

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 3, 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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12-1 The Invocation was offered by Pastor Michael Stepanich, First Assembly of God.

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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 Johnson, seconded by Supervisor Todd, and unanimously carried, the Agenda was adopted with the addition of six "New Business" items.

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The Minutes of June 26 and July 2, 1979, were approved as submitted, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried.

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

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

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67-3 The Board approved five (5) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 3, 1979; copies of which are on file in the Board of Supervisors Office, beginning with the name of Hershel Gene & Emma Cartwright and ending with the name of Clayton Berg.

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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
Calvin Couch	1238	28
Scott Mackie	1744	623
Michael & Angela Gomes	1744	624
Brenda Granger	1036	119
Sara A. Bland	1691	328
Eileen Fox	1614	176
D. Jil Bever	1604	169
Bob & Kathy Hoyopatubbi	1306	838
Judy L. Morey	1245	119
Warren & Margaret J. Douglas	1292	133
John P. Manley	1762	108
Dianne Smith	1609	526
Emily R. Abler	1754	165
John E. & Mabel T. Flint	365	438
Arnold V. Hanson	1720	493
James S. McCommon	1701	181
JoAnn Vernaza	1713	201
Benny Gumpolen	1760	445
Richard S. Clark	1736	430
Christine Fabel	1313	421
William Thompson	1458	55

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151-13
RESOLUTIONS NOS. 147-79 and 148-79 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Welfare; and Mental Health Departments.

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172-1
The County Clerk's request that the Chairman be authorized to sign an Agreement with Diamond International Corporation for purchase of the Datavote ballot counting equipment, at a cost of \$90,630.00, was referred back to the County Clerk for further consultation with County Counsel and the Assistant to the Board; and the matter was continued to July 10, 1979.

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July 3, 1979

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30-13

At the recommendation of the Airports Director, the Chairman was authorized to sign a five-year Land Use Lease with Mr. Tom Snider, to erect a portable hangar on Placerville Airport property.

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The following requests submitted by the Director of Public Works were acted upon as follows:

276-4
Latrobe
Road

The Chairman was authorized to sign Change Order No. 1 on the Latrobe Road Project, increasing the contract by \$750.00 and adding two work days to reset mail boxes at various locations.

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212

The Board waived the parking restrictions along Bonanza Drive and Aeronca Way within Cameron Park's Air Park Estates, for period August 17 through August 19, 1979, for the Sheriff's Air Reserve Search & Rescue Seminar.

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740-2

The Board approved the release of the Performance Bond issued by Pacific Indemnity Company for the Government Center Access Road (Ray Lawyer Drive) which was completed on April 14, 1978.

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421-1

As recommended by the Director of Public Works, the Board denied the request of Mr. Gerald J. Nasca for a variance to the requirements of his driveway encroachment permit.

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296-11
Bedford
Road

The Board approved the specifications and authorized advertising for bids for the "Bedford Road Improvement, Pleasant Street to Bedford Park Entrance" project for bid opening on July 19, 1979, with award by Board on July 31, 1979.

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341-1

At the recommendation of the Agricultural Commissioner, RESOLUTION NO. 149-79 was adopted authorizing the Chairman to sign a contract with the Department of Food and Agriculture for partial reimbursement for Egg and Poultry Quality Control, in an amount not to exceed \$579.00, for Fiscal Year 1979-80.

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50-6
At the recommendation of the County Training Programs Manager, the Chairman was authorized to sign Modification No. II to the Title IV SYEP Subgrant (Summer Youth Employment Program), which will decrease the original allocation from \$318,069.00 to \$225,240.00.

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50-7
(50-8)
At the recommendation of the Executive Director of the Community Action Council, the Chairman was authorized to sign Contract Amendment No. 5 with the State Office of Economic Opportunity's Department of Energy Low-income Weatherization Assistance Program providing a larger percentage of funds for administration and delivery of services without changing the original budget of \$40,369.00.

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114-1
Bid No. 043 - Dog food for Animal Shelter awarded to sole bidder, Double Down Feed & Grain of Placerville, in the amount of \$6.85 per fifty-pound bag.

114-2
Bid No. 044 - 40,000 Welfare warrants awarded to low bidder, Vanier Graphics Corporation of Sacramento, in the amount of \$489.00.

114-3
Bid No. 045 - Paving mix for Public Works:

- a. 2000 tons A.R. and Cutback mixes for South Lake Tahoe awarded to low bidder, Tahoe Asphalt, Incorporated, in the amount of \$38,620.00.
- b. 1000 tons A.R. and Cutback mixes for Tahoma awarded to low bidder, Teichert Aggregates of Sacramento, in the amount of \$18,665.00.

114-4
Bid No. 046 - 8,000 tons aggregate chips for Public Works awarded to sole bidder, Teichert Aggregates of Sacramento, in the amount of \$27,200.00.

114-5
Bid No. 047 - Vehicle Maintenance for Sheriff's Department:

- a. Safety Inspections awarded to low bidder, Service Center Garage of Placerville, in the amount of \$10.00.
- b. Lubrications awarded to low bidder, Goodyear Tire Center of Placerville, in the amount of \$13.00.
- c. Wheel Alignments awarded to low bidder, The Tire Exchange of Placerville, in the amount of \$10.25.
- d. Repairs awarded to second lowest bidder, Service Center Garage of Placerville, in the amount of \$15.50 per hour with a 10% parts discount. (Low bidder withdrew bid)

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52 At the recommendation of County Counsel, the Board denied a claim for personal injury, in the amount of \$100,000.00, filed by Attorney Merle H. Horwitz on behalf of Renee Kassorla.

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142 The Board approved for deposit, this County's semi-annual proportionate share of Weimar Medical Center trust funds, in the amount of \$895.79.

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71
53 The Board referred a letter from the State Fair, regarding El Dorado County Day being set for August 30, 1979, to the County Chamber of Commerce to coordinate any planned activities at the State Fair on that date.

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651
44 At the request of Supervisor Stewart, the Board directed the South Tahoe Public Utilities District to issue a sewer permit, from the Public Facilities Allocation, to the Tahoe Paradise Resort Improvement District for construction of caretaker's quarters on said District's property.

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80-7
✓ RESOLUTION NO. 150-79 was adopted, at Supervisor Stewart's request, commending Mrs. Betty Davis for her many valuable contributions to the community of South Lake Tahoe as Administrative Director of the Voluntary Action Center since its inception in 1974.

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220
71-P Also at the request of Supervisor Stewart, the Board directed that a Certificate of Appreciation be sent to Miss Terry Armstrong for her drawing which is displayed on the cover of the new El Dorado County Service Phone Directory for 1979-80.

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74-5 At the recommendation of the architect, Mr. Dick Zeiner, the Board awarded the bid for remodeling of the Justice Court at South Lake Tahoe to Mr. Robert Plotkin of Camino, in the amount of \$27,918.00, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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316
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a letter be sent to the Senate/Assembly Conference Committee on Assembly Bill 8 stating this Board's support of said Bill; that El Dorado County believes that long term local financing is very necessary in order to bring stability to local government; that the provisions which allow counties to retain the property tax for property-related services and sales tax for health and welfare costs, including hospitals, are a step in the right direction; and that this Board hopes the Legislature will give special concern to Special Districts, especially in the rural areas.

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326
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that letters be sent to the following members of the Assembly Local Government Committee in opposition to Senate Bill 600 which allows an elected County Planning Director: Assemblymen Chappie, Frazee, Knox, Mello, Perino, Ryan, Tanner, Thurman, and Norman Waters.

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336
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding with the El Dorado County Employees' Association as affiliated with the Operating Engineers Union AFL-CIO for Fiscal Years 1979-80 and 1980-81.

346
The Chairman was also authorized to sign a Memorandum of Understanding with the El Dorado County Public Attorney's Association for Fiscal Years 1979-80 and 1980-81, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

356
On motion of Supervisor Johnson, seconded by Supervisor Flynn and unanimously carried, the Board adopted RESOLUTION NO. 151-79 (a revised Authorized Personnel Resolution for C.E.T.A. personnel assigned to County Departments) increasing the number of Project and Work Experience positions by one and eight positions respectively.

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366
County Counsel advised the Board that the County's contract with the Lake Tahoe Humane Society is inconsistent with Board policy requiring annual renewal, and requires malpractice insurance which is inappropriate to the operation. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board referred the matter to County Counsel and the Director of Health Services to bring into conformance.

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2-1
An Ordinance amending Section 4208 of the County Civil Service Ordinance, relative to imposition of disciplinary action of 10 days or less, was introduced, reading thereof waived, and continued to July 10, 1979 for adoption, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

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3-4
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, ORDINANCE NO. 2011 was adopted 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.

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212
At the request of Jeepers Jamboree RESOLUTION NO. 152-79 was adopted authorizing closure of the Rubicon Trail from Wentworth Springs to Rubicon Springs, between 8:00 a.m. on July 26, 1979 and 10:00 a.m. on July 29, 1979, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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82-15
The El Dorado County District Attorney Investigators Association representatives were present and requested an Executive Session with the Board regarding their negotiations for salaries and benefits. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Assistant to the Board to meet with the representatives of the District Attorney Investigators Association and obtain said Association's demands, at which time the Board will meet in Executive Session with the Assistant to the Board to set his perimeters for negotiations.

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101
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a letter be sent to the U. S. Forest Service commenting favorably on said Service's proposed purchase of the following properties located about one-half mile west of Tahoma: (1) 80.24 acres from Security Pacific National Bank; (2) 59.59 acres from Barbara Harootunian, etal; and (3) 76.24 acres from Caps Investors, etal.

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207-3
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed that a letter be sent to the Sierra Planning Organization expressing opposition to said Organization's new hours of operation which are 7:30 a.m. to 5:30 p.m., Monday through Thursday.

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There being no further business, the Board adjourned to Tuesday, July 10, 1979, at 10:00 a.m.

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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 Ann L. Macy
Deputy