

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 12, 1977

The Board convened in regular meeting. Present: Supervisor Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter --(who was present for the morning session only), and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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15-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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The Chairman presented Mr. Bruce W. Robinson, formerly the Planning and Recreation Director, and for the past two years the Executive Director, Local Transportation Commission and Local Agency Formation Commission and the Museum Curator, with a plaque upon his retirement on July 1, 1977; Mr. Robinson having served the County of El Dorado for the past 19 years.

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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Minutes of June 28, 1977 and July 5, 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:

2" 50-1 Warrant Register Claims for El Dorado County and the Community Action Council Claims were approved and allowed for payment.

58 At the recommendation of County Council, the Claim of Ernest R. Montgomery for physical damages in the amount of \$500,000.00, was denied.

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Secretary/Manager, El Dorado County Fair Association, requested approval of the revisions to the Fair Association's By-Laws; said revisions having been approved unanimously by the Fair Association Board of Directors.

57 On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board requested that a letter be directed to the Fair Board of Directors enumerating the recommended changes made by the Board of Supervisors, for review and response.

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July 12, 1977

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423
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423
233
Assistant County Counsel submitted letter requesting that the Board authorize the apportionment of assessments for Lots 8 through 36 of Granada Heights Subdivision (a resubdivision of Lots 19 through 36 of Cameron Park Unit No. 8) to correct the error created when the subdivision was formed without filing an application for said apportionment of paying the fee; and also, to authorize County Counsel to take action necessary to collect said fee at a later time.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the request was approved.

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Sheriff submitted letter requesting that the Chairman be authorized to sign a contract with the State Lands Commission for the installation of navigational buoys at Lake Tahoe.

(70)
233
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the Tahoe Regional Planning Agency be advised that the County is willing to cooperate in this program, but that the County is not in accord with the following as required by the State Lands Division: in the Standard Covenants - Item 20 requiring the County to indemnify the State against all claims, etc.; and in the Permit - the 49-year term, and also Section 2, Paragraph 3, relating to the "high-water" mark --- the County's position being that the County and private owners take to the "low-water" mark: both documents requiring the Chairman's signature.

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Assistant to the Board submitted a 37-month Agreement with the the Foundation for Comprehensive Health Services for an outpatient medical clinic in the old wing of the County Hospital. (Continued from 7/5/77)

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign the Agreement after the following changes have been made: Delete 2nd sentence under paragraph II f. requiring County to be responsible for alterations if requested by licensing agency; and, amend Paragraph III b(2) to reflect that the County will reimburse FCHS for additional medical equipment needed, but that it shall remain on the premises and be entered in the County inventory.

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Purchasing Agent submitted results of bid openings held June 27, 1977, for:

- 233-2
114-3
Bid No. 877 - Compressor for Sheriff's Department
Bid No. 878 - Radar for the Sheriff's Department
Bid No. 876 - Crushed Rock for Public Works Department

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, Bid No. 877 was awarded to low bidder, Bamboo Reef Enterprises, Inc., in the amount of \$1,653.60; and Bid No. 878 was awarded to low bidder, Hayward Police Supplies and Sporting Goods, Hayward, in the amount of \$3,699.40. (The Board informally continued to the afternoon, action on Bid No. 876--See page 295)

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- 292 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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12-30
On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Johnson; No: Supervisor Todd, the ordinance increasing the monthly salaries of the members of the Board of Supervisors to \$1,286.00, was amended to delete the option that the County pay the member's share of County retirement, and reintroduced and continued for adoption to July 19, 1977. (Continued from 7/5/77)

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22-11
The Board received a letter from the Safety Center of California inviting a member of the Board of Supervisors to join the Safety Council's Board of Directors. On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Kutter, Stewart, and Todd; Noes: Supervisors Walker and Johnson, the Board appointed Supervisor Todd as their representative.

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25-2
County Sheriff submitted a letter requesting that the Board appoint Inspector William A. White as his alternate on the Drug Abuse Advisory Board.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Inspector White was appointed as Alternate for a term ending January 1, 1978.

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25-2
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the following appointments and/or reappointments were made to fill existing vacancies on the Alcoholism Advisory Board: George "Chips" Franklin was reappointed for District I; Normadene Carpenter was reappointed for District III, and John Carlton was appointed for District IV.

25-2
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board continued to July 26, 1977, additional appointments for Districts I, II, IV, and V.

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Local Manpower Planning Council submitted the resignations of Mildred Hunt and Myrna Park from said Council, and recommended replacements to the vacated positions.

25-2
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; Abstain: Supervisor Johnson, the resignations were accepted, and the Clerk was instructed to send Certificates of Appreciation to Mrs. Hunt and Miss Park.

25-2
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board continued the matter of appointments to the vacancies, to July 19, 1977.

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NS:mak
6-15-77



151-77

RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO CHANGING THE NAME OF QUAIL COVE DRIVE AND SKYLINE DRIVE IN SLEEPY HOLLOW SUBDIVISION UNIT NO. 4

WHEREAS, the Board of Supervisors of the County of El Dorado adopted a resolution of intention to change the names of certain county roads, and a public hearing having been held thereon after notice thereof having been published in the manner provided by law,

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the names of the following county roads shall be changed as set forth below:

Quail Cove Drive shall be named Golden Fawn Trail.
(Sleepy Hollow Subdivision, Unit No. 4.)

Skyline Drive shall be named Deerwood Drive.
(Sleepy Hollow Subdivision, Unit No. 4.)

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 12th day of July, 19 77,
by the following vote of said Board: Ariene Todd, William V. D. Johnson,
W. P. Walker, Thomas L. Stewart

Ayes:

None

ATTEST:

CARL A. KELLY, County Clerk and ex-officio
Clerk of the Board of Supervisors

Noes:

Lloyd R. Kutter

/s/ Kathleen Ann Harrelson

Absent:

/s/ WILLIAM V. D. JOHNSON

By _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____

ATTEST: CARL A. KELLY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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326 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed a letter of opposition to Vice Chairman Norman Waters, Local Government Committee; to Regional Council of Rural Counties; and County Supervisors Association of California, regarding Force Account Legislation, Assembly Bill 1931, which requires public agencies to establish bidding procedures for projects for construction, erection, or demolition of any publically-owned property or publicly-operated facility.

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(326) 301 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 150-77 supporting the amendment to Senate Bill 869 to prevent California Department of Transportation from reducing highway expenditures in mountain counties by counting the Federal Forest Highway Funds against County minimum highway expenditures, and the Clerk was directed to forward copies to Senator Garamendi, Assemblyman Waters, and to California Department of Transportation.

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(25) 22 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board approved the revised questionnaire for the water supply survey to be conducted by the Health Department in conjunction with the Planning Department.

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124 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign a proposed letter to be sent to the property owners in Kailua Park Subdivision No. 2, advising that the matter of road improvements within their subdivision (Final Map of which was recorded in 1934) was the responsibility of the property owners, and recommending that owners consider forming an assessment district to accomplish the project.

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Supervisor Kutter departed

SPECIAL ORDERS

SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

Board adjourned as the Board of Supervisors, and convened as the Board of Directors for County Sanitation District No. 2.

202-2 Board considered a request from Pacific Gas and Electric Company for approval of a Grant of Easement comprising 2.141 acres for the installation of electrical transmission lines, whereby the County shall receive \$2,350.00 and also, approval of an Addendum to Right of Way Grant regarding the crossing of Sanitation District's sewage disposal ponds.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 12, 1977

carried by those present, the Chairman was authorized to sign the Grant of Easement, and the Addendum to the Right of Way Grant.

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The Board adjourned as the Board of Directors of Sanitation District No. 2, and reconvened as the Board of Supervisors.

PLANNING MATTERS

Proper notices having been posted, hearing was held on the proposal to change the names of the following roads in the Sleepy Hollow Unit No. 4 Subdivision: Quail Cove Drive to be changed to Golden Fawn Trail, and the name of Skyline Drive to be changed to Deerwood Drive. There were no protests, and the Hearing was closed.

154-2-23
423
Walker
Stewart
423
24
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, ORDER NO. 151-77 was adopted changing Quail Cove Drive to Golden Fawn Trail, and Skyline Drive to Deerwood Drive; said Order No. 151-77 being attached hereto and incorporated herein as Page 295A.

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390-9
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, ORDINANCE NO. 1801 was adopted amending the Minor Land Division Ordinance. (Continued from July 5, 1977)

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82-7
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Memorandum of Agreement with the El Dorado County Department Heads for Fiscal Year 1977-78, allowing for a gross salary increase of 6.5%, effective July 2, 1977, and RESOLUTION NO. 152-77 was adopted, superseding Resolution No. 141-77, and setting forth monthly salaries of County appointive and elective department heads.

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Board considered the results of Bid No. 876 - Crushed Rock for the Public Works Department; bids having been received from Nevada Western Concrete, Carson City, Nevada; Bing Materials, Reno, Nevada, and Teichert Aggregates, Sacramento.

114-3
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, all bids were rejected, and the Purchasing Agent was instructed to solicit informal bids for the amount of tonnage required for the 1977-78 construction period for South Lake Tahoe.

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NS:mak
6-15-77



RESOLUTION No. 151-77

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

CHANGING THE NAME OF QUAIL COVE DRIVE AND
SKYLINE DRIVE IN SLEEPY HOLLOW SUBDIVISION
UNIT NO. 4

WHEREAS, the Board of Supervisors of the County of El Dorado adopted a resolution of intention to change the names of certain county roads, and a public hearing having been held thereon after notice thereof having been published in the manner provided by law,

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the names of the following county roads shall be changed as set forth below:

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(Sleepy Hollow Subdivision, Unit No. 4.)

Skyline Drive shall be named Deerwood Drive.
(Sleepy Hollow Subdivision, Unit No. 4.)

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 12th day of July, 19 77,

by the following vote of said Board:

Ayes: Arliene Todd, William V. D. Johnson,
W. P. Walker, Thomas L. Stewart

ATTEST;

CARL A. KELLY, County Clerk and ex-officio
Clerk of the Board of Supervisors

By

Carla A. Kelly
Deputy Clerk

Now: None

Absent: Lloyd R. Kutter

William V. D. Johnson
Chairman, Board of Supervisors

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 12, 1977

396-4
2/2/77
Rd
Hearing having been held on June 28, 1977, and the decision thereon having been continued to this date, the Board on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, approved the reconstruction of the Latrobe Road, FAS W-700(1), for approximately three miles between Amador County line and South Shingle Road, in accordance with the location and design features as recommended to the Board by the Public Works Department staff at the Hearing on June 28, 1977.

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The Board again considered the offer received from Ken Wilkinson on July 5, 1977, in response to the County's Resolution of Intention to sell the former El Dorado County Office Center, located at 2850 Cold Springs Road, Placerville. The Board received a letter from the Assistant Assessor in response to the Board's request for an opinion equating the value of the 112-acre trade for the former County Office Center, to the effect that pursuant to the Exclusive Agricultural zoning of said acreage, his office did not have evidence to support the value of \$3,884.00 per acre; which was not to say that if the acreage enjoyed a higher or better use that it might not feasibly support that equated value.

291-2
Mr. Wilkinson presented the Board with a letter stating that his family has proposed to donate to the County a 40-acre, rather than the 20-acre, tract of land which was referred to in the offer made to the County on July 5, 1977, for use as a public park: this offer, of course, being in conjunction with the exchange of lands proposal.

The Board discussed at length the pros and cons of the offer. Finally, it was the consensus of the Board members that they might be better equipped to make a decision if they had an opinion from an independent appraiser as to the equitability of the exchange of properties.

Time being of the essence, inasmuch as the Board must either accept or reject said offer within 10 days, and Mr. Wilkinson having offered to get such an opinion from Mr. Albert Bond, a local real estate appraiser, the Board on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, continued their decision to Thursday, July 14, 1977, at 3:00 p.m.

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There being no further business, the Board adjourned to 3:00 p.m., July 14, 1977, to consider the offer of an exchange of property relating to the former County Office Center on Cold Springs Road, Placerville.

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

APPROVED William D. Johnson
Chairman

By: Carl A. Kelly
Deputy