

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 2, 19 77

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Supervisor Walker was present for a portion of the morning session only. Also present: Noble Sprunger, County Counsel, and Connie A. Peterson, Assistant Board of Supervisors Clerk.

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

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The Agenda was adopted on motion of Supervisor Stewart, seconded by Supervisor Walker and unanimously carried.

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The minutes of July 26, 1977 were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried.

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GENERAL ORDERS

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

28
53-1 Warrant Register Claims and Claims for Community Action Council were approved and allowed for payment.

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117 Appropriation Transfers for all departments for end of fiscal year 1976-77 were approved, and Budget Transfer No. 161 was approved, increasing Library Fund, 92-1010, \$5,857.00 from Library Fund, Increase Estimated Revenues, 91-1110, Cur. Sec. Prop. Taxes; and increasing Special Aviation, Cont. to Enterprise Fund, 92-4289, \$18,119.00 and \$15,000.00 from Increase Estimated Revenues, Special Aviation, 91-1110, Cur. Sec. Prop. Taxes and 91-5115, Aid for Aviation, To cover insufficient original appropriations from within available balances of Library and Special Aviation funds.

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917 Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance rendered the following:
(continued)

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<u>Name</u>		
Aloha M. Pryor	1487	69
Connie Torres	1505	285
Gladys Bishop	1471	375
Leah and John Paul Gagne	1396	338
Myriam Kolhagen	1505	733
Nancy I. Garlock	1480	736
Gregory McKinney aka Greg McKinney	1023	623
Loretta and Albert E. Davis Jr.	864	582
Albert E. Davis Jr.	1008	349
Anita June Lewis	1466	319
William Gordon and Diane C. Barston	1332	36
Marlene Luhtanen aka Marlene Holland	1257	7
Helen I. and James E. Ordway Sr.	1431	646
Paul Z. Prince	1449	589
Gerald G. Young	1449	573
Patricia I. Johnson	1249	155
Barbara P. Terry	1431	2
Barbara P. Terry	1351	733
Herbert R. Collette	1182	715
Marge Maloney aka Marge Williamson	1248	26
Ronald Maloney	1046	128
Ronald Maloney	1256	276
Lois L. Pitts	1029	520
Barbara Steele	1194	494
John Franklin III	1499	747
Susan Bolster	1203	685
Richard E. and Virginia Davis	1238	26

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Board approved the following resolutions prepared and submitted by County Counsel Authorizing an Action for the Recovery of County Funds Paid Out: RESOLUTION NO. 163-77 for Public Defender; RESOLUTION NO. 164-77 for Mental Health; RESOLUTION NO. 165-77 for Probation Department; RESOLUTION NO. 166-77 for County Clerk; RESOLUTION NO. 167-77 for Welfare Department; and RESOLUTION NO. 168-77 for County Ambulance services.

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At the recommendation of the Purchasing Agent, the Board approved specifications and authorized the Purchasing Agent to advertise for bid opening on August 22, 1977, with award by the Board August 30, 1977 for Bid No. 883, Permanent Type Antifreeze and Bid No. 884, Grader Blades.

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RESOLUTION NO. 169-77 was adopted, amending Resolution No. 391-73, setting fees for attendance at various County Commission and Committee meetings.

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151-13
 114-7
 (51-2)
 76-83
 82-1
 87
 1-1
 340

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104-17 The Board set hearing for August 23, 1977 at 2:15 p.m. to consider the formation of Mosquito Fire Protection District.

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11-5
12-2
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, Mr. Ronald Tepper (Assistant District Attorney) was appointed to the position of District Attorney for El Dorado County to fill the vacancy created by the appointment of Mr. Terrence Finney as Superior Court Judge in El Dorado County.

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Supervisor Walker left.

Airports Director submitted a memorandum requesting approval of specifications and authorization to advertise for bids for construction of a pilots' lounge at the Placerville Airport. (Continued from July 19, 1977)

30
The Airports Director was present and recommended that he be allowed to solicit proposals from manufacturers of modular or prefabricated buildings to be brought back to the Board for consideration.

2-2
After discussion was held, the motion of Supervisor Todd to request informal bid proposals from nine companies for prefabricated building was seconded by Supervisor Johnson, and failed to carry by reason of the following vote: Ayes: Supervisors Todd and Johnson; Noes: Supervisors Stewart and Kutter; Absent: Supervisor Walker.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that this matter be discussed with Architect Jack Nopp at the next Capital Outlay meeting.

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13
Auditor/Controller submitted the final budget for adoption for Fiscal Year 1977-78. On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Todd; No: Supervisor Johnson; Absent: Supervisor Walker, RESOLUTION NO. 170-77 was adopted, adopting the Final Budget for 1977-78.

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(11)
344
5-23
98
(1)
218
24-21
Auditor/Controller submitted a letter recommending changes in authorized signatures on claims as follows: P.G.&E. charges against Diamond Springs and Georgetown Lighting Districts - Auditor/Controller's office; Air Pollution Control District - Vernon Peterson; County Service Area No. 3 - Edio Delfino; County Service Area No. 7 - Bill Long; further that the Board of Supervisors continue to approve specialized charges against County Service Area No. 2 and No. 5 and the County Water Agency.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the changes in authorized signatures were approved as recommended.

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8/2/77

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22-12
Director of Health Services submitted a letter requesting authorization to participate in the development of a solid waste disposal site on Bureau of Land Management property in the Dayton area, Lyon County, Nevada, for use by El Dorado County, and further stating that a multi-county bi-state regional solid waste project is under consideration at this location and it may be possible for South Lake Tahoe and El Dorado County to join in its formation.

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

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Director of Health Services submitted a letter requesting approval to utilize a portion of the new wing of the County Hospital for Mental Health Services, and that \$6,000.00 be appropriated for remodeling costs, 90% of which will be refunded by the State; further requesting direction on accomplishing said remodeling.

22-7
(250)
Supervisor Todd moved that Mental Health Services stay in its present facility and that authorization be granted to negotiate with the property owner for expansion of the facility; the motion was seconded by Supervisor Kutter.

Discussion was held and John Fitzpatrick, Board's Assistant, advised that in about five weeks time the status of the County Hospital Facility license (now in voluntary suspension) would be under consideration by the State.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Kutter and Todd; No: Supervisor Johnson; Absent: Supervisor Walker, the Board postponed action on the above motion by Supervisor Todd for a period of five weeks.

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347-4
Treasurer-Tax Collector submitted a letter requesting Resolution be adopted approving the List of Notice of Intention to Sell Tax Deeded Property, and requesting authorization to sell said property.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, RESOLUTION NO. 171-77 was adopted as requested.

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164
Deputy Director, Office of Emergency Services, submitted a letter requesting the Chairman be authorized to sign an extension of an Agreement with the State Office of Emergency Services for loan of a 250 KW generator for use by El Dorado Irrigation District; said loan to the District is by Agreement approved by the Board on July 19, 1977.
(continued)

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Communication was received from El Dorado Irrigation District advising that the generator would be kept as rolling stock for emergency situations where blackouts or brownouts occur in any of the following pumped areas; Sly Park Hills, Strawberry, Bass Lake Inter-tie, Outingdale, El Dorado Hills, Lake Hills, Monte Vista, and any sewer lift station.

Supervisor Kutter's motion to deny the request did not receive a second.

Supervisor Johnson's motion to approve the agreement and authorize the Chairman to sign was seconded by Supervisor Todd.

On the question, Supervisor Kutter remarked he felt that if El Dorado Irrigation District has a continuing need for emergency generators the District should purchase its own equipment and not borrow emergency equipment from the State Office of Emergency Services, which is intended for true emergencies, and not to be kept as extra equipment on hand.

The vote was then taken on the motion and it passed, as follows: Ayes: Supervisors Stewart, Todd and Johnson; No: Supervisor Kutter; Absent: Supervisor Walker.

The Chairman then requested that Supervisor Kutter's remarks be forwarded to El Dorado Irrigation District.

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County Counsel submitted documents from Placer County regarding shore line rights at Lake Tahoe. On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board stated its support of Placer County in this type of litigation in any manner County Counsel determines would be beneficial to sustain El Dorado County's rights.

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On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted the proposed parking policy for the Government Centers in Placerville and South Lake Tahoe submitted by John Fitzpatrick, Board's Assistant, and the Department Heads and employees were requested to cooperate in order to alleviate any necessity for mandatory process; further, the employees at South Lake Tahoe were requested to no longer park on Al Tahoe Boulevard.

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Director of Public Works submitted a letter from the City of Placerville requesting payment in the amount of \$348.00 for sewer connection made from the Armory Building to the City's sewer main at the County Fairgrounds for the American River College project. Pursuant to lease dated May 4, 1976, between the County, the Fair Association and Los Rios Community College District, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the payment was authorized, with funds to come from Capital Outlay.

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Sierra Planning Organization submitted letter requesting comments on Area 4 Agency on Aging's application for grants in the amount of \$69,416.00 for the period October 1977, through January 1978, for programs for the elderly, and in the amount of \$682,408.00 for the period January 1978 through January 1979 for programs for the elderly.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board commented favorably on the applications.

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Sierra Planning Organization submitted letter requesting comments on El Dorado County Community Action Council's application for grant in the amount of \$98,224.00 for the Community Food and Nutrition Project.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote, Ayes: Supervisors Stewart, Kutter and Todd; No: Supervisor Johnson; Absent; Supervisor Walker, the Board commented favorably on the above application.

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Proper notices having been sent, hearings were held on escaped assessments as listed below. Mr. Herbert Griffin was present. No protests were presented and the hearings were closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the following assessment roll changes were approved as presented:

Leonard F. Graves, No. 6414	Donald C. Rocque and W. E. Reil,
Guilherme Mabunda, M.D., No. 8073	No. 6416
Lift Shack, No. 8074	Carl W. Morrow and Herbert Griffin
Harold S. LaForge, No. 6440	No. 6415

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On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted Ordinance No. 1806, amending Sections 6316, 6317 and 6318 of Chapter 3, Part 6 of the County Ordinance Code, relating to dog license tax. (Introduced 7/26/77)

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Vice Chairman Stewart opened the afternoon session of the Board meeting as Chairman Johnson arrived late.

At the recommendation of the Planning Director, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board continued the Hearing to consider the adoption of the Seismic Safety and Public Safety Elements of the General Plan to September 13, 1977, at 2:00 p.m., in order to allow Planning Department adequate time to solicit comments from other involved departments and agencies.

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Vice Chairman Stewart passed the gavel to Chairman Johnson.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Policy Review Session on Workmen's Compensation Insurance was rescheduled for Monday, August 8, 1977, at 9:00 a.m.

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The Board informally cancelled the Policy Review Session with the Commission on Aging set for August 10, 1977, and also rescheduled the meeting for County Service Area No. 7 from 2:00 p.m. August 10, 1977 to 10:00 a.m. that same date.

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There being no further business, the Board adjourned to a continued meeting on August 3, 1977, at 3:00 p.m. at the Administration Building, Lake Tahoe Unified School District, South Lake Tahoe, for the purpose of holding a public hearing on jet noise at Lake Tahoe Airport.

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APPROVED William V. D. Johnson
William V. D. Johnson, Chairman

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

By Connie A. Peterson
Deputy

APPROVED Thomas L. Stewart
Thomas L. Stewart, Vice Chairman