

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 6 19 78

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter and Thomas L. Stewart. Mary Anne Kinkade, Deputy Clerk, was present. Chairman Stewart presided.

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12-7 The Invocation was offered by Supervisor Lloyd R. Kutter.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally.

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The Agenda was adopted with the deletion of correspondence from Golden Empire Health Systems Agency, at the request of Mr. Harold Ziebold, Interim President of the Agency, (Item 25, Page 4), on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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The Minutes of May 30, 1978, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Kutter; NOES: None; ABSTAIN: Supervisor Stewart.

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## GENERAL ORDERS

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

28  
10-4 Warrant Register Claims for El Dorado County, and the Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

Budget Transfer No. 153 - Probation Department - Transferring \$475.25 from 2-302, Special Supervision, to 2-301, Probation, Regular Employees Salaries and Overtime.

\* \* \* \*

117 Budget Transfer No. 154 - County Counsel - Transferring \$344.10 from 92-3370, Fixed Assets, to 92-2250, Transportation and Travel, to complete Fiscal Year.

\* \* \* \*

Budget Transfer No. 155 - Superior Court - Transferring \$400.00 from 92-1010, Regular Employees, to 92-2130, Maintenance, Structures and Grounds, covering shrubs and landscaping at the Courthouse.

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57-3  
The Board approved 37 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 30, 1978, copies of which are on file in the Board of Supervisors Office, beginning with the name of Erick Broekemeier and ending with the name of Sandra Sirus.

\* \* \* \*

The Board approved Assessment Roll Changes as follows:

277-2  

<u>Number</u>	<u>Name</u>
7163	James and Dolores McGown
7146	John and Anna May
7147	John and Anna May
7148	Reese S. Jones
7149	Michael P. Hakansson
7166	H. M. Lumsden
7167	Leland and Marion Peterson

\* \* \* \*

247  
The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by the Agreement 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>
Mrs. Janice Child	1614 179

\* \* \* \*

151-13  
The Board adopted RESOLUTION NO. 114-78, RESOLUTION NO. 115-78, RESOLUTION NO. 116-78, and RESOLUTION NO. 117-78, Authorizing Actions For Recovery of County Funds.

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124  
Director of Public Works requested Chairman be authorized to sign an Agreement with Cartwright Aerial Surveys, Inc., to provide topographic mapping for the Union Mine Disposal Site, Ray Lawyer Drive Extension, Newtown Road, and Pleasant Valley Road Projects.

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

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72-1  
Director of Health Services submitted for approval the County's Mental Health Plan and Budget for Fiscal Year 1978-79.

On motion of Supervisor Walker, seconded by Supervisor Todd, and

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carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, the Board adopted RESOLUTION NO. 118-78 approving the El Dorado County Mental Health Plan for fiscal year 1978-79.

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50-7  
Project Director, Senior Nutrition Program, recommended Board reverse its action of March 21, 1978 to transfer two automobiles to the State, in order to retain registered ownership, as said transfer will cost the County \$1200; the promised insurance program has not materialized; and transfer is no longer mandatory.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board reversed its action of March 21, 1978 (transferring the automobiles to the California Department of Aging), as requested.

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50-8  
Director of County Training Programs recommended the Chairman be authorized to sign Modification No. 5 for the Title VI PSA/Work Projects Program for Fiscal Year 1977-78, to transfer \$108,000 from the Work Project Component to Public Service Employment in order to maintain the PSE hiring schedule established by CETA Balance-of-State.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign Modification No. 5 as requested.

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50-6  
Director of County Training Programs recommended Chairman be authorized to sign Modification No. 1 to the Title III Summer Program for Economically Disadvantaged Youth (SPEDY), for Federal funds in the amount of \$302,334, to allow employment for approximately 160 youths in this County for period April 1 to September 30, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 119-78 accepting, approving, and authorizing the Chairman to sign Modification No. 1 as requested.

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22-7  
Auditor-Controller submitted an Audit Report on the financial transactions and records of Tahoe Human Services, Inc., under contract with the County for mental health services, for Fiscal Year ending June 30, 1977.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board acknowledged the Report, requested that Tahoe Human Services, Inc., respond to the comments therein, and directed that the Report be filed.

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Purchasing Agent submitted a list of vehicles and office equipment to be declared surplus, and requested authorization for their sale at Public Auction on June 24, 1978.

A motion was made by Supervisor Johnson, seconded by Supervisor Walker, to authorize the sale as requested. Supervisor Kutter, seconded by Supervisor Stewart, suggested an amendment to the motion (to delete two ambulances for possible use by another entity), and the amendment failed to carry by the following vote: AYES: Supervisors Kutter and Stewart; NOES: Supervisors Todd, Johnson and Walker. The Chairman called for a vote on the original motion, which was carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter.

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(74-3812) County Counsel recommended adoption of a Resolution abandoning Ray Lawyer Drive to the City of Placerville.

2 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, RESOLUTION NO. 120-78 was adopted, abandoning all of Ray Lawyer Drive and a portion of Fair Lane (from the Sheriff's Department to Ray Lawyer Drive) as recommended.

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50-6 Assistant to the Board submitted the request of the Manpower Director for authorization to revise their work schedule whereby two-thirds of the Administrative and Program staff will work four 10-hour days per week for a four-month period, to determine practicability of the 10-4 plan for that office.

After some discussion, Supervisor Kutter moved to amend the request to a 30 day trial period, which motion died for lack of a second. At that time, the motion of Supervisor Kutter, seconded by Supervisor Todd, to approve the request of the Manpower Director to utilize the 10-4 plan for a sixty-day period, was denied by the following vote: AYES: Supervisors Todd and Kutter; NOES: Supervisors Johnson, Walker and Stewart.

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(82-7)  
(12-3A)  
390-4  
County Department Heads Association and Board of Supervisors Negotiating Team submitted a Memorandum of Agreement for Department Heads and members of the Board of Supervisors, requesting a 6.74% cost-of-living increase.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Johnson, Walker, Kutter and Stewart; NOES: Supervisor Todd, the Board approved the Memorandum of Agreement; adopted RESOLUTION NO. 121-78, amending the salary schedule of appointive and elective County officers; and, adopted ORDINANCE NO. 1895, relating to salaries of the Board of Supervisors.

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83  
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board appointed Tami Trask to the Recreation Commission for District I. (Replaced Michael Pettengill.)

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82-10  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board re-appointed Kenneth Milam and E.R. Ferguson to the County Safety Committee, for term ending December 6, 1978.

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53-2  
South Lake Tahoe Chamber of Commerce requested financial assistance in the amount of \$1,500, to defray expenses of their "Keep Tahoe Beautiful" program, which will involve placement of refuse bins outside the City limits to discourage current littering by departing visitors. (Referred May 16, 1978)

Supervisor Johnson, seconded by Supervisor Stewart, made a motion to approve the request. After some discussion, on motion of Supervisor Kutter, seconded by Supervisor Walker, the motion was amended to continue the matter until June 13, 1978, and the amended motion was adopted by a unanimous vote.

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50  
El Dorado Council on Alcoholism, Inc., submitted a request for emergency funding, in the amount of \$3,524.18, to meet expenses for Fiscal Year 1977-78.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board denied the request for emergency funding.

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Dr. Harvey Glasser of California Health Services, presented his proposal for operating the County Hospital.

320 After a lengthy discussion, pro and con, the Chairman called for a show of hands. There were 144 persons in the room; of those, 48 voted in favor of the proposal, 80 voted against, and 16 did not vote. Seven letters were received in opposition to the proposal.

The motion of Supervisor Kutter, seconded by Supervisor Todd, to take the matter under consideration, and request staff to develop cost figures required to implement Dr. Glasser's proposal, did not pass by reason of the following vote: AYES: Supervisor Kutter; NOES: Supervisors Todd, Johnson, Walker and Stewart.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the proposal was denied as presented.

At this time, Supervisor Kutter made a motion to declare Pioneer Hospital surplus, and put the hospital up for sale as an acute care facility. This motion died for lack of a second.

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57 Planning Commission submitted a request of Mr. George Graham for approval of a Tentative Parcel Map to divide 5.8 acres into 3 lots in the Pleasant Valley/Oak Hill area. (Parcel No. 79-014-13)

Planning Director explained the chronology of events leading to this request. Mrs. Graham, owner of the property in question, presented a petition from her neighbors, and spoke of her difficulties in trying to obtain map approval.

After some discussion, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was denied.

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Hearing was held as duly advertised to consider request of Mr. Gerald J. Burke, Jr., to abandon a public utility easement in Cameron Park East Shopping Center. (Five-foot)

4-13  
Cameron Park  
East Shopping  
Center  
Mr. Burke was not present, and there were no protests. The hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 122-78 was adopted abandoning the easement as requested.

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22-5  
Acting Airports Director submitted a final draft of a proposed 15-year lease with Lake Tahoe Aviation, Inc., for the Fixed Base Operation at the Lake Tahoe Airport. (Referred 5/16/78)

Representatives of Lion Oil Company, and of George E. Zents, President of Lake Tahoe Aviation, Inc., spoke at length.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board requested Mr. Zents to provide the Board Clerk with a financial statement and further, directed that the matter be continued until June 27, 1978.

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59  
State Division of Fairs and Expositions commented by letter on State funding, and recommended the Board consider establishing the Fair as a County Department, with the use of an Advisory Committee.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the correspondence be filed.

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288  
King Videocable Company advised of its intention to simplify its corporate structure through the liquidation of its wholly-owned subsidiary, Valley Vision, Inc., but to continue doing business as Valley Vision.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the assignment to King Videocable Company, and adopted RESOLUTION NO. 123-78 consenting to the transfer.

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44-1  
South Tahoe Public Utility District requested comment on environmental impact of their Airport Well and Pipeline Extension Project in the City of South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board suggested that a favorable comment be forwarded to South Tahoe Public Utility District.

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12-14  
57-1  
N.A.  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board set a policy review session with the Planning Department (Commission and Staff) concerning a general plan for the Western Slope, for July 6, 1978, at 10 A.M.

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June 6, 1978

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 7 19 78

The Board recessed until 9 A.M., Wednesday, June 7, 1978.

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The Board reconvened at 9 A.M., Wednesday, June 7, 1978, with the following Supervisors present : Supervisors Arliene Todd, William V.D. Johnson, W. P. Walker, and Lloyd R. Kutter. Absent: Supervisor Thomas L. Stewart. Mary Anne Kinkade, Deputy Clerk, was present. First Vice Chairman Lloyd R. Kutter presided.

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12-11-78  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the Policy Review Session scheduled with the Senior Citizens on Friday, June 9, 1978, be cancelled.

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298  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board requested the Assessor to expedite implementation of Proposition 13's requirement to assess on 1975-76 land value as outlined in the Assessor's memo to Supervisor Johnson of June 7, 1978. (Set forth below)

'Pursuant to Section 616 of the Revenue and Taxation Code, the Assessor is required to submit to the Auditor on or before July 1, the Assessment Roll for the Ensuing Fiscal Year.

El Dorado County Assessor's proposed implementation of Article XII A"

- (1) Prepare a 1978-79 assessment roll pursuant to the provisions of Article XIII A.
- (2) Reconstruct the 1975-76 assessment roll, convert hard copy assessment roll to data processing tape.
- (3) Reassess all property not already assessed up to the 1975-76 tax levels pursuant to Section 2A of Article XIII A.
- (4) Reappraise all property that has either transferred or had a change of ownership occurring after the 1975 assessment (56,000), Section 2A, Article XIII A.
- (5) Appraise all newly constructed property since 1975 at market value at the time of construction.

(Location of information: Building Departments - El Dorado County, City of Placerville, City of South Lake Tahoe)

#### Procedures for Implementation:

- (a) Reconstruct the 1975-76 roll including the appraisal of all properties not at that level. (Estimate 90% of taxable property at that time.)
- (b) Add 2% to the reconstructed 1975-76 values. Add the appraisal of all newly constructed property and the value of all reappraised, purchased or transferred properties.



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(c) Add 2% to the reconstructed 1976-77 values. Adding to that the appraised value of all newly constructed properties and the reappraised value of all purchased and/or transferred properties.

(d) Add 2% to the 1977-78 reconstructed value, plus the appraised value of all newly constructed properties and the reappraised value of all purchased and/or transferred properties.

This, in effect would represent the 1978-79 assessment roll reflecting all taxable properties as well as the appraised values pursuant to Article XIII A of the California Constitution. '

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12 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted an official statement of the Board of Supervisors of El Dorado County relative to the Jarvis-Gann initiative. (Set forth below)

'The financial effects of the Jarvis-Gann initiative on local government will obviously be significant. It is our belief that the State is not immune to these effects and must assist local government by changing the traditional financial relationships between the State and counties.

With this in mind, you are urged to implement the following changes that will (1) provide a financial relief-valve for local government while (2) transferring to the State those functions that are legally and logically the State's responsibility.

1. Implement the Serrano-Priest decision forthwith and remove the entire financing of schools from the property tax roles and system.
2. Since Welfare is, in fact, a Federal-State Program, the State should fund the entire cost of the Welfare Program, including Medi-Cal.
3. Eliminate the current tax exemption on owner occupied residences for Veterans and Homeowners. These exemptions are unnecessary, a duplication of effort, and administratively burdensome under Jarvis-Gann.
4. State programs that are mandated on County government should be funded in their entirety by the State or removed from those services required to be performed. Additionally, any required State program elected to be implemented by local government should be funded in advance to eliminate cash flow problems.

Positive legislative, administrative, or executive action on the above matters will allow the County to realistically and successfully implement the Jarvis Initiative. We urge your support in these matters.'

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233-1  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that priority be given to law enforcement and property protection, but in consideration of the 1978-79 budget and the Jarvis-Gann Amendment, to attempt the following economies:

1. allow no new personnel in the Sheriff's Department;
2. approach the Sheriff's Association regarding present salaries versus layoffs;
3. request budget saving actions of Sheriff, including consideration of reduction in management positions.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed all departments to re-examine their budgets and suggest economy-service reductions consistent with Proposition 13 and this Board's priority indications.

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365  
12  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that all carry-over monies, revenue sharing funds, and building appropriations, be moved into the General Fund for the 1978-79 budget year.

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12  
119  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed the Auditor to inform the Board of the status of the account of bond security funds, including obligations against them, and to delineate the process by which the Board might avail themselves to those funds if desirous to use them for general County purposes.

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12  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that all funding of non-profit corporations, except those contracts now in effect with hospitals, be cut from this years budget.

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53  
On motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried by those present, the Board directed that the El Dorado County Chamber of Commerce be informed that the County will not fund any of their programs for the 1978-79 budget year, because of the Jarvis-Gann Initiative.

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12 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board stated that it is the intention of the Board of Supervisors to implement Proposition 13 to the best of their ability, and the Board will not engage in any legal action to circumvent the intention of the Jarvis-Gann Amendment.

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12 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the contents of the above motions be placed in memo form from the Board Chairman to all Department Heads (for dispersal to all employees) and to the Press.

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The Board recessed until 9 A.M., Friday, June 9, 1978.

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The Board reconvened at 9 A.M., Friday, June 9, 1978. Present: Supervisors Arliere Todd, William V.D. Johnson, W.P. Walker, Lloyd R. Kutter and Thomas L. Stewart. Mary Anne Kinkade, Deputy Clerk, was present. Chairman Stewart presided.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board reconsidered their action taken June 6, 1978, relative to pay increases for appointive and elective county officers and the Board of Supervisors.

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(82-7)  
12-30  
310-4  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 124-78 was adopted rescinding Resolution No. 121-78 (which amended the salary schedule of appointive and elective County Officers), and ORDINANCE NO. 1896 was adopted rescinding Ordinance No. 1895 (which related to salaries of the Board of Supervisors).

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The Board recessed until 9 A.M., Monday, June 12, 1978.

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June 9, 1978

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BOARD OF SUPERVISORS MINUTES June 12 1978

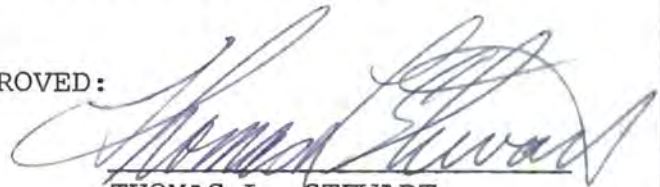
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The Board reconvened at 9 A.M., Monday, June 12, 1978. Present: Supervisors Todd, Johnson, Walker, Kutter and Stewart. (The Board had continued the meeting until this time in the event there would be action required concerning the Jarvis-Gann Amendment).

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Inasmuch as there were no matters submitted for consideration, and no further business, the Board adjourned until Tuesday, June 13, 1978, at 10 A.M.

APPROVED:



THOMAS L. STEWART  
Chairman

ATTEST:

CARL A. KELLY, County Clerk  
and ex-officio Clerk to the  
Board

By

