

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 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. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Walker presided.

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127 The Invocation was offered by Reverend Jim Upshaw, Federated Church.

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The Agenda was adopted with the following three additions requested by the Director of Public Works: (1) Board approval of a letter to the State Transportation Commission commenting on its "Regional/State Transportation Improvement Programs Evaluation Report"; (2) Agreement with Sacramento County for FAS funds, in the amount of \$340,000.00; and (3) Joint Powers Agreement with Amador County to retain the firm of Samarzich and Weatherby for design of a bridge and approaches across the South Fork of the Cosumnes River.

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The Minutes of June 19 and 20, 1979 were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors William V. D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart; Noes: None; Abstain: Supervisor Arliene Todd.

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(2) 53 On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign an Agreement with Skidmore Displays, Inc. for design and construction of the County Exhibit at the 1979 State Fair, at a cost of \$2500.

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

(296-51A) The Board approved the letter, signed by the Chairman, to the State Transportation Commission commenting on its "Regional/State Transportation Improvement Programs Evaluation Report", as requested by the Director of Public Works.

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124 RESOLUTION NO. 143-79 was adopted authorizing Chairman to sign a Joint Powers Agreement with Sacramento County to borrow Federal Aid Secondary (FAS) Funds in the amount of \$340,000.00.

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296-5 The Director of Public Works was authorized to negotiate a Joint Powers Agreement with Amador County to retain the firm of Samarzich and Weatherby for design of a bridge and approaches across the South Fork of the Cosumnes River, at a cost not to exceed \$40,000.00.

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- 272 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 19 79

50-1 The Community Action Council Claims were approved and allowed for payment.

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117 Two budget transfers were approved authorizing the Auditor-Controller to adjust revenues for the purpose of closing accounts for the 1978-79 Fiscal Year.

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58-3 The Board approved 19 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 26, 1979; copies of which are on file in the Board of Supervisors Office, beginning with the name of Kathryn Seaman and ending with the name of Patricia L. Erskine.

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247 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>	
Bobby G. Spencer	1440	649
Fred Williams, Sr.	983	188

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82 2 Board authorized payment of \$675.00 to Becker & Bell, Management Consultants-Labor Relations, for professional services of Gene Bell in negotiations with the El Dorado County Employees Association.

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30-13 Chairman was authorized to sign five-year Land Use Leases with James M. Moore, William Furtwangler and Patrick Weddle, partners, and George and Victoria Buttles to allow them to erect portable hangars on Placerville Airport property.

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423
Highlands
Unit #5 At the recommendation of the Director of Public Works, the Board denied the request of Robert L. Cameron to waive the inspection fee for the Starbuck Road connection to be constructed with the development of The Highlands Unit No. 5 Subdivision.

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37-79
296-4
Pleasant Valley
Rd Project Chairman was authorized to sign Certificate of Acceptance of Quitclaim Deed and Agreement on Acquisition of Land owned by Munroe L. and Della F. Baker, in the amount of \$727.00, for the Pleasant Valley Road Project.

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- 273 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 19 79

Chairman was authorized to sign an amendment to the 1978-79 Agreement with Eskaton American River Health Care Center, as well as the following Agreements for the Fiscal Year 1979-80: (as recommended by the Director of Health Services)

- 22-7 1. Eskaton American River Health Care Center (Sacramento) - inpatient care for patients requiring acute care services, at a cost of \$200 per day, not to exceed \$15,000.00;
- 22-7 2. Patricia Ellington-Smith (Personal Service Agreement) - group counseling services to patients referred by Mental Health, at a cost not to exceed \$7,000.00;
- 22-7 3. Gudrun Margetti (Personal Service Agreement) - group counseling services to patients referred by Mental Health, at a cost not to exceed \$1,500.00;
- 22-7 4. Kathryn Odom, Diane Mayta, Nadine Deacy (South Lake Tahoe) - crisis intervention at South Lake Tahoe, on an on-call basis, at a cost not to exceed \$2,000 for each contract;
- 22-7 5. Michael Millman (Placerville) - crisis intervention in Placerville, on an on-call basis, at a cost not to exceed \$2,000.00.

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151 Chairman was authorized to sign an Agreement with the State Department of Social Services, at the recommendation of the Welfare Director, for Local Agency Special Training Funds, in the amount of \$1,000.00, for education and training of in-home supportive services workers; said Agreement for period July 1 through August 30, 1979.

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151-12 At the recommendation of the Welfare Director, the Chairman was authorized to sign a renewal Agreement with Alpine County for inter-county adoption services for Fiscal Year 1979-80, and RESOLUTION NO. 142-79 was adopted accordingly.

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114-7 Bid No. 037 - Janitorial services for the Placerville area (Manpower Office, Mental Health Office, and El Dorado Justice Court buildings only) was awarded to second lowest bidder, Ma and Pa's Janitorial Service, in the amount of \$499.45 per month.

114-7 Bid No. 048 - Pathology services for the Coroner's Office (Tahoe area) was awarded to sole bidder, Laboratory Medicine Consultants of Reno, in the amount of \$22,200.00 per year.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 19 79

114-7
Bid No. 048 - Pathology services for the Coroner's Office (Western Slope) was awarded to sole bidder, Physician's Consulting Laboratory of Roseville, in the amount of \$28,000.00 per year.

114-3
Bid No. 030 (Reconsideration) - Cutback Asphalt mix; Board rescinded award of said Bid on June 5, 1979 to Industrial Asphalt, and awarded it to Teichert Aggregate, in the amount of \$28,000.00.

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114
(114-2)
Board approved waiver of formal bidding procedure and authorized Purchasing Agent to prepare a one-year Service Agreement with Delta Industrial Communications for maintenance of County radio systems, at an estimated cost of \$42,400.00.

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The Board considered the Director of Health Services' recommendation that the Chairman be authorized to sign Agreements with New Morning, Inc. and Tahoe Human Services for drug abuse services, with each Agreement not to exceed the amount of \$39,583.00.

(22-7)
354
The Board directed that a provision be included in the two Agreements whereby no public funds would be expended for programs involving "Intensive Tennis", "Therapeutic Rafting", and "Wilderness Trips", on motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Arliene Todd, William V. D. Johnson, and Joseph V. Flynn; Noes: Supervisors W. P. Walker and Thomas L. Stewart.

The Chairman was authorized to sign the Agreements with New Morning, Inc. and Tahoe Human Services, for drug abuse services not to exceed \$39,583.00 each, with aforementioned condition, on motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, and Joseph V. Flynn; No: Supervisor Thomas L. Stewart.

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74-8a
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Notice of Completion of Public Work submitted by Architects Nopp, Zeiner and Atchinson for the remodeling of the Welfare Offices at South Lake Tahoe, and Chairman was authorized to sign same.

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- 275 -

June 26, 1979

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 19 79

12-14 A Policy Review Session with the El Dorado County Credit Union was set for July 11, 1979, at 10:00 a.m., on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board took the following action on the recommendations of the Personnel Officer:

1. Adopted a revised Equal Employment Opportunity and Affirmative Action Plan;
2. Approved agendizing a proposed amendment to Section 4208 of the Civil Service Ordinance relative to imposition of disciplinary action of 10 days or less;
- 115 3. Approved waiver of Section 4116(h) of the Personnel and Salary Ordinance to allow appointment of employees Flo Edgerton and John Zimmerman at Step E of Social Service Supervisor III in the Welfare Department;
4. Approved waiver of Section 4116(h) of the Personnel and Salary Ordinance to allow appointment of Jon A. Morgan at Step E of the Sanitarian I classification; however, the Board denied the recommendation to allow same for Jeffrey Rusert; said positions in the Health Department;
5. Approved waiver of Section 4116(h) of the Personnel and Salary Ordinance to allow appointment of Frances Earles at Step E of the Secretary classification in the Health Department.

At the request of the Director of Health Services, the Board waived the requirement of "registration" to allow appointment of Jeffrey Rusert at Step A of the Sanitarian II classification in the Health Department, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Arliene Todd, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart; No: Supervisor William V. D. Johnson.

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51-6 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign an Airport Use Agreement with Air Pacific Airlines, for period of one year, to operate a commuter service between Lake Tahoe and San Francisco.

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- 276 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 19 79

18-2 Chairman was authorized to sign an Agreement with Sierra Flyers to operate at the Georgetown Airport as a non-exclusive Fixed Base Operator at a cost of \$350.00 per month, for period of five years, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried.

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423 Ridgeview Village Unit #4
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the Reduction of Subdivision Improvement Letter of Credit for Ridgeview Village Unit No. 4, as recommended by the Director of Public Works; said reduction in the amount of \$106,205.85, leaving a balance of \$404,637.69.

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354 At the recommendation of the Director of Health Services, RESOLUTION NO. 144-79 was adopted authorizing the Chairman to sign an amendment to the current contract with the State of California for "409" Drug Abuse Services, which will allow the subcontractor to utilize the full amount of the grant, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried.

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22-1 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign an Agreement with Dr. Erron Plosker for prenatal, delivery, and postpartum care for pregnant women on Medi-Cal at South Lake Tahoe, as recommended by the Director of Health Services; said Agreement for period July 1 through December 30, 1979, in an amount not to exceed \$60,000.00.

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(118-1)
22-1
22 At the recommendation of the Director of Health Services, the Chairman was authorized to sign a Memorandum of Understanding with Barton Memorial Hospital, Dr. Erron Plosker, and Nurse Midwife Nancy Shearer, to hold Barton Memorial Hospital harmless regarding liability resulting from obstetrical practice of the Nurse Midwife (with one phrase deleted, as recommended by County Counsel), on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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- 277 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 19 79

233 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Sheriff's request to initiate an adult ride-a-long and control center visit for the residents of El Dorado County was referred to County Counsel to obtain the comments of the County's insurance analyst in reference to risk involved.

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164 At the recommendation of the Assistant to the Board, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved Budget Transfer No. 105 to transfer funds, in the amount of \$23,347.00, from the current Contingency Fund to the 1978-79 Fiscal Year Budget, to implement a Civil Defense Plan prior to approval of the Final Budget for Fiscal Year 1979-80.

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201 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the annual audit conducted by Bartig, Basler & Ray, Certified Public Accountants, for Fiscal Year ending June 30, 1978, submitted by the Auditor-Controller, was referred to the County Departments for comments.

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2742 Supervisor Stewart reported on the California Tahoe Regional Planning Agency's additional restriction on the County's application for the Library-Museum at South Lake Tahoe, which states that when the new library-museum building is granted an occupancy permit, the present library building will be used only for storage or remain vacant. The Board took no action in this matter.

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2922 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Hearing on Assessment Roll Change No. 7617 was removed from the agenda as requested by the appellant, Mr. Robert Allen Sills.

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2982 The Board considered the appeal of Mr. James W. Walker on Assessment Roll Change No. 7644, regarding cancellation with penalties of the homeowners property tax exemption for Assessment Parcel No. 23-102-12. Mr. Walker was not present. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board upheld the findings of the Assessor's Office.

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- 278 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 1979

341
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, an Ordinance amending Section 16402 of the County Ordinance Code, whereby mileage rate and reimbursement of County employees for apiary inspections can be changed by Board action and not require an Ordinance change, was introduced, reading thereof waived, and it was continued to July 3, 1979 for adoption.

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(50-4)
353
At the request of the El Dorado Council on Alcoholism, Inc., the Board adopted an Employee Assistance Program Policy, as recommended by the County Department Heads Association, and designated Mr. Jene Leslie as the coordinator of said program, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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(296-4)
8/1/79
The Board considered a request from the City of Placerville that any interest earned from City monies deposited with the County Treasurer, for construction and road improvements to the City Limits on Bedford Street, be refunded to the City. On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed that the City of Placerville be informed that the County desires to retain any interest earned on said monies to defray administrative costs of the improvement program.

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(2)
104-6
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the application of Mr. Zipporah Worth to annex to the City of Placerville and detach from the Placerville Fire Protection District, and RESOLUTION NO. 145-79 was adopted accordingly.

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51-9
The Board again considered the matter of local mobilehome parks residents requesting County intervention to control rapidly increasing space rental rates in mobilehome parks throughout the County. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board thanked Supervisors Todd and Flynn for their participation in meetings with representatives of the park owners and park tenants, and encouraged them to attend future meetings as necessary, and directed that the proposed agreement between the park owners and park tenants, to establish a Voluntary Rent Review Committee and abide by the findings of said Committee in rent disputes, be filed.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 19 79

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a letter to be sent to the State Mining and Geology Board (a draft of which was submitted by the Planning Director) submitting an anticipated schedule for adoption of an ordinance implementing the Surface Mining and Reclamation Act, thereby establishing procedures for review and approval of reclamation plans and issuance of permits to conduct surface mining operations.

57-11-A

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On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board approved waiver of the ten-day appeal period under Section 9613 of the Minor Land Division Ordinance, as requested by Mr. Robert Enlow, to allow an appeal to the Planning Commission of the Planning Staff's denial of Tentative Parcel Map No. 79-102.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Agreement to make subdivision improvements in the Grizzly Park Unit No. 9 Subdivision was approved and the Chairman was authorized to sign; and the Final Map of Grizzly Park Unit No. 9 Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

423
Grizzly Park
Unit No. 9

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At the recommendation of Mr. Robert A. Laurie, Deputy County Counsel, and pursuant to the instructions set forth in the Peremptory Writ of Mandamus issued by the El Dorado County Superior Court in the matter of the Environmental Planning and Information Council of Western El Dorado County vs. the County of El Dorado, et al, the Board set aside its decisions of March 7, 1978 which certified and approved the environmental impact reports for the Camino-Fruitridge and Greenstone Area Plans, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried.

57-6
Camino-Fruitridge
Greenstone
Area Plans

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On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a letter be sent to Pacific Gas & Electric Company requesting an energy audit of County Government offices.

(24-B)
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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 26, 19 79

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board endorsed Mr. Frank L. Long for appointment to the Agricultural Labor Relations Board, and directed that a letter stating same be forwarded to Dr. Carlotta Mellon in Governor Brown's Office.

428
Misc
Conting

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The Board adopted ORDINANCE NO. 2009, an Ordinance Adopting an Interim Fee Structure for the Improvement of Roads within the County of El Dorado, as an urgency Ordinance to be effective immediately, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Arliene Todd, William V. D. Johnson, Joseph V. Flynn, and W. P. Walker; No: Supervisor Thomas L. Stewart.

(296
General)
57
390-9
124

In a separate action, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, and Joseph V. Flynn; No: Supervisor Thomas L. Stewart, the Board adopted RESOLUTION NO. 146-79 adopting procedures for implementing Sections 11,700 et. seq. of the aforementioned Ordinance Code dealing with the interim fee structure for the improvement of the County roads.

Also, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, and Joseph V. Flynn; No: Supervisor Thomas L. Stewart, the Board approved the Agreement form to be used when a subdivider desires to pay the road improvement fee in two payments of \$300 each.

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The Board adopted ORDINANCE NO. 2010, an Ordinance Adopting a Fee Structure for the Construction of Bridge Facilities and Major Thoroughfares, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried.

(296-5)
390-9

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The meeting was continued to July 2, 1979, at 10:00 a.m., for a General Plan Amendment Hearing on the Garden Valley Area Plan.

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APPROVED:
W.P. Walker
W. P. WALKER, Chairman

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

By Dorinda L. Foote
Deputy

June 26, 1979

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