

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 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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1-7 The Invocation was offered by Supervisor Lloyd R. Kutter.

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

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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the addition of Acting Airports Director's request for direction in acquisition of distance measuring equipment for Lake Tahoe Airport, as Item 20A.

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The minutes of June 27, 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 Walker, seconded by Supervisor Johnson, 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.

\* \* \* \*

58-3 The Board approved 10 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 11, 1978, copies of which are on file in the Board of Supervisors Office, beginning with the name of James A. Canepa and ending with the name of David Jessie McBride.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 1978

The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements 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>	
James Jay Lewis	1632	4
Phyllis Mae Gray and Jerald Ray Gray	706	478
Phyllis Gray	764	282

\* \* \* \*

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

- 114-9 Bid No. 970 - Janitorial Services at Mental Health Department, County Training Programs and El Dorado Justice Court, Placerville Area, for Fiscal Year 1978-79, to Hill and Dale Maintenance, in the amount of \$535.00 per month.
- 114-7 (233-6) Bid No. 978A- Pathologists Services for the Coroner for Western Slope, for Fiscal Year 1978-79, to sole bidder, Western Clinical Laboratory, Inc., in the amount of \$21,000.00; and Chairman authorized to sign contract with said Laboratory.
- 114-7 (233-6) Bid No. 978B- Pathologists Services for the Coroner for South Lake Tahoe Basin, for Fiscal Year 1978-79, to sole bidder, Laboratory Medicine Consultants, in the amount of \$20,000.00; and, Chairman authorized to sign contract with said firm.
- 114-1 Bid No. 979 - Photographs and Transparencies for Planning Department. (Continued from 6/27/78) Continued until July 18, 1978.
- 114-7 Bid No. 980 - Fiscal Analysis for Planning Department. (Continued from June 27, 1978) Deleted from consideration.
- 114-9 Bid No. 982 - Janitorial Stock for Central Stores to Carpenter/ Offutt, in the amount of \$5,706.58.

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At the recommendation of County Counsel, the claim of Patrick Macauley for property damage and personal injury of an undetermined amount, was denied.

\* \* \* \*

RESOLUTIONS OF INTENTION NOS. 138-78 and 139-78, Setting Hearings for August 8, 1978, at 11:30 a.m., to consider request of Mr. Lawrence L. Cobb to abandon the public utility easements on the common lot line between Lot 10, Cameron Park Unit 4 North, and Lot 25, Cameron Park Unit 5 North, were adopted.

\* \* \* \*

July 11, 1978

423  
C.P. No. 415  
C.P. No. 414

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

423-  
C.P. East  
Shopping Ctr.

RESOLUTION OF INTENTION NO. 140-78, Setting Hearing for August 8, 1978, at 11:30 a.m., to consider request of Mr. Gerald J. Burke, Jr., to abandon public utility easement in Cameron Park East Shopping Center on the property line between Lots 12 and 14, and Lots 13 and 15, was adopted.

\* \* \* \*

229

At the recommendation of the County Surveyor, the Board approved Release of Road Construction Cash Bond in the amount of \$1,382.00, pertaining to Tentative Parcel Map P77-768 (Final Parcel Map PM 18-111), Surveyor: Robert V. Cadel, as road construction work has been completed.

\* \* \* \*

229

At the recommendation of the County Surveyor, the Board approved Release of Road Construction Cash Bond in the amount of \$1,966.00, pertaining to Tentative Parcel Map P77-786, as road construction work has been completed.

\* \* \* \*

42-12

At the request of County Surveyor, Board authorized Chairman to sign the Certificate of Compliance for Road Construction, Parcel Map 19-130, Applicant: Edwin Dunn.

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27-11

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted a five-year roof guarantee from Contractor (River City Roofing, Inc.) on the El Dorado County Main Library, as recommended by Architect Jack Nopp.

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29

After some discussion, 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, the Board approved the recommendations of the County Librarian concerning staffing patterns and personnel hours for the Main Library as well as Branch Libraries, with the understanding that after a trial period of several months, utilizing her recommendations, that a policy review session will be set to evaluate her policies.

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59

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board set a Policy Review Session with the Fair Board for July 31, 1978, at 2 p.m.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

113  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved recommendations of the Assistant to the Board as set forth in the Personnel Letter of July 3, 1978, relating to Administration (Items 1 through 5), specifying under Item 3 (Request to unfreeze vacancies and promotions only to extent that layoffs may be avoided), that vacancies are being unfrozen so that shifts can be made from employees who may be laid off, not for additional personnel; approved Item 6 (District Attorney) (formerly Item 1 of Personnel letter of June 23, 1978, continued from June 27, 1978); approved Item 7 (Public Defender), and Item 8 (Sheriff's Department). Item 2 of the Personnel Letter of June 23, 1978, relating to Building Department, which was considered at the June 27, 1978 meeting and continued to July 11, 1978 meeting, was informally deleted from consideration at this time; Board adopted RESOLUTION NO. 141-78, Amending the Authorized Personnel Resolution re CETA, RESOLUTION NO. 142-78, Reduction in Force, and RESOLUTION NO. 143-78, Authorized Personnel Resolution.

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114  
Purchasing Agent recommended waiver of formal bidding procedure for purchase of three Motorola portable radios with consoles, speakers, etc., at a total cost of \$5,974.46, with reimbursement to County by Forest Service; Motorola being the sole source for adaptability with existing equipment.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved waiver of procedure as requested.

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114  
Purchasing Agent requested authorization to continue participation in the State Cooperative Purchasing Program for Fiscal Year 1978-79 for selected items required by the County, as a significant savings can be realized.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 144-78, authorizing continued participation in this program, as requested.

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21  
Acting Airports Director requested authorization to proceed with the purchase of two emergency vehicle radios for use at the South Lake Tahoe Airport.

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

21-26 Acting Airports Director recommended Chairman be authorized to sign Agreement with Mr. Harry R. McCall for an Airport Limousine Service from Crystal Bay, Nevada, to the Lake Tahoe Airport.

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, with Airporter Limousine Service.

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30 Acting Airports Director recommended Chairman be authorized to sign proposed Right of Entry for Survey and Exploration, said Agreement to permit Federal Aviation Administration (FAA) personnel to perform the necessary preliminary survey work relative to the construction of a VHF Omnidirectional Range (VOR) navigation aid on the Placerville Airport.

After further explanation, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Right-of-Entry Agreement, as recommended.

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21-22 Acting Airports Director recommended Chairman be authorized to sign a Lease with the Federal Aviation Administration (FAA), permitting the installation of a Runway End Identification Light (REIL) system at the Lake Tahoe Airport, at no cost to the County.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the Chairman to sign as recommended, subject to complying with Governmental rules and regulations, and that County is covered for any liability.

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21 Acting Airports Director requested direction in acquisition of distance measuring equipment for Lake Tahoe Airport. (Equipment will not be delivered at date specified in contract with Wilcox Company; in addition, Acting Airports Director would prefer to explore possibility of substituting standard equipment for this ordered equipment, which, upon investigation, proves to be non-standard.)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendation of the Acting Airports Director that the Wilcox Company (manufacturer) be notified of cancellation for non-compliance with contractual arrangement, with understanding that another solution may be found.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 1978

County Counsel and Director of Public Works submitted recommendations and requested further direction in the matter of the transfer of 0.035 acre of land in Smithflat to Mr. Francis North. (Referred 2/28/78)

141 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the recommendations as submitted. (Deeding the property to Mr. North as surplus right-of-way.)

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Director of Public Works requested direction in developing a custodial work program, to be implemented after July 16, 1978, when custodial personnel is reduced.

124 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board approved the policy as outlined by the Public Works Director and the Board Assistant, i.e., that the first priority of custodians shall be the common areas and restrooms; and, that the second priority shall be other areas; further, that employees should endeavor to maintain their own work area.

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127 Director of Public Works submitted recommendations of Mr. Harry Parker, Consulting Traffic Engineer, resulting from Traffic Surveys on 18 separate locations in the County road system; along with the County Traffic Advisory Committee's concurrence or suggested modifications.

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

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349 Hearing was opened to consider the Appeal of Michael T. Maulucci on the revocation of his Business License, No. 20421, by the Treasurer-Tax Collector.

At the request of Mr. Maulucci, on motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; ABSTAIN: Supervisor Johnson, the Board continued this Hearing until July 18, 1978.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

Director of Health Services recommended Chairman be authorized to sign Agreement with State Department of Health Services for funds in the amount of \$106,000, to enable the Health Department to provide family planning services for residents of the County who meet the eligibility criteria of the program, for period July 1, 1978, through June 30, 1978.

Dr. Weidmer spoke concerning the Agreement as well as an upcoming meeting of the California Health Advisory Council.

Upon motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign as recommended, and requested the Director of Health Services to endeavor to secure at least thirty days "up-front" money from the State; further, the Board approved the request of the Director of Health Services to attend the meeting of the California Health Advisory Council in Emeryville on July 14, 1978, and authorized him to represent the Board, setting forth in a speech he will be presenting, the Board's position that Barton Hospital be allocated an additional 15 beds, and that an additional 19 beds be allocated on the Western Slope.

Supervisor Johnson informally requested Dr. Weidmer to outline, at his convenience, the procedure for turning Pioneer Hospital into a convalescent hospital.

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Ms. Christa Storey requested 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.  
(Continued from 6/27/78)

After some discussion, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the request upon advice of County Counsel, and based on findings. Supervisors Kutter and Walker will meet with County Counsel in an effort to come to a solution whereby hardship mobilehomes can be excluded from the bedroom tax provision of the County ordinances.

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Assistant to the Board submitted three proposals from private firms for operation of the Union Mine Dump. (Referred May 9, 1978)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed  
(Continued on following page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

County Counsel to prepare a draft Agreement between County and Company (to be formed by El Dorado Disposal and South Tahoe Refuse Co., Inc.), for presentation at the Board meeting of July 18, 1978, generally setting forth the following (and other) terms and conditions: The Agreement should be for a twenty year period, with the right of first refusal after ten years; fees should be set at 1% for the first six months, and after a review by the Board, fees should be set at 3% for the next four and one-half years, and 5% for the ensuing five years; County shall retain right of controlling dumping rates; franchisees must report tonnage monthly to the Health Department; County shall be allowed to dump free; County Counsel shall confer with the Director of Environmental Health and County Health Officer and negotiate terms for dealing with the Water Quality Control Board, and complying with Central Valley Regional and State solid waste requirements; that a bond be worked out for approximately ten percent of the annual operating cost of the facility; fees shall be paid semi-annually; and, a financial statement shall be filed.

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214 Chief Probation Officer recommended Board designate the Probation Department to bill and collect fees for all or part of the costs of child custody investigations, reports and recommendations; with said fees to be paid by parents or guardians of those children; as provided in the California Civil Code (Section 4602), which became effective January 1, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted RESOLUTION NO. 145-78, authorizing the designation as recommended.

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349 Treasurer-Tax Collector requested replenishment of the Tax Collector's Cash Difference Fund, in the amount of \$54.34.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 146A-78 directing the County Auditor to replenish the fund as requested.

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341-1 Agricultural Commissioner recommended Chairman be authorized to sign 1978-79 Salary Agreement to enable the County to receive State subvention in the amount of \$550 per month, for the Agricultural Commissioner's salary.

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

Assistant to the Board recommended Chairman be authorized to sign Agreement with Gates, McDonald and Company for administration of the Workers' Compensation Program for period July 1, 1978 through June 30, 1979, for a fee of \$.0899 per \$100 of gross anticipated payroll of \$9,744,391.00.

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

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Director of County Training Programs recommended Purchasing Agent be authorized to proceed with purchase of office equipment for the County Training Office Career Center component, said equipment to be purchased with State funds.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, and Stewart; ABSTAIN: Supervisors Walker and Kutter, the Board authorized the Purchasing Agent to proceed, as requested.

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Director of County Training Programs submitted for Chairman's signature Balance-of-State/County Agreement with State Employment Development Department, previously approved by the Board on April 18, 1978, relative to participation in the CETA Programs.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 146-78 authorizing the Chairman to sign the Agreement as requested.

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Director of County Training Programs recommended Chairman be authorized to sign Title III Subgrant to provide four weeks of on-the-job training for up to 144 out-of-school youths between the ages of 16 through 21, for period of July 1, 1978, through June 30, 1979, with funds in the amount of \$108,630.00 to be provided by the Governor's 5% discretionary funds.

Supervisor Kutter, seconded by Supervisor Stewart, moved to adopt the Program as recommended, and this motion was denied by the following vote: AYES: Supervisors Kutter and Stewart; NOES: Supervisors Johnson and Walker; ABSTAIN: Supervisor Todd. (Continued on the following page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

Supervisor Johnson's motion requesting the Director of County Training Programs comply with County policy in accepting Federal Grants, and report back to the Board in the July 18 meeting, died for lack of second.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Johnson, Kutter and Stewart; NOES: Supervisor Walker, the Board continued this matter until the meeting of July 18, 1978; and, requested County Counsel to report on his recommendations of July 5, 1978, as well as any further recommendations.

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50-4  
Director of County Training Programs recommended Chairman be authorized to sign Agreement with the State for Title III Youth Community Conservation and Improvement Projects (YCCIP), Mod. No. 1, increasing the original grant by \$21,505.00, bringing total allocated amount to \$109,823.00, for period of January 1, 1978 to September 30, 1978.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 147-78 authorizing the Chairman to sign the Agreement as recommended.

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50-5  
Director of County Training Programs recommended Chairman be authorized to sign Agreement for Title III Youth Community Conservation and Improvement Projects (YCCIP), Mod. No. 2, which will implement the new recycling project at South Lake Tahoe, for period January 1, 1978 to September 30, 1978.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter, and Stewart; NOES: Supervisor Johnson, the Board continued this matter until the meeting of July 18, 1978, and directed that Mr. Terry Price be asked to appear and present his views at that time.

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282-3  
Senior Planner reporting on Wilson B. Newnam's compliance with the Board's request of April 11, 1978, regarding his appeal of the Planning Commission's denial of a Special Use Permit to allow a mobilehome on his 32.78 acres (zoned Agricultural).

On motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Kutter; NOES: Supervisor Stewart, the Board upheld (Continued on next page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

the appeal, and found that issuance of a Special Use Permit would not be detrimental to the public health, safety and welfare, nor injurious to the neighborhood.

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423  
Grizzly  
Estates  
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, and unanimously carried by those present, the Board approved the Tentative Map of Grizzly Park Estates Subdivision; Subdivider: Thomas H. Porter; 73 Acres, 19 Residential and 1 Utility Lots; Grizzly Flat Area, subject to conditions set forth by the Planning Commission, except that the variance shall specify the road width (as approved and recommended by Public Works Department) as follows: Allow South View Drive and West View Drive to be constructed to less than County Standards, i.e., a width of 20 feet rather than 26 feet, for dedication to the County, and acceptance to the County maintained system.

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Robert Rodriguez, on behalf of Alton Lewis, requested a waiver of County ordinances to allow Mr. Lewis to place a mobilehome on his forty acres, zoned Agricultural, to house an agricultural employee.

57  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed a) that ordinance requirements be waived; b) that the Planning Department issue the permit; c) that Mr. Rodriguez is to comply with normal procedures (concerning Building Department, etc.); and, d) that the situation be reviewed by Planning Department in one year.

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57  
Planning Director requested direction on Planning staff's attendance at California Tahoe Regional Planning Agency Technical Advisory Committee meetings, as the increasing lack of attendance by other agencies has decreased the benefit to those attending.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that Planning Staff is no longer required to attend California Tahoe Regional Planning Agency Technical Advisory Committee meetings.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 1978

124  
(893)  
County Counsel submitted a report on use of County Fish and Game Propagation Fund for removal of dead animals from County-maintained roads, as Public Works has been unable to obtain reimbursement from said fund.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board requested that the report be filed in the Clerk's records; and, that the Department of Public Works be informed that, in compliance with the law, the funds may not be used for the requested purpose.

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141  
County Counsel submitted an Agreement on behalf of four County employees, two each from the District Attorney's office and the Sheriff's Department, for legal defense in the U.S. District Court Case No. CIV S-77-652, as provided in Section 825 of the Government Code.

After some discussion, and explanation by the County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the Agreement as submitted.

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22  
Director of Health Services recommended Board adopt a policy regarding the proof of availability of water and/or sewer for parcel map approval and/or building permit approval; said policy was developed in conjunction with the Boards of Directors of El Dorado Irrigation District, Georgetown Divide Public Utility District, and South Tahoe Public Utility District, for their concurrent adoption.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted the policy recommended by the Director of Health Services as it pertains to building permit approval only, and deferred the policy as it pertains to land division until the Board consideration of the pending revision of the Parcel Map Ordinance.

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390-5a  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, ORDINANCE NO. 1899 was adopted, amending Section 10,615 of the County Ordinance Code, setting forth and clarifying present procedure on existing septic systems that have failed or become prohibited by law.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 11 1978

*Mother Lode  
School*  
Mother Lode Union School District requested Board to accept a deed to a portion of Oak Dell Road adjacent to Charles Brown School, and budget funds to properly pave that portion, at which time the School District will release all interest in said road to the County.

Supervisor Walker's motion to approve the request died for lack of second.

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

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El Dorado County Grand Jury submitted their Report for 1977-78.

*1975*  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board acknowledged receipt of the Report, and directed that various Department Heads submit their comments to the Board before the August 1, 1978, meeting.

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*1977*  
A letter signed by 28 merchants in Georgetown requested the Board rescind Resolution No. 89-78 declaring Main Street in Georgetown as Underground Utility District No. 1, as they feel the proposed project will be too costly and disruptive to their businesses.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 148-78 rescinding Resolution No. 89-78.

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*1972*  
Georgetown Divide Rotary Club requested authorization to close Main Street in Georgetown, from State Highway 193 to Harkness Street, on August 5 and 6, 1978, from 10:00 a.m. to 5:00 a.m., during the Founders Day Celebration.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Board adopted RESOLUTION NO. 149-78 granting authorization as requested.

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July 11, 1978

- 302 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 1978

El Dorado County and Georgetown Division Resource Conservation Districts requested Chairman be authorized to sign renewal contract with their Districts for 1978-79 for erosion and sediment control in the urban areas of the County.

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

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23 City of South Lake Tahoe requested Board consideration of a prohibition of streetside vendors in the unincorporated area of the Tahoe Basin, as this type of business is prohibited within the city limits of South Lake Tahoe.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that consideration of a County-wide policy prohibiting streetside vendors be agendized for the July 18, 1978 meeting, and further, that any County Department concerned with this matter should submit comments by that date.

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233 San Diego County Board of Supervisors requested an informal agreement between California Counties not to exercise their respective rights, under California Government Code Section 26614.5, which allows a county conducting a search and/or rescue to bill the county of residence of the victims for said effort, less \$100.00.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed a reply be forwarded to the San Diego County Board of Supervisors stating, in effect, that inasmuch as we are a small county with limited resources, with visitors in excess of 150,000 every weekend, it is financially impossible for this County to comply with their request.

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3083 Sierra Planning Organization requested Board comment on the following projects affecting Sacramento, Yolo, Yuba, El Dorado, Placer, Sutter, Sierra, and Nevada Counties: (a) Application of Sacramento Community Services Planning Council for coordination of Juvenile Services; and (b) Application of Sacramento County Probation/Criminal Justice Research Foundation for Comprehensive Multi County Juvenile System Analysis.  
(continued on following page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed unfavorable comment on both items, because of the prohibitive cost, and a possible waste of taxpayers money for superfluous reports.

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Secretary-Manager, County Fair Association, requested approval of a budget transfer in the amount of \$1,060.00, for the purchase of 25 redwood picnic tables.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the budget transfer as requested.

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Sacramento-Mother Lode Regional Association of County Supervisors submitted statement for 1978-79 dues.

After some discussion, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote, AYES: Supervisors Johnson, Walker, Kutter and Stewart; ABSTAIN: Supervisor Todd, the Board directed that the Association be informed that El Dorado County did not budget money for their dues for 1978-79, and regrettably find that this Board is unable to comply with their request.

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After some discussion, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board directed that the Board Assistant send a letter to Regional Management and Development Corporation, concerning Pioneer Hospital, stating that the Board adopted a position on March 14, 1978, which, in effect, established that the license for Pioneer Hospital will be relinquished if the Hospital was not opened by July 1, 1978; and, further, that this Board upheld this position at their meeting of June 27, 1978.

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Golden Empire Health Systems Agency submitted a statement of requested contribution from El Dorado County for 1978-79.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the Agency be informed that El Dorado County did not budget money for this contribution for 1978-79, and regrettably finds that this Board is unable to comply with their request.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 78

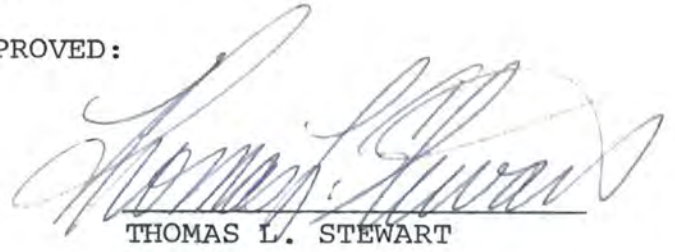
921  
N.P.

At the request of the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board ratified the appointment of Jene Leslie as Airport Director, without department head status, and continuing at his present salary range.

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There being no further business, the Board adjourned to Monday, July 17, 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 Mary Anne Luskade  
Deputy