

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20, 1977

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

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12.7 The Invocation was offered by Reverend Victor Blakemore, Community Baptist Church.

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

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The Board recognized Geraldine O. Allison, Social Service Worker III, with a plaque upon her retirement from County service for the period March 1969 through August 1977.

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

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The Minutes of September 13, 1977, were approved as submitted on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

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

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The following Budget/Fund Transfers were approved:

117 Fund Transfer No. 25 Transferring as an advance from the Treasury \$1,000,000.00 to the General Fund as a loan until tax money is available.

Fund Transfer No. 26 - Transferring as an advance from the Treasury, \$25,000 to Lake Tahoe Bond&Interest Fund; and \$1,500.00 Mother Lode Bond & Interest Fund, as a loan until tax monies are available.

(Continued)

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117 Budget Transfer No. 27 - Auditor/Controller's Department. Decreasing Maint. & Equipment (92-2120) and increasing Extra Help (92-1020) by \$750.00, to hire typist for typing of final budgets and various annual reports, etc.

Budget Transfer No. 28 - Public Defender's Department - Decreasing Professional Services (92-2180) and increasing Fixed Assets (92-3370) in the amount of \$75.00, to pay for balance due on a typewriter (not enough money budgeted).

Budget Transfer No. 29 - Mental Health Department. Changing Purchase Order 04146, which was encumbered in June 1977, from those fixed assets listed thereon to a 34x60 Desk and Executive Swivel Chair: \$548.55.

Budget Transfer No. 30 - Building Department - Decreasing Regular Employees (92-1010) and increasing Fixed Assets (92-3370) in the amount of \$80.00 since purchase of a Bell & Howell SRIII Viewer was \$80.00 over the budgeted amount.

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110-5-77 Board adopted Resolution of Intention setting Hearing to consider abandonment of County Road No. 2005 (Tamarack Court) and County Road No. 2004 (Audrain Way) in Audrain Subdivision No. 2, for October 4, 1977, at 2:15 p.m.; RESOLUTION OF INTENTION NO. 193-77.

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31 At the recommendation of the Purchasing Agent, the Board authorized the purchase of a Bond Copier for the South Lake Tahoe Airport, as a result of informal bids received, from Office Products Summit, South Lake Tahoe, Olivetti Model 1500, in the amount of \$2,995.00.

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The Board considered bid results, and awarded the following bids as recommended by the Purchasing Agent:

- 114-4 Bid No. 889 - Bituminous Spreader Tank & Truck for Public Works Department; awarded to the only bidder, Edward R. Bacon Company, Sacramento, in the amount of \$34,028.83
- 114-4 Bid No. 891 - Rotary Snow Casting Chute for Public Works Department; bid was awarded to only bidder, Idaho Norland Corporation, Paul, Idaho, in the amount of \$1,960.00
- 114-4 Bid No. 893 - 4-in-1 Bucket for Public Works Department; awarded to only bidder, Weaver Equipment Company, Sacramento, in the amount of \$4,151.70
- 114-4 Bid No. 892 - Portable Welder for Public Works Department; awarded to low bidder, Victor California, Sacramento, in the amount of \$843.34
- (37) 114-4 Bid No. 895 - Aerial Photography and Mapping for Planning Department; awarded to low bidder, Charles B. Goudey, Auburn, in the amount of \$3,239.00
- 114-4 Bid No. 899 - Roll Bar Safety Equipment for Public Works Department; awarded to low bidder, Ziem Equipment Co., Inc., Sacramento, in the amount of \$17,397.44

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At the recommendation of the Purchasing Agent, the Board approved the specifications and authorized the advertising of bid openings on October 11, with award by the Board on October 25, 1977, for the following bids:

- 114-4  
57-7  
114-2  
114-9
- Bid No. 894 - Cab and Chassis for Public Works
  - Bid No. 896 - Cab and Chassis for Public Works
  - Bid No. 897 - Dump Bodies for Public Works
  - Bid No. 898 - Pickup Truck for Public Works
  - Bid No. 905 - Hydraulic V Box for Public Works
  - Bid No. 906 - Hydrogeological Investigation for Planning
  - Bid No. 907 - Mobile Radios for various departments
  - Bid No. 908 - Calculators for Public Works

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74-80  
27-11  
m.p.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the working drawings and specifications, and authorized the Architect to advertise for bids for the Temporary Facilities of the Superior Court, South Lake Tahoe; and also, the Chairman was authorized to sign Change Order No. 5 for the Main Library, Placerville.

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349-4

Treasurer/Tax Collector submitted letter requesting a resolution be adopted authorizing him to sell two parcels of tax deeded property, in addition to those listed in Resolution No. 171-77, adopted August 2, 1977.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, RESOLUTION NO. 199-77 was adopted, as requested, Authorizing Tax Collector to Sell Tax Deeded Property.

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101  
m.p.

Assistant Director of Public Works submitted letter recommending the Chairman be authorized to sign Project Agreement No. 13 with the U. S. Forest Service for improvement of Mormon Emigrant Trail by the Forest Service and maintenance by the County of approximately four miles; and also recommending the Board request permission from Amador County to construct and maintain the small portion of Mormon Emigrant Trail that is within Amador County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Project Agreement No. 13, as well as the letter to Amador County.

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22-7

The Board reconsidered their action of September 13, 1977, regarding expansion of the Mental Health Facility. (Board action of 9/13/77 did not allow for expansion.)

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried (Continued)

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by the following vote: Ayes: Supervisors Kutter, Todd, and Johnson; No: Supervisor Walker, the Board authorized the Health Department to pursue the Lease with the present owner of the facility on the conditions as outlined in Dr. Weidmer's letter of September 19, 1977.

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50-6  
m-p  
Director, County Training Programs, submitted letter recommending the Chairman be authorized to sign Modification II to the Title III Summer Youth Program decreasing the previously obligated funds by \$72,464.00, and adjusting the allocation to the planned level of expenditures.

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

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132  
The Board received a letter from Mr. Robert Pershing advising that he had not received a Building Permit for the home he is building at South Lake Tahoe, since he would not agree to the South Lake Tahoe Building Department's requirement to permit the California Tahoe Regional Planning Agency (CTRPA) to review the permit and his property. He requested that the County issue him a permit without the necessity of going through the CTRPA. (Board has a contract with the City of South Lake Tahoe's Building Department to provide building inspection services.)

The motion of Supervisor Johnson, seconded by Supervisor Todd, to direct the Chief County Building Inspector to accept Mr. Pershing's application for a building permit and to review the plans for compliance with applicable El Dorado County laws and policies only, and upon issuance of the building permit, the following statement shall be affixed thereto: "This permit may be subject to review and approval by the California Tahoe Regional Planning Agency in accordance with provisions of their Land Use Ordinance" was not carried by reason of the following vote: Ayes: Supervisors Todd and Johnson; Noes: Supervisors Walker and Kutter; Absent: Supervisor Stewart.

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221  
(misc)  
296-3  
Communication was received from Indian Diggings School District requesting the County to maintain and remove snow on Omo Ranch Road from the east side of town to Highway 88.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to October 4, 1977, to allow the Public Works Department the opportunity to determine an estimate of costs to plow the road under normal snow conditions.

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298a  
Proper notice having been sent, hearing was held on an escaped assessment for Robert Lore. No protests were presented and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, Assessment Roll Change No. 6591 was approved as presented.

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211  
Communication was received from the Executive Director, Mother Lode Rehabilitation Enterprises, Inc., requesting release of funds for preliminary studies and design of new rehabilitation facility, and dedication of approximately five acres of County property for site of said facility.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Assistant to the Board was authorized to work with the Executive Director in this regard; to be brought back to the Board as soon as possible.

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(355)  
115  
Assistant to the Board submitted for Board review, the questionnaire prepared by the Commission on the Status of Women for dissemination to County employees. (Referred 6/7/77)

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Questionnaire was approved as submitted, and the cover letter was authorized to County employees, with the changes as suggested by the Assistant to the Board.

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59  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board cancelled the October 5, 1977, Policy Review Session scheduled for 2:00 p.m. with the Fair Board regarding administration and operation of the County Fair, and scheduled another Session to review the Fair's ByLaws and contractual arrangement with the County for November 9, 1977, at 3:30 p.m.

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## SPECIAL ORDERS

### PLANNING MATTERS

(57)  
72  
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the request of the Planning Director that the Chairman be authorized to sign a letter to the U. S. Census Bureau requesting an extension of time for the preparation of maps and data required to identify the Enumeration District boundaries for the 1980 Census.

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282-12-77  
Attorney Michael Petersen submitted a request on behalf of George W. Todd for authorization to file a Late Appeal on the Planning Commission's action which denied Mr. Todd's request for a Special Use Permit on August 25, 1977.

Inasmuch as the attorney for the appellant had been misinformed by the Planning Department as to the time limitation on the filing of an Appeal with the Board of Supervisors, the Board on motion of Supervisor Walker, (Continued)

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seconded by Supervisor Kutter, and unanimously carried by those present, approved the request and instructed the Clerk to accept the Late Appeal.

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83-1 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued to September 27, 1977, the Deputy Recreation Director's request for adoption of a resolution supporting the Project List for the 1976 State Parks Bond Act Money.

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## ASSESSMENT AND SPECIAL DISTRICTS

### COUNTY SANITATION DISTRICT NO. 2

202-2 Board adjourned as the Board of Supervisors to convene as the Board of Directors of the County Sanitation District No. 2.

The Board of Directors considered the annexation of certain lands to said District in order that said territory may receive sewage service; a petition having been filed by James A. and Evelyn E. Eliassen, for County Assessment Parcel Nos. 97-010-29 and 97-010-30, containing .98 acres, located one mile East of Diamond Springs on the North side of Pleasant Valley Road; and said Commission having approved the proposed annexation by Resolution No. 77-18 designating "Annexation No. CS2-77-3 (James A. and Evelyn E. Eliassen)".

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the annexation was approved and the following resolution was adopted: RESOLUTION NO. 200-77 DECLARING THE ANNEXATION OF CERTAIN LANDS TO COUNTY SANITATION DISTRICT NO. 2 (James A. and Evelyn E. Eliassen).

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(130) 23 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board introduced an Ordinance extending the current building allocation ordinance at Lake Tahoe through December 31, 1977, the reading there of was waived, and it was continued for adoption to September 27, 1977, at 2:30 p.m.

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22-7a El Dorado Health Planning Council submitted the names of Homer Christian (Consumer) and Marjory Kutter (Provider) and recommended that they be consider to fill the two existing vacancies on said Council.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board appointed Homer Christian, but removed the name of Marjory Kutter (wife of Supervisor Kutter who felt it would be a conflict of interest), and requested the Council to submit other names for that vacancy.

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113  
82-3  
On motion of Supervisor Walker, seconded by Supervisor Kutter and unanimously carried by those present, the Assistant to the Board was authorized to set up a meeting between the leaders of the various County negotiating groups and personnel from the Public Employees Retirement System (PERS) regarding the retirement fund; if said groups are still interested in discussing the matter.

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74-7  
The motion of Supervisor Walker, seconded by Supervisor Todd, to authorize the Assistant to the Board and County Counsel to proceed with securing an outside appraisal of the County property on 2850 Cold Springs Road, Placerville, was not carried by reason of the following vote: Ayes: Supervisors Walker and Johnson; Noes: Supervisors Kutter and Todd.

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There being no further business, the Board adjourned to Tuesday, September 27, 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: William L. Johnson  
Chairman