

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20 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, Assistant Board Clerk, was present. Chairman Stewart presided.

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12.9 The Invocation was offered by Supervisor Lloyd R. Kutter.

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The Pledge of Allegiance to the Flag was led by Mary Anne Kinkade.

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212 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 129-78 commending Betty Yohalem for her work in producing the book "I Remember", a valuable and appreciated historical document honoring El Dorado County and its founding citizens.

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215-014  
22.7 The Agenda was adopted with the addition to the Consent Calendar, as Item 6A, Sale of Chevrolet pickup to Community Action Council, and addition as Item 9A, Grants to Welfare Recipients, and continued until June 27, 1978, Item 15, relating to Runaway and Youth Services, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

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The Minutes of June 13, 1978, were approved, as submitted, on motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present.

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## GENERAL ORDERS

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

28 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:

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117 Budget Transfer No. 158 - Public Works Department - Transferring \$444,985.87 from 004, Road District Tax, to 003, Road Department.

\* \* \* \*

57-3 The Board approved 18 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 20, 1978, copies of which are on file in the Board of Supervisors Office, beginning with the name of David Jessie McBride and ending with the name of Paulette L. Conelly.

\* \* \* \*

The Board approved Assessment Roll Changes as follows:

291 A Number Name

8259 William Seffusatt

\* \* \* \*

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

114-3 Bid No. 971A - Dust Oil for Road Department for Fiscal Year 1978-79 awarded to Teichert Tectonics, in the amount of \$47,222.40.

114-3 Bid No. 971B - Emulsified Oil for Road Department for Fiscal Year 1978-79 awarded to Sheldon Oil Company (sole bidder) in the amount of \$47,462.40.

114-3 Bid No. 972A - Gilsonite for the Road Department for Fiscal Year 1978-79 awarded to Teichert Tectonics, in the amount of \$6,329.76.

114-3 Bid No. 972B - Reclamite for the Road Department for Fiscal Year 1978-79 awarded to Sheldon Oil Company (sole bidder) in the amount of \$4,111.20.

114-3 Bid No. 972C - Gilsabind for the Road Department for Fiscal Year 1978-79 awarded to Teichert Tectonics (sole bidder) in the amount of \$7,050.24.

114-3 Bid No. 973 - Cut Back Asphalt Mix for Road Department for Fiscal Year 1978-79 awarded to H.B. Investment, Inc., in the amount of \$13.91 per ton.

114-3 Bid No. 974 - Liquid Asphalts for Road Department for Fiscal Year 1978-79 awarded to Chevron USA, in the amount of \$193,228.80.

114-3 Bid No. 975 - Quick Set Slurry Seal Emulsion for Road Department for Fiscal Year 1978-79 awarded to Shell Oil Company, in the amount of \$12,585.60.

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78 At the recommendation of County Counsel, the claim of Nancy Ellen Reynolds, in the amount of \$100,000.00, for personal injury, was denied.

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50 At the recommendation of the Purchasing Agent, the Board authorized sale of a 1968 Chevrolet 3/4 Ton Pickup Truck, Inventory Number 800168, to Community Action Council, for \$450.00.

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37-11 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved and authorized the Chairman to sign Change Order #8, El Dorado County Main Library, extending contract fifty-two (52) calendar days from 450 to 502 calendar days, and extending completion date from June 28, 1978 to August 19, 1978; and further, decreasing total cost in the amount of \$1,000.00, because of material change.

124 On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved and authorized the Chairman to sign Change Order #2, El Dorado County Department of Public Works, extending contract thirty-nine (39) working days from 40 to 79 working days, and extending completion date from April 28, 1978 to June 23, 1978.

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151-11 Welfare Director submitted for Board approval proposed wording of a Notice to be sent to AFDC recipients, concerning cost of living adjustments in the July Grants; and further, a Press Release to be issued concerning this matter.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board expressed approval of the language in the notice, and authorized issuance of the Press Release, regarding withholding the said adjustments pending State's decision on amount of adjustment.

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Leaf 3 Hartzell  
4 Brown  
5 Cabral  
(346-4)  
Latrobe Rd.  
Director of Public Works recommended Chairman be authorized to sign Agreements of Acquisition and Certificates of Acceptance of Grant Deed, for lands owned by the following persons, in connection with the Latrobe Road construction project:

- (1) Michael Warren and Ruby Mae Hartzell, at a cost of \$301.00;
- (2) Larry L. and Laura Ann Brown, at a cost of \$231.00; and
- (3) Everest A., Ann B., and Daniel M. Cabral, at a cost of \$531.00.

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

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Director of Health Services recommended Chairman be authorized to sign an Agreement with Barton Memorial Hospital for maternal and newborn care for Medi-Cal patients at South Lake Tahoe, said program to be fully funded by the State. (Referred May 16, 1978)

118-1  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Agreement, contingent upon full funding by the State, and that the effective date is July 1, 1978.

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Executive Director of Community Action Council submitted for approval, Program Account Budgets for the General Community Programming, and CAA Administration projects for Fiscal Year 1978-79.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; ABSTAIN: Supervisor Johnson, the Board approved the Budgets as submitted.

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Executive Director of Community Action Council recommended Chairman be authorized to sign Program Amendment Change for submittal to State Office of Economic Opportunity to allow the Emergency Energy Conservation Program to transfer \$2,500 from the Weatherization Program Account to the Crisis Intervention Program Account; thereby insuring continuation of the Emergency Loan Program without adverse effects to the Weatherization Program.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Kutter and Stewart; NOES: Supervisors Johnson and Walker, the Board authorized Chairman to sign the Program Amendment Change as requested.

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(114)  
Purchasing Agent requested authorization to rent two vans from Gold Country Enterprises at a cost of \$339 per week, for a period ending September 30, 1978; said trucks to be used to haul insulation for the YCCIP Weatherization Project.

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On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board denied the request for authorization to rent two vans; further, Purchasing Agent was authorized to sell two additional 1968 3/4 Ton Pickup Trucks, Inventory Nos. 800133 and 800158, to Community Action Council, for \$450.00 each. (From surplus list)

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30-94  
Alcoholism Advisory Board recommended reappointment of Ann Baer, District I, and Joyce Gossner, District IV, to said Board for terms ending June 30, 1981; and also advised that vacancies still exist in District II, III and V.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board reappointed Ann Baer and Joyce Gossner, as requested, with terms to be concurrent with term of Supervisor representing District.

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Mr. Don L. DeVere of Mund, McLaurin & Co., presented a feasibility study on the propriety of self-insuring Worker's Compensation for the County.

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(420-4)  
After some discussion, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board asked Mr. DeVere to appear at a Policy Review session concerning this matter, on Monday, June 26, 1978, at 2 p.m.

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County Supervisors Association of California (CSAC) requested partial payment of the County's 1978-79 membership dues in the amount of \$4,008.50.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed payment of \$2004.25, representing 25% of the annual dues, covering the months of July, August and September, with funds to be taken from Board of Supervisors budget.

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Mayor Norm Woods submitted his request for matching funds, in the amount of \$5000 each, 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. (Continued from 6/13/78) (Norm Woods, Mayor, City of South Lake Tahoe)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Johnson, Kutter and Stewart; NOES: Supervisors Todd and Walker, the Board directed that \$5,000.00 (maximum) be contributed to this cause, with the monies to be taken from the Board of Supervisors budget.

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420  
Reed, Roberts Associates, Inc., submitted a letter requesting Chairman be authorized to sign Power of Attorney to represent the

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County on unemployment insurance matters, as recommended by the Assistant to the Board.

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

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(308-3)  
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Sierra Planning Organization requesting Board comment on the El Dorado County Community Programs' application for Community Center Alterations.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that Favorable Comment be forwarded to Sierra Planning Organization.

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(118-1)  
22-9  
Barton Memorial Hospital submitted a request for Board support of their request of Golden Empire Health Systems Agency, for licensing of fifteen additional beds, due to their high occupancy rate.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed a letter be forwarded to Barton Memorial Hospital Administrator supporting their application and authorizing dissemination of the letter of support to the appropriate agencies.

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Placer County Board of Supervisors submitted a request for a letter of support to be sent to County Supervisors Association of California concerning their request to change the language of Government Code Section 25210.77 by the addition of subsection (b) to read:

(87)  
61  
"A county may fix and collect charges for a particular extended service authorized to pay, in whole or in part, for the cost thereof. The revenue obtained thereby may be in lieu of, or supplemental to, revenue obtained by the levy of taxes. The charges may vary by reason of the nature of the use or the month in which the service is rendered to correspond to the cost and the value of the service". (Relating to charges for service in County Service Areas.)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested a letter be sent to CSAC supporting Placer County's position concerning Charges for Service in County Service Areas.

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that the Board of Supervisors meeting scheduled for July 4, 1978, be cancelled.

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422  
Buckeye  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 130-78 amending Resolution No. 105-78, and awarding the Buckeye Union School District 1978 School Bonds, Series A, in the aggregate par value of \$740,000.00 to United California Bank, said Bank being the highest responsible bidder, offering a Net Interest Rate of 5.8524 percent.

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57  
Mr. Lilburn M. Cox requested that the Board review the zoning of his one-acre parcel in Shingle Springs subsequent to the adoption of the Shingle Springs Land Use Plan on June 13, 1977.

After some discussion, it was noted that the appropriate remedy would be to seek a variance, which must be initiated by Mr. Cox with the Planning Commission; and, by County ordinance, the Board of Supervisors was without power to render a decision concerning the variance at this hearing. Therefore, no action was taken.

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(83-11)  
93-13  
Director of Planning and Recreation submitted for approval, plans and specifications for Diamond Springs Lions Club Park and Shingle Springs Plaza Park and requesting authorization to begin bidding procedure; also, recommending that the Board: (1) Designate Kenneth Milam and Arlan Nickel, as the County's official representative for supervising and inspecting these projects; (2) Approve payment of architectural fees for the restroom plans and specifications, as well as for administration of restroom construction; and (3) Direct Public Works to rough grade the park sites under the direction of Planning and Recreation Department, including utility pole and tree removal at the Diamond Springs park site.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued this matter until July 11, 1978 at 2 p.m.

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61-2  
Arrowbee Ranch Estates residents and landowners requested Board ratification of the following persons elected as their Road Committee representatives on May 21, 1978: Delbert Gatten, Fred Denham, Sidney Friedman, Elmer Phillips and George Gorton; also, requested the Board honor their unanimous vote declaring they want Arrowbee taxes be spent on Arrowbee roads only.  
(Continued on following page)

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; ABSTAIN: Supervisor Johnson, the Board requested that present Road Committee representatives submit their resignations, and adopted RESOLUTION NO. 131-78, appointing Delbert Gatten, Fred Denham and Sidney Friedman to the Committee, with Elmer Phillips as alternate.

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115 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that personnel in Juvenile Hall and the Airports Department be added to the extra help exemption list.

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There being no further business, the Board recessed the meeting until Wednesday, June 21, 1978, at 3 p.m.

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The Board of Supervisors reconvened in regular session on Wednesday, June 21, 1978, with all members present.

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Supervisor Johnson made a motion, seconded by Supervisor Walker, that all department heads be instructed to have employees who are going to be terminated to use their vacation time and compensatory time prior to termination, where feasible.

115 N.P. Supervisor Kutter moved an amendment to the motion, seconded by Supervisor Walker and carried by the following vote: AYES: Supervisors Walker, Kutter and Stewart; NOES: Supervisors Todd and Johnson, that the employees be given two weeks notice before being asked to take their vacations.

At this time, the Board voted on the original motion, which was passed unanimously.

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105 N.P. On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board set a Litigation-Executive Session for June 23, 1978, at 11:30 a.m., with the District Attorney.

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423 N.P. On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board rescinded their (continued on the following page)



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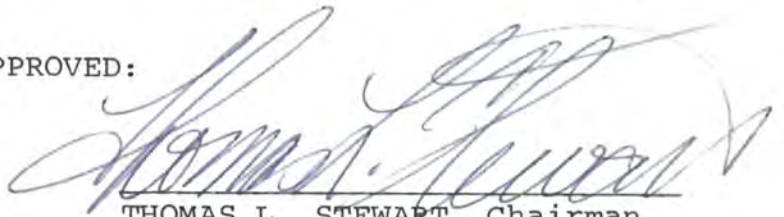
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action of June 6, 1978 meeting wherein Resolution No. 122-78 was adopted, pertaining to the abandonment of an easement, inasmuch as the property description on the documents was incorrect.

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There being no further business, the Board adjourned to Tuesday, June 27, 1978, at 10:00 a.m.

APPROVED:




THOMAS L. STEWART, Chairman

ATTEST:

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

By



Deputy