

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 26, 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 Todd.

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Agenda was adopted, after Item 11 was continued to May 3, 1977.

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Kutter, Walker, Johnson, and Todd; Abstain: Supervisor Stewart, the Minutes of April 19, 1977, were approved as submitted.

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

Warrant Register Claims for El Dorado County were approved and allowed for payment.

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Budget Transfer No. 109 for the Administrative Office decreasing 92-1010 Regular Employees category by \$2,000.00 and adding it to Extra Help 92-1020 for landscape maintenance of the County Government Center.

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Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Judith D. Anderson, as recorded in Volume 1060, Page 76, of the Official Records of El Dorado County.

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The following RESOLUTIONS AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT were adopted: RESOLUTION NO. 86A-77 for County Service Area No. 7 (Ambulance); RESOLUTION NO. 87-77 for Welfare Department; RESOLUTION NO. 88-77 for the Mental Health Department; RESOLUTION NO. 89-77 for Public Defender's Office; and RESOLUTION NO. 90-77 for Probation Department.

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212- Board adopted RESOLUTION NO. 91-77 Authorizing Closure of Pony Express Trail from Alder Drive to Sly Park Road, on July 4, 1977, between 2:00 and 4:30 p.m. for their annual Pony Express Rerun and Parade.

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212- At the request of the California Highway Patrol, the Board proclaimed the month of May as "55 mile per hour compliance month" in El Dorado County.

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212- At the request of the American Cancer Society, the Board declared the week of April 24, 1977, as "Cancer Control Week".

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At the request of the Purchasing Agent, the specifications were approved and advertising was authorized for bid opening May 16, 1977, with award by the Board on May 31, 1977, for the following:

- 114-7
532-3
114-8
114-9
- Bid No. 848 - Pathological Services
 - Bid No. 849 - Furnish meals for Sheriff's Substation, South Lake Tahoe
 - Bid No. 851 - Slurry Seal Aggregate for Public Works Department
 - Bid No. 852 - Crushed Aggregate Chips for Public Works Department

133-2 and for bid opening May 2, 1977, with award by Board on May 17, 1977 for: Bid No. 847 - Safety Equipment for the Sheriff's Department.

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(115)
233-1
(48)

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; and No: Supervisor Johnson, Resolution No. 92-77 was adopted deleting one Chief Deputy Coroner and adding one Sheriff's Captain in Sheriff/Coroner's Office, and deleting one Sheriff's Chief Inspector and adding one Sheriff's Lieutenant in the Sheriff's Office, and revising Job Specifications for the Sheriff's Captain, Lieutenant, Sergeant and Deputy Jailer, and the matter of appointment of a half-time Psychiatrist for the Health Department at Lake Tahoe was continued to May 3, 1977.

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12-11-77 When the Agenda was adopted, the Board continued to May 3, 1977, the Airports Director's request for approval of his revised budget for the 4th quarter of Fiscal Year 1976-77 to readjust line item accounts to cover necessary expenditures not previously anticipated. (Continued from 4/19/77)

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31-82
AP Airports Director submitted letter requesting the Chairman be authorized to sign Lease with Lake Tahoe Realty, Inc. for advertising space in the Lake Tahoe Airport Terminal Building, at a monthly rental of \$50.00.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Advertising Space Lease as requested.

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30-2 Airports Director submitted a Resolution adopting Criteria for Fixed Base Operator at the Placerville Airport, together with Exhibit "A" pertaining to Aircraft and Engine Maintenance Service, and Exhibit "B" pertaining to Aircraft Charter and Taxi Service.

A discussion ensued relative to this resolution being made a part of the Fixed Base Operator's contract.

The motion of Supervisor Walker, seconded by Supervisor Stewart, to adopt the resolution, with attachments, was not carried by reason of the following vote: Ayes: Supervisors Stewart and Walker; Noes: Supervisors Kutter, Johnson, and Todd.

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30-2 County Counsel submitted Lease Proposal with William and Helen Murphy dba El Dorado Aviation for Fixed Base Operation at the Placerville Airport.

After consideration, Supervisor Kutter moved to accept the Lease Proposal with the Murphys with the amendment to the lease that the term be changed from 25 years to 15 years, with a 10-year option for renewal under the same terms and conditions. Supervisor Walker seconded the motion, and it failed to carry by reason of the following vote: Ayes: Supervisors Kutter; Noes: Supervisors Stewart, Walker, Johnson, and Todd.

Supervisor Walker then moved to refer the Lease Proposal back to County Counsel for the seventh redraft to contain the following: a 15-year contract, with no option; a paragraph pertaining to disposition of the building in the event of default; to contain the resolution establishing the criteria, plus the attachments regarding aircraft and engine maintenance service and aircraft charter and taxi service; and language clarification of Items 5 - Rental; 16 - Right of First Refusal; and 19 - Utilities, and to be brought back before the Board for consideration on May 10, 1977. Supervisor Johnson seconded the motion, and it was unanimously carried.

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118-1 County Clerk/Registrar of Voters presented (prorated) costs of Governing Board Member election held on Tuesday, March 8, 1977, for 12 elementary school districts, 1 high school district, 3 unified school districts, and 3 community college districts (Section 1442, Education Code) for approval by the Board of Supervisors.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Statement of Costs was approved and placed in the Board's records.

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22-1
95
KEL
At the recommendation of the Director of Health Services, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried the Chairman was authorized to sign the Child Health and Disability Prevention Program Plan for Fiscal Year 1977-78.

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11-3a
Director of Public Works submitted letter recommending Chairman be authorized to sign Agreement with Cartwright Aerial Surveys, Inc. for aerial survey work on the Forni site. (Referred 4/19/77)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement to include photographs and topographic mapping for Areas A and B, for a sum not to exceed \$872.00; said sum to be taken from the Contingency Fund.

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(34)
340
Pursuant to Streets and Highways Code 2156, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION No. 93-77 incorporating the approved County Road and City Street Progress and Needs Report: Progress Report for period ending June 30, 1977, and Needs Report for period ending June 30, 1982.

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151-4
Welfare Director submitted for the Chairman's signature the State's rewritten Agreement between the County and the State Department of Benefit Payments for Interim Assistance: said Agreement having been previously approved by the Board on March 1, 1977.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, the Chairman was authorized to sign the Agreement for Interim Assistance Reimbursements.

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50-1
Executive Director, Community Action Council, Inc., submitted letter requesting Chairman be authorized to sign Program Progress Review Report for the Community Action Agency for the period March 1, 1976, through February 28, 1977.

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

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16-171
County Counsel submitted a resolution correcting Resolution No. 563-73 which contained incorrect parcel numbers on Agricultural Preserve No. 171, owned by Rufus Swift, etal.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 94-77 was adopted correcting parcel numbers contained in Resolution No. 563-73.

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22-7
Purchasing Agent submitted a letter requesting Chairman be authorized to sign a revised lease/purchase Agreement with Standard Office Systems for lease of a Copy Machine for Mental Health Department at a monthly rental of \$238.46.

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

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341
The Agricultural Commissioner submitted the 1976 Agricultural Crop Report, and on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board acknowledged and filed the Report.

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353
-4-
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the following policy was adopted:

"It is the policy of the El Dorado County Board of Supervisors that any document creating a contractual relationship between the County and another person or entity shall be signed only by the County official designated by Board action."

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(114-10)
Purchasing Agent submitted a letter requesting direction on the remaining inventory of surplus items at the former County Office Center at 2850 Cold Springs Road, Placerville, and on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board declared the remaining items surplus and directed that said property be sold at auction. (Items consist of tables, chairs, counters, lamps, bookcases, etc.)

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22-7
(22-96)
The County Director of Health Services and the President of the El Dorado Health Planning Council both recommended approval of the request from the South Lake Tahoe Health Council to be recognized as an unofficial advisory group until such time as they have completed their proposal to become a health council under the auspices of the Golden Empire Health Systems Agency, and that their advice be solicited on health matters in South Lake Tahoe area. (Continued from 4/12/77)
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board requested that the proposed health advisory group submit to them a list of members' names, plus the By-Laws, and that there be an understanding that the Board may appoint additional people, or other people, to the Advisory Council.

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Purchasing Agent having submitted results of bid openings for the following, and having recommended award to low bidder in each case, the Board, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, awarded the following to the low bidders: (Original bids are on file in the Board of Supervisors Office)

- 123-2
114-4
- Bid No. 839 - Safety Inspection and Tune-up of Sheriff's Department Vehicles - to Ken Collins Motors, Placerville, in the amount of \$62.00 per vehicle
- Bid No. 841 - Drafting Equipment for Public Works - to Bruning Division, A-M Corporation, Sacramento, in amount of \$4,368.45
- 114-4 { Bid No. 842 - Dry Copier for Auditor/Controller - to San Sierra Business Systems, Sacramento, in the amount of \$1,554.80
- (32)
114-7 { Bid No. 843 - Printed Envelopes for Treasurer/Tax Collector - to Petersen & Strong, Sacramento, in amount of \$2,167.28
- 114-3 { Bid No. 844 - Paving Parking area at Veterans' Building - to Petersen & Strong, Sacramento, in amount of \$2,167.28
- Bid No. 845 - A. Various Lubricants for Public Works, Western Slope - to Chevron, USA, Placerville, in amount of \$1,052.80
B. All other Lubricants - to Maclin Oil Co., Placerville, in amount of \$13,557.45
- Bid No. 846 - Various Lubricants for Public Works, South Lake Tahoe - to R.D.C. Distributors, South Lake Tahoe, in amount of \$2,421.15

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23
124
370-7

At the request of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted ORDINANCE NO. 1783 repealing those sections covering items pertaining to Parking and Through Highways that are within the jurisdiction of the City of South Lake Tahoe, and repealing sections applying to the gold course at Camino Heights, since it is now closed.

(Introduced 4/19/77)

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(325-1)
216

County Superintendent of Schools submitted a letter requesting allocation of \$11,000.00 of anti-recessionary funds for immediate use in the Child Care Program to prevent loss of child care service which would substantially increase local unemployment as well as increase the burden of welfare costs, plus an additional allocation of \$11,000.00 for part of June, July, August, and early September to stabilize the program through the peak summer months. Letters of support were received from Mrs. Rebecca Cutts, a teacher, and from the County Chamber (Continued)

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of Commerce wherein it was recommended that anti-recessionary funds be provided in order to keep the centers open during the summer.

County Superintendent Hazel Hoak submitted Cost Comparative Data reflecting the costs to the County for child care without Centers vs child care with Centers on the Western Slope; which results in increased Welfare costs. The Director of Welfare was present and confirmed an increase County Tax of \$38,766.08 for the 1976-77 Welfare Grants without the Child Care Centers.

Several people from the audience spoke in favor of the County financially supporting the Child Care Centers.

After consideration, Supervisor Kutter moved that when anti-recessionary funds are available, that the County give high priority to appropriating \$11,000.00 to the El Dorado County Children's Centers to pay for costs incurred during the 1976-77 fiscal year. Supervisor Walker seconded the motion which failed to carry by reason of the following vote: Ayes: Supervisors Walker and Kutter; Noes: Supervisors Stewart, Johnson, and Todd.

Supervisor Stewart then moved that the County, when anti-recessionary funds are available, give equal consideration to appropriating the needed funds for the operation of the County Children's Centers for the budget year 1976-77. Supervisor Todd seconded the motion, and it was carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson.

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218
Supervisor Kutter presented a plaque and a County flag to Boy Scout Troop 140 of Coloma for their participation in the County Flag Contest, and flags were also presented to the Gold Hill Toppers 4-H Club for their participation, and to Kim Knecht who won the contest with her design of the County Flag.

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The Board again considered the adoption of the Minor Land Division Ordinance, as revised to date.

87
Planning Director, Ken Milam, reviewed the recommended clerical changes and corrections submitted by Mr. Jack Sweeney on April 12, 1977, and the Planning Staff's comments thereon. (These changes are on file in the Board of Supervisor's Office -- being too numerous to set forth within these Minutes.)

A letter was received from the El Dorado County Association of Civil Engineers, Land Surveyors, and Geologists wherein they suggest that Section 9900(1) be rewritten to include a land surveyors certification, as well as a Registered Civil Engineer, certifying that improvements on Tentative Maps have been completed.

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Forest Supervisor, Eldorado National Forest, submitted a letter recommending changes in the proposed ordinance in regard to the fire prevention and protection requirements, and the Planning Director submitted comments on the Forest Supervisor's recommended changes.

The following persons were present and spoke on the proposed ordinance:

Bill Maxstead - stated there was apprehension on the part of the real estate industry in the County on the ordinance now presented for adoption.

Mr. Ruddrik - El Dorado County Builders Exchange - stated the Builders Exchange was in favor of the originally drafted ordinance as presented by the Citizen's Committee.

George Peabody - stated he was in favor of the ordinance with the changes.

Roger Bartlett - favored the amended ordinance.

Maureen Heaton - felt that because of the divided opinions on the proposed ordinance, that it can only be solved by a vote of the citizens.

Ben Miller - stated that the County, as a whole, cannot be governed by the ordinance because of the differences in soil, terrain, elevation, etc.

Robert Beegle - Need the ordinance because of the influx of people into the County.

County Health Officer, Curtiss Weidmer, stated the ordinance was needed due to the problems in the areas of water, roads, and fire protection.

The Planning Director again addressed the Board, and referred to the letter from the Association of Engineers, Land Surveyors, and Geologists, and recommended that Section 9900(L) be deleted, that it be rewritten, as recommended, and added to Section 9627. He also stated that he had worked with the Forest Supervisor, Mr. Harn, the Deputy County Counsel and Mr. Sweeney with reference to Mr. Harn's recommendations on fire prevention and protection requirements, and he submitted a letter to Supervisor Walker dated April 26, 1977, in which all concurred with the changes to be made to the ordinance. (Said letter is also on file in the Board of Supervisors Office, which contains these recommended changes.)

The motion of Supervisor Stewart, seconded by Supervisor Kutter, to adopt the ordinance as presented with the changes as recommended by the Staff, including: (1) Mr. Sweeney's recommendations and/or Staff's changes thereto; (2) Staff's recommendations on Forest Supervisor Harn's proposals regarding fire prevention and protection; and (3) Staff's recommendations on the Civil Engineers, Land Surveyors letter relative to the land surveyor's certification, was carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Walker; Noes: Supervisors Johnson and Todd, and the MINOR LAND DIVISION ORDINANCE NO. 1784 was adopted accordingly.

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327
229
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO 95-77 authorizing the Planning Director and Surveyor to approve Boundaryline Adjustments of real property in certain instances.

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328
329
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Christmas Valley Acres Townhouse Subdividers to modify their Tentative Map Condition No. 5 to delete the reference to "no garage doors permitted on garages".

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33
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board continued to May 10, 1977, the 5-year Renewal Lease for the El Dorado County Chamber of Commerce building submitted for the Chairman's signature.

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333-1
333-1
At the request of the El Dorado County Sheriff's Reserve Association, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign an Agreement between said Association and Hangtown Enterprises to provide security services for the Hangtown Races at the County Fairground Speedway from April through September 1977.

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336
On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Johnson, and Todd; No: Supervisor Kutter, the Board directed that local legislators be advised of their opposition to AB 1615 and 1616 which would impose a fee on residents and visitors to Lake Tahoe.

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336
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board directed that local legislators be advised of their favorable comments on AB 1417 which permits State reimbursement to Counties for implementation of probate guardianship and conservatorship law.

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336
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Kutter, Walker, Johnson, and Todd; Abstain: Supervisor Stewart, the Board directed a letter to the Senate Finance Committee members supporting SB 154, a property tax reform measure which would eliminate County responsibility for funding Social Security programs (SSI/SSP) and would require corresponding reductions in local property tax rates.

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113 On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Assistant to the Board was requested to submit to the Board costs for having the County flag made professionally.

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12 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board requested the Assistant to the Board to have the water to the fountain in front of the County Government Center turned off and the pool drained until after the drought is over.

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There being no further business, the Board adjourned to Tuesday, May 5, 1977, at 10:00 a.m.

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

APPROVED: William A. Johnson
Chairman

By: Gene R. Macy
Deputy