

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 13 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 Reverend Harrold McFarland, First Christian Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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282-6-72 The Agenda was adopted with the removal of Item 29, Appeal filed by Eppies Restaurant, and addition of Item 30, Award of Rescue Union School District School Bonds, and Item 31, Sale of Property at 2850 Cold Springs Road, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present.

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The Minutes of June 6, 1978, were approved, as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

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Charon Scott, Administrative Assistant to Assemblyman Norm Waters, presented a brief statement on his behalf, requesting that the Board submit a list of State-mandated programs holding the highest priority in El Dorado County, to Assemblyman Waters as soon as practicable.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the following "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.

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573 Board approved six (6) Assignments to the Credit Bureau of El Dorado County from the Collection Department, for claims against those persons named on the Assignments dated June 13, 1978; copies of which are on file in the Board of Supervisors Office, beginning with the name of Laura L. Blain and ending with the name of David Dreon.

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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>	
Dorothy Burkhalter	1471	374

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58-1
At the recommendation of County Counsel, the Claim of James D. Ellett, in an unknown amount for property damage, was rejected as insufficient.

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58
At the recommendation of County Counsel, the Claim of Kyle E. Kanie, in the amount of \$150,000.00 for personal injury, was denied.

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58-1
At the recommendation of County Counsel, the Claim of George Typer, in the amount of \$300.00 for property damage, was denied.

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21
At the request of the Acting Airports Director, the Board authorized removal of a delinquent account in the amount of \$20.15, from the Airports Department Accounts Receivable.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Item 9 of the "Consent Calendar" was considered and acted upon as follows:

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

- 114-3
114-3
114-3
114-3
114-3
- Bid No. 961 - Tires, Tubes and Related Services for Western Slope of County for Fiscal Year 1978-79 to The Tire Exchange in Placerville (sole bidder), in the amount of \$43,064.88.
 - Bid No. 962 - Tires, Tubes and Related Services for the Tahoe Basin for Fiscal Year 1978-79 to Lillys Firestone (sole bidder), in the amount of \$3,281.16.
 - Bid No. 963 - High Speed Radial Pursuit Tires for Sheriff's Department for Fiscal Year 1978-79 to Goodyear Tire Center, in the amount of \$10,849.30.
 - Bid No. 964A- Propane requirements for South Lake Tahoe area for Fiscal Year 1978-79, to M & E Gas Service, Inc., in the amount of \$11,864.50.
 - Bid No. 964B- Propane requirements for Western Slope for Fiscal Year 1978-79 to Empire Gas Inc. of Placerville in the amount of \$16,528.65.

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- 114-3 Bid No. 965 - Oil, Grease and Solvent for Western Slope for Fiscal Year 1978-79 to Maclin Oil Company, in the amount of \$16,103.92.
- 114-3 Bid No. 966 - Oil, Grease and Solvent for Tahoe Basin for Fiscal Year 1978-79 to R.D.C. Distributors, in the amount of \$2,494.30.
- 114-3 Bid No. 967A- Culverts for Road Department for Fiscal Year 1978-79 to Armco Steel Corp., in the amount of \$8,831.50.
- 114-3 Bid No. 967B- Couplers for Road Department for Fiscal Year 1978-79 to Armco Steel Corp., in the amount of \$458.03.
- 114-3 Bid No. 967C- Guard Rails for Road Department for Fiscal Year 1978-79 to P.D.M. Steel Co., (sole bidder) in the amount of \$1,616.90.
- 114-3 Bid No. 968 - Coarse Salt for Road Department for Fiscal Year 1978-79 to Morton Salt Company, in the amount of \$4,911.00.

The Board continued the following bids until June 27, 1978:

- 114-7 Bid No. 969 - Janitorial Service at County Office Center, Law Enforcement Building (County Portion), Lake Valley Library, Mental Health Department and Superior Court, South Lake Tahoe, for Fiscal Year 1978-79.
- 114-7 Bid No. 970 - Janitorial Services at Mental Health Department, County Training Programs and El Dorado Justice Court, Placerville area, for Fiscal Year 1978-79.

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115 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Johnson, Kutter and Stewart; NOES: Supervisor Walker, the Board (referring to letter from Administrative Assistant, dated June 12, 1978), approved adoption of personnel changes which delete 74 positions from the current budget; instructed affected departments to issue layoff notices to incumbent employees according to reduction-in-force policy by June 16, 1978, effective July 16, 1978, deleting from the list (under Predatory Animal Control) the Trapper; instructed department heads to terminate all extra-help employees immediately, with two exceptions: two data entry clerks (Data Processing) and six Sheriff's deputies operating the boat patrol program; directed a freeze on all vacant positions and promotional openings in all departments until further notice; with exception of Sheriff's Department, instructed all departments to immediately stop utilization of paid overtime; approved adoption of letter to State terminating the County's direct involvement in the Manpower Program; further directed that it be understood that these are only the initial economies that the County intends to take, and that other economies will be made.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board removed from

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consideration Items 1 through 6 listed in the Personnel Letter to the Board dated May 25, 1978. (Continued from May 30, 1978)

115 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted RESOLUTION NO. 125-78 terminating the County's relationship as subgrantee/contractor in CETA Programs, effective July 1, 1978.

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(34-1)
2984
to Shingle
Road
Director of Public Works recommended that the Chairman be authorized to sign: (1) Master Agreement form (Local Agency-State Agreement for Federal-aid Projects) which will cover all FHWA Federal-aid Projects and supersede all individual Master Agreements now in force; and (2) Program Supplement No. 1 to the Master Agreement for the proposed installation of railroad crossing gates on South Shingle Road, at a cost to the County of \$6,025.00.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 126-78 authorizing the Chairman to sign the documents, as requested.

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50 Executive Director of Community Action Council recommended Chairman be authorized to sign Project Progress Review Reports for the Emergency Energy Assistance Program for the months of April and May, 1978.

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

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50-7 Director of Community Programs recommended the Chairman be authorized to sign Title V Grant Application for funds in the amount of \$26,700.00 for renovation of the Senior Center.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, the Board adopted RESOLUTION NO. 127-78 authorizing the Chairman to sign the application as requested.

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87 County Librarian recommended the Board authorize the closure of the Main Library for a period of two weeks in July while materials and equipment are being moved into the new facility.
(continued on the next page)

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21
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized closure of the Main Library for a period of up to four weeks in the month of July, at the Librarian's discretion.

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Chief Probation Officer recommended Chairman be authorized to sign modification to Agreement with John and Margrete Spencer for Shelter Home services, to increase beds available in their home from three to five.

214
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the modification to Agreement as requested.

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119
Assistant to the Board recommended the Chairman be authorized to sign certification form designating Amelia McAnnally, Auditor-Controller, as Election Officer to distribute ballots to P.E.R.S. members with their paychecks, for the bi-annual selection of Governing Board members.

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

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Ambrose and Phyllis Hunter submitted a letter requesting a Certificate of Compliance relating to their property in the Shingle Springs area.

4244
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the request was denied.

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(21-15)
21-31
Raymond Vail and Associates requested that the Board clarify its request to alter the contract agreement for consulting services to read "drainage plan" rather than "drainage study", as said alteration will alter the scope of work.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed County Counsel to send a letter outlining interpretation of the contract, to Raymond Vail and Associates.

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(23)
70
68
Mayor Norm Woods presented his request for matching funds from the Counties of El Dorado and Placer, and the City of South Lake Tahoe, to assist the Tahoe Regional Planning Agency (TRPA) in its lawsuit against the California Tahoe Regional Planning Agency (CTRPA) and their Transportation Plan.

Supervisor Stewart made a motion, seconded by Supervisor Johnson, to appropriate up to a maximum of \$5,000.00 from the contingency fund for the purpose as has been presented, with the condition that Placer County contribute the same amount. Inasmuch as it takes four Aye votes to take action on the contingency fund, the motion failed by the following vote: AYES: Supervisors Johnson, Walker and Stewart; NOES: Supervisors Todd and Kutter.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board continued this request until June 20, 1978.

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53-2
South Lake Tahoe Chamber of Commerce requested financial assistance in the amount of \$1,500.00, 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. (Continued from June 6, 1978)

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

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(118-2)
350
Mr. John Scully of Implementational Master Planning made presentation on a contract with Marshall Hospital to complete the Master Plan process relating to hospital bed needs for the Western Slope, and requested input from the Board.

The Marshall Hospital Administrator introduced various persons connected with the IMP organization, and they spoke concerning the program they will initiate in the County of El Dorado. No action was required of the Board.

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Letters were received from fifteen residents of the Union Mine Road area expressing opposition to the shooting range at the El Dorado County Dump, under management and control of the El Dorado Rod & Gun Club, by an Agreement with the County entered into on February 28, 1978. (Continued on the next page)

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(56)
118-13
141
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, Board directed County Counsel to write letters to the fifteen residents, for the Chairman's signature, explaining that all regular procedures were followed in the issuance of the Special Use Permit (hearings, etc.), and confirming the legality of the Permit.

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245-24-78
Hearing was held as duly advertised to consider rezoning of lands in the Pilot Hill area from Single Family One Acre Residential zone to Commercial zone, petition by Darrell E. Nance, consisting of 0.863 acre. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in conformity with the existing General Plan;
2. The proposal is adjacent to existing Commercial zoning and is a logical extension of that zoning;
3. The area is served with the requisite urban services (except public sewer) to support this level of development.

There were no protests, and the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; 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. 1897, which amends the County Zoning Ordinance accordingly.

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265-24-78
Hearing was held as duly advertised to consider the rezoning of lands in the Lotus Area from Estate Residential Five Acre Zone to Recreational Facility Zone, petitioned by Eileen Ray, consisting of 4.373 acres. Planning Commission recommended the Board continue this proposal off calendar until the Citizens' Advisory Committee and Staff have completed work on the Lotus/Coloma General Plan.

There were no protests, and the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued the proposal until the regular meeting of Tuesday, September 26, 1978, at 2 p.m.

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285-30-78
Hearing was held, as duly advertised, to consider the rezoning of lands in the El Dorado Hills Area from A, Agriculture, zone to R1, Single Family Residential, zone and RF, Recreational Facility, zone, petitioned by Pacific States Development Corporation for Ridgeview Village Units 5 through 9, containing 125.3 acres, and 282 residential lots.

There being no protests, the hearing was closed.

The Board then considered the Tentative Map for Ridgeview Village Units 5 through 9 Subdivision; Subdivider: Pacific States Development Corporation; 125.3 acres, 282 residential lots; El Dorado Hills Area.

423 Ridgeview Village # 5 thru 9
The Planning Commission recommended approval, subject to conditions and variances, (striking Condition No. 8 and Variance #10), said conditions and variances being on file in the office of the Board of Supervisors, and noted that on further recommendation of the Planning Director, an Environmental Impact Report previously filed for Units 2 and 3, would be effective for Units 5 through 9.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1898 amending the County zoning ordinance as considered in the above hearing; and further, approved the Tentative Map for Ridgeview Village Units 5 through 9, finding the Map and the rezoning to be in conformity with the General Plan.

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422 Rescue Union
On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board referred the bids received for Rescue Union School District 1969 School Bonds, Series B, to the County Auditor, and continued the awarding of the bid until June 20, 1978.

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74.76
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, (concerning the sale of former County Office Building at 2850 Cold Springs Road, to Gerald McClain), the Board directed the County Counsel to forward a Notice of Default and Demand for 10% Deposit to Sierra-El Dorado Title Company, their Escrow No. 3396 - Porter Muffler Building.

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board reconsidered the bid proposals on Rescue Union School District 1969 School Bonds, Series B.

*422
Rescue
Union*
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 128-78 awarding the Rescue Union School District 1969 School Bonds, Series B, in the aggregate par value of \$470,000.00, to Bank of America, said Bank being the highest responsible bidder, offering a Net Interest Rate of 5.8507%.

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There being no further business, the Board recessed until Friday, June 16, 1978, at 9 a.m.

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