

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 2, 1978

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

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137 The Invocation was offered by Supervisor Kutter.

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The Pledge of Allegiance to the Flag was led by Ann Macy, Board of Supervisors Clerk.

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The Agenda was adopted with the addition of a request of the Friends of the Hospital Committee for an Open House at Pioneer Hospital, as Item 23-A, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present.

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The Minutes of April 25, 1978, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present.

GENERAL ORDERS

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

28
501 Warrant Register Claims for El Dorado County, and the Community Action Council Claims were approved and allowed for payment.

Budget Transfers were approved as follows:

117 Budget Transfer No. 144 - Public Defender - Transferring \$1,000.00 from 92-1020 Extra Help to 92-2250 Transportation & Travel
Budget Transfer No. 145 - Assessor's Office - Transferring \$45.00 from 92-2180 Prof. & Spcl. Services to Memberships
Budget Transfer No. 146 - Building Department - Transferring \$800.00 from 92-2171 Centrl. Dupl. to 92-2170 Office Expense; and \$500.00 from 92-2181 Prof. Services/Central Dupl. to 92-2120 Maint. & Eqmt.

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63 Board approved 12 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 2, 1978; copies of which are on file in the Board of Supervisors Office, beginning with the name of John D. Wendland and ending with the name of Richard W. Newman.

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247
The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
J. E. and Mae Carter	652	342
Robert A. Child	1309	565

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151-13
RESOLUTION NO. 87-78 was adopted Authorizing an Action for the Recovery of County Funds Paid Out (for the Welfare Department).

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68
At the recommendation of County Counsel, the Claim submitted by Attorney Robert E. Sears on behalf of Edward Allen Stark for personal injuries in the amount of \$55,000.000, was denied.

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58
At the recommendation of County Counsel, the Claim submitted by Attorney Michael E. Petersen on behalf of Margaret Ann and Gene Guenther, for personal injuries in the amount of \$52,500.00, was denied.

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114
At the recommendation of the Purchasing Agent, the Board awarded the contract for milk and dairy products for Fiscal Year 1978-79 to Brown's Food & Ice, Placerville, pursuant to the Board's established policy of rotation with the local distributors; also, pursuant to the State's price list for the Golden Chain zone area.

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114-7
At the request of the Purchasing Agent, the Board approved specifications and authorized advertising for bid opening on May 18, 1978, for Bid No. 959, with award by the Board on or after May 23, 1978; and bid opening on May 22, 1978, for Bid Nos. 956, 957, and 958, with award by the Board on or after May 30, 1978; bids are as follows:

Bid No. 956 - Dog Food for Animal Control for Fiscal Year 1978-79
Bid No. 957 - Egg requirements for County Jail and Juvenile Hall for Fiscal Year 1978-79
Bid No. 958 - Bread requirements for County Jail for Fiscal Year 1978-79
Bid No. 959 - Main Drive Improvements for South Lake Tahoe Airport

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At the recommendation of the Purchasing Agent, the Board awarded the following bids to the low bidder:

- 114-7 Bid No. 947 - Repair Furnaces in South Lake Tahoe Airport Terminal Building, to Allied Heating & Boiler Controls, Inc., South Lake Tahoe, in the amount of \$3,975.00
- 114-3 Bid No. 948 - 24,000 lbs. Glass Spheres for Traffic Paint for Road Department, to Cataphote Ferro Company, San Jose, in the amount of \$3,991.54.

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115 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board waived the hiring freeze for positions in various County departments listed on the Personnel Letter to the Board dated April 27, 1978, for the following departments and listed as items: 2. Administrative Department --revision of Job Specs for Asst. Auditor/Controller and Supervising Accountant-Auditor; 3. Building Department; 4. Health Department; 5 & 6. Welfare Department; 7. Assessor; 8. Community Programs; 9, 11, and 14. Public Works Department; and 15 and 16. Sheriff's Department; and Board adopted RESOLUTION NO. 88-78 revising Job Specifications (Item 2 above).

115 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved Item 12 on the Personnel Letter of April 27, 1978, but denied the request to waive the recruitment procedure -- for a Laborer in Public Works Department.

115 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Item 13 on the Personnel Letter of April 27, 1978, for an extra-help Custodian in Public Works Department.

104-1 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Travel Request for Deputy Director, Office of Emergency Services, was denied.

406-7 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Travel Requests for the Placerville Justice Court Clerks were continued to May 9, 1978.

240 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Travel Request for the Farm Advisor was approved, provided a written report is submitted to the Board upon his return.

371-4 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Travel Request of the Agricultural Commission was continued to May 9, 1978.

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151 Director, Welfare Department, submitted a letter requesting approval to install new telephone equipment at their South Lake Tahoe Office, thereby upgrading the communications system, at a cost of \$3,972.00, and increasing the monthly basic rate to \$808.00.

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

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151-4
(151) Director, Welfare Department, submitted letter requesting consideration of submitting to the State Department of Benefit Payments, a demonstration project application to test the feasibility of distributing food stamps solely through the mail, rather than both through the mail and over-the-counter, which would result in significant cost savings.

The motion of Supervisor Walker, seconded by Supervisor Stewart, to approve the demonstration project and to direct the Welfare Director to prepare the Application for the Chairman's signature, and further, as suggested by the Welfare Director, that the Board seek an amendment to Section 18904.1 of the Welfare and Institutions Code to eliminate the mandatory requirement that all counties must have over-the-counter issuance of food stamps, -- was not carried by reason of the following vote: Ayes: Supervisors Walker and Stewart; No: Supervisor Kutter; Absent: Supervisors Johnson and Todd.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Welfare Director was authorized to apply for the demonstration project, and the Chairman was authorized to sign the Application.

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County Clerk, pursuant to Section 1422 of the Education Code, submitted costs of elections held on March 7, 1978, for school districts as follows:

172-1

BUCKEYE UNION SCHOOL DISTRICT Bond & Apportionment Election	\$2683.22
GOLD OAK UNION SCHOOL DISTRICT Bond & Apportionment Election	1859.60
GOLD TRAIL UNION SCHOOL DISTRICT Bond & Apportionment Election	1922.64
MOTHER LODE UNION SCHOOL DISTRICT No election held - Publications only	23.63

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Statement of Costs were approved and placed in the Board of Supervisors records.

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21-5
On motion of Supervisor Walker, seconded by Supervisor Kutter and unanimously carried by those present, the matter of the final draft of the proposed 15-year Lease with the Lake Tahoe Aviation, Inc. for the Fixed Base Operation at the Lake Tahoe Airport, was continued to May 16, 1978, at 11:30 a.m. (Referred 4/11/78)

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57
Board considered the request of Mr. James Cody for a waiver of County Ordinance Code to allow a Special Use Permit for a mobilehome on private property less than ten acres, in the Missouri Flat area of Diamond Springs. This request was prompted by Mr. Code because his former place of residence was destroyed by fire. At the request of Supervisor Walker, a Public Notice was placed in the local newspaper, and the surrounding property owners were noticed by postcard advising of Mr. Cody's request and inviting comments. Only one response was received objecting to the request, and that was from Mr. Frank Newton who stated he was not only objecting to the code waiver but to mobilehomes generally.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board waived the ordinance requirements in this instance, and instructed the Planning Department to issue a non-transferable Special Use Permit under the "hardship" clause, and instructed that the normal procedure be followed for building permits.

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Director of Public Works submitted a report regarding installation of a culvert to correct the drainage problem from the Government Center on Fair Lane onto the property of Norman W. Henningsen on Placerville Drive. (Referred 4/11/78)

124
94-37
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Director of Public Works, together with County Counsel, was instructed to prepare a proposal for settlement with Mr. Henningsen, to be brought back to the Board for approval.

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Director of Public Works submitted letter requesting the Chairman be authorized to sign Agreement with Pacific Gas & Electric Company to install street lights on Ray Lawyer Drive, at a cost of \$20,113.00; said amount to be taken from Revenue Sharing Funds.

124
174-37-2
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

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(216)
132
Auditor-Controller submitted letter requesting approval to compute and apportion once monthly the administrative fee of 1% from gross bedroom tax collections, rather than having it added to individual building permit applications; thereby keeping the work required of the Building Department to a minimum, and being consistent with other collections by the Auditor-Controller's Office.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the request was approved, and RESOLUTION NO. 91A-78 was adopted accordingly.

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50-1
Project Director, Senior Nutrition Program, submitted a second budget revision of said Program, which includes \$22,716.00 cash-in-lieu funds recently awarded the Nutrition Program which will increase the number of meals served daily to 242, with an over-all 18-month average of 225 meals served daily.

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

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233-9
Assistant to the Board submitted for ratification, the Memorandum of Understanding between the County and the El Dorado County Sheriff's Association regarding certain changes in wages, hours, and other terms and conditions of employment of the employees represented by the Association, for a term commencing January 1, 1978, and including December 31, 1978.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Memorandum of Understanding was ratified.

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287
A Petition having been received from persons owning at least 51% of the assessed valuation of property; and Resolution No. 72-78 having been adopted by the Board on April 18, 1978, Calling a Public Hearing to Determine Whether the Public Necessity, Health, Safety, or Welfare Requires the Formation of an Underground Utility District on Main Street in Georgetown, California, and having been mailed to said persons; a Hearing was held this date to consider the formation of the proposed Georgetown Underground Utility District.

Mr. George Ragan, owner of the Divide Market, was present and questioned the matter of whether the public health, safety and welfare actually required this formation of an underground utility district.

Mr. Henry Murray, owner of the Variety Store on Main Street, was also present, and stated that the undergrounding would benefit all the community, and he felt that the costs should be shared by all the people, not just those who must hook up to the service once it is undergrounded.
(Continued)

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Mr. Gary Rain, Pacific Gas & Electric Company representative, was present and advised that the costs to be paid are for the facilities (or buildings) on which the service will be connected; therefore, the cost to the merchant accrues to the building owned by the merchant. He stated PG&E pays for the street improvement.

There being no further protests, or comments, the Hearing was closed.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 89-78 Declaring the Area of Main Street, Georgetown, California, as Underground Utility District No. 1, and fixing the date of October 15, 1978, as the date the property owners must be ready to receive service, and ordering removal of poles and overhead wires immediately after all property owners are hooked up to the underground system, with work to commence on or after August 7, 1978.

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50-7
Supervisor Walker submitted comments of the Senior Nutrition Project Director on the proposed Overview and Summary of Objectives of the California State Plan on Aging for Fiscal Year 1979; and requested that the Board concur with the Project Director's findings.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that a letter be sent to the California Department of Aging to the effect that the County concurs with the comments and findings of the Project Director.

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250
Friends of the Hospital Committee submitted letter requesting that an Open House be held at the County-owned Hospital (formerly Pioneer Hospital) in recognition of National Hospital Week, on May 7, 1978.

Supervisor Kutter's motion to approve the request died for lack of a second.

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SPECIAL ORDERS

PLANNING MATTERS

576
Hearing was opened as duly advertised, to consider rezoning of lands in the Greenstone area to comply with the General Plan for said area. The Planning Director advised that the Planning Commission at their meeting of April 27, 1978, deferred adoption of the Greenstone Area Plan Zoning and gave all property owners within the Plan Area 45 days to make written request to the Planning Staff for Agricultural zoning, and stated that if their requests met the Agricultural zone requirements, they would be granted. Accordingly, the Planning Commission will take final action of the requests on or about June 22, 1978.

Therefore, at the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried
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by those present, the Hearing was continued off calendar until such time as it is rescheduled by the Planning Commission.

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Planning Director submitted a letter requesting that the Board appoint a group of citizens representing all segments of the population within the County to update the Housing Element to meet the current State of California guidelines.

51
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that the Planning Department initiate the necessary steps to contact the various organizations on the list submitted by the Planning Director, to obtain responses regarding an advisory committee to assist in the update of the Housing Element of the County General Plan.

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GENERAL ORDERS

423
(341)
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board declared their intent to take no further action on the proposed ordinance pertaining to the abatement of hazardous trees from all sidewalks, parkways, and untravelled portions of any public highway or public road easement, which are dead or dying, and poses a danger to lives or property, as submitted by the Agricultural Commissioner.

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119
Auditor-Controller submitted an Ordinance amending the County Purchasing Ordinance Section 5103(e), clarifying the definition "fixed assets" in order to prevent items from appearing on the property inventory that are not fixed assets, and to allow purchases from the appropriate expenditure account.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Ordinance was introduced, the reading thereof was waived, and it was continued for adoption to May 9, 1978.

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67
(340.90)
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, ORDINANCE NO. 1887 was adopted adding the following to Section 9613 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."

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354
Drug Abuse Advisory Board submitted a letter requesting that Mr. James Cornish be removed from said Board, per Article VII of their ByLaws.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to May 16, 1978.

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212
Sacramento Sports Car Club submitted letter requesting adoption of a Resolution authorizing the closure of Prospector Grade Road on June 17 and 18, 1978, for their Annual Hillclimb.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 90-78 was adopted authorizing the Sacramento Sports Car Club to hold a sports car hillclimb on June 17 - 18, 1978, and closure of Prospector Grade Road.

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212
Pollock Pines Chamber of Commerce submitted a letter requesting a resolution authorizing the closure of Pony Express Trail from Sly Park Road to Alder Drive in Pollock Pines, on July 4, 1978, between the hours of 1:00 p.m. and 4:00 p.m., for the Thirteenth Annual Pollock Pines-Camino Fourth of July Festivities and Celebration.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, RESOLUTION NO. 91-78 was adopted authorizing closure of Pony Express Trail for the Thirteen Annual Pollock Pines-Camino Fourth of July festivities.

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(326)
102
341-4
Agricultural Commission recommended that legislative representatives be contacted regarding possible future legislation that would make prescribed burning a functional fuel reduction tool for California in an effort to prevent large losses of private property and water shed from uncontrollable forest fires.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to sign a letter to our legislative representatives in support of a more realistic prescribed burning program, under the control of the State Department of Forestry.

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(57)
(175-1)
141
Attorney A. L. Hamilton submitted a letter requesting, on behalf of the Camino Fruitridge Farmers Association, that the Board place a measure on the ballot to establish a County-wide no growth policy.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to County Counsel to correspond with Mr. Hamilton, requesting that he provide the
(Continued)

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County with his proposed language for the measure, together with the names of those property owners who comprise the Camino Fruitridge Farmers Association.

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A communication was received from the Transportation Council of the El Dorado County Chamber of Commerce requesting to know the status of the Carson Road connection project.

(296-4)
53

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that said Council be advised that the project is still under consideration; -- and the Board Clerk was requested to forward to the Council, the Director of Public Works Status Report on Carson Road dated April 14, 1976.

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the resignation of the County Airports Director effective July 1, 1978, and directed the Assistant to the Board to make the necessary arrangements for airport departmental management.

(21)
124A)
113

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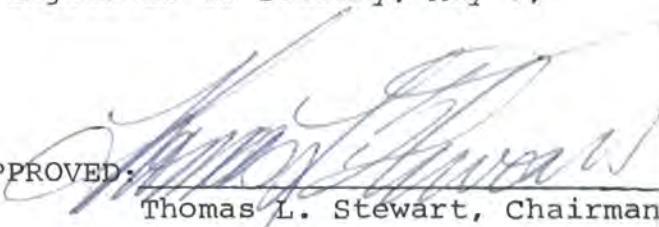
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board nominated Supervisors Kutter and Johnson as a Committee to meet with the County Department Head Association to establish ground rules regarding salary and benefit requests for Fiscal Year 1978-79.

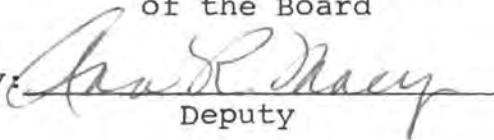
(82-7)
12

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There being no further business, the Board adjourned to Tuesday, May 9, 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