

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78 _____

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

--//--

127 The Invocation was offered by Supervisor Kutter.

--//--

The Pledge of Allegiance to the Flag was led by Mr. Dave Peterson.

--//--

The Agenda was adopted with removal of Bid No. 950 from Item 6 of the Consent Calendar; rescheduling of Item 25 to 4:30 p.m., and addition of rezoning matter in Greenstone Area, item 40A, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

--//--

The Minutes of May 2, 1978, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

--//--

GENERAL ORDERS

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
50 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
233 Budget Transfer No. 148 - Sheriff's Department - Transferring \$600.00 to 92-3370 Fixed Assets. Funds transferred last fiscal year to purchase vehicular repeaters.

* * * *

583 Board approved nine (9) Assignments to the Credit Bureau of El Dorado County from the Collection Department for claims against those persons named on the Assignments dated May 9, 1978; copies of which are on file in the Board of Supervisors Office, beginning with the name of Donnie Fuller and ending with the name of Susan K. Larrew.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78

151-13
RESOLUTION No. 92-78 was adopted Authorizing an Action for the Recovery of County Funds Paid Out (For Welfare and Library Departments).

* * * *

At the request of the Purchasing Agent, the Board approved specifications and authorized advertising for bid opening on May 30, 1978, Bid Nos. 961, 962, 963, and 964, with award by the Board on or after June 6, 1978; bids are as follows:

- 114-3
114-3
(114-3)
Bid No. 961 - Tires, Tubes and Related Services for the Western Slope of El Dorado County during fiscal year 1978-79
Bid No. 962 - Tires, Tubes and Related Services for the Tahoe Basin of El Dorado County during fiscal year 1978-79
Bid No. 963 - High Speed Radial Pursuit Tires for Sheriff's Vehicles during fiscal year 1978-79
Bid No. 964 - Propane Requirements for El Dorado County during fiscal year 1978-79

* * * *

1233-2
At the recommendation of the Purchasing Agent, the Board awarded the following bid to the low bidder:

- 114-7
(57-2)
Bid No. 949 - Patrol Boat for Sheriff's Department to Bender's Camp Richardson Marina for an Enterprise Model E17 (16'10"), 360 cu. in. Panther Jet, with tandem trailer, at a cost of \$9,752.00, less trade-in of \$2,000.00, for total cost of \$7,752.00.
Bid No. 950 - Removed from Agenda at request of Purchasing Agent. (To furnish and install Radiant Gas Heaters -Exhibit Bldg., Fairgrounds)

* * * *

123
Cameron
12.8.80
123
Board adopted RESOLUTION No. 93-78, Resolution of Intention Setting Hearing for June 6, 1978, at 11:30 a.m., to consider request of Mr. Gerald J. Burke, Jr. to abandon public utility easement in Cameron Park East Shopping Center on property line between Lots 12 and 14, and Lots 13 and 15.

--//--

27-44
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Kutter and Stewart; Absent, Supervisor Todd; Abstained: Supervisor Johnson, the Board authorized Mr. Jack Nopp, Architect, to remove the limitation of \$1,000.00 allocated for solar energy in the South Lake Tahoe Library/Museum, while staying within the \$10,000.00 maximum.

--//--

52-2
M.P.
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board set an executive session concerning salary negotiations with Mr. Gene Bell, Negotiator, for Tuesday, May 16, 1978, 9 A.M., in the Board conference room. (On behalf of Employees Association.)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 9 1978

115
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, and as set forth in the Personnel Letter to the Board dated May 4, 1978, the Board adopted Policy and Procedures Relative to Reductions in Force as set forth in Item 1; waived the hiring freeze for positions listed in Personnel Letter as Items: 3, 5 and 6, Health Department; 7 and 8, Recorder; and 10, County Counsel; and further, approved travel request for Agricultural Commissioner listed as Item 9. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Assistant to the Board was requested to compile a list of people leaving the Health Department within the last 90 days and reasons for termination for the Board's review. On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, Item 4 of the Personnel Letter relative to hiring of one Animal Control Officer was held in abeyance for consideration later in this meeting. (See Page 202, Paragraph 4.)

--//--

118-1
The County Clerk submitted a letter requesting the Board of Supervisors adopt a resolution holding "harmless" those owners who have allowed use of certain premises as a polling place for the primary election to be held on June 6, 1978, as the general county insurance policy does not cover these places used as polls. The Purchasing Agent assures that county insurance will cover this contingency effective July 1, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 95-78 wherein in consideration of use of premises as polling places, County shall indemnify and save the owners harmless from results of various actions incurred by use of such premises.

--//--

120-1
County Clerk submitted a letter presenting candidates nominated for election to El Dorado County Central Committees for the Democratic, Republican, and American Independent Parties whose numbers do not exceed the number of candidates to be elected from El Dorado County Supervisorial District; and are to be appointed by the Board of Supervisors pursuant to Sections of the Elections Code of the State of California as follows: Section 8873-Democratic Party, Section 9373-Republican Party, Section 9723-American Independent Party, and the County Clerk will issue certificates of election in the same manner as other candidates elected per attached certified lists. (As follows)
I, CARL A. KELLY, County Clerk of the County of El Dorado, State of California, do hereby certify that candidates listed herein below for the El Dorado County DEMOCRATIC Party Central Committee were nominated for election at the direct primary to be held on Tuesday, June 6, 1978, and shall be appointed by the El Dorado County Board of Supervisors pursuant to Section 8873 of the Elections Code of the State of California:

Supervisorial District No. 1 (5 to be elected)

No candidates filed for nomination in 1st Supervisorial District

Supervisorial District No. 2 (4 to be elected)

JAMES M. BUTCHER, P.O. Box 27, Mt. Aukum, Ca. 95656

BRUCE GREGO, P.O. Box 4613, South Lake Tahoe, Ca. 95729

JOHN F. BROSIUS, P.O. Box 1472, Zephyr Cove, Nev. 89448

Supervisorial District No. 3 (5 to be elected)

ANDREW SCHMIDT, 1144 El Dorado Road, Placerville, Ca. 95667

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78

Supervisorial District No. 4 (5 to be elected)

PAT R. LENHART, 2774 Morrene Drive, Placerville, Ca. 95667
ROBERT E. FLYNN, P.O. Box 586, Georgetown, Ca. 95634

Supervisorial District No. 5 (4 to be elected)

JAMES F. BUNNELL II, P.O. Box 9931, South Lake Tahoe, Ca. 95731
ANN MARIE WARREN, P.O. Box 521, South Lake Tahoe, Ca. 95705
TERRY WARREN PRICE, P.O. Box 1293, South Lake Tahoe, Ca. 95705.

Dated: May 1, 1978 _____ /s/ CARL A KELLY, County Clerk

I, CARL A. KELLY, County Clerk of the County of El Dorado, State of California, do hereby certify that candidates listed herein below for the El Dorado County REPUBLICAN Party Central Committee were nominated for election at the direct primary to be held on Tuesday, June 6, 1978, and shall be appointed by the El Dorado County Board of Supervisors pursuant to Section 9373 of the Elections Code of the State of California:

Supervisorial District No. 1 (5 to be elected)

FRANKLIN K. "BUDD" LANE, 3027 Waterman Ct., El Dorado Hills, Ca. 95630
KENNETH W. PURCELL, 3897 DeSabra, Shingle Springs, Ca. 95682
HATTIE M. HELMRICH, 7141 Helmrich Place, Placerville, Ca. 95667

Supervisorial District No. 2 (4 to be elected)

No candidates filed for nomination in 2nd Supervisorial District

Supervisorial District No. 3 (5 to be elected)

ADRIENNE LIDDICOET, 3208 Gerle Avenue, Placerville, Ca. 95667
YVONNE GALBRAITH, N. Circle Drive, Diamond Springs, Ca. 95619

Supervisorial District No. 4 (5 to be elected)

CAROL ANN LLOYD, 1633 Barrett Drive, Placerville, Ca. 95667
NANCY F. GERARD, P.O. Box 84, Georgetown, Ca. 95634
SHIRLEY A. FLUCKEY, P.O. Box 423, Placerville, Ca. 95667

Supervisorial District No. 5 (4 to be elected)

No candidates filed for nomination in 5th Supervisorial District

Dated: May 1, 1978 _____ /s/ CARL A. KELLY, County Clerk

I, CARL A. KELLY, County Clerk of the County of El Dorado, State of California, do hereby certify that candidates listed herein below for the El Dorado County AMERICAN INDEPENDENT Party Central Committee were nominated for election at the direct primary to be held on Tuesday, June 6, 1978, and shall be appointed by the El Dorado County Board of Supervisors pursuant to Section 9723 of the Elections Code of the State of California:

Supervisorial District No. 1 (4 to be elected)

CATHERINE M. BROWN, 3132 Hassler Road, Camino, Ca. 95709
RICHARD A. BROWN, 3132 Hassler Road, Camino, Ca. 95709

Supervisorial District No. 2 (6 to be elected)

No candidates filed for nomination in Supervisorial District No. 2

Supervisorial District No. 3 (5 to be elected)

MARIE E. A. GOODLOE, P.O. Box 864, Placerville, Ca. 95667
THEODORE R. EGGAN, P.O. Box 148, El Dorado, Ca. 95623
VIRGINIA BENNETT, 1010 Panorama Drive #7, Placerville, Ca. 95667

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 9 1978

Supervisorial District No. 4 (4 to be elected)

No candidates filed for nomination in Supervisorial District No. 4

Supervisorial District No. 5 (6 to be elected)

No candidates filed for nomination in Supervisorial District No. 5

Dated: May 1, 1978

/s/ CARL A. KELLY, County Clerk

- - -

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the list was approved and said candidates were declared elected, and shall be entitled to receive certificates of election in the same manner as other candidates elected.

--//--

21-8 Airport Operations Officer submitted a letter requesting approval of advertising space lease with Lawrence F. Lopez, President, Lake Tahoe Realty, Inc., for approximately 60 square feet of space at Lake Tahoe Airport, at the rate of \$75 per month, commencing May 16, 1978.

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

--//--

Assistant to the Board submitted a letter requesting authorization to advertise availability of hangar at Placerville Airport and solicit proposals from interested individuals or firms to lease said hangar.

20-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved, (Mr. H.J. Harris of Diamond Springs, who is presently using the hangar, is to be advised when bids are set for opening.)

--//--

21 The Board considered the number of flights arriving and departing at the Lake Tahoe Airport as it pertains to the parking problems at the terminal as well as those facilities necessary to accommodate the increased traffic generated, within limitations set by the California Tahoe Regional Planning Agency. The Board informally requested those tenants and other involved parties to develop a proposal for alleviating parking and other related problems, and bring the proposal back to the Board at 10:30 A.M. on May 23, 1978. On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued until May 23, 1978.

--//--

22-6 Supervisor Kutter submitted a petition from residents of Sly Park Hills Subdivision complaining of numerous dogs running loose in their area and creating a menace to residents. A number of residents from said subdivision were present and enumerated the problems. On motion of Supervisor Kutter, seconded by Supervisor Walker and unanimously carried by those present, the Board approved a request for additional CETA personnel for the Animal Control Department. Further, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed the Animal Control Department

May 9, 1978

- 202 -

mak

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78 _____

to review the present ordinance and add anything necessary (including fees, manpower, authority) to alleviate some of these dog problems, and bring to the Board in two or three weeks for recommendation and adoption.

--//--

Supervisor Kutter requested adoption of a resolution relating to the honorary and temporary relocation of the County Seat to Coloma. Players from the Olde Coloma Theatre spoke.

212
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 100-78 was adopted proclaiming Saturday, May 20, 1978, between the hours of 3:00 and 5:00 P.M., as a time for the citizenry to join in celebration of the honorary and temporary relocation of the County Seat to Coloma generally, and to the Olde Coloma Theatre specifically, as well as charging the Coloma Crescent Players with the duty of officiating and celebrating through the medium of theatre, this historic event.

--//--

A Plaque was presented to Connie A. Peterson, Assistant Board of Supervisors Clerk, in appreciation for her ten years of County service.

--//--

SPECIAL ORDERS

PLANNING MATTERS

285-22-78
390-74
Hearing was held as duly advertised to consider the rezoning of lands in the Latrobe Area from Agriculture to Exclusive Agriculture Zone, consisting of 105 acres, initiated by the Planning Commission, on lands owned by Ernest Scheiber, et al. Planning Commission recommended approval, and the Assistant Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with County policy to place those lands under Williamson Act Contract in AE, Exclusive Agriculture zone districts.
2. The proposal is consistent with the General Plan.

There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 1888 which amends the County Zoning Ordinance accordingly.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78 _____

390-9a
485-2178
Hearing was held as duly advertised to consider the rezoning of lands in the Pleasant Valley Area from Estate Residential Five Acre to Estate Residential Ten Acre Zone, consisting of 10.987 acres, petitioned by the Planning Commission. Planning Commission recommended approval, and the Assistant Planning Director enumerated the following findings of the Commission: (Property owner: Clint McCullough)

1. This request represents an upgrading of the zoning from 5-acre to 10-acre minimum parcel size.
2. The current 5-acre designation was placed on the property with the Pleasant Valley Interim Zoning of February 7, 1978.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board concurred in the Planning Commission's finding; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1889 which amends the County Zoning Ordinance accordingly.

--//--

390-9a
485-2578
Hearing was held as duly advertised to consider the rezoning of lands in the El Dorado Area from Estate Residential Five Acre to Single Family Residential One Acre Zone, consisting of 8.41 acres, petitioned by John H. Thorne. (Petition amended by the Planning Commission to request Single Family Residential Three Acre Zoning, with the Applicant's consent.) Planning Commission recommended approval, and the Assistant Planning Director enumerated the following findings of the Commission:

1. The property proposed to be rezoned is adjacent on the Northeast and Southeast to existing R1A zoning.
2. All required public services, except public sewer, are available to the property.
3. The property is in conformity with the existing General Plan.

There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1890 which amends the County Zoning Ordinance accordingly.

--//--

390-9a
485-2678
Hearing was held as duly advertised to consider rezoning of lands in the Greenstone Area from Agricultural to Estate Residential Five Acre Zone, petitioned by Clarence E. Hardin, consisting of 17.896 acres. Planning Commission recommended approval, and the Assistant Planning Director enumerated the following findings of the Commission:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78 _____

1. The proposal conforms to the existing General Plan.
2. This rezoning is a logical extension of the existing 5-acre zoning.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1891, which amends the County Zoning Ordinance accordingly.

--//--

Hearing was held as duly advertised to consider the abandonment of County Road No. 165 (Kyburz Dump Road) as it is no longer needed for road purposes. There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the abandonment, and RESOLUTION NO. 96-78 was adopted accordingly.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Tentative Map of Milton Estates, a Rural Subdivision; Subdivider: Douglas C. Milton; 100 Acres, 20 residential lots; Shingle Springs area, subject to the following conditions:

1. The developer shall obtain approval of construction drawings and cost estimates from the Planning Department prior to commencement of construction.
2. All required construction shall be completed with the presentation of the Final Map to the Board of Supervisors for approval, or the developer shall have surety of development by bond, cash deposit, or letter of credit from a financial institution. Verification of construction, or partial construction and cost of completion, is to be determined by the project engineer.
3. Survey monuments must have been set with the presentation of the Final Map to the Board of Supervisors for approval or the developer shall have surety of work to be completed by bond, cash deposit, or letter of credit from a financial institution. Verification of work completed, or work to be completed and cost of completion, is determined by the County Surveyor.
4. The school district requires a turn-around with sufficient visibility and safe maneuverability for a bus at the North end of the proposed development.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78 _____

5. The Interim Design Manual requires a water supply accessible to the development for fire trucks. The source is to provide a minimum of 500 gallons per minute for a two-hour period. The developer shall provide this supply or access to such a supply with the presentation of the Final Map for approval. Written satisfaction of the arrangements shall be presented by the Shingle Springs Fire District with the Final Map for approval by the Board of Supervisors.
6. Those areas disturbed during construction, including cuts and fills, shall be revegetated. Revegetation is to be accomplished to the satisfaction of the El Dorado County Resource Conservation District. A letter of verification of work completed, or to be completed, shall accompany the Final Map to the Planning Director. If work is not completed at the time of the final map, the developer shall execute an agreement, securing work to be done, by bond cash deposit, or letter of credit from a financial institution. The release of such securities shall be by written verification from the El Dorado County Resource Conservation District, of work completed.

--//--

GENERAL ORDERS

195-13
Assistant to the Board submitted a letter requesting authorization to solicit proposals for the leasing or contracting for management of the County dump (Union Mine Dump).

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

--//--

340
34-1
(134)
Director of Public Works submitted a letter requesting Chairman be authorized to sign the Annual Transportation Fund Claims for the 1977-78 and 1978-79 fiscal year apportionments to the Western Slope, the total being \$335,964.37.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, RESOLUTION NO. 97-78 was adopted, authorizing the Chairman to sign.

--//--

(2965)
1224
2964
Director of Public Works submitting quotations from three firms to perform an engineering evaluation of the structural integrity of the Peavine Ridge Road Bridge, crossing the South Fork of the American River; and recommending award of contract to CH₂M Hill, at a cost not to exceed \$5,000.00; with a time limit of fourteen days from acceptance.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved awarding

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78 _____

of the contract as recommended.

--//--

296-1
Director of Public Works submitted a letter requesting Chairman be authorized to sign the Petition to the California Department of Transportation requesting approval of the Annual Revision of County Maintained Mileage for 1978.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 98-78, enumerating the total mileage of maintained County Roads in El Dorado County, was adopted. The Chairman was authorized to sign the Petition to the Calif. Dept. of Transportation requesting certification of the corrected mileage.

--//--

151
Director of Welfare submitted correspondence from the County Welfare Directors Association regarding a public hearing in Fresno at 10:00 a.m., on May 23, 1978, scheduled by the State Department of Benefit Payments, regarding a proposed regulation to be adopted by said Department to prohibit the release of information identifying any applicant or recipient of public social services to federal, state or local legislative bodies without the consent of such applicant or recipient.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board moved to go on record in opposition to this regulation.

--//--

233-2
Sheriff submitted a letter requesting authorization to purchase 13 "Second Chance" vests for the Special Weapons Team as provided for in the 1977-78 fixed asset budget, at a cost not to exceed \$1,326.00..

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the authorization was granted.

--//--

233
Sheriff submitted recommendation that Chairman be authorized to sign Agreement with the California Highway Patrol for use of the County pistol firing range by Placerville CHP personnel, with the County retaining all spent cartridges, and no monies involved.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, RESOLUTION NO. 99-78 Authorizing the Chairman to Sign, was adopted.

--//--

233-4
Sheriff submitted request that Chairman be authorized to sign Addendums No. 1 and No. 2 to the Joint Operating and Financial Plan with Eldorado National Forest to purchase three radios for patrol and emergency vehicles, at a cost not to exceed \$6300.00; and a sound level meter to

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 19 78 _____

monitor boat and vehicle noise levels, at a cost not to exceed \$500.00.

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

--//--

50-4 Auditor-Controller submitted an Audit Report of the financial transactions and records of the Sierra Council on Alcoholism, Inc., under their contract with County for mental health services, for fiscal year ending June 30, 1977.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board moved to acknowledge receipt thereof, and file the Report in the Board's records.

--//--

220 Services Superintendent requested that two additional pieces of microfilm equipment, a planetary camera belonging to the Service Unit, and a reader-printer belonging to the Sheriff's Department, be added to the Maintenance Agreement with Bell and Howell at a yearly cost of \$249.00 for the planetary camera, and \$339.00 for the reader-printer.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board moved approval of this request.

--//--

Supervisor Stewart requested the Board reaffirm its previous position of March 3, 1976, regarding the reorganization of the California delegation to the Tahoe Regional Planning Agency.

70 On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Walker, Kutter and Stewart; NOES: Supervisor Johnson; ABSENT: Supervisor Todd, the Board reaffirmed their previous position regarding membership of the Governing Body of Tahoe Regional Planning Agency, and that the Board further clarify that this is to enhance and expedite the progress being made and should not be understood as an obstacle.

--//--

Supervisor Stewart requested snow removal for opening of Echo Lake Road and parking area.

296-4
N.P. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Department of Public Works is directed to open the road a few days before the Memorial Day Weekend.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78 _____

Supervisor Walker submitted a Resolution concerning the formation of the Shingle Springs Lion's Club.

*390-5
(119)*
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 101-78, congratulating the Shingle Springs Lion's Club on its charter and formation, and extending the Board's wishes for said club's success as a member of Lion's Club International, was adopted.

--//--

*390-5
(119)*
Auditor Controller submitted a letter requesting amendment to 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 Walker, seconded by Supervisor Stewart, and unanimously carried by those present, ORDINANCE NO. 1892 Amending County Purchasing Ordinance Section 5103(e) was adopted.

--//--

337
Communication received from Mr. John A. Lilygren submitting his resignation from the Fish and Game Committee due to his inability to attend meetings.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that a Certificate of Appreciation be sent to Mr. Lilygren, and that appointment of a new Committee member be continued for two weeks.

--//--

74-29(2)
Communication received from Pacific Gas and Electric Company advising of a meeting regarding their proposal to convert company-owned street lighting equipment to the use of high pressure sodium vapor lamps.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the correspondence was placed in the Board's files, and the Assistant to the Board was directed to investigate the possibility of use of these lamps on Ray Lawyer Drive.

--//--

3083
Sierra Planning Organization submitted correspondence requesting comment on the Sierra Development Company's notice of intent to develop an application for Deer View Apartments in Placerville.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board moved No Comment.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 9 _____ 19 78 _____

221
Latrobe School District submitted their Resolution requesting the Board adopt a fee structure, in accordance with Senate Bill 201, to relieve overcrowding conditions.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 102-78, based on the findings of the Latrobe School District that the District is overcrowded, establishing a fee applicable to the issuance of building permits to temporarily alleviate impaction, was adopted.

--//--

(202)
222-2
Bartig, Basler & Ray, Certified Public Accountants, submitted for approval, revised Agreement for the audit of County Sanitation Districts 1 and 2 for fiscal year ending June 30, 1978; (Chairman authorized to sign original Agreement on March 14, 1978), increasing the hourly rates to be paid the accountant, in accordance with their current rate schedule.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the revised agreement with additional change to fiscal year June 30, 1977, rather than June 30, 1978.

--//--

(320)
34
Agricultural Commissioner submitted Assembly Bill 2697, which would authorize food establishments to display and sell unpackaged processed foods if certain specific requirements are complied with. The Agricultural Commissioner recommended support of this Bill.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, the Board moved support of this Bill.

--//--

(326)
22-7
Director of Health Services submitted correspondence with information on Senate Bill 1496 relating to the addition of psychiatric health facilities to existing statute classifications.

Supervisor Johnson moved opposition to the Bill; said motion died for lack of second. On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by all present, the Board directed that the Bill be placed in the Board's files.

--//--

424A
Deputy County Counsel submitted a letter from Mr. James Fullum requesting Certificates of Compliance for what were formerly two separate parcels of land owned by him. Mr. Gorman Silen spoke concerning this matter, as Mr. Fullum's legal representative.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the applicant's request.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 9 19 78

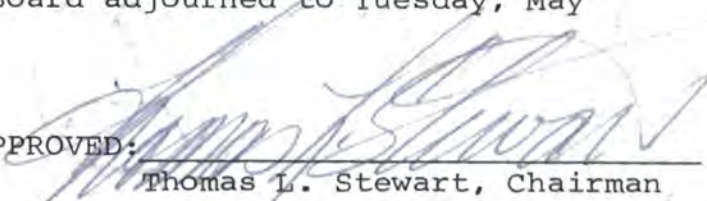
Assistant to the Board submitted for approval Memorandum of Understanding with the Sheriff's Management Association.

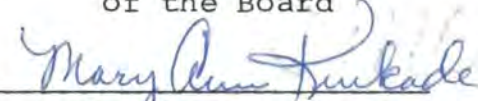
233-9
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board ratified the Memorandum of Understanding between the County of El Dorado and the El Dorado County Sheriff's Management Association.

--//--

There being no further business, the Board adjourned to Tuesday, May 16, 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