

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1977

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

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12-7 The Invocation was offered by Reverend Harrold McFarland, First Christian Church.

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The Pledge of Allegiance to the Flag was led by Amelia McAnnally, County Auditor.

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The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, with one amendment changing the Information Item on Page 4, to a Continued Hearing in accordance with Board action of 9/14/76.

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The Minutes of December 28, 1976, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried.

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23-11 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Site Plan for the new County Library was adopted as presented in Policy Review Session on January 10, 1977 (map depicting the site plan is in Board of Supervisors files).

22-11 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Cost Proposal with Terrasearch, Inc. for soil engineering services at the Library site.

23-11 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board adopted the Architect's Time Schedule for the new County Library up to and including the construction starting date of March 22, 1977.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign two Notices of Completion: one for Contract D - Demountable Partitions, and one for Contract H.3 Flagpoles, as well as the following Change Orders:

Change Order No. 11, Contract B	Change Order No. 1, Contract F.4
Change Order No. 1, Contract C	Change Order No. 1, Contract F.5
Change Order No. 3, Contract D	Change Order No. 1, Contract H.1
Change Order No. 6, Contract E	Change Order No. 2, Contract H.2
Change Order No. 3, Contract F.1	Change Order No. 1, Contract H.3
Change Order No. 1, Contract F.2	Change Order No. 1, Contract J.1 and
Change Order No. 1, Contract F.3	J.2

(Continued)

January 11, 1977

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24-312
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board approved the recommendation of the Architect in removing the sprinkler system over the centrex system in the Communications Room in the Government Center, Building B, and the Purchasing Agent was requested to look into some form of temporary fire protection for that area.

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28
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Kutter, and Stewart; Abstain: Supervisor Walker, Warrant Register Claims for El Dorado County were approved and allowed for payment.

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82-7
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board approved resolution as presented by the Assistant to the Board, setting forth the Salary Schedule for Appointive and Elective County Officers, effective January 1, 1977, thereby adopting the following resolution:

RESOLUTION NO. 8-77

SETTING FORTH MONTHLY SALARIES OF APPOINTIVE AND ELECTIVE COUNTY OFFICERS

(For contents, see original resolution)

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72-34
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board ruled that the Blue Ribbon Committee's recommendation pertaining to the Board of Supervisors' salaries not be implemented at this time.

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11-1
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the following resolution was adopted authorizing the Chairman of the Board and/or the Assistant to the Board to sign any and all documents on behalf of the County in the utilization of Federal funds for construction purposes, and also appointing the Assistant County Auditor as local Public Works Project Coordinator:

RESOLUTION NO. 9-77

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND/OR THE ASSISTANT TO THE BOARD TO SIGN ANY AND ALL DOCUMENTS IN THE USE OF FEDERAL FUNDS FOR CONSTRUCTION PURPOSES

(For contents, see original resolution)

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73-B
112
112
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the position of Principal Analyst, in lieu of Administrative Analyst, at Range 72, and authorized that when the candidate is selected he will be hired at Step C, and the following resolution was adopted accordingly:

RESOLUTION NO. 10-77

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION;
AMENDING THE CLASSIFICATION SCHEDULE; AND ADOPTING JOB SPECIFICATIONS
FOR THE POSITION OF PRINCIPAL ANALYST

(For contents, see original resolution)

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43-10
125-10
50-1
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved the Staffing Pattern for the Federal Nutritional Program, with the exception of the position of Project Director which will be considered at the normal time of reclassification, but including the position of Service Coordinator, one-half time, at Range 31, and the following resolution was adopted accordingly:

RESOLUTION NO. 11-77

ADOPTING JOB SPECIFICATION; AND AMENDING AUTHORIZED PERSONNEL
RESOLUTION AND CLASSIFICATION SCHEDULE FOR THE
POSITION OF SERVICE COORDINATOR

(For contents, see original resolution)

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23
(132)
Assistant to the Board submitted renewal Agreement with the City of South Lake Tahoe for building inspection services in the unincorporated area of the Lake Tahoe Basin, commencing January 1, 1977, and ending December 31, 1977.

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

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Assistant to the Board submitted a request from the Sheriff's Department for approval to implement a small commissary store within the County Jail at Placerville, to serve the prisoners.

(19-18)
235
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

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Assistant to the Board submitted a proposal from Radio Systems Technology for construction of a 1500 sq.ft. building at the Placerville Airport for the manufacture of aviation-related electronic products in kit form.

46
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board requested County Counsel, the Assistant to the Board, and the Airports Director to draw the appropriate documents to be brought back to the Board for approval.

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Chief Building Inspector submitted a letter advising that Senate Bill 1270 requires that an express finding must be filed with the State by April 1, 1977, justifying any changes to the uniform codes adopted by the State and County.

132
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the County Counsel and Chief Building Inspector were requested to develop findings to justify the Board's changes to the uniform codes.

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50-7
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved the 1976-77 Five-Month Program Progress Review Summary of the El Dorado County Community Action Programs, as submitted by the Executive Director, and the Chairman was authorized to sign.

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Director, Community Programs, submitted a letter requesting the Chairman be authorized to sign an Agreement with the Area 4 Agency on Aging for the Area 4 elderly programs in El Dorado County for the Calendar Year 1977.

50-7
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement, after a portion of the asterisked notation (last three words) is stricken and substituted with the words, "some other source", which appears on Page 4 of Form 413.

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Bid opening was held as duly advertised on the sale of Black Oak Unified School District Bonds, Series B, in the amount of \$320,000.00; bids having been received from United California Bank, Los Angeles; Wells Fargo Bank, San Francisco; and Bank of America, San Francisco.

4/23
The County Auditor having checked the figures of the net interest payable on each bid, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to low bidder, United California Bank, Los Angeles, for net interest cost of 6.137713%, and the following resolution was adopted:

(Continued)

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RESOLUTION NO. 12-77

AWARDING SALE OF BLACK OAK UNIFIED SCHOOL DISTRICT BONDS TO UNITED CALIFORNIA BANK

(For contents, see original resolution)

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189 Board considered the request of Mr. H. P. Hansen, Pollock Pines, for Board to initiate changes in the regulations governing Special Districts' annexation and detachments by the deletion of assessed valuation of property as a basis for annexation, and the requirement of a vote from each property owner for such annexation.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, County Counsel was requested to prepare amendments to the Government Code Sections pertinent to this issue, for submittal to the Board for approval.

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330 Director of Public Works submitted a letter recommending approval of the Agreement with the U. S. Department of the Interior, Bureau of Reclamation, for replacement of the Upstream Road System in connection with the construction of Auburn Dam and Reservoir, Auburn-Folsom South Unit, Central Valley Project; however, he suggested that in the letter of transmittal to said Bureau, that the Board specify their intention of pursuing the extension of the alignment from Spanish Dry Diggins to State Route 193, as the Agreement refers only to the "approximate alignment and location" in paragraph 1(a).

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Agreement was approved and the Chairman was authorized to sign, and the Board indicated their intention to pursue the extension of the alignment to State Route 193, with the Bureau to be so notified, and the following resolution was adopted:

RESOLUTION NO. 13-77

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE U.S. BUREAU OF RECLAMATION FOR REPLACEMENT OF UPSTREAM ROAD SYSTEM IN CONNECTION WITH THE AUBURN DAM AND RESERVOIR

(For contents, see original resolution)

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24-1-77 Purchasing Agent submitted results of bid opening for lease of the County Cafeteria in the new County Government Center Building A; bids having been received from Mr. James Flint of the State Business Enterprise Program, and from Mr. and Mrs. Staten Hankins.
(Continued)

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On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, all bids were rejected. (Board felt there was not sufficient competition -- bids are to be rewritten)

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114-2
Purchasing Agent submitted results of bid opening for Bid No. 828 - Economy Type Pickup for Animal Control Department; bids having been received from Stancil's Toyota, Placerville; Patterson Motors, Placerville; Harrell Motors, Placerville; Mountain Motors, Placerville; Shehadi Motors, South Lake Tahoe; and Lutz Lincoln Mercury, Placerville.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Bid No. 828 was awarded to low bidder, Stancil's Toyota, Placerville, in the amount of \$3,495.89, as recommended by the Purchasing Agent.

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Purchasing Agent submitted results of bid opening for Bid No. 832 - Legal Publication Requirements for the 1977 Calendar Year; bids having been received from the Tahoe Daily Tribune for the Lake Tahoe Basin; and from The Mountain Democrat for the Western Slope.

114-6
A letter was received from Mr. H. A. Nickel, publisher of the Sierra Breeze, a legal newspaper, requesting a policy review session to also include Sheryl Rambeau, Georgetown Gazette, and John Ganzale, Lake Tahoe News (and of course Mr. Nickel) prior to the award of Bid No. 832.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board, inasmuch as two responsive bids had been received in timely fashion, awarded the bids accordingly to: Tahoe Daily Tribune for the Lake Tahoe Basin; 1st Insert \$1.65, and 2nd Insert \$1.45, and to The Mountain Democrat for the Western Slope; 1st Insert \$1.95, and 2nd Insert \$1.50, and a Policy Review Session was set for next year's legal advertising bid for 3:00 p.m. on February 9, 1977.

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370 >
Due to an oversight in the Board of Supervisors' Office, Ordinance No. 1708 Relating to Campfires, was not published. Pursuant to Government Code, it is necessary for the Board to readopt the ordinance prior to publishing. Therefore, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Ordinance No. 1708 was readopted for the purpose of fulfilling publication requirements.

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

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RESOLUTION NO. 14-77

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Fund Transfer No. 48 was continued for one week, and the following Budget Transfers were approved:

Budget Transfer No. 47 - Special Enforcement: Decreased 92-2180 Prof. & Spl. Services, and Increasing 92-3370 Equipment in amount of \$308.00 for purchase of two sirens.

Budget Transfer No. 46 - Assessor: Decreasing 92-1010 Reg. Employees, and Increasing 92-1020 Extra Help in amount of \$5,000.00 in order to complete transition from MPR Cards to Microfiche.

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

<u>Name</u>	<u>Volume and Page</u>	
Lawrence and Donna Taylor	1440	653
Tracy K. Atkins	1431	16
Robert Allen Brevig, aka Robert Brevig	1440	672
Warren Hammons	1345	251
Sheryl Ann Loftin	1401	381
Terry L. Thompson aka Terry Thompson and Mary G. Thompson	1355	68
Jerry and Letty Thodes	1325	380
Shirley Boyter	1260	515
Tamara Jean Wells aka Tamara Wells	1440	650
Kathy Ede	1203	704
Carole Sharkey	1357	439
Patrick J. Brady aka Patrick Brady and Helen A. Brady aka Helen Brady	1246	269
Vicki Jean Smith	1315	239

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SPECIAL ORDERS

PLANNING MATTERS

Planning Commission submitted two ordinances for approval and adoption; each having been introduced and the reading thereof waived on December 28, 1976: One ordinance adds an additional year to the time allowed an individual to live in a mobilehome while his dwelling is under construction; the other removes the 200 sq. ft. requirement for each additional bedroom requirement for mobilehomes only.

One letter of opposition to both ordinances was received from Mrs. Lael Johnson, El Dorado.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1745

RELATING TO USE OF MOBILEHOME FOR TWO YEARS DURING
CONSTRUCTION OF PERMANENT RESIDENCE

(For contents, see original ordinance)

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board adopted the following ordinance after a change to include language that this ordinance applies to mobilehomes as well as dwellings:

ORDINANCE NO. 1746

DELETING RESTRICTIONS CONCERNING FLOOR AREA FROM THE
EL DORADO COUNTY PLANNING ORDINANCE

(For contents, see original ordinance)

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On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board continued to January 18, 1977, the request of El Dorado Hills Residents' Association that controls be implemented whereby the Residents' Association may be included in the initial phases of any proposed development in their area.

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Mr. Michael Nalewaja submitted a letter requesting refund of \$200.00 filing fee paid for a rezoning petition; said letter alleged that the Planning Department staff advised him that in their opinion "to rezone on one ten acre parcel would be conforming to their plans and was a very reasonable request".

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the request was approved.

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Hearing was continued to this date from September 14, 1976, on the consideration of zoning lands in the American Flat/Spanish Flat/Bear Creek area from Agricultural to Estate Residential 10-Acre. Due to the fact that the Estate Residential 10-Acre ordinance has not as yet been before the Board for adoption, the Board continued this hearing to February 8, 1976, at 2:00 p.m., and the Clerk was instructed to run a 3 "X5" advertisement of the hearing in the Georgetown Gazette prior to said hearing.

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There being no further business, the Board adjourned to Tuesday, January 18, 1977, at 9:30 a.m.

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

By: Ann L. Macy
Deputy

APPROVED: William H. Johnson
Chairman