

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 16, 1977

The Board convened in regular meeting. Present: Supervisors Arlene Todd, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. Ann R. Macy, Board of Supervisor Clerk was also present. First Vice Chairman Stewart presided.

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12-7 The Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church.

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The Pledge of Allegiance was led by Supervisor Kutter.

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The Chairman Pro Tem recognized Zella Miller, Chief Elections Clerk, upon her retirement from County service (1965-1977), and presented her with a plaque in appreciation for her years of service to the people of El Dorado County.

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The Minutes of August 9, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Kutter, Todd, and Stewart; Abstain: Supervisor Walker; Absent: Supervisor Johnson.

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GENERAL ORDERS

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

28
50-1 Warrant Register Claims for El Dorado County, and Community Action Council Claims were approved and allowed for payment.

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The following Fund Transfers were approved:

Fund Transfer No. 2 -

<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Advance from Treasury	Rescue Fire	\$1,000.00	Loan until tax
	Cameron Estates	\$1,000.00	money is available
	Gold Oak School B&I	\$6,000.00	
	El Dorado Hi School B&I	\$30,000.00	
	Sierra Jr. College B&I	100.00	
		<u>\$38,100.00</u>	

(Continued)

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Fund Transfer No. 3

117

<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Advance from Treasury	Gold Trail School B&I	\$5,000.00	Loan until tax money is available

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Fund Transfer No. 4

Advance from Treasury 703 El Dorado High School \$30,000.00 Loan until tax money is available

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151-13 County Collection Department submitted resolutions Authorizing an Action for the Recovery of County Funds Paid Out, and the Board adopted the following resolutions pertaining to the respective departments: RESOLUTION NO. 177-77 (County Ambulance - County Service Area No. 7); RESOLUTION NO. 178-77 (Mental Health); and RESOLUTION NO. 179-77 (Welfare Department).

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124-4
250-1 At the request of the Purchasing Agent, the Board approved the specifications and authorized advertising for bid opening on August 29, with award by the Board on September 6, 1977, for: Bid No. 887 - Reroof Maintenance Shop for Public Works Department; and Bid No. 888 - Reroof Hospital at 935 Spring Street, Placerville.

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58 At the recommendation of County Counsel, the Board allowed the filing of an Application for Leave to File a Late Claim, and the Claim of Farris Wadsworth, filed by Bertolani & Smolich, Inc. on claimant's behalf, for personal injuries in the amount of \$250,000.00.

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(296-4
PMT Aukum Rd)
296-4
Cameron Park
Marshall Rd
J-1 Board approved the specifications and authorized the Director of Public Works to advertise for bid opening on September 8, 1977, with award by the Board on September 13, 1977, for Asphalt Concrete Overlay of portions of Mt. Aukum Road, Cameron Park Drive, Marshall Road, and Lake Hills Drive.

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30-2 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Architect was requested to prepare plans and specifications for the Pilots Lounge at the Placerville Airport.

74-86 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Assistant to the Board was authorized to execute an agreement to bind the Sprouse-Reitz building at South Lake Tahoe as temporary housing for the third Superior Court.
(Continued)

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74-86
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Architect was authorized to prepare for presentation to the Board, the preliminary plans and costs thereof to furnish said Sprouse-Reitz building.

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21-82
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the request of the Airports Director that the Chairman be authorized to sign a 5-Year Advertising Space Lease with Instantcall for advertising space in the Lake Tahoe Airport Terminal building was continued to August 23, 1977.

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233
Sheriff submitted a request that the Chairman be authorized to sign an Agreement with the California Highway Patrol for use of the County's pistol firing range.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign said Agreement, and RESOLUTION NO. 180-77 was adopted approving said Agreement.

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34-1
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to August 23, 1977, the evaluation list of proposed projects which show the roads that are eligible for Federal Aid for Safer Off System Roads funds, as submitted by the Assistant Director of Public Works for Board review and comment.

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50-1
Executive Director, Community Action Council, submitted letter requesting the Chairman be authorized to sign Statement of CSA Grant in advance for next year's grant in the amount of \$10,000.00 for the continuation of the Emergency Energy Conservation Program, prior to the next funding year.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved, and the Chairman was authorized to sign.

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211
Assistant to the Board submitted for the Chairman's signature, Agreement with Mother Lode Rehabilitation Enterprises for evaluation and training of developmentally disabled persons, in the amount of \$14,392.00.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Agreement was approved, and the Chairman was authorized to sign.

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Assistant to the Board submitted letter requesting Board direction on the expenditure of Anti-Recession Funds for Fiscal Year 1977-78.

325-1
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the following priority recommendation of the Board's Assistant, as follows:

1. County share of Medi-Cal costs - \$716,000.00
2. For January 1, 1978 adjustments for law enforcement salaries and fringe benefits - \$150,000.00
3. Law library wages and salaries pending January 1, 1978 revenue increases - \$6,500.00

and directed that the remaining funds will be discussed at a Policy Review Session to be held on August 31, 1977, at 9:00 a.m., and on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board set the Policy Review Session for 9:00 a.m. on August 31, 1977, for the purpose of discussing the allocation of Anti-Recession Funds.

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74-7
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized an amendment to Line 28, Page 2, of the Exchange Agreement for 122 acres of land in the Shingle Springs area to be selected from a 275-acre tract in trade for the former County Office Center at 2850 Cold Springs Road; said amendment being an addition of the words, "or fail to determine", as recommended by County Counsel. (See previous Board action on pages 297 and 298, Minute Book 18)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Kutter, Walker, and Stewart; No: Supervisor Todd; Absent: Supervisor Johnson, the Chairman was authorized to sign the Exchange Agreement, hereinabove mentioned, and also, the Chairman was authorized to accept the Offer of Gift of 40 acres of land, subject to conditions, to be selected from the same 275-acre tract in the Shingle Springs area.

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233
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board sanctioned, for insurance purposes, the El Dorado County Sheriff's Air Reserve Fly-In on August 26 - 28, 1977. (County Counsel advised that the above event is covered by insurance, except that the County self-insures up to \$10,000.00.)

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124
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted a County Tree Trimming Policy for Tree Control on County-Maintained Roads, after the correction of two minor grammatical errors.

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30-11a On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Crystal Delaney was appointed to the Alcoholism Advisory Board for District V, and the appointments for Districts I and II were continued, informally, to August 30, 1977.

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22 Administrative Analyst, Health Department submitted recommendations for appointment or reappointment of members to the Child Health and Disability Prevention Advisory Board.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Clerk was instructed to send Certificates of Appreciation to Dr. Howard S. Bliss and Mr. Jerry Downing upon their resignations, and to Shirley Wells since her term has expired.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board reappointed Russell Anders, D.D.S.; Corydon Edgecomb, O.D.; Paul Berman, and Eileen Crim; and appointed Sue Millan, PHN; Earl Washburn, M.D., and Jeanette Kelly, R.N., as recommended by the Child Health & Disability Prevention Advisory Board.

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22-7a At the recommendation of the Mental Health Advisory Board, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board appointed Carilyn Lee, James Bauer, and Nancy Holmes to the Mental Health Advisory Board for terms to expire April 30, 1980.

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22 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the resignation of Nancy Sorensen, and the Clerk was instructed to send Mrs. Sorensen a Certificate of Appreciation for her service on the Developmental Disabilities Area III Board.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board appointed Lois Harrel to represent the County on the Developmental Disabilities Area Board III, replacing Mrs. Sorensen.

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327 Communication was received from the Eldorado National Forest requesting comments on a proposed exchange of lands in El Dorado and Amador Counties from Wetsel-Oviatt Lumber Company.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the land exchange as proposed.

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73-1 Communication was received from the Lake Tahoe Resource Conservation and Development Council requesting support of their application for assistance in establishing the Lake Tahoe Resource Conservation and Development Area.
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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized a letter of support for said application.

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Sierra Planning Organization requested comments on the following:

- 308-3
- (a) Foothills' Food Stamp Outreach Program's application for grant in the amount of \$33,600 for a food stamp program to serve Amador, Calaveras, El Dorado, and Tuolumne Counties.
 - (b) Caltrans' District 3 proposal to construct an underground Pacific Telephone and Telegraph cable between Diamond Springs and El Dorado.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued to August 23, 1977, consideration of (a) Foothills' Food Stamp Outreach Program's application; and commented favorably on (b) Caltrans' District 3 proposal.

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10
Germaine Bissell, Public Involvement Coordinator, Tahoe Regional Planning Agency, presented Volume I, Water Quality Problems and Management Program, of the Lake Tahoe Basin Water Quality Management Plan. Ms. Bissell stated that their Agency was charged with the water quality problems in the Basin and the development of solutions therefor. She further stated that the total cost of \$75 million would be required to clean up the erosion problems; that the Agency will be looking for long-term funding through development fees; federal grants, tourism, etc. She further stated that her group would be recommending to the Governing Board a one-year building moratorium to avert encroachment in the stream environment zone, until further study and analysis is made.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Management Plan was referred to the Public Works Director and to the Planning Director for comments back to the Board on September 13, 1977.

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Hearing was held to consider the request of Sierra Disposal Company for an increase in rates for the collection and disposal of refuse in the Georgetown area.

90-3
County Sanitarian, Robert Karrasch, was present and stated that Sierra Disposal Service was considering discontinuing their operation of the Mini-Transfer Station at the Georgetown dumpsite inasmuch as it has not proved a feasible operation.

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At the recommendation of the County Sanitarian, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized the date of March 31 each year for acceptance of an Audit, in lieu of the date of July 1 as required in Section 14,270 of the franchise ordinance.

Supervisor Kutter then asked if the Hearing notice had been published in the Georgetown Gazette. The Clerk advised that it had not, but that the legal requirement had been met by the publishing of the Hearing in The Mountain Democrat, a newspaper of general circulation. However, the other Board members also felt that a notice of the Hearing should be advertised in the Georgetown Gazette. Thereupon, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Hearing was continued to August 30, 1977, at 11:30 a.m., and the Clerk was instructed to place the hearing notice in the Georgetown Gazette.

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80-3
The Board then considered the request of the County Sanitarian that the Board accept certified audits as of March 31, 1977, in lieu of the required July 1 C.P.A. Audit for the following Refuse Collectors: Sierra Disposal Company, South Tahoe Refuse Company, and El Dorado Disposal Service. There was confusion among the various Board members regarding the action on this matter as hereinabove reflected (first motion made at the top of this page) as to whether or not said motion applied only to Sierra Disposal Service, or whether it applied to all the refuse collectors.

Supervisor Kutter moved to reconsider the preceding motion changing the audit date from July 1 to March 31. Supervisor Stewart seconded the motion, and it was unanimously carried by those present.

Supervisor Kutter then moved to continue the matter to August 30, 1977, at 11:30 a.m. following the hearing on Sierra Disposal Service rates. Supervisor Walker seconded the motion, and it was unanimously carried by those present.

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250
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved County Counsel's request to settle Universal Medical Systems' lawsuit on the terms that the County will be the owner of the contested property, and authorized that the required \$3,000.00 to settle the matter, be taken from the Contingency Fund.

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22-6
141
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred Ordinance No. 1806 relating to the two-year dog license tax, to County Counsel for further research.

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(27-46) 113 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the purchase of an air conditioner for the Pollock Pines Library, and the Assistant to the Board was requested to find the appropriate funding for the purchase.

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Supervisor Walker departed

SPECIAL ORDERS

PLANNING MATTERS

46 146 Hearing was held as duly noticed to consider the removal of .8 acre from Agricultural Preserve No. 146 for George Volz et al, to allow a boundary line adjustment.


There were no protests, and the hearing was closed.

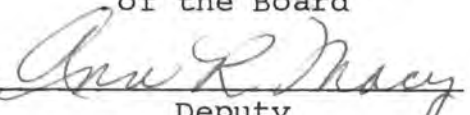
At the recommendation of the Planning Director, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the removal and cancellation, and waived the penalty thereof, for .8 acre from Agricultural Preserve No. 146, based upon the following findings: (1) Cancellation of this small portion of ground would not be inconsistent with the aims of the Williamson Act; (2) it would not be removing any land that would be required for the production of food and fibre; and (3) it would be in the public interest that this be cancelled.

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There being no further business, the Board adjourned to Tuesday, August 23, 1977, at 10:00 a.m.

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

APPROVED: 
Chairman Pro Tem

By: 
Deputy