

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 1, 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. Ann R. Macy, Board of Supervisors Clerk was also present. Chairman Johnson presided.

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

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The Chairman presented a plaque to Beverly Cola, Assessment Office Manager, Assessor's Office, upon her retirement from 30 years of County service.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted, with one addition.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the "Consent Calendar" matters were considered and acted upon as follows:

Warrant Register Claims for El Dorado County, and Community Action Council Claims were approved and allowed for payment.

The Board approved the following Budget Transfers:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 50 - Dept. of Public Works</u>			
92-1010 Reg. Employees		(\$70,000.00)	Rising cost of materials and reduction in budget
92-1030 Overtime		(\$30,000.00)	
	92-2230 Spl. Dept. Exp.	(\$100,000.00)	
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<u>Budget Transfer No. 51 - Treasurer/Tax Collector</u>			
92-2060 Communications	92-2171 Cent. Dupl.	\$400.00	Shortage in funds
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<u>Budget Transfer No. 52 - County Recorder</u>			
92-2120 Maint. of Eqmt.	92-3370 Fixed Assets	\$215.00	For numbering machine
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<u>Budget Transfer No. 54 - Health Dept.</u>			
92-2180 Prof. & Spl. Serv.	92-3370 Fixed Assets	\$ 65.00	For purchase of Blood Pressure Cuff
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<u>Budget Transfer No. 55 - Environmental Health</u>			
92-2170 Office Exp.	92-3370 Fixed Assets	\$ 55.00	To purchase calculator
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<u>Budget Transfer No. 56 - Animal Control</u>			
92-2170 Office Exp.	92-2090 Household	\$300.00	To cover shortage

(Continued)

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Budget Transfer No. 57 - Building Department			
92-2180 Prof. Serv.		\$ 500.00	To cover expendi-
92-2181 Prof. Serv.-Data		2,000.00	tures for balance
92-2230 Spl.Dept. Exp.		500.00	of Fiscal Year
	92-2150 Memberships	22.00	
	92-2120 Maint.Eqmt.	1,500.00	
	92-2170 Office Exp.	1,478.00	

Board authorized the Chairman to sign Releases of Lien discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Lauretta R. Pruitt	1036	137
Audrey Davis	801	712

Board, at the recommendation of the Director of Public Works, authorized the release of bond in the amount of \$3,700.00 which was posted to guarantee materials and workmanship for the Snows Road Bridge Replacement, by the Madonna Construction Company.

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign Change Order No. 4 to Contract F.1, New Furniture, and Change Order No. 2 to Contract F.5, Drapes; as well as a Notice of Completion to Contract H. 2, Signs and Directories, all pertaining to the County Government Center facility, Placerville, and the Chairman was also authorized to sign Change Order No. 2 to the Public Works Office and Maintenance Buildings.

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Airports Director submitted letter requesting approval of draft lease proposal as a basis for advertising for bids for the Placerville Airport Fixed Base Operator.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Airports Director was authorized to solicit proposals.

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Deputy Director, Office of Emergency Services, submitted a letter requesting that a Resolution be adopted authorizing the Chairman, Vice Chairman, and Deputy Director of Emergency Services to expedite applications and documents for the purpose of obtaining financial assistance under Public Law 920: (Federal Civil Defense Act).

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, Resolution No. 26-77 was adopted accordingly.

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LHR 50-7

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.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the Agreement, and the Director's request that \$5,461.97 be taken from the Contingency Fund was approved, and the wording at the bottom of Page 4 of Form 4-13 shall read, "the remaining 73% will be paid through County General Funds".

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Assistant to the Board submitted recommendations for the utilization of Title II funds in the amount of \$489,221.00 received from the Federal Anti-Recessionary Program.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the recommendations were approved as follows:

- 1. Update the County's vehicle fleet by replacing all those vehicles that are six years or older or have more than 65,000 miles on the odometer \$341,000.00
- 2. Fund the salary increases of the law enforcement personnel as warranted by Proposition A and the Memorandum of Agreements:

Sheriff's Dept.	\$93,344.00	
District Attorney	<u>8,362.00</u>	
	\$101,706.00.	\$101,706.00
	TOTAL.	\$442,706.00

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Assistant to the Board submitted the results of bids received for appraisal services of the County Hospital facility, as follows: Earl Johnson at \$5400.00; Jim Cakum at \$5500.00; and Blaesi & Co., at \$2750.00: said appraisals to be for the facility according to its highest and best use, as well as an additional opinion appraisal if the building were used for something other than a hospital.

LHR 250

At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the bid was awarded to low bidder, Blaesi & Co., Sacramento, in the amount of \$2,750.00, and the Board's Assistant and the Purchasing Agent were instructed to negotiate for separate appraisals on the new addition and the old portion of the facility.

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County Counsel submitted a letter requesting if the Board wanted him to handle condemnation proceedings for the Happy Homestead Cemetery District.

LHR 249-3

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board delayed action on this matter until after they have met with the district representatives.

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The Board discussed, but took no action on, the matter of planes flying out of flight pattern at the Placerville Airport, as reported by a resident of the airport area. Airports Director advised that a sign had been posted on the airport office door requesting pilots not to cross Highway 50 below 3,100 feet.

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27-11
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter to Congressman John McFall expressing appreciation for his support of the County's application for funding of the new Main Library project through the Economic Development Administration.

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6-2
25-1
20-7
On motion of Supervisor Kutter, seconded by Supervisor Walker and unanimously carried, the Board held the plans for space utilization of a 6,000 square foot Mental Health facility on the County Hospital property in abeyance until the Board has received the cost of boiler repair and after appraisal work is completed.

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74-7A
At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the specifications were approved and advertising authorized for bid opening on February 21, 1977, with award by the Board on March 1, 1977, for Bid No. 779A - Lease of County Cafeteria, Placerville.

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114-2
Purchasing Agent submitted results of bids received for Bid No. 831 - Transcriber and Recorders for the Probation Department; bids having been received from Wood Systems Inc., Sacramento; Ward Harris Inc., San Francisco; and Dictaphone Corp., Sacramento.

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, Bid No. 831 was awarded to low bidder, Wood Systems Inc., Sacramento, in the amount of \$1,025.02.

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114-7
Purchasing Agent submitted a letter requesting waiver of formal bidding procedure and authorization to purchase a Canon L-1 Copy Machine for Mental Health in the amount of \$5,866.40 on a sole source justification

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board waived formal bidding procedure and approved the purchase, subject to the State of California approving the purchase, and subject to the budget transfer required for the purchase.

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298 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 Walker, seconded by Supervisor Stewart, and unanimously carried, the following assessment roll changes were approved as presented:

Robert L. Jones, No. 6256
Wendell Inman, Nos. 6252 and 6253

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SPECIAL ORDERS

PLANNING MATTERS

288-12-77
390-4a
Hearing was held as duly advertised to consider the rezoning of lands in the Cool area from Agricultural to Two Acre Single Family Residential, consisting of 30.55 acres, petitioned by Sally Mitchell. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in accordance with the General Plan;
2. The topography and access are suitable for divisions to the two acre level;
3. Parcels already exist at this approximate size in the area; and,
4. Services can be provided as follows: Water - private well or stream; Fire Protection - Northside Volunteer Fire Company; and, Sewage Disposal - septic tank.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the Planning Commission's findings, the rezoning was approved, and Ordinance No. 1757 was adopted accordingly.

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116-218
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Hearing to consider the establishment of Agricultural Preserve No. 218 in the Camino area, Parcel No. 48-160-20, petitioned by George C. and Janet L. Visman, and the resultant rezoning, was continued to November 1, 1977, as requested by the Petitioners.

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116-219
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 219 in the Coloma area, Parcel Nos. 6-530-03 and 6-520-01, petitioned by Thomas B. Klemann, Robert J. and Dorothy K. Rogers. Favorable recommendation were received from the Planning and Agricultural Commissions and the County Assessor, who found that the Preserve satisfies 3 of the 4 established criteria, and is in conformance with the General Plan.

There were no protests to the establishment of the Preserve, and the Hearing was continued to consider the resultant rezoning of said lands, (Continued)

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as duly advertised for this date; the area to be rezoned from Unclassified to Exclusive Agricultural consists of approximately 395 acres. There were no protests to the rezoning and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the findings of the aforementioned Commission, the Chairman was authorized to sign the Williamson Act Contract, and Resolution No. 27-77 establishing Agricultural Preserve No. 219, and Ordinance No. 1758 amending the El Dorado County Zoning Ordinance, were adopted accordingly.

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Board considered the El Dorado Hills Residents' Association letter requesting that a control be implemented whereby they may be included in the initial phases of any proposed development in their area. (Continued from 1/18/77)

After discussion, on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, County Counsel was instructed to draft a letter for the Chairman's signature in response to this matter setting forth the Board's position to the effect that recognition of the Association will not be over and above that of any other association or private citizen operating in the County, and the Board referred the letter to Supervisor Todd to handle in more detail.

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Planning Director submitted a letter recommending the Chairman be authorized to sign an Agreement with George Wheeldon in the amount of \$5,100.00 for Hydrogeological Mapping of the Camino, Fruitridge, and Pollock Pines areas.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Todd, Stewart, and Johnson; Noes: Supervisors Walker and Kutter, the Agreement was approved and the Chairman was authorized to sign after a change has been made on Page 2, Line 20, reducing the mileage rate from 25¢ to 16¢.

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Planning Director submitted a letter recommending the Chairman be authorized to sign an Agreement with George Wheeldon, Geologist, in the amount of \$300.00 to review and certify that the information contained in the Seismic Safety Element of the County General Plan relating to geology, is accurate.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Walker, Stewart, and Johnson; No: Supervisor Kutter, the Agreement was approved and the Chairman was authorized to sign, after change on Page 2, Lines 3 and 4, reducing mileage from 25¢ to 16¢.

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Mr. Don Alexander, Project Construction Engineer, U. S. Bureau of Reclamation was present and reported on the Auburn Dam Upstream Crossing Replacement. There was no Board action necessary.

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12-6 ✓ The Board informally referred the revised Ordinance relating to fees for impounding animals submitted by the Agricultural Commission, to Supervisor Kutter to be brought back to the Board at a later date.

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Supervisor Kutter departed

11-2 LHR 94-2 El Dorado County and Georgetown Divide Resource Conservation Districts submitted their second annual combined report for 1976, and on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the report was acknowledged and placed on file.

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Supervisor Kutter returned

11-5 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, Linda Durant was reappointed to the Commission on the Status of Women for a period of one year, for District IV.

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11-5 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following personnel matters were approved:

11-5 Board established Matron Dispatcher and Sheriff's Secretary positions, to become effective the first pay period after receipt of the P.O.S.T. certificate, and Resolution No. 28-77 was adopted amending the Authorized Personnel Resolution and adopting the Class Specifications accordingly; the Board authorized that the compensation schedule of Sheriff's Clerks should be adjusted to provide an adequate differential between levels of employment; and approved three Sheriff's Clerk II positions be reclassified to the position of Sheriff's Clerk III, and Resolution No. 29-77 amending the Job Classification Schedule and Pay Range Schedule relating to the Sheriff's Department was adopted accordingly; and also, Job Specifications for the Sheriff's Clerk series were adopted and included in Resolution No. 28-77.

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11-5 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the request of Mr. Vernon Conover, former Building Department employee, to be defended in a lawsuit against him while in the scope of his employment with the County, was approved and County Counsel was so authorized.

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There being no further business, the Board adjourned to Tuesday, February 8, 1977, at 9:30 a.m.

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

APPROVED: William D. Johnson
Chairman

of the Board
By: Mark K. Macy
Deputy