

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 25, 1978

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

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance was led by Betty Yohalem, KPOP radio station.

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The Agenda was adopted by Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, with the following additions: To set a Hearing on a request for a gaming room in Diamond Springs Hotel, and matter regarding hookups from the Mother Lode Service Area sewage treatment transmission line and plant.

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## GENERAL ORDERS

The Minutes of April 18, 1978, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried.

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On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the following consent calendar matters were approved as recommended:

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

\* \* \* \*

58-3 Board approved 20 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 25, 1978; copies of which are on file in the Board of Supervisors Office, beginning with the name of Roger Wayne Glisson and ending with the name of Sharon Ann Sharrow.

\* \* \* \*

2980 Assessment Roll Change Nos. 8254 and 8255 were approved.

\* \* \* \*

5 At the recommendation of County Counsel, the Claim of David W. Frazier for personal injury in the amount of \$26,450.00, was denied.

\* \* \* \*

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247 The Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance rendered Danny Passanisi and Susan E. Passanisi, as recorded in Volume 1580, Page 544.

\* \* \* \*

151-13 Resolution No. 78-78 was adopted authorizing an Action for the Recovery of County Funds Paid Out.

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58-1 At the recommendation of County Counsel, the Claim for damages on behalf of David D. Bohannon Organization, in the amount of \$2,596,758.00, for breach of contract and declaratory, injunctive and mandamus relief, was denied.

\* \* \* \*

At the request of the Purchasing Agent, the Board approved the specifications and authorized advertising for bid opening May 15, 1978, with award by the Board on or after May 23, 1978 for the following:

- 114-3 Bid No. 953 - Crushed Aggregate Chips for the County Road Department for Fiscal Year 1978-79
- 114-3 Bid No. 954 - Slurry Seal Aggregate for the County Road Department for Fiscal Year 1978-79
- 114-4 Bid No. 955 - Safety Inspection, Service and Repairs to Sheriff's Department vehicles for Fiscal Year 1978-79  
(223-2)

\* \* \* \*

At the Purchasing Agent's recommendation, bids were awarded as follows:

114-9 Bid No. 944 - Blueprint Machine for Public Works Department was awarded to low bidder, Photo Tech, Inc., Marysville, Ca., in the amount of \$1,108.50

Bid No. 945 - Furniture for Public Works Department, was awarded to low bidder, M. G. West Company, in the amount of \$4,114.92

\* \* \* \*

(117) 406-2 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, Budget Transfer No. 97 - El Dorado Judicial District, was approved, wherein 92-2060 Communications was decreased in the amount of \$476.68, and 92-3370 Fixed Assets\* (purchase of a tape recorder) was increased in the same amount; and 92-2180 Professional Services was decreased in the amount of \$221.99, and 92-2150 Memberships was increased - due to an overdraw in the membership classification: \*and, also, the Board stated that said resubmitted Budget Transfer was approved, provided the Judge of El Dorado Judicial District posts signs in the courtroom that the proceedings are tape recorded.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following Policy Review Sessions were set:

- (12-14)  
57  
May 17, 1978 - 3:30 p.m. Regarding bill collection services within the County  
May 17, 1978 - 11:00 a.m. Regarding use of Rural Subdivisions in sewerable areas on the Western Slope of the County

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(115)  
406-3  
12-3  
350-3  
151-9  
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the hiring freeze was lifted and hiring authorized for the following:

- El Dorado Justice Court - One Typist Clerk II  
County Clerk - One Assistant Board of Supervisors' Clerk  
Data Processing - Two extra-help Data Entry Operator II's  
Welfare - Three Eligibility Worker II's

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21-33  
Airports Director requested the Chairman be authorized to sign a supplemental final request for reimbursement of funds from the Federal Aviation Administration, in the amount of \$248.43, for the taxiway project at the South Lake Tahoe Airport.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign.

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21-27  
(21-15)  
Airports Director submitted letter requesting the Chairman be authorized to sign Agreement with Raymond Vail and Associates to conduct the waste water discharge study for Parking Lots "A" and "F" at the Lake Tahoe Airport, with cost of time and materials not to exceed \$4,800.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement after an addition to paragraph 2b to the effect that all travel expenses, including subsistence, shall be approved by the Airports Director prior to payment, and an amendment to paragraph 1. Scope of Services - to reflect "drainage plan" rather than "drainage study", plus an addition to paragraph 1 that the drainage plan shall be completed.

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423  
Highlands Unit No. 2  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 79-78 was adopted accepting street improvements within the Highlands Unit No. 2 Subdivision for inclusion into the County-Maintained System. (The streets were accepted by the Board into the County-Maintained System on March 21, 1978, (sans resolution); this action is merely to adopt the resolution, as required by State law.)

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Director of Health Services submitted comments regarding public hearing set by Golden Empire Health Systems Agency (GEHSA) for April 27, 1978, at SMUD Auditorium, relating to GEHSA'S Full Designation Application. (Referred 4/4/78)

22  
(22-13)  
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board commented that this County is not necessarily opposed to Golden Empire Health Systems Agency, but rather it is opposed to the entire concept of the health program, country-wide, and if the government has the money to spend, then less money should be spent on planning and more on services to meet the local health care needs; and the Board directed that these comments be forwarded to our federal representatives.

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5/20/78  
A.O.  
OK  
22  
Director of Health Services submitted a letter requesting that the Chairman be authorized to sign the Child Health and Disability Prevention Program Plan for 1978-79, in the amount of \$76,228.00, which includes \$32,995.00 allocated by the State; \$6,569.00 Federal funds; and \$36,664.00 County funds.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign said Plan.

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(22)  
22-1  
Director of Health Services submitted letter requesting the Chairman be authorized to sign a one-year agreement with Erron Plosker, M.D., to be effective January 1979, to provide obstetric care for pregnant women on Medi-Cal at South Lake Tahoe, at a cost of \$650.00 per patient, with the County to be reimbursed \$300.00 per patient by the State.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign after the following addition has been made to paragraph 2, as recommended by County Counsel:

"This paragraph shall not be construed to require a minimum payment to Doctor not directly related to the actual number of patients served."

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5/20/78  
5/20/78  
50-1  
150-5  
Executive Director, Community Action Council, submitted letter requesting the Chairman be authorized to sign Amendment No. 1 to an Agreement with the State Office of Economic Opportunity for weatherization of homes to include SSI and AFDC recipients, extending said Agreement from March 1, to June 30, 1978, at a cost of \$26,050.00.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign after changing El Dorado County "Community Action Council, Inc.", to "Board of Supervisors" -- as the other party to the Agreement

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A resolution was submitted by the Buckeye Union School District requesting the adoption of a fee structure, in accordance with Senate Bill 201, to relieve overcrowding conditions, and pursuant to El Dorado County Ordinance, Ch. 6, Sec. 10800.

(221-1)  
132  
216  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 80-78 was adopted, with the addition of a 1% administration fee which is to be retained by the County.

Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, amended his aforementioned motion to add that the word "concur" be deleted from the third Whereas, and instead, the wording to be changed to reflect that the Board of Supervisors has "reviewed" the findings of the Governing Board, and that the District has made all reasonable efforts to mitigate the conditions of overcrowding. (\*This motion was added after the second motion was made on the item below.)

\* \* \* \*

A resolution was submitted by the Rescue Union School District requesting the adoption of a fee structure, in accordance with Senate Bill 201, to relieve overcrowding conditions, and pursuant to El Dorado County Ordinance, Ch. 6, Sec. 10800.

(221-11)  
132  
216  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 81-78 was adopted, with the addition of a 1% administration fee which is to be retained by the County.

Supervisor Johnson then moved to amend the above motion to add that the word "concur" be deleted from the third Whereas, and instead, the wording to be changed to reflect that the Board of Supervisors has "reviewed" the findings of the Governing Board, and that the District has made all reasonable efforts to mitigate the conditions of overcrowding. Supervisor Todd seconded the motion, and it was unanimously carried. (\*See second motion, first item on this page.)

\* \* \* \*

A resolution was submitted by the Gold Oak Union School District requesting the adoption of a fee structure, in accordance with Senate Bill 201, to relieve overcrowding conditions, and pursuant to El Dorado County Ordinance, Ch. 6, Sec. 10800.

(221-12)  
132  
216  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 82-78 was adopted, with the addition of a 1% administration fee which is to be retained by the County, and also that the word "concur" be deleted from the third Whereas, and instead, the wording to be change to reflect that the Board of Supervisors has "reviewed" the findings of the Governing Board, and that the District has made all reasonable efforts to mitigate the conditions of overcrowding.

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El Dorado County Library Commission submitted their findings and recommendations resulting from a survey of the County's Branch Libraries pertaining to buildings, staffing, statistics, locations, and service to communities.

(339)  
27 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board requested the Library Commission, as an exercise in helping determine the financial matters of the County Library, to prepare a budget, based upon the assumption that \$400,000.00 will be available to operate the Library system, reflecting how they would adjust the budget to meet that amount.

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## SPECIAL ORDERS

### PLANNING MATTERS

Letters were received from Messrs. George Jurgens and Elmer Skinner, each protesting the rezoning of their respective properties from Estate Residential Five Acre zone to Estate Residential Ten Acre zone, in the Rescue area; and each claiming they had not received notification, and requesting that their properties be reinstated to the Estate Residential Five Acre zone. (Referred 4/18/78)

285-5-77  
57-6 Both the Planning Director and the Board Clerk advised that their files indicated that both Mr. Jurgens and Mr. Skinner received notices, as their names and parcel numbers appeared on the list of property owners who were mailed notices.

After consideration, on motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the matter was referred to the Planning Department with the request that hearings be held to reconsider rezoning subject property to RE-5 (Estate Residential Five Acre).

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423  
Liam  
Acce  
C-Tan Board considered the Tentative Map of Green Acre Estates in the Rescue area, comprising 23 lots; 5.176 acres, petitioned by Metzger, Sandborn, Coulsen.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Tentative Map was approved, subject to the conditions imposed by the Planning Commission.

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## GENERAL ORDERS

Director, County Training Programs, submitted letter requesting the Chairman be authorized to sign Title III Planning Subgrant for the period April 1 through May 31, 1978, to employ staff planners in order to develop the 1978 Summer Plan, at a cost of \$4,363.00.

(Continued)

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502 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 83-78 was adopted authorizing the Chairman to sign.

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Director, County Training Programs, submitted letter requesting the Chairman be authorized to sign CETA Balance of State/County Agreement with the State Employment Development Department, which contains elements of the comprehensive plans and subgrants that do not change from year to year; thereby reducing repetitive paperwork in the future.

50-6  
113 On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the Agreement after removal of Attachment D from the procedure, and the addition of the Amendment to letters of Assurances and Agreements: Paragraph A. 1 - to read: "It will comply with requirements of CETA and with the Regulations and Policies of CETA and with the Regulations and Policies promulgated thereunder: when a Sub-Agent is payrolled through the county, it will comply with the El Dorado County Personnel Procedures, such as: Holidays, Vacations, Sick Leave, etc. If the Sub-Agent invoices through the County Training office, then the Sub-Agent's Personnel Policies are the authority.", and the matter of the grievance procedure was referred to the Assistant to the Board for comment to the Manpower Planning Council.

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74-39 (a) Director of Public Works submitted letter advising that Ray Lawyer Drive has been completed and is open to traffic, and recommending that the County relinquish its interest in Ray Lawyer Drive and Fair Lane, to the City of Placerville, pursuant to the County's Agreement with the City.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, Board directed that the City be advised that the County will relinquish its interest to the City and will install the "No Parking" signs, pursuant to the Agreement, when the City passes the necessary ordinance.

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(114)  
113 At the request of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board, for the purpose of implementing the Central Purchasing and Stores Unit, approved the following: (1) The Policy and General Procedures Governing Central Stores, and (2) the utilization of \$50,000.00 anti-recessionary funds already budgeted under the Administrative Office's Special Department Expense, for the start-up of the Unit.

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82-5  
Assistant to the Board submitted a revised resolution, as requested by the State Public Employees Retirement System, relative to termination by El Dorado County of the Social Security Agreement with the State of California for Old Age, Survivors, Disability, and Health Insurance; as Resolution No. 49-78 which was adopted on March 21, 1978, was in error.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, RESOLUTION NO. 85-78 was adopted, after removal of the third Whereas (which states that an election was conducted and the majority voted in favor of the termination of the Agreement): said Resolution Requesting Termination of the Social Security Agreement between the County of El Dorado and the State of California.

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(201)  
21-8  
Assistant to the Board submitted the Audit Report on the Skyroom Restaurant at the Lake Tahoe Airport Terminal Building, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Auditor for comments back to the Board.

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53-2  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 84-78 was adopted commending Jay Cramer for his outstanding service as President of the South Lake Tahoe Chamber of Commerce.

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(23)  
69  
71  
132  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 86-78 was adopted supporting the City of South Lake Tahoe's request for a meeting with the California Water Quality Control Board, Lahontan Region, to consider the issuance of further connections during 1978, and specifying that any such connections received will be utilized for single-family residences currently on file for a building permit.

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board considered an Ordinance to add the following to Section 9713 of the County Ordinance Code: "Any appeal must be filed within ten days after action of the Planning Commission on a form furnished by the Clerk to the Board of Supervisors, accompanied by a fee of \$25.00", and after its introduction, the reading thereof was waived, and it was continued for adoption to May 2, 1978.

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59-5  
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, Carol Ann Lloyd was appointed to the County Fair Association Board of Directors for District IV, to fill the vacancy created by the resignation of Keith Caldwell on January 31, 1978.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Board considered the request of Attorney Edwin J. Bouillon, Jr., on behalf of Mr. and Mrs. Dean Jennings, regarding the Board's current intentions relating to the repair or replacement of the bridge crossing the South Fork of the American River, Peavine Ridge Road.

(296-3)  
124-4  
296-4  
At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed that the attorney be advised of the action taken on this matter by the Board on March 28, 1978 -- which was, that the matter be continued until budget session, and Public Works was requested to bring to the Board proposals for investigating the condition of the bridge.

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Sierra Planning Organization requested comment on the proposed Placerville Economic Development and Diversification project.

308-3  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board commented favorably.

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33  
(132)  
City of South Lake Tahoe submitted letter requesting that the Chairman be authorized to sign the Agreement between the City of South Lake Tahoe and the County of El Dorado for extension of the Building Services Agreement.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign.

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14)  
At the request of Mr. Steve Ginsburg, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, Mr. Ginsburg's request that the Board grant him private power of condemnation, under Civil Code 1001 and Code of Civil Procedure 1245.350, to enable him to obtain an easement for utility services across the property of Mr. Henry Garibaldi (on behalf of his company Perry Creek Company, Ltd.), was removed from the Agenda.

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349  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board reconsidered their previous action of April 18, 1978, denying the request of Mr. and Mrs. Frank Martinez for a license to operate a gaming room in the Diamond Hotel, Diamond Springs. And, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board set a hearing on the matter for May 16, 1978, at 11:00 a.m.

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124  
(303)  
25

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board requested the Director of Environmental Health to review the correspondence from the Water Quality Control Board, Sacramento, and prepare a letter for the Chairman's signature requesting clarification of said correspondence relating to the hook-ups from the Mother Lode Service Area sewage treatment transmission line and plant, as well as clarification of what is meant by "each existing improved parcel", and "each existing parcel".

\* \* \* \*

(202-2)  
189

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board stated that it will be the policy of the Directors of County Sanitation District No. II that any applicant that would use the facilities of Sanitation District No. II as now exists, would have to make application for annexation via the Local Agency Formation Commission procedures, and the Board requested that said Agency Formation Commission waive its "continuity" policy.

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(250)  
113

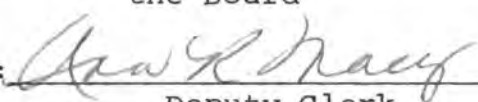
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board instructed the Assistant to the Board to contact the appropriate County department to get the County Hospital building in shape for viewing by prospective licensees.

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There being no further business, the Board adjourned to Tuesday, May 2, 1978, at 10:00 a.m.

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

APPROVED:   
Thomas L. Stewart, Chairman

By:   
Deputy Clerk