

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 10 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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127 The Invocation was offered by Supervisor Lloyd R. Kutter.

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

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the addition of Item 11A, being a request by Supervisor Walker for Board consideration of a proposed telegram to the Director of the Office of Statewide Planning and Development, Health Agency, re a "Certificate of Need" Procedure for Pioneer Hospital.

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The Minutes of October 10, 1978, were approved, as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, 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 following "Consent Calendar" matters were considered and acted upon as follows:

① The Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

Budget Transfer was approved as follows:

114 Budget Transfer No. 8 - Auditor's Office - Transferring \$25,000.00 from the Treasury to Cameron Park Community Services District, being a loan until tax money is available.

\* \* \* \*

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The Board approved an Assessment Roll Change as follows:

*11-11-78*  
Number   Name

8334      William Wood and Catherine Wood

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*7-7-11*  
After some discussion and consideration of the construction of the South Lake Tahoe Library/Museum Project, the Board, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, directed the Department of Public Works to initiate an in-house survey of this property, and to present the project to the Regional Agencies for consideration and approval. (Inasmuch as obtaining the approval of these Agencies, such as Lahontan Water Quality Control Board, etc., can take up to two years, and in anticipation of the County obtaining a grant or money becoming available in the future.)

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*11-11-78*  
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Policy Review Session on the Commission on Aging, previously set for October 16, 1978, at 2 p.m., was changed to 4 p.m., on the same date.

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*11-11-78*  
The Board considered the personnel letter from the Board Assistant dated October 6, 1978, concerning applications received by his office for the position of Airports Manager; after which, the Board informally directed that the Board Assistant arrange for interviews of applicants for this position beginning at 8:30 A.M., October 18, 1978.

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*11-11-78*  
Airports Director recommended that the Board appoint a selection committee to review nine proposals for conducting a Master Plan/ANCLUC Study for the Lake Tahoe Airport, conduct interviews as necessary, and select three proposals for Board consideration; also, recommended that said Committee consist of representatives from the County Airports Department, County Planning Department, City of South Lake Tahoe, Tahoe Regional Planning Agency, and California Tahoe Regional Planning Agency.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and  
(Continued on following page)

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unanimously carried by those present, the Board approved the appointment of the Committee, as recommended. (Airports Director shall notify prospective Committeemen of their appointment.)

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21-22  
Airports Director recommended the Chairman be authorized to sign a one-year lease with Joe Thieman of Miss Tahoe Cruises, for advertising space at the Lake Tahoe Airport, at a cost of \$480.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to sign the lease, as recommended. (Fee of \$480.00 for placement of a sign 3 feet by 4 feet in size.)

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Airports Director recommended the Chairman be authorized to sign a one-year lease with Nepheles, for advertising space at the Lake Tahoe Airport, at a cost of \$465.00.

21-22  
While the size of the sign to be placed (2.5 feet by 4.5 feet) is different than that to be placed by Mr. Thieman as noted in the previous action, the square footage is the same; therefore, the Board, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, authorized the Chairman to sign the lease, after the proposed fee is changed to \$480.00, to conform with the lease authorized for Mr. Joe Thieman.

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27-28  
Director of Public Works submitted for approval, specifications for repair of the bridge on Peavine Ridge Road, crossing the South Fork of the American River, and requested authorization to advertise for bids, with bid opening on October 26, 1978, and award by Board on October 31, 1978. (Referred 9/26/78)

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the specifications and authorized advertising for bids, as requested.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter of thanks be sent to Mr. Joe Flynn, for his assistance in preparing specifications, and in setting up proposals.

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178-1  
(200)

Supervisor Walker submitted for Board consideration a proposed telegram to be sent to the Director of the Office of Statewide Planning and Development, Health Agency, concerning the necessity for "Certificate of Need" Procedure (re Pioneer Hospital).

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that a telegram be sent this date, as follows:

'Dr. Henry W. Zaretsky  
Director, Office of Statewide Planning and Development  
Health Agency  
915 Capitol Mall  
Sacramento, Ca. 95814

Your 15-9-77 "Economics Excessive Hospital Capacity" quoted extensively by Implementational Master Planning, Inc., in Marshall Hospital Master Plan, unveiled 3-10-78.

Ballot Measure "C" will cause county-owned facility to open. Voters should know now: Can the 64 bed El Dorado County Community Hospital, now with suspended license, be opened at all without certificate of need procedure?

Implementational Master Plan survey reports condition of mechanical, electrical, environmental and related systems is at best marginal. The aggregate expenses of new equipment, start-up maintenance, roof repair, painting, stocking, and modernization, may well exceed \$160,000.

So that citizens can intelligently vote "Opening Pioneer Issue," Measure "C", please outline what we face in this County with respect to certificate of need to open the County-owned facility, El Dorado County Community Hospital.  
Your urgent reply most appreciated.

EL DORADO COUNTY BOARD OF SUPERVISORS  
330 Fair Lane, Placerville, Ca. 95667  
'/s/ Thomas L. Stewart, Chairman. '

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50  
Executive Director of Community Action Council recommended Chairman be authorized to sign Statement of Community Services Administration (CSA) Grant, for funds in the amount of \$50,000, for Community Action Agency Administration and General Community Programming, for period March 1, 1978 to February 28, 1979.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board authorized the Chairman to sign the Statement of Community Services Administration (CSA) Grant, as recommended.

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Services Superintendent recommended Chairman be authorized to sign Agreements with Xerox Corporation for ten copy machines located in County offices; to cancel Agreements for two Xerox copy machines presently located in the County offices; and to sign an Agreement with San Sierra Business Systems, Inc., for two Savin copy machines to replace the two Xerox machines to be removed.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board authorized cancellation of the Agreements for two Xerox copy machines, and authorized the Chairman to sign Agreements for ten copy machines with Xerox Corporation, and to sign an Agreement with San Sierra Business Systems, Inc., for two Savin copy machines, as recommended.

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74/100  
Assistant to the Board advising that a committee of three County employees interviewed those individuals who submitted proposals to lease the County cafeteria and recommended award of the lease to Della M. and Robert S. Hatela of Placerville, at a cost of \$400 per month or 7% of the gross, whichever is higher. (Continued from 10/3/78)

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 approved the award of the lease, as recommended, and authorized the Chairman to sign.

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Secretary-Manager, El Dorado County Fair, requested approval of the following budget transfers: (1) Transfer of \$4,910 collectively from seven different Fair accounts to the Maintenance and General Operations Expenses Account to cover misappropriations in the maintenance budget; and, (2) Transfer of \$1,500 from State Appropriations to the Maintenance and General Operations Expenses Account to allow for proper expenditure.

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

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Secretary-Manager, El Dorado County Fair, submitted for approval, proposed 1979 budget for the County Fair, and recommended Chairman be authorized to sign the budget.  
(Continued on following page)

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

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County Counsel recommended that the Board review the Fair Association's Concession Agreement with American Legion Post 119 for operation of the beer tree at the annual County Fair, and determine if said Agreement is in violation of the management agreement between the County and the Fair Association.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that the Fair Board be requested to bring the contractual arrangements with American Legion Post #119 (re Beer Tree concession) into conformance with the County's management agreement with said Fair Board.

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County Counsel recommended adoption of a Resolution setting forth County Commission and Committee fees for attendance at meetings; said Resolution to supersede Resolutions Nos. 391-73, 420-73, and 169-77. (Referred 8/29/78)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 214-78, setting forth County Commission and Committee fees, with verbiage relating to Water Committee deleted.

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County Counsel presented for Board consideration an Ordinance repealing Section 25,506 of Chapter 3, Part 25, of the County Ordinance Code pertaining to compensation and travel expenses paid to members of the Commission on Aging. (Referred 8/29/78)

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Ordinance was introduced, reading thereof was waived, and the Ordinance was continued until October 17, 1978, for adoption.

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County Counsel presented for Board consideration an Ordinance repealing Section 36,105 of Chapter 18, Part 36, of the County Ordinance Code pertaining to compensation and travel expenses paid to members of the Commission on the Status of Women. (Referred 8/29/78)  
(Continued on following page)

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Ordinance was introduced, reading thereof was waived, and the Ordinance was continued until October 17, 1978, for adoption.

\* \* \* \*

At this time, after some further discussion, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that members of all commissions that are not mandated, be notified that because of adoption of Proposition 13, that the Board will not require them to meet on a regular basis; however, the Board may contact them on a special issue, and will pay fees and mileage in this event; Board further authorized payment of all fees and mileage for meetings held since July 1, 1978, from the Contingency fund, at previous compensation; Board further set all future fees for unmandated commissions at \$15 per meeting, plus mileage.

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Supervisor Walker submitted an Ordinance amending Section 7621(d) of the County Ordinance Code, to provide a four-way stop at the intersection of Ponderosa Road, Mother Lode Drive, South Shingle Road, and the Eastbound Highway 50 off-ramp, in Shingle Springs. (Referred 9/19/78)

440 4  
Ponderosa Rd  
Mother Lode Dr  
South Shingle Rd  
Eastbound Highway 50 off-ramp

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Ordinance was introduced, reading thereof was waived, and the adoption of the Ordinance was continued until October 17, 1978.

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Golden West Paradise Property Owners' Association requested Board to designate roads in their subdivision as "public" roads, whereby the California Highway Patrol can be requested to enforce the State Vehicle Code on said roads, as Mother Lode School District requires vehicle code enforcement on roads considered for school bus service.

423  
Golden West  
Paradise #1

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board requested County Counsel to research ways in which this matter can be resolved, and continued the request until October 24, 1978.

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At this time, South Lake Tahoe Chamber of Commerce Aviation Committee reported on matters pertaining to the Lake Tahoe Airport. (Continued on following page)

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After some comments, the Board informally thanked the Committee representatives for their efforts and assistance on behalf of the County (relating to parking problems at the Lake Tahoe Airport) and also thanked the Airports Director for extra effort expended in working with the Committee to solve the parking problems to everyone's satisfaction.

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2 Mayor of Placerville, by letter, requested that the Board support the designation of the City of Placerville, or one of the Chambers of Commerce, to act as Program Operator of the Model Youth Program which would provide transitional employment from the public sector into the private-for-profit sector, with funding provided by the State Comprehensive Employment Training Act.

Supervisor Johnson, seconded by Supervisor Todd, moved to file the letter; Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, moved to amend the motion to continue the matter until October 24, 1978; at this time, the Board voted unanimously to approve Supervisor Johnson's motion, as amended.

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12 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board, at this time, cancelled the regular meeting of November 14, 1978, because of the County Supervisors Association of California Conference, to be held that week.

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Supervisor Johnson left the meeting at this point.

Board of Directors of El Dorado Hills Community Services District requested that the Board deny any further requests for approval of subdivisions until Phase II of the revised County General Plan, specifically the Recreation and Park Provisions, is adopted. (Continued from 10/3/78).

(10/11/78) 87-6  
Planner Arlen Nickel informed the Board that the Planning Commission was hearing the Recreation and Park Element of the County General Plan on October 11, 1978, at a regular noticed meeting, and that the Commission's recommendations would be forthcoming within two weeks.

After some input from members of the District in the audience, the Board, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, directed that the District be informed that the Planning Commission is hearing this matter on October 11, 1978; and further, that the Commission will report to the Board on October 24, 1978, with recommendations, and at that time, a public hearing will be set.

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At the request of the Director of Public Works, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted RESOLUTION NO. 215-78 authorizing closure of the Eastern end of Western Drive and Arronka Court, from 8 a.m. to 6 p.m., October 14 and 15, 1978, for parking of planes during the Cameron Park Airport Fly-In, with liability insurance to be posted with the Board Clerk.

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At the request of Supervisor Walker, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board directed that a memorandum be sent to the Building Department, directing the Department Head to present to the Board a proposed amendment to the County Ordinances, relating to elimination of the bedroom tax in hardship mobilehome cases, as requested by the Board some weeks ago.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board requested the Board Assistant to correct the hazard that exists because of closing one door of the double door system of the County Office Center, with a copy of the request to be sent to the Chief of the Placerville Fire District. (The Chief having pointed out inherent dangers to Supervisor Walker, in a previous visit to the Office Center.)


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At this time, the Board informally requested the Board Clerk to correspond with the Rural California Housing Corporation, thanking them for an invitation to a program honoring the Self-Help Housing Program to be held October 20, 1978; and further, informing them if any Supervisors are available to attend the program, they will do so.

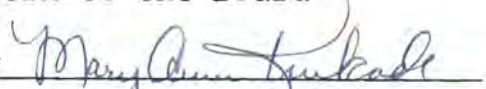
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There being no further business, the Board adjourned until Tuesday, October 17, 1978, at 10 A.M.

APPROVED:

  
THOMAS L. STEWART, Chairman

ATTEST:  
DOLORES BREDESON, Acting  
County Clerk, and ex-officio  
Clerk to the Board

By   
Deputy

October 10, 1978