

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 23, 1977

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

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The Invocation was offered by Supervisor Lloyd Kutter.

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The Pledge of Allegiance to the Flag was led by the County Auditor/Controller, Amelia McAnnally.

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

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The Minutes of August 16, 1977, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present.

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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:

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

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The following Budget/Fund Transfers were approved:

Fund Transfer No. 5 - Auditor's Office
Transferring \$35,000.00 from the Treasury to Cameron Park Community Services as a Loan until tax money is available

Budget Transfer No. 6 - Sheriff's Department
Transferring \$800.00 from 92-2080 Food, to 92-3370 Fixed Assets for refrigerator; toaster, and service cart for inmates meals at Lake Tahoe

Fund Transfer No. 7 - Auditor's Office
Transferring \$25,000.00 from the Treasury to the Pleasant Valley Fire Dept. as a Loan until tax money is available.

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(Continued)

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58-1 At the recommendation of County Counsel, the Board denied the Claim submitted by Attorney Larry Sinclair on behalf of Robert and June Simpson in the amount of \$50,000.00 for property damages.

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114-4 Board approved specifications and authorized advertising for bid opening on September 5, 1977, with award by the Board on September 13, 1977, for Bid No. 889 - Bituminous Spreader Tank and Truck.

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227 The Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance rendered Shirley Mason, as recorded in Volume 873, Page 409, of Official Records of El Dorado County.

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74-8b On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the letter received from Caywood, Nopp, Ward, Architects, as an Agreement between the County and said firm for architectural services for the remodeling and furniture for the temporary County Superior Court facilities at South Lake Tahoe, provided the hourly wage is fixed at \$30.00, and the Chairman was authorized to sign said letter Agreement.

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(50-6) On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved overtime in the amount of \$1,855.35 to be paid to seven employees of County Service Area VII, as recommended by the Board's Assistant, and also, the Board adopted a revised AUTHORIZED PERSONNEL RESOLUTION NO. 181-77 for CETA positions which have been added to the Historical Museum and Airports Department for assigned projects.

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21-8a Airports Director submitted a letter recommending that the Chairman be authorized to sign an Advertising Space Lease with Alpine Meadows for space in the Lake Tahoe Airport Terminal Building at a cost of \$444.00 per year.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign said Lease.

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21-6 Airports Director submitted letter recommending that the Chairman be authorized to sign Addendum to Lease with California Nevada Airlines extending their Lease for one year commencing July 31, 1977.

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

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21-800 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board removed from the Agenda the request of the Airports Director for a 5-year Advertising Space Lease with Instantcall. (Continued from 8/16/77)

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21-100 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued to August 30, 1977, the Agreement, for execution by the Chairman, with Raymond Vail and Associates for Part A, the Master Plan for Future Expansion of the Lake Tahoe Airport Terminal, in the amount of \$8,320.00.

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110-4-77 Director of Public Works submitted letter recommending abandonment of portions of Green Valley Road No. 2 which have been superseded by the F.A.S. construction project.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 182-77 was adopted abandoning portions of Green Valley Road No. 2, as recommended.

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Good (9-77) Department of Public Works, Right of Way Division, requested that Chairman be authorized to sign Certificate of Acceptance of Grant Deed from Robert L. and Ruth D. Cameron for a portion of Sterling Drive in the Highlands Subdivision Unit No. 2.

Highlands Subd #2 On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance.

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34-1 Assistant Director of Public Works submitted for review and comment, evaluation list of the proposed projects, showing roads that are eligible for the Federal Aid for Safer-Off-System Roads funds. (Continued from 8/16/77)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Evaluation List as presented and authorized the Public Works Department to represent the County before the cities of Placerville and South Lake Tahoe for the use of the S.O.S. funds.

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34-1 Agricultural Commissioner recommended that the Chairman be authorized to sign an Agreement with the U. S. Department of Agriculture for a Scotch Broom Control Program on forest lands.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Agreement, with funds to be taken from the Contingency Fund.

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341-1
Agricultural Commissioner recommended that the Chairman be authorized to sign an Agreement with Amador and Placer Counties for the use of Agricultural Department's weight truck not to exceed 45 days of use over a twelve month period commencing July 1, 1977 for the rental sum of \$1,350.00 for Placer County, and for \$650.00 for Amador County.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign both Agreements.

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151)
117
Welfare Director submitted letter requesting authorization to purchase air conditioners for three cars which provide transportation for the disabled and aged for medical treatment in surrounding areas; and approval of budget transfer to purchase same.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the request was approved, together with Budget Transfer No. 10, transferring \$1,290.00 from Welfare Department's Transportation & Travel 92-2250 to Fixed Assets 92-3370.

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22-12
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 183-77 approving the El Dorado County Solid Waste Management Plan, as submitted, and authorized its transmittal to the State Solid Waste Management Board.

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22-7
Director of Health Services submitted letter recommending that the Chairman be authorized to sign an Agreement with the VanMetre Home for continuing care services for a single mental health patient at a cost of \$1,200.00 per month; and also, that the Board accept Mr. Van Metre's resignation as a member of the Mental Health Advisory Board.

The motion of Supervisor Todd, seconded by Supervisor Walker, to continue the matter for one week, was not carried by reason of the following vote:
Ayes: Supervisors Walker and Todd; Noes: Supervisors Kutter and Stewart;
Absent: Supervisor Johnson.

22-7a
On motion of Supervisor Kutter, seconded by Supervisor Walker, 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 Agreement, and Mr. Van Metre's resignation was accepted.

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22-0
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign two Agreements for the servicing of two Xerox Machines in the County Government Center, Placerville.

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(237)
12
212
Board considered the El Dorado County Department Heads Association request for approval of Student County Government Day wherein one senior high school student interested in County Government will be selected for assignment to each department of the County; the schedule for each high school is as follows:
Ponderosa High School - Tuesday, October 4, 1977, 9:00 a.m. - 4:00 p.m.
El Dorado High School - Tuesday, October 11, 1977, 9:00 a.m. - 4:00 p.m.
South Tahoe High School District - Tuesday, October 18, 1977, 10:00 a.m - 4:00 p.m.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the proposal and meeting date schedule were approved.

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(233-2)
114-2
At the request of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, formal bidding procedure was waived and the Purchasing Agent was authorized to purchase radios and accessories for the Sheriff's Department from Motorola Communications and Electronics, Inc., in order for equipment to be compatible with the existing equipment.

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(141)
12
21
WA
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, Supervisor Walker's request for authorization to appropriate funds for legal services to protect the County's interest in the South Fork of the American River litigation, was continued to August 30, 1977.

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344
Board adjourned as the Board of Supervisors, and convened as the Board of Directors of the Diamond Springs Lighting District.

On motion of Director Stewart, seconded by Director Walker, and unanimously carried by those present, the Board approved Director Walker's request for authorized to place a street light in the Diamond Springs Lighting District at the corner of Justine and Sandy Court in Deer Park Subdivision.

Board adjourned as the Board of Directors of said Lighting District, and reconvened as the Board of Supervisors.

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(214)
214-1
Supervisor Kutter recommended a Resolution be adopted regarding Parental Reimbursement to the County, according to ability to pay, for maintenance and support costs for the placement of juveniles in Juvenile Hall and other institutions.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 184-77 was adopted, as amended by the deletion of the words, "or cancelled" from the 3rd line in the 3rd paragraph, and the words, "or cancel" from the 3rd line from bottom of 1st page; said resolution authorizes the Probation Department to investigate parental ability to pay, and if necessary to reduce the amount owing.

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298a
Proper notices having been sent, hearings were held on excaped assessment as listed below. No protests were presented and the hearings were closed.

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

James D. Cash, No. 8103	Lawrence L. Rhoades, No. 8106
Richard V. Kidman, No. 8104	John DeRubertis, No. 8107
William S. or Stephen Cary, No. 8101	Harry J. Delizonna, No. 8100
Thomas J. & Joan Allison, No. 8093	

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114-7
Purchasing Agent submitted results of bid openings held August 15, 1977, for Bid No. 885 - Asphalt Concrete for Public Works Department, South Lake Tahoe and for Bid No. 886 - Steel Bar Stock for Public Works Department; bids having been received for Bid No. 885 from the only bidder (although three sources were requested to quote), Basic Rock Products, Inc., South Lake Tahoe; and bids having been received for Bid No. 886 from A. M. Castle & Company, Sacramento; Palm Iron & Bridge Works, Sacramento; and J. T. Ryerson & Sons, Emeryville.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, Bid No. 885 was awarded to the only bidder, Basic Rock Products, Inc. for \$14.25 per ton; and Bid No. 886 was awarded to the low bidder, A. M. Castle & Company in the amount of \$1,956.03.

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241-1
On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, an Ordinance for the Control of Pear Psylla in El Dorado County was introduced, the reading thereof was waived, and it was continued for adoption to August 30, 1977.

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(406-10)
406-4
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board accepted the resignation of Mr. Robert D. Rolfe, Sr., as Constable of Georgetown Judicial District effective September 1, 1977, and the Clerk was instructed to send Mr. Rolfe a Certificate of Service.

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212
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board declared the week of September 5, 1977, as "Muscular Dystrophy Week" in El Dorado County, as requested by the Chairperson, Muscular Dystrophy Labor Day Weekend Telethon.

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308-9
Sierra Planning Organization requested comments on Foothills' Outreach Program's application for grant in the amount of \$33,600.00 for a food stamp program to serve Amador, Calaveras, El Dorado, and Tuolumne Counties.
(Continued from 8/16/77)

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Walker, Todd, and Stewart; No: Supervisor Kutter, the Board, at the recommendation of Sierra Planning Organization's Social Programs Advisory Committee, commented unfavorably inasmuch as the application lacked information concerning who this organization is; to whom are they responsible; and whether or not the organization is incorporated; and further, that the project description is inadequate.

Sierra Planning Organization requested comments on the U. S. Department of Agriculture's proposal for a land exchange with Wetsel-Oviatt Lumber Company, and on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board commented favorably on said proposal.

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(28)
37
City of South Lake Tahoe submitted their proposed Growth Management Plan Report for review by the Board.

Mr. Mike Harper, who worked on the proposed report, was present and explained the need for such a Plan to control growth development.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Report was accepted and placed on file.

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(25)
57
Board considered a letter received from Mr. James Grady requesting that an Environmental Impact Report be filed on any growth management plan enacted in the County, and that same be submitted for voter approval. On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board acknowledged receipt of the letter and placed it on file.

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SPECIAL ORDERS

PLANNING MATTERS

185-22-77
390-7a
A rehearing was held as duly advertised to consider the rezoning of lands in the Georgetown area from Exclusive Agricultural to Estate Residential-10 acres, petitioned by Rudolph Niegel, due to a clerical error made in the parcel number only. There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred with the findings of the Planning Commission that: (1) the land is suitable for the density proposed; (2) the proposal would remove approximately 70 acres from Exclusive Agriculture; and (3) adequate services can be provided by Georgetown Divide Public Utilities District and the Georgetown Fire Protection District, and the rezoning was
(Continued)

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approved, and ORDINANCE NO. 1810 was adopted accordingly.

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104-17
Hearing was held as duly noticed to consider the formation of the Mosquito Fire Protection District. There were no written requests for exclusion, nor inclusion of lands in the proposed District, and the Chairman called for any oral requests, and there were none. The County Clerk having certified that the Petition was signed by the sufficient registered voters as required by law, and there being no protests, the Chairman closed the Hearing.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 185-77 determining the formation of said District to be feasible, economically sound, and for the public interest, and fixing the boundaries of said District; and also, the Board adopted RESOLUTION NO. 186-77 requesting the election for the proposed District be consolidated with the General District Election to be held November 8, 1977.

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✓ On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the matter involving an interpretation of certain provisions of the Timberland Preserve Zone regulations by the Board, was removed from the Agenda, at the request of Deputy County Counsel who had the matter placed on the Agenda originally.

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(326)
11/2
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that correspondence received from the City of Montebello be referred to the Assistant to the Board for perusal and report back to the Board.

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There being no further business, the Board adjourned to Tuesday, August 30, 1977, at 10:00 a.m.

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

By: Carl A. Kelly
Deputy

APPROVED: [Signature]
Chairman Pro Tem