Absent: Supervisor Stewart, the Board set a public hearing for May 25, 1976, at 3:00 p.m. for reconsideration of the route of the Carson Road connection, and the Public Works Department was requested to gather data with regard to a frontage road adjacent to the freeway right-of-way.

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44-99-2
Assistant Director of Public Works submitted a status report on the access road to the new County Government Center, Placerville, and requested Board direction thereon.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Public Works Director was requested to submit a rough cost estimate on May 4, 1976, for Route B as compared to Route A, and the Chairman was authorized to sign a letter to Raley's asking if they would agree to grant a right-of-way along Route B if the County provides the underpass service road for traffic circulation, and a Policy Review Session was set on the subject for May 12, 1976, at 4:00 p.m.

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141
On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Abstain: Supervisor Johnson; Absent: Supervisor Stewart, County Counsel was authorized to file a Disclaimer in the action of James A. Mitchel vs. the City of South Lake Tahoe, etal, as the lands subject to the lawsuit have been incorporated into the City of South Lake Tahoe.

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23
Assistant to the Board submitted a letter recommending approval of the City of South Lake Tahoe's request for financial participation in the amount of \$925.00, as the County's share for landscaping the vacated County Building and Library in South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to May 4, 1976.

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82-2
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted the following resolution establishing reasonable rules and regulations governing the recognition of employee bargaining units within the County service:

RESOLUTION NO. 100-76

RESOLUTION REGARDING THE RECOGNITION OF BARGAINING UNITS OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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50-6
Assistant to the Board submitted for approval the 1976-77 Proposed Operating Plan for the County's Comprehensive Employment Training Act (C.E.T.A.) Programs: said Programs having been reduced by the Federal Government recently, with the result that it is currently anticipated that the County's Manpower Programs will be reduced by approximately 15.3% for 1976-77. Allocation for 1975-76 was \$273,130.00 per month; allocation for 1976-77 (for 15 months) is \$189,508.00 per month, reflecting a decrease of 151 manpower positions administered by the County.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the proposed Operating Plan was approved.

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50-1
Executive Director, Community Action Council, submitted for Chairman's signature, Grant in the amount of \$33,336.00 for the operation of this County's Community Action Agency from March 1, 1976, through June 30, 1976; together with an Authorized Signature Card for Payment Vouchers on Letter of Credit.

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

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50-7
When the Agenda was adopted, the Board continued to May 4, 1976, the Senior Nutrition Program Grant Application for Fiscal Year 1976-77, which had been submitted for approval.

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233-3
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Purchasing Agent's recommendation that the existing contract with Lake Tahoe Catering and Coffee Shop for supplying meals for the County Jail, South Lake Tahoe, be extended for one year, commencing June 30, 1976, at no increase in price, was approved.

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120
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the Property Transfer of seven Mobile Radios from the Agriculture Department to County Service Area III. (Continued from 4/13/76)

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121-4
Director of Public Works submitted an explanation of his space requirement needs relating to the proposed Public Works Office Building and Maintenance Shop additions.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Kutter; No: Supervisor Lane; Absent: Supervisor Stewart, the Architect was authorized to proceed with the completion of the remainder of the work (bidding documents and construction administration) on an hourly basis in accordance with the existing contract. (Contract approved by the Board on October 21, 1975)

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At the request of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the specifications were approved and advertising was authorized for bid opening on May 17, 1976, with award by the Board on June 1, 1976, for the following:

- 114-3
114-7
Bid No. 757 - County Propane Requirements for Fiscal Year 1976-77
Bid No. 760 - 600 Sign Posts for County Road Department

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114-7
At the request of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the specifications and authorized the advertising for bid opening on May 10, 1976, with award by the Board on May 25, 1976, for Bid No. 756 - El Dorado County Bread Requirements for Fiscal Year 1976-77.

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114-3
Purchasing Agent submitted the results of bid opening for Bid No. 750 - Motor Fuels for El Dorado County Requirements; bids having been received from Union Oil Company, South Lake Tahoe; Union Oil Company, Placerville; Sierra Tahoe Petroleum, South Lake Tahoe; and Maclin Oil Company, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bids were awarded to low bidder in each case, i.e.: Public Works Yard, South Lake Tahoe - 28,000 gallons Regular Gasoline, to Union Oil Co., South Lake Tahoe, in the amount of \$12,376.00; 56,000 gallons Diesel #1, to Sierra Tahoe Petroleum, South Lake Tahoe, in the amount of \$20,440.00; Public Works Yard, Placerville - 196,000 gallons Regular Gasoline, to Union Oil Co., Placerville, in the amount of (Continued)

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1143 \$85,652.00; 28,000 gallons No-Lead Gasoline, to Union Oil Co., Placerville, in the amount of \$12,516.00; and 28,000 gallons of Diesel #2, to Maclin Oil Co., Placerville, in the amount of \$9,968.00; and Sheriff's Office, Placerville - 112,000 gallons Premium Gasoline, to Maclin Oil Co., Placerville, in the amount of \$53,032.00.

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(306) 114 Purchasing Agent submitted a letter requesting waiver of formal bidding procedure and authorization to purchase on a sole source justification, one Direction Finding Receiver for the Department of Fish and Game from Tom Owens Electronics Unlimited, Sacramento, at a cost of \$550.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved.

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114 Purchasing Agent submitted letter recommending contract award for Milk and Dairy Products for Fiscal Year 1976-77 to Brown's Dairy, pursuant to established policy of rotation between the three local distributors.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized the contract award as recommended. (Prices charged for Milk and Dairy Products are set by the Bureau of Milk Control, Department of Agriculture, State of California, therefore competitive bids cannot be obtained.)

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50-7 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the resignation of Dorothea Engstrom was accepted from the Area IV Agency on Aging Advisory Board, and the Clerk was requested to send a Certificate of Appreciation.

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50-4a On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the resignation of Lynn W. Norris was accepted from the Alcoholism Advisory Board, and the Clerk was requested to send a Certificate of Appreciation.

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212 On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the request of the Jeepers Jamboree for the closure of Main Street in Georgetown and Rubicon Trail for their annual trip, scheduled for July 22-24, 1976, was continued to May 11, 1976.

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(295) 2112c Lake Kirkwood Homeowners Association submitted a letter requesting consideration of Lake Kirkwood receiving some County services in return for property taxes paid by the 25 seasonal residents.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter be sent to the Association with a breakdown of the monies collected from property taxes in the area, advising that the amount is not sufficient to construct a parking lot as suggested; however, advising that the Board is willing to meet with the homeowners at a later date, if they so desire.

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22-10A Deputy Director, Office of Emergency Services, requested authorization to vote on the specifications for an Emergency Medical Service Communications System, at a meeting of the Sierra-Sacramento Valley Emergency Medical Services, to be held April 29, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter be sent to the Regional Administrator, Sierra-Sacramento Valley Emergency Medical Services, with copies to the Joint Powers Agency Directors and the respective counties involved, advising that this County's representative on the Communications Committee is authorized only to vote on working out details of the specifications for the emergency communications equipment, and that the authority to approve and let the specifications for bid, remains the responsibility of the Governing Board of the JPA, and that said Governing Board should act accordingly.

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18 Skyline Pilots Center, Inc., San Jose, submitted a letter requesting authorization to use the Georgetown Airport for their Fly-In on the weekend of June 5, 1976.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the request was approved, subject to the following requirements: (1) Ground/air communications must be available during any airborne exercises; and (2) County must be provided with a copy of an insurance certificate containing specific public liability and property damage.

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70 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Tahoe Regional Planning Agency's proposed ordinance amending the Land Use Plan to change the land use districts applicable to certain real property, was placed on file.

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308-3 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board commented favorably on Sierra Planning Organization's request for comments on Placer County's application for Prime Sponsorship Designation for all Comprehensive Employment and Training Act programs for Placer County, including Titles I, II, III, and VI.

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326
On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that a letter be sent to appropriate legislators opposing AB 4163 as written; said bill would permit posting in the Clerk of the Board's Office a summary of enacted ordinances as prepared by County Counsel; however, if there is further amendment, then the Board would at least request that the counties have an option.

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, proposed rezoning ordinances were introduced and the reading thereof was waived, and hearings were set for May 4, 1976, at 2:00 p.m., for the following:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u># Acres</u>
285- 55-76 56-76 57-76 58-76 Oak Hill	Robert Proctor	U	AE	280.0
Thompson Hill	Merlin S. Winje	U	AE	61.26
Omo Ranch	Bruce Ligon	U	AE	152.93
Pleasant Valley	Chrome Ridge Properties (Howard H. Heilman)	U	RE	60.44

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47
At the request of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the comments, additions, and alternative approaches to the Proposed Ordinance relating to the establishment of Community Advisory Planning Councils or Committees to be submitted by the Planning Department and Planning Commission, was continued to May 18, 1976.

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GENERAL ORDERS

82-7
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign a letter to the Department Head's Association advising them that, (1) The Board will continue to meet with their representatives regarding an overall increase for 1976-77, to include any modification in fringe benefits, and (2) Any department head who believes he or she deserves, or is entitled to, a salary increase for merit unrelated to any increase resulting from Item (1), is free to approach the Board regarding such increase.

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PLANNING MATTERS (Continued)

283-3-76
Hearing was held as duly noticed on the Appeal of Arthur Oetting on the Director of Public Works' refusal to issue an Encroachment Permit for a driveway access to French Creek Road - Mother Lode Drive property owned by Mr. Oetting.

(Continued)

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Attorney Michael Tarlton was present on behalf of Mr. Oetting and produced a Map of the property reflecting the building and the four parking spaces involved, and indicating the ability of the automobiles to back out of their respective spaces onto French Creek Road.

The Director of Public Works stated that his main contention was that there was already an encroachment permitted on the property, and now within that 3600 sq. ft. of property, another is requested, and secondly, he felt that backing out onto the County road was unsafe.

The Planning Director stated that suitable barricades could be erected in such a manner that would keep the automobiles from backing out onto the County road.

The hearing was then closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed the Department of Public Works to issue the Encroachment Permit, with the condition that the barricades be erected as described above.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, 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>Budget Transfer No. 103</u> - Superior Court			
92-2170 Office Expense	92-2120 Maint. Equip.	\$ 100.00	Necessary budget
92-1010 Reg. Salaries	92-2171 Central Dupl.	300.00	transfer
* * * *			
<u>Budget Transfer No. 104</u> - Public Works -Co. Engineer			
1-920 County Engineer			
92-2180 Prof. Servs.	92-2120 Maint. Eqmt.	\$ 638.97	" "
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<u>Budget Transfer No. 105</u> - Refuse Dumps			
4-200 Refuse Dumps			
92-2120 Maint. Eqmt.	92-2230 Spl. Dept. Exp.	\$3,200.00	" "
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<u>Budget Transfer No. 106</u> - Veterans Service			
5-501 Veterans Service			
92-2101 Workmens Comp.		(\$ 600.00)	
92-2230 Spl. Dept. Exp.		(800.00)	
92-2120 Maint. Eqmt.		(225.00)	
	92-2060 Comm.	500.00	
	92-2170 Office Exp.	350.00	
	92-2171 Centr. Dupl.	700.00	
	92-2250 Trans.&Travel	75.00	
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Budget Transfer No. 107 - Sheriff's Dept.

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
2-201 Sheriff Dept.			
92-2170 Office Exp.	92-2171 Centr. Dupl.	\$3,000.00	Necessary bud- get transfers
92-2230 Spl. Dept. Exp.	92-2210 Rents &Leases	150.00	
2-202 Spl. Law Enforcement			
92-1020 Extra Help		(\$14,100.00)	
92-2250 Transp.&Travel		(805.00)	
	92-2100 Insurance	1,340.00	
	92-2210 Rents &Leases	805.00	
	92-3370 Fixed Assets (Boat &Eqmt)	12,760.00	
	* * * *		

Budget Transfer No. 108 - Environmental Health

4-105 Environmental Health			
92-2090 Household Exp.	92-2120 Maint. Eqmt.	\$ 800.00	"
92-2260 Utilities	92-2250 Trans.& Travel	300.00	"
	* * * *		

Budget Transfer No. 109 - Animal Control

2-707 Animal Control			
92-2060 Utilities	92-2130 Maint. Struct.	\$ 200.00	"
92-2170 Office Exp.	92-2090 Mousehold Exp.	120.00	"
	* * * *		

Fund Transfer No. 110 - Public Works

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
County Road District	Road Fund	\$362,644.57	Road District Tax used as of 4/15/76
			Misc. Roadside drainage \$ 6,405.06
			Signs & Safety Devices 1,894.55
			Var. Minor Construction 161,843.50
			Snow Removal 50,000.00
			Major Maint. 142,501.46
	* * * *		

Budget Transfer No. 111 - Public Works Dept.

1-920 Engineer	4-200 Refuse Dumps		
92-2180 Prof. Services	92-3370 Fixed Assets	\$6,625.00	Water tank & installation - bid price ex- ceeded budgeted amount

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200 Assistant to the Board submitted minimal guidelines for Board consideration when entering any potential lease of the County hospital facility. An exchange of ideas ensued, followed by informal instructions from the Board to the Assistant to the Board.

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There being no further action, the Board adjourned to Tuesday, May 4, 1976, at 10:00 a.m.

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

By: Ann R. Macy
Deputy

APPROVED: [Signature]
Chairman