

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 19 79

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Joseph V. Flynn, and Thomas L. Stewart. Supervisors Arliene Todd and W. P. Walker were absent. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Second Vice Chairman Flynn presided.

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12-7 The Invocation was offered by Pastor Neville Arroues, First Baptist Church.

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

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The Agenda was adopted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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

58-1 The Community Action Council Claims were approved and allowed for payment.

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58-3 The Board approved 15 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 19, 1979; copies of which are on file in the Board of Supervisors Office, beginning with the name of Richard C. Fary and ending with the name of Beverly Ann and Robert Pekrul.

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2982 The Board approved Assessment Roll Changes numbered: 7683, 7684, 7690, and 8470.

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212 The Board approved the request of the Pollock Pines Area Chamber of Commerce to close Pony Express Trail between Sly Park Road and the Pollock Pines off-ramp for a parade on July 4, 1979, between the hours of 12 noon and 4:00 p.m., and RESOLUTION 137-79 was adopted accordingly.

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212 The Board approved the request of the Garden Valley Fireman's Association to close Garden Valley Road from State Highway 193 to Hackomiller Road, between the hours of 10:30 and 11:30 a.m., for a parade on July 4, 1979, and RESOLUTION NO. 138-79 was adopted accordingly.

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(117) Chairman was authorized to sign Budget Transfer No. 104, at the request of the Data Processing Manager, to transfer \$2,000.00 from the Board of Supervisors budget (Professional Services) to the Data Processing budget (Professional Services) for Sperry Univac to review and provide written specifications of user needed changes and improvements in existing data processing systems.

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307 Board authorized payment of \$2,450.00 to Bartig, Basler & Ray, Certified Public Accountants, for their audit report of 1911 Improvement Act Bond Funds, and directed that said report be filed.

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58-1 At the recommendation of County Counsel, the Board denied a claim for property damage, in the amount of \$2,500.00, submitted by Attorney Stephen Keller on behalf of Steven A. Mizera.

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12-100 At the request of the Emergency Services Coordinator, RESOLUTION NO. 139-79 was adopted supporting the functions of the Sierra-Sacramento Emergency Medical Services Agency.

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349 RESOLUTION NO. 140-79 was adopted directing the Auditor-Controller to draw a warrant, in the amount of \$48.48, to replenish the Tax Collector's Cash Difference Fund.

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114-7 (61-2) At the request of the Purchasing Agent, the Board approved the specifications and authorized advertising for bids for road maintenance in County Service Area No. II for Fiscal Year 1979-80; said bids to be opened July 9, 1979, with award by Board on or after July 17, 1979.

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114-3 Bid No. 035 - New tires for Public Works, Tahoe Basin, awarded to sole bidder, Lilly's Firestone at South Lake Tahoe, in the amount of \$8,737.54.

114-3 Bid No. 036 - High Speed Radial Tires and related services for Sheriff's Department, awarded to low bidder, The Tire Exchange in Placerville, in the amount of \$8,643.60.

114-7 Bid No. 037 - Janitorial Services for Placerville area, (Manpower Office, Mental Health Office, and El Dorado Justice Court buildings only); award withheld pending reference checks and interviews with bidders.

114-7 Bid No. 038 - Janitorial Services for County offices at South Lake Tahoe, awarded to second lowest bidder, Crystal Clean Services at South Lake Tahoe, in the amount of \$2,050.00, providing the County has the option to terminate said services if it should desire to have the job done in-house or during daylight hours. The lowest bid was rejected based on poor past performance.

114-3 Bid No. 039 - Propane Requirements for western slope of the County, awarded to low bidder, Empire Gas of Placerville, in the amount of \$.319 per gallon.

114-3 Bid No. 040 - Propane Requirements for South Lake Tahoe, awarded to low bidder, Dave Gay Propane, in the amount of \$.319 - \$.345 per gallon.

114-7 Bid No. 041 - Bridge Decking and Timbers for Public Works Department, awarded to low bidder, Krings Wood Products in Placerville, in the amount of \$13,660.42.

114-7 83-13 Bid No. 042 - Survey of Shingle Springs Plaza Park site, awarded to sole bidder, Jack V. Ryden of Placerville, in the amount of \$2,675.50.

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21-8a Chairman was authorized to sign Lease Agreement with Lake Tahoe Realty, Inc. for advertising space at the Lake Tahoe Airport, at a cost of \$225 per month.

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1292-4 Sly Park Rd) At the request of the Director of Public Works, the Board approved the specifications and authorized advertising for bids for the asphalt concrete overlays of portions of Sly Park Road, Salmon Falls Road, Missouri Flat Road, and Pleasant Valley Road; said bids to be opened July 5, 1979, with award by Board on July 10, 1979.

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124-1 The Board authorized the Director of Public Works to solicit informal bids for a four-horsepower, self-propelled, steel or cast aluminum deck rotary mower.

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At the recommendation of the Director of Health Services, the Chairman was authorized to sign Agreements with the following, for Fiscal Year 1979-80:

- 22-7 1. Midtown Manor (Sacramento), a board and care facility for patients requiring mental health services, at a cost of \$5.10 per day per patient, not to exceed a maximum of \$4,000.00;
- 22-7 2. Kidwell's Guest Home (Garden Valley), to provide regular board and care and emergency short-notice board and care to patients referred by Mental Health, at \$3.33 per day and \$15.00 per day per patient for regular and emergency board and care respectively, not to exceed a maximum of \$10,000.00;
- 22-7 3. Wilora House (South Lake Tahoe), a board and care facility for patients requiring mental health services, at a cost of \$5.90 per day per patient, not to exceed a maximum of \$5,000.00;
- 22-7 4. Crestwood Hospitals, Inc. (Sacramento), locked, skilled nursing facilities (one in Sacramento and one in Carmichael) for placement of those patients requiring a more intensive level of supervision and care, with maximum of contract to be \$8,000.00;
- 50-4 5. El Dorado Council on Alcoholism, for a commitment of \$33,701.00 of State-allocated Alcohol funds (\$33,241.00 for regular alcohol programs and \$460.00 for monitoring SSI case activities);
- 50-4 6. Alcoholism Council of the Sierra Nevada, for an expenditure of \$33,241.00 to be reimbursed by the State.

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22 At the recommendation of the Director of Health Services, the Chairman was authorized to sign the Child Health and Disability Prevention Program for Fiscal Year 1979-80, in the amount of \$76,166.00.

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74-8 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the bid opening date for the Justice Court Remodeling Project at South Lake Tahoe was extended from June 21, 1979 to June 28, 1979.

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326 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a letter expressing its opposition to Assembly Bill 8, in its present form, be sent to Assemblyman Leo T. McCarthy, with copies to Les Cohen, the County Supervisors Association of California (CSAC), Senator John Garamendi, and Assemblyman Norman Waters.

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113 The Assistant to the Board, John Fitzpatrick, submitted a report on the County's financial status for Fiscal Year 1979-80. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed Supervisor Walker and Mr. Fitzpatrick to appoint a committee of department heads to translate the suggestions in said report into actual procedures, and report back to the Board in three weeks (July 10, 1979).

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921-1 The Board again considered the request of Mr. Jerry Clifford for a variance on his driveway encroachment permit. (continued from 6/12/79) At the recommendation of the Director of Public Works, the Board granted the variance to allow a grade in excess of that required by Section 11243(a) of the County Ordinance Code, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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22-1 At the recommendation of the Director of Health Services, the Board adopted RESOLUTION NO. 141-79 authorizing the Chairman to sign an Agreement with the State Department of Health Services for funds, in the amount of \$106,000.00, to provide family planning services for period July 1, 1979 to June 30, 1980, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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22-9 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that a Certificate of Appreciation be sent to Mr. Michael Stambaugh for his service to the County as a member of the Golden Empire Health Systems Agency Governing Body; and appointed Ginger Thelin of Placerville to fill the vacancy on said Body. Also, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved a trade with Sacramento County whereby Sacramento will take this County's health insurer position on the Golden Empire Health Systems Agency Governing Body and give El Dorado County an allied health professional position on said Body.

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164-6
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board ratified the City of Placerville's appointment of Mr. Al Herzig to the Local Disaster Council; and the appointment to said Council for District V was removed from the agenda.

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22-12
In the matter of Mr. William M. Coffee's request for permission to use an existing septic system for solid waste disposal, on weekends only, on Lot 4, Fish Hatchery Tract in the Tahoe Basin for period June 1 through October 1, 1979, the Health Department was directed to allow the situation to remain "status quo" until further direction from the Board, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

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123-6
Mrs. Karen Guthrie spoke on behalf of the Cameron Estates Community Service District which voted in a special election to raise revenues for road maintenance by a special assessment on each parcel within said District, and is requesting the County collect said assessment fee with other taxes. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the matter to County Counsel to draft proposed legislation which, if passed by the State Legislature, would give Counties the power to make such collections on behalf of Community Services Districts.

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Walker was present and presided over the afternoon session.

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Edg
Dale
The Board informally continued consideration of the Final Map for Lakeridge Oaks Standard Subdivision to June 20, 1979 at 9:15 a.m.

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12-14
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a Policy Review Session with the California Department of Aging for July 18, 1979 at 9:00 a.m., to discuss the purposes, responsibilities and initiation of Area Agencies on Aging (AAA).

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124 Ordinance Adopting an Interim Fee Structure for the Improvement of Roads within the County of El Dorado was introduced, reading thereof waived, and it was continued to June 26, 1979 for adoption, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors William V. D. Johnson, W. P. Walker, and Joseph V. Flynn; No: Supervisor Thomas L. Stewart; Absent: Supervisor Arliene Todd.

144 (57) Ordinance Adopting a Fee Structure for the Construction of Bridge Facilities and Major Thoroughfares was introduced, reading thereof waived, and it was continued to June 26, 1979 for adoption, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

59 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved a loan of \$10,000.00 to the Fair Association to be available August 1, 1979 and repaid August 6, 1979, for the cash fund to operate the admission gates during fair time.

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59 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the Fair Association Board of Directors to negotiate an exchange of approximately five acres of the old fair site property for 133 acres of the Barrett Ranch property in Shingle Springs for a possible new fair site, with no obligation of County funds for reimbursement to the State of its monies used for construction of buildings on the old fair site.

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There being no further business, the meeting was continued to Wednesday, June 20, 1979, at 9:15 a.m.

APPROVED:

Joseph V. Flynn
JOSEPH V. FLYNN, Second Vice Chairman

W. P. Walker
W. P. WALKER, Chairman

ATTEST:
DOLORES BREDESON, County Clerk
and ex officio Clerk of the Board

By Daniel L. Foote
Deputy