

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27 1978

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

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

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Esther Armstrong, the new Fair Manager, was introduced to the Board.

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Supervisor Kutter's motion to combine Item 26, Page 5 and Item 35, Page 7, died for lack of second. On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Agenda was adopted with the addition of two personnel items.

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The minutes of June 20, 1978, were approved, as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, 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.

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Budget Transfers were approved as follows:

117 Budget Transfer No. 159 - Community Programs - Transferring \$3,632.50 from General Fund Revenues - 91-7632, Senior Citizens to 7-102 Community Programs Transportation and Travel.

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50-1 At the recommendation of County Counsel, the Claim of Dorothy Hamner in the amount of \$190.08, for property damage, was denied.

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9-1 At the recommendation of County Counsel, the Claim of California State Automobile Association on behalf of Dennis L. Blevins, in the amount of \$3,325.54, for property damage, was denied.

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

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 to Pro-Cleaning Services, at a cost of \$1,940.00 per month. (Continued from 6/13/78)

114-3 Bid No. 976 - Transfer Slurry Seal Aggregate for Road Department for Fiscal Year 1978-79, to J.M. Lentz, Inc., in the amount of \$8,205.00.

114-3 Bid No. 977 - Transfer Aggregate Chips for Road Department for Fiscal Year 1978-79, to J.M. Lentz, Inc., in the amount of \$32,692.80.

114-7 Bid No. 981A- Janitorial Paper Products to Carpenter/Offutt Paper (Group I) Company, in the amount of \$10,266.92.

114-7 Bid No. 981A- Janitorial Paper Products to Zellerbach Paper Company, (Group II) in the amount of \$3,004.58.

(114-9) Bid No. 981B- Office Supply Paper Products to Carpenter/Offutt Paper (Group I) Company, in the amount of \$1,727.33.

(114-9) Bid No. 981B- Office Supply Paper Products to Zellerbach Paper Company, (Group II) in the amount of \$630.92.

The Board continued the following bids until July 11, 1978:

114-7 Bid No. 970 - Janitorial Services at Mental Health Dept., County Training Programs and El Dorado Justice Court, Placerville area, for FY 1978-79. (Continued from 6/13/78)

" Bid No. 978A- Pathologists Services for the Coroner for Western Slope, for FY 1978-79.

" Bid No. 978B- Pathologists Services for the Coroner for South Lake Tahoe Basin for FY 1978-79.

" Bid No. 979 - Photographs and Transparencies for Planning Department.

" Bid No. 980 - Fiscal Analysis for Planning Department.

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12.4  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Notice of Completion relating to remodeling of Public Works Building.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued until July 11, 1978, Items 1 and 2 listed in the Personnel Letter to the Board dated June 23, 1978, relating to personnel in the District Attorney and Building Departments.

115  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board reconsidered their action of June 13, 1978, wherein Resolution No. 125-78 was adopted, terminating the County's relationship as subgrantee/contractor in CETA Programs, effective July 1, 1978.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, RESOLUTION NO. 132-78 was adopted rescinding Resolution No. 125-78; and, Board Assistant was directed to inform the State of the action taken.

(82-2)  
On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, the Board adopted the Memorandum of Understanding Between the County of El Dorado and the Operating Engineers Union Public Employees Council Representing El Dorado County Employees, and authorized the Chairman's signature thereto.

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## DEPARTMENT HEAD MATTERS

Purchasing Agent submitted results of Bid Opening held June 13, 1978, for lease of the "Tenco" hangar at the Placerville Airport, and advising that Johnny Miller was the high bidder, and recommended Board consideration of Mr. Miller's request for a twenty-year lease.

30-7  
Supervisor Johnson, seconded by Supervisor Walker, made a motion directing County Counsel to draw a lease in favor of Johnny Miller, for the "Tenco" hangar at the Placerville Airport, for a period of five years, at a rental of \$330 per month, with an additional five years as first right of refusal.

After some discussion with Attorney Al Hamilton, representing Mr. Miller, Supervisor Johnson, with Supervisor Walker's approval, amended the motion as to the term of the lease, and directed that the lease be for ten years, with approximately 3,000 square feet of paving to be done by Mr. Miller. The motion as amended, passed unanimously.



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124  
(89-3)  
141

Director of Public Works advised of inability to obtain reimbursement from the Fish and Game Department for removal of dead deer from County-maintained roads; total balance due to date, \$855.00.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed the County Counsel to determine if Commission money can be spent in this manner, and report to the Board on July 11, 1978; and further, if the County Counsel finds that this is a legal charge against Fish and Game Commission funds, then the expenditure shall be made this fiscal year, and the Department of Public Works shall be reimbursed.

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Assistant Director of Public Works recommended an extension of completion date for Sugar Pines Townhouses Subdivision to September 30, 1978, as requested by the subdivision engineer due to the severity and length of the winter.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the extension as recommended.

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Assistant Director of Public Works recommended an extension of completion date for Royal Heights Townhouses Subdivision, Phase II, to December 31, 1978, as requested by the owner, Mr. Richard L.V. Smith.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the extension as recommended.

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Director of Public Works recommended that the Chairman be authorized to sign Certificate of Acceptance of Grant Deed for land owned by Thomas V. Williams and Mary A. Williams, as provided in Agreement with Joseph Ronzone, for construction of a street to connect Road No. 34I to Mother Lode Drive.

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

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*Deed #17 (296-4) Latrobe Rd*  
Director of Public Works recommended Chairman be authorized to sign Agreement of Acquisition and Certificate of Acceptance of Grant Deed for land owned by Willard T. Egloff, at a cost of \$435.00, in connection with the Latrobe Road construction project.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Agreement of Acquisition and Certificate of Acceptance as recommended.

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*22 (50-4)*  
Director of Health Services recommended consideration of alternatives to continue the provision of alcoholism and drug abuse services in El Dorado County, as the State will not operate these programs directly, but will fund counties that do.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the recommendation of the Director of Health Services concerning the alcoholism program, with the following provisions: a) that the State agrees to waive the ten percent match requirement of the County; b) that the total sum will be \$76,556, and five percent of that amount will go to administration of the County and be part of the Health Department Budget.

*22 (35-4)*  
Supervisor Johnson, seconded by Supervisor Todd, moved to approve the recommendation of the Director of Health Services concerning the drug abuse program, contingent upon the State waiving the ten percent match, that the amount be \$60,609, and five percent of that be for administration, and that the money must be up front.

Supervisor Walker moved to amend the motion to the effect that there would be no County money up front, and Supervisor Kutter seconded the amendment, which carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson; at this time, the Board voted on the original motion as amended, and the motion was carried unanimously.

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*101*  
Forest Supervisor Joseph H. Harn presented a progress report on the RARE II Program; and, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board referred the report to the Planning Department, requesting that they report back with comments.

At this time, Mr. Harn was presented with a plaque by Chairman Stewart, commending his efforts in the past, and wishing him continued success, as Mr. Harn is being transferred into another area.

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212 At the request of the Program Director, Mother Lode Big Brothers and Big Sisters, the requested endorsement of an inter-county softball game between employees of Amador and El Dorado Counties to raise funds, was cancelled.

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22 Director of Health Services recommended Emergency Medical Technician II personnel be classified as Paramedics, and the training program which they completed be retroactively certified; he also recommended that the Board implement the six steps outlined which are necessary to establish a pilot mobile intensive care Paramedic program in El Dorado County.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board adopted RESOLUTION NO. 133-78, amending the Personnel Resolution; approved recommendations of Director of Health Services; and, authorized Steps 1 through 6, Establishing a Pilot Mobile Intensive Care Paramedic Program in El Dorado County, as outlined in the letter of June 21, 1978, from the Director of Health Services.

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21-20 Acting Airports Director submitted a final draft of the proposed fifteen-year lease with Lake Tahoe Aviation, Inc., for the Fixed Base Operation at the Lake Tahoe Airport. (Continued from 6/6/78)

Supervisor Stewart's motion to continue the matter for two weeks died for lack of second.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Walker and Kutter; NOES: Supervisors Johnson and Stewart, the Board approved the Assignment and Lease Modification Agreement between the County, Lake Tahoe Aviation, and Lion Oil Company, as presented, and authorized the Chairman to sign the document.

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At this time, the Board considered Supervisor Kutter's request for clarification of the Board's motion of March 14, 1978, pertaining to the extension of the license for the County Hospital.

20-20 Supervisor Kutter moved that his request be tabled until after consideration of Dr. Glasser's proposal for operating the County Hospital. The motion died for lack of second.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, concerning Supervisor Kutter's request for clarification of the Board's motion of March 14, 1978, the Board suggested that the motion is self-explanatory, that they



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have heard no arguments to the contrary, and that this request be taken from the Agenda with no action necessary.

Supervisor Kutter made a motion requesting reconsideration of the Board action of March 14, 1978, and the Chairman stated his motion was not in order at this time.

Dr. Glasser of California Health Services presented a proposal for operating the County Hospital.

Supervisor Walker, seconded by Supervisor Todd, moved that Dr. Glasser's proposal of June 19, 1978, be denied for various reasons which he set forth.

Supervisor Johnson suggested that because the previous action on March 14, 1978, (relating to opening the hospital by July 1, 1978) was not reconsidered, it was improper to consider Dr. Glasser's proposal, due to the time factor.

Supervisor Walker agreed, and with concurrence of Supervisor Todd, withdrew his motion.

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 Board directed that Dr. Glasser's proposal should not be considered, due to the clarification of their motion of March 14, 1978, which states, in effect, the license will be relinquished if the hospital is not opened by July 1, 1978.

Supervisor Kutter made a motion to declare Pioneer Hospital surplus, to sell the hospital as an acute care facility, and hold a public hearing. The Chairman did not recognize the motion.

Supervisor Kutter then moved that a special meeting be held before July 1, 1978, to declare the property surplus, and this motion died for lack of second.

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Chief Probation Officer recommended adoption of a Resolution authorizing the Probation Department to bill parents of children detained in Juvenile Hall or out-of-county ranches, camps, or schools, for cost of said detention at the rate of \$34.00 per day, or actual cost, whichever is less.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 134-78, authorizing the billing as recommended.

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(=40) The Director of Community Programs submitted the Annual Transportation Claim to the Local Transportation Commission for funds in the amount of \$55,160.50, for transportation for County residents over 60, or handicapped, for medical, nutritional, social and educational activities.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 135-78 was adopted approving the Annual Transportation Claim and authorizing submittal thereof.

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50-7 Project Director, Senior Nutrition Program, requested authorization to purchase one five-drawer, letter-size filing cabinet for the Senior Nutrition Program, with funds to come from the current 1977-78 budget.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board referred the request to the Assistant to the Board to see if filing cabinet can be located from some in-County source; if this is not possible, the Board authorized the purchase.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the Status Quo be maintained, inasmuch as the County has State and Federal contracts; that we continue operating as we are with Community Programs; that funding be as proposed in the budget for the first quarter of the 1978-79 budget year; and that through General Fund or Title III monies, the Commission on Aging be funded. (Supervisor Kutter's proposed amendment designating \$14,360 for the Legal Services Program from the General Fund, died for lack of second.)

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50-5 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, concerning the Legal Aid Program, the Board directed budget modification as requested by the Director of Community Programs, be approved, upon approval by the Community Action Council.

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214  
113 Assistant to the Board submitted evaluation of the Runaway and Youth Services provided on a contract basis by Tahoe Human Services, Inc., through their Youth Centers located at South Lake Tahoe and Placerville. (Continued from June 20, 1978)

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that a policy review session be scheduled upon notification from the State concerning funding.

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(200)  
113 Assistant to the Board submitted proposals from accounting firms to perform the 1977-78 County audit, and recommended award of the contract to the firm of Bartig, Basler and Ray in the amount of \$13,000.00.

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

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164 Deputy Director, Office of Emergency Services, recommended that Chairman be authorized to sign Emergency Telephone System Plan designating method for Sacramento County to return 911 (emergency) calls.

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

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County Counsel submitted for adoption, Resolution of Intention to Sell the former County Office Center, located at 2850 Cold Springs Road.

(74-7)  
141 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 135A-78 as submitted (with addition of phrase relative to retention of interest on bid sum in the event of resale.)

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83-1 County Counsel submitted comments as well as litigation report and billing therefor, from Sierra-El Dorado Title Company, pertaining to the proposed donation of the Hess property in Pilot Hill to the County for recreational purposes.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred the matter to the Recreation Commission for their comments.

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390-8a  
(25-12) On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, an Ordinance to amend County Ordinance Section 10,615, for the purpose of setting forth and clarifying present procedures on existing septic systems that have failed or have become prohibited by law, was introduced; reading of the Ordinance was waived, and it was continued to July 11, 1978 for adoption.

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Mr. Clark Saxton was present and requested authorization for a chain link fence on the County right-of-way bordering his property in Deer Park.

124 Public Works Director spoke concerning the position of the Department of Public Works in these situations.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board denied the request.

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(132)  
141 Ms. Christa Storey submitted a letter requesting the Board waive the bedroom tax on the hardship mobilehome for her parents, and authorize the Building Department to refund said tax to her in the amount of \$300.00.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the matter be continued until the meeting of July 11, 1978; that a specific time be allocated to hear Ms. Storey; that applicant be so notified; and, that County Counsel submit an opinion prior to that meeting as to possibility of such waiver.

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0257  
(164) Lake Tahoe Ambulance advised of its incorporation, submitting a rate schedule; and, requested a new contract be drawn up, as their present contract with the County expires June 30, 1978.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the rate schedule, and directed that Mr. Lester Bush, President of Lake Tahoe Ambulance, be informed that if expected funds come from the State (Special District Allocations), the Board will at that time, consider entering into a contract.

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326 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that a letter in opposition to Assembly Bill 817 (concerning Native American burial places) be forwarded to Assemblyman Waters.

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Director of Health Services submitted comments and recommendations concerning the Mental Health Program.  
(continued on following page)



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(22-7)  
23  
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that County continue to administer the Mental Health Program, with the condition that the State waive the requirement for County matching funds; that staff be instructed to make every effort to obtain "up front" money from the State; and, that the Mental Health Budget be established at \$709,019.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisor Johnson, Walker, Kutter and Stewart; ABSTAIN: Supervisor Todd, the Board directed that the Mental Health Department remain a subdivision of the Health Department.

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Board Assistant submitted comments re self-insurance for Workmen's Compensation Insurance, for regular employees only.

430-4  
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 136-78, reflecting the Board's intent to self-insure its regular County employees and notifying State Compensation Insurance Fund, of County's elimination of coverage effective July 1, 1978 for CETA employees.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized Mund & McLaurin to obtain \$100,000/\$5,000,000 excess insurance binder from Atwood Insurance Agency, effective July 1, 1978, at a cost not to exceed \$28,000.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed the County Counsel and Board Assistant to negotiate a two year contract for administrative services with Gates McDonald and Co., at a rate not to exceed \$8,761 per year.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a trust fund be established for payment of claims and principal, for self-insurance, not to exceed the premium amount.

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326  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed a letter of acknowledgement and thanks be sent to Crocker National Bank, referring to their advertisement in the Sacramento Bee on Thursday, June 22, 1978, addressed to California Governments, regarding Proposition 13.

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141 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed County Counsel to draw up a policy concerning payment for sick leave for employees who are laid off, and that the matter be agendized under Personnel on July 11, 1978 agenda.

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178-1 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 137-78, certifying Election results f/Direct Primary Election, June 6, 1978 f/State & Local Offices & Measures.

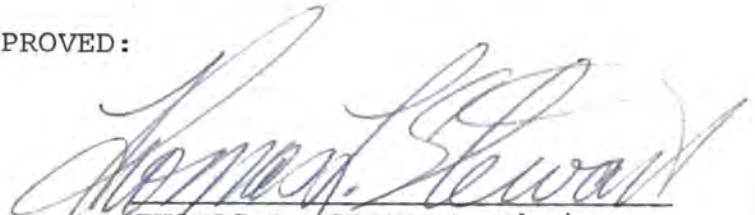
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253 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, a policy review concerning Sheriff's budget was set for Friday, June 30, 1978, at 10:30 a.m.

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There being no further business, the Board adjourned to Tuesday, July 11, 1978, at 10:00 a.m.

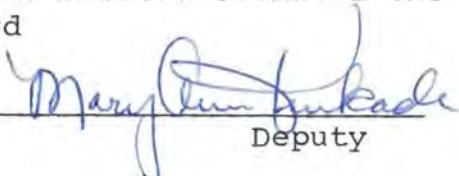
APPROVED:

  
THOMAS L. STEWART, Chairman

ATTEST:

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

By

  
Deputy