

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 6

19 79

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V.D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Walker presided.

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The Invocation was offered by Reverend Don Herman of the First Lutheran Church.

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

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Flynn, and Walker; ABSENT: Supervisor Stewart, the Agenda was adopted with the following additions to the Consent Calendar: a) correction on face sheet of L.E.A.A. Juvenile Hall grant, and b) recognition of Dick Bethell, Farm Advisor, on his recent completion of a widely-acclaimed book on Pear Pest Management. (Supervisor Stewart was temporarily out of the room.)

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The Minutes of February 27, 1979, were approved, as submitted, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Todd, Johnson, Flynn, and Walker; ABSENT: Supervisor Stewart. Supervisor Stewart returned at this point.

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At this time, Michael Petersen, President of the El Dorado County Chamber of Commerce, presented the Board with a check for \$1,336.62, representing the final payment to repay the County for monies advanced to the Chamber for publication of the book, "I Remember". Mrs. Betty Yohalem spoke concerning the book's beginnings.

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## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the following "Consent Calendar" matters were considered and acted upon as follows:

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

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523  
The Board approved twelve (12) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named in the Assignments, dated March 6, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Eldon F. Marshall, Jr., and ending with the name of Mafalda N. Miranda.

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278w  
The Board approved Assessment Roll Changes numbered 8456, 7583, 7580, 7581 and 7578.

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15113  
RESOLUTIONS NO. 63-79 and 64-79 were adopted, being Resolutions Authorizing Actions for the Recovery of County Funds Paid Out.

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224  
RESOLUTIONS NO. 65-79 and 66-79 were adopted, being Resolutions Discharging Unpaid County Hospital and Welfare Accounts.

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572-1  
At the recommendation of County Counsel, the Board denied the claim of Frederick L. Power, filed by Jay E. Wright, in the amount of \$1,417.28, for property damage.

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177  
As recommended by the Principal Analyst, the Board awarded Bid No. 011, for 400 steel sign posts for Public Works, to the sole bidder, Interstate Sales Co. of Auburn, Ca., in the amount of \$2,268.40.

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114-1  
As recommended by the Principal Analyst, the Board approved the specifications and authorized advertising for bid opening on March 19, 1979, with award by Board on or after March 26, 1979, for Bid No. 012, Vehicles for Public Works Department.

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423  
As recommended by the Planning Commission, the Board adopted RESOLUTION NO. 67-79, setting a hearing for March 27, 1979, at 11:30 a.m., for abandonment of a drainage easement on Lot 131, Cameron Park Unit #6 North, owned by Mr. Jim Bravo and requested by Mr. Bravo.

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80-8  
The Board set for hearing on March 27, 1979, at 11:00 a.m., a proposed rate increase for garbage pickup in the Tahoma-Emerald Bay franchise area, submitted by Tahoe City Disposal Co., Inc.

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82-2  
Board approved payment of statement in the amount of \$1,225.00 for professional services, submitted by Becker & Bell, Management Consultants-Labor Relations.

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246-0  
Pleasant Valley Road  
(Dec 21, 79)  
As submitted by the Director of Public Works, Board approved escrow instructions and payment for land and title fees in the amount of \$243.50, for land owned by Irma Connelly. (Pleasant Valley Road Project) (Certificate of Acceptance of Quitclaim Deed approved by Board on 2/13/79)

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311-B  
As submitted by the Airports Manager, the Board approved the request of Dr. Robert MacFarlane to change the wording in his Agreement with the County (approved by the Board on 2/13/79) to reflect a change in the size of the hangar to be constructed on Placerville Airport Property; said hangar to be 47' x 38', rather than the original (approved) 40' x 40'.

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214  
As requested by the Chief Probation Officer, the Board approved the correction on the face sheet of the L.E.A.A. Juvenile Hall Grant, which should have been \$20,000.00, rather than \$18,000.00. (\$20,000 represents a 10% match for Federal funding for expansion of Juvenile Hall.)

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242  
In recognition of his recent completion of a widely-acclaimed book on Pear Pest Management, the Board directed that a congratulatory letter be sent to Mr. Richard Bethell, Farm Advisor, with a copy to his personnel file.

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102  
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board set April 2, 1979, for a trip to the California Division of Forestry Fire Academy, and April 16, 1979, for a trip to Butte County for fire protection program inspection. (The Calif. Div. of Forestry wishes to present a similar program to the Board for consideration in May, 1979, and wishes the Board to have some understanding of how the system works.)

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213  
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board set a meeting with the Airports Manager to select a consultant firm from three finalists, for March 16, 1979, at 2:30 p.m., at South Lake Tahoe Airport. (Relating to Airport Master Plan - three finalists are R. Dixon Speas, Pillsbury, and Wadell Engineering.)

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276  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed a letter of support be forwarded to pertinent Legislators representing the County of El Dorado, supporting Senate Bill 382 (Vector Control - Pest Abatement - Provision of up to 50% of cost of such service.)

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219  
Airports Manager recommended that the Chairman be authorized to sign Agreements with Sierra Executive Rent-A-Car and Budget Rent-A-Car for concession facilities at the Lake Tahoe Airport, for period to commence March 6, 1979 through May 31, 1979.

Supervisor Johnson's motion to continue this matter until March 20, 1979, died for lack of second. Thereafter, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart and Walker; NOES: Supervisor Johnson, the Board authorized the Chairman to sign the Agreements, as recommended, and further, the Board set a tentative policy review session concerning rent-a-car policy at South Lake Tahoe, for March 20, 1979, at 9 a.m.

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21-20  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to sign an Agreement with Cal-Neva Lodge for advertising space at the Lake Tahoe Airport, at a cost of \$250 per month, for the period April 1, 1979, through March 31, 1980, as recommended by the Airports Manager.

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124-1  
Director of Public Works requested authorization to solicit bids to purchase one nuclear density and moisture gauge, at an estimated cost of \$3,825.00, and one impact compaction mold and tamper, at an estimated cost of \$600.00, to be used in earthwork for the anticipated numerous construction projects during the summer of 1979. (Funds are available in the Public Works Budget for these items.)

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board authorized solicitation of bids, as requested.

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22-1  
Director of Health Services recommended that the Chairman be authorized to sign an Agreement with the State of California for funds, in the amount of \$1,000.00, to defray a portion of the costs of the annual flu immunization program. (State Dept. of Health Services)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 68-79 authorizing the Chairman to sign Contract No. 78-62960 for flu immunization reimbursement from the State of California, as recommended.

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326  
Further, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board affirmed their intention to consider Senate Bill 967 concerning indemnification of Counties for up to \$25,000 in programs of this nature, under Legislative Matters on March 13, 1979.

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233-4  
Sheriff recommended that the Chairman be authorized to sign an application to the State Department of Boating and Waterways for funds in the amount of \$61,225.00, for the boating safety and enforcement program for Fiscal Year 1979-80.

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

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233-4  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign a letter to Supervisor Theresa Cook of Placer County, expressing this County's concurrence with the concept of a jail facility to be funded and utilized by several counties within the Mother Lode area. (Recommended by Chairman Walker, as a result of meetings with Supervisor Cook and respective County staffs, subject to overcoming the many problems and obstacles in re planning, financing and construction of such a facility.)

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50-7  
Project Director, Senior Nutrition Program, recommended that the Chairman be authorized to sign an Agreement with the State Department of Aging for funds in the amount of \$5,492.00, in lieu of commodities, for meals served under the Title VII Program.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 69-79 authorizing the Chairman to sign Contract No. 09091061, in the sum of \$5,492, dated September 13, 1978, as amended effective December 1, 1978, for cash in lieu of commodities, with the State Department of Aging.

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50-7  
Project Director, Senior Nutrition Program, requested that the Board authorize Public Works to provide large rock for a base on the new access road to the Pollock Pines Senior Nutrition Site.

Director of Public Works informed the Board that any work performed on areas other than County-maintained roads, would have to be funded from sources other than the County Road fund.  
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Mrs. Battaglia, Project Director for Senior Nutrition Program, explained that because the food van can not get into the area, (because of road conditions) that for some two or three days at a time, the Seniors in that area are not able to have the benefit of the lunches. (About 35 lunches are served daily)

Mr. Piazza (Pollock Pines Recreation Group) stated that his group would do the necessary work, voluntarily, if the rock could be obtained; further, Mr. Piazza stated that the community is endeavoring to raise money to repair this road, as it leads to the Scout Hut, where the meals are served.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board took the matter under advisement and continued it off-calendar. Further, the Board requested that the Director of Public Works get a cost estimate for the requested rock and to advise the Community, if requested to do so.

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City of Placerville requested that the Board approve inclusion of 77 parcels of the Park View Assessment District in the County's computer collection system, to collect the assessments and service the bonds, with the County to receive \$7,700 for rendering said service.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board approved inclusion of the parcels, and directed compliance with the City's request.

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El Dorado Hills County Water District advised of its consideration of imposing an "improvement fee" on all new structures within said District; and requested cooperation of the County Building Department to assure payment of said fee has been made before a building permit is issued. (Continued from 2/27/79) (Actually relates to fire protection.)

Attorney Timothy Taron again explained the circumstances and that the matter had been referred to County Counsel on February 27, 1979, to determine the legality. (Citing 40 Op. A.G. 88). Mr. Taron (representing the Water District) stated a minimal effort would be required by the County, as the issued building permit has a space on it that refers to fire protection, which could be signed by the district, indicating the fee has been paid.

The Fire Chief spoke of the lesser service that must be offered if additional funds are not forthcoming for facilities and personnel. Mr. Paul Stewart, representing the Builders Association of the State of California, stated that since approval of this request is precedent-setting, it would be subject to legal action, and further, (Continued on following page)

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that his organization would assist the District in endeavoring to obtain funds from the Legislature, rather than from builders.

Thereafter, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the request was denied.

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114-6  
At this time, the Board reconsidered the award of Bid No. 009, legal and classified advertising (that portion relating to the Tahoe Basin.)

After some discussion concerning the possible illegality of the previous award, the Board took the following actions:

Supervisor Flynn, seconded by Supervisor Johnson, moved to rescind the motion made at the meeting of February 20, 1979, awarding the bid to the Tahoe Daily Tribune; Supervisor Stewart's motion to amend the previous motion to the effect that all bids are rejected, and to readvertise, died for lack of second; thereafter, the original motion was carried by the following vote: AYES: Supervisors Todd, Johnson, Flynn and Walker; ABSTAIN: Supervisor Stewart.

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board awarded Bid No. 009 (that portion relating to the Tahoe Basin) to the Lake Tahoe News.

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213  
Assistant to the Board recommended that the Board rescind the practice of budget control by line-item within the major budget categories of Salaries and Employee Benefits and Services and Supplies, and combine said major categories which will align County Policy with State law.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board approved the rescission of the practice of budget control by line-item, as recommended.

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326  
County Counsel recommended adoption of a Resolution in support of the Board's action of February 13, 1979, wherein the Board stated its opposition to Senate Bills 98 and 17, regarding appraised value for 1975 base year properties.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 70-79, supporting Senate Bill 17 (since combined with SB 98), as recommended.

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27-6  
A proposed ordinance, submitted by the Director of Health Services, recommending amendment of Ordinance Section 6331 to establish a \$15.00 fee for the initial exotic animal permit and a \$5.00 fee for annual renewal of the permit, was continued for introduction until March 13, 1979, on motion of Supervisor Todd, seconded by (Continued on following page)

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Supervisor Johnson, and unanimously carried.

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82 Board continued for adoption until March 13, 1979, an ordinance deleting the requirement that employees submit a sick leave form signed by a physician, after being on sick leave more than three successive workdays, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried. (Sponsored by Supervisor Walker; introduced 2/27/79) (Section 4121(c) of Ordinance Code.)

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57  
340-9 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board adopted ORDINANCE NO. 1983, amending the rules governing non-conforming uses of land or buildings to allow the elimination of such uses over a given period of time or immediately, as certain conditions are found to exist. (Sponsored by Supervisor Walker; introduced 1/23/79) (Section 9440 of Ordinance Code.)

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22-7a On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Dr. Jeffery Rabinovitz to the Mental Health Advisory Board, as recommended by said Advisory Board.

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104-12 On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board ratified the appointment of Harold Svardal and Mary Jane Wright to the American River Canyon Fire Protection District Board of Directors (replacing Leroy Mecham and John R. Schultz), as recommended by said Board of Directors.

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74-39a At the request of Mr. Oetting, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued until March 27, 1979, Mr. Oetting's request for a boundary line adjustment on County property adjoining his, on the North side of Ray Lawyer Drive, bringing Mr. Oetting's property to the road frontage.

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21x On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 71-79 declaring April 26 through May 5, 1979, as KVIE Week in El Dorado County, as requested by Television Station KVIE, Channel 6, of Sacramento. (In conjunction with the annual auction held to assist in the support of this Public Television Station.)

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308.3  
Sierra Planning Organization requested Board comment on the application of Sierra-Sacramento Valley Emergency Medical Services Agency, for continuation of the Advanced Life Support System Implementation.

After some discussion, Supervisor Stewart withdrew his motion that Supervisor Walker use his discretion in this matter after learning all the facts, at a meeting he will attend March 7, 1979, concerning the Advanced Life Support System.

Thereafter, on motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart and Walker; NOES: Supervisor Johnson, the Board directed that "No Comment" be forwarded to Sierra Planning Organization.

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212  
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the correspondence be filed, and no action taken, on the notification by the Notre Dame School in Folsom of its annual Walk-A-Thon to be held Saturday, March 24, 1979, between the hours of 8 a.m. to 5 p.m., with a portion of the walking to be done on El Dorado County roads.

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101  
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a letter be forwarded to Congress, protesting the transfer of the U. S. Forest Service to the Department of Interior.

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There being no further business to come before this Board, the meeting was adjourned until March 13, 1979, at 10 a.m.

APPROVED: W.P. Walker  
W.P. "Dub" Walker  
Chairman

ATTEST:  
Dolores Bredeson, County Clerk  
and ex-officio Board Clerk

By Mary Ann Bredeson  
Deputy

March 6, 1979

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