

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 15, 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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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Agenda was adopted, after items 10 and 11 were deleted; and with the addition of the appearance of the Camellia Festival Association's Royal Court princesses at 11:45 a.m.; and also the addition of a New Business item from the El Dorado Irrigation District regarding its Drought Emergency Loan Application.

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The Minutes of February 1, 1977, and February 8, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the following "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.

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Fund Transfer No. 61 - Administrative Office as follows:

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
#224 Anti-Recession Funds	#001 General	\$449,921.00	To cover purchase of vehicles \$348,215.
#001 General	#190 Airport Enterprise	5,732.00	Salary increases for Sheriff -\$93,344.00; Salary increases for District Attorney \$8,362. Also to transfer that portion of funds from Gen. Fund to purchase vehicles for Airport

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Chairman was authorized to sign an Addendum to Lease for the Main Library Building changing the monthly rental from \$487.50 to \$600.00, and extending lease to February 1, 1979; addendum having been submitted by the City of Placerville.

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Board approved the Director of Public Works' request for authorization to solicit informal bids for Title Insurance and Escrow Services for the proposed Pleasant Valley Road Project.

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At the recommendation of the Planning Commission, the Board adopted
(Continued)

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adopted Resolution of Intention No. 31-77 setting Hearing for March 8, 1977, at 2:15 p.m. to consider abandonment of an existing drainage easement, and relocation and dedication of said easement in Sierra Springs Unit No. 3.

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57 The Board set Hearing for February 22, 1977, at 2:00 p.m. to consider revisions to the Minor Land Division Ordinance.

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44-500 At the recommendation of the Architect, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Welfare Department Construction Project at the Government Center Branch, South Lake Tahoe, was awarded to low bidder, K-W Construction, Inc., Reno, Nevada, in the amount of \$22,879.00, based upon completion within 60 days.

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42 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board rescinded their policies implementing the Fair Labor Standards Act; accordingly, Section 4123 of the Salary Ordinance for administering overtime and Compensatory Time Off is now appropriate.

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43
42-4 At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved the following reclassifications: Steno-Clerk II to Secretary for the Local Agency Formation Commission/Transportation Department; Account Clerk II to Accounting Technician in Employment Programs; and Project Director to Program Director in the Senior Nutrition Program, and Resolution No. 32-77 was adopted amending the Authorized Personnel Resolution accordingly, as well as adopting the Job Specifications and amending the Classification Schedule for the Program Director, Senior Nutrition Program, and for the Juvenile Hall Superintendent, Probation Department.

The motion of Supervisor Kutter, seconded by Supervisor Todd, to approve the request of the Public Guardian for salary adjustment for the Deputy Public Guardian and the Assistant Veteran Service Officer, both to Range 48, was not carried by reason of the following vote: Ayes: Supervisors Todd and Kutter; Noes: Supervisors Walker, Stewart, and Johnson.

Supervisor Walker moved to continue the Public Guardian's request, and requested the Personnel Office and the Public Guardian to develop an equitable proposal for presentation to the Board. Supervisor Stewart seconded the motion, and it was unanimously carried.

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38 Airports Director submitted a letter requesting authorization to solicit informal bids for the purchase and installation of a non-directional radio beacon at the Placerville Airport at a total cost of less than \$4,000.00.

(Continued)

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, formal bidding procedure was waived, and authorization was granted to solicit informal bids for the purchase.

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21-9
Communication was received from National Car Rental requesting that the car rental concessionaires at the South Lake Tahoe Airport be allotted more convenient parking stalls.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the request was denied, and the Board directed that National Car Rental be advised that the County is in the process of revising the Airport Parking Plan and when it is approved by the Board, a copy will be forwarded to them.

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27-1
27-2
27-3
27-4
At the request of the Director of Public Works, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the following action was taken by the Board regarding the Meder Road Project FAOS 17(1):

Approved the following Change Orders:

Order No. 1	\$ 349.49	(Increase)
2	418.24	"
3	3,678.25	"
4	1,890.88	(Decrease)

Approved the Final Contract Price in the amount of \$80,433.10, and the Chairman was authorized to sign the Notice of Completion, and the Contract Bond in the amount of \$77,878.00 was authorized for release.

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10-1
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Welfare Director was authorized to place a dependent child in a specialized care facility at the initial placement rate of \$1,050 per month, and the on-going rate of \$946.00 per month when an appropriate move within the setting is made.

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19-1
On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board continued to March 8, 1977, the matter of establishment by resolution, of a new Welfare Advisory Committee, and the Welfare Director and the coalition group were requested to discuss the matter of child care for recipient members while attending meetings.

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(22)
152 Chief Building Inspector and the Director of Health Services were present regarding the drought situation in El Dorado County.

The Chief Building Inspector submitted a proposed Water Conservation Ordinance relating to new construction, and the Board informally requested that it be scheduled for the March 1, 1977, Agenda.

At the recommendation of the Director of Health Services, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board declared their intent to implement a voluntary water conservation program among users of private wells, springs, and streams -- with the Health Department to take the lead role in implementing the program.

At the recommendation of the Director of Health Services, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board declared their intent to endorse planning for water reclamation, and to support water and sewer system operators in obtaining funding and operating permits for such projects.

Also, as recommended by the Director of Health Services, the Board, on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, endorsed water conservation efforts by County departments, and will encourage their continuing attention to this problem; endorsed the concept of water conservation education in the schools; declared their intent to establish a Drought Committee to gather information, coordinate activities, and advise the Board, and declared their intent to direct the Drought Committee or the Health Department to prepare an Emergency Ordinance for possible future implementation should the need arise; and finally, the Board declared their intent to pass a resolution in support of the water conservation programs undertaken by the water districts and cities.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a Notice be posted urging persons buying land or building in the near future to check with their respective water purveyor to determine if water can be supplied.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to sign a letter to the State Department of Water Resources pertaining to the El Dorado Irrigation District's 1977 Drought Emergency Loan Application, advising the State that there are no available County funds for this emergency project.

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27 At the request of the County Librarian, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a Statement of Cooperative Intent to participate in the Sierra Libraries Information Consortium.

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LHR 50-7
307
At the recommendation of the Director, Community Programs, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign an Agreement with Voluntary Action of South Lake Tahoe for information and referral services to the Elderly for the calendar year 1977.

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306
Acting Director, County Training Programs, submitted a letter requesting a resolution be adopted authorizing the Chairman to sign an application for Title VI funding to maintain the 212 positions under Title II, and to provide 79 positions under Title VI.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, Resolution No. 33-77 was adopted accordingly.

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Purchasing Agent submitted the results of bid opening for Bid No. 835, Landcruiser for the Sheriff's Forest Patrol.

110-7
(103-7)
101
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to low bidder, Stancil's Toyota, Placerville, for the net price of \$3,562.00, and the Board declared the County's 1972 Landcruiser surplus and authorized it as a trade-in, and the Board also authorized the Chairman to sign an Addendum to the Joint Operating and Financial Plan with the Eldorado National Forest which permits reimbursement for a 4-wheel drive used for enforcement activities on Forest lands.

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2-7
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the resignation of Georgia L. Horn from the Area III Board for Developmental Disabilities was accepted, and the Clerk was instructed to forward a Certificate of Appreciation to Mrs. Horn.

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104a
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board accepted the resignation of Robert Kirby from the Drug Abuse Advisory Board, and the Clerk was instructed to forward a Certificate of Appreciation to Mr. Kirby.

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Communication was received from the Department of Parks and Recreation, Historic Preservation Coordinator, requesting comments on entering in the National Register of Historic Places the Episcopal Church of our Saviour in Placerville.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that copies of letters from the County Historical Museum and the County Historical Society, each dated October 28, 1976, together with a copy of the Board's supportive letter on the matter dated October 26, 1976, be forwarded to the State's Historic Preservation Coordinator.

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326
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board directed that a telegram be sent to the State Assembly Judiciary Committee supporting Assembly Bill 187, as submitted on 1/11/77, which contains corrective amendments to the Probate Guardianship and Conservatorship Bill, Assembly Bill 1417.

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980
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 Todd, and unanimously carried, the following assessment roll changes were approved as submitted:

Glenn Helvy, No. 8008	Outdoorsman Tahoe V lley, Highland
Leonard J. Mitchell, No. 6354	Enterprises, Inc., No. 8002

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34
Representatives of the Camellia Festival Association Steve Williams, Escort, and Maree Rodebaugh, Hostess, together with two Princesses were present and explained the Camellia Festival activities in Sacramento, and extended an invitation to the community to attend the festivities -- after which the Princesses presented each Board member and staff with a beautiful camellia plant.

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SPECIAL ORDERS

PLANNING MATTERS

423
The Highlands
4/13/82
At the recommendation of the Planning Director, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Agreement with Robert L. Cameron to make subdivision improvements in The Highlands Unit No. 2 Subdivision was approved and the Chairman was authorized to sign; a letter of credit in the amount of \$58,675.00 with Sacramento Savings & Loan having been provided in accordance with said Agreement, the Final Map of The Highlands Unit No. 2 was approved and the Clerk authorized to endorse such approval on said Final Map.

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and
unanimously carried, the Board appointed Joseph Imbach to the Planning
Commission for District V for a term expiring on January 2, 1979.

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There being no further business, the Board adjourned to Tuesday,
February 22, 1977, at 9:30 a.m.

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

By: Carl A. Kelly
Deputy

APPROVED: William N. Johnson
Chairman