

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

July 17,

1979

The Board convened in regular meeting. Present: Supervisors N. Arliene Todd, William V. D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Ann R. Macy, Board of Supervisors Clerk was also present. Chairman Walker presided.

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12-7 The Invocation was offered by Reverend Broadbent, El Dorado Community Church.

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The Pledge of Allegiance to the Flag was led by Amelia McAnnally, Auditor/Controller.

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

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The Minutes of July 10, 1979, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Todd, 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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247 The Chairman was authorized to execute Release of Lein discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows: Dorothy M. Ziegel, Volume 1509, at Page 86.

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298A The Board approved Assessment Roll Changes numbered: 7728; 8471 through 8484; and 8487.

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104-5 Board set hearing date for the proposed formation of the Coloma-Lotus Fire Protection District for August 7, 1979, at 11:30 a.m.

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151-13 Board adopted RESOLUTION NO. 158-79 Authorizing an Action for the Recovery of County Funds Paid Out for various County Departments, and RESOLUTION NO. 159-79 Authorizing an Action for the Recovery of County Funds Paid Out for the Mental Health Department.

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The Board awarded the following bids to the low bidder in each case:

- 114-3
- Bid No. 049 - Transfer of Slurry Seal Aggregate for Public Works (approximately 24,000 tons to various sites from Granite Construction's Bradshaw plant in Sacramento), to Reno E. Zandonella Trucking in the amount of \$9,865.00
- Bid No. 050 - Transfer of Cutback Asphalt Mix for Public Works (approximately 1980 tons from Teichert Plant in Fair Oaks to Corporation Yards at Missouri Flat, Greenwood, and Somerset), to Reno E. Zandonella Trucking, in the amount of \$7,821.00
- Bid No. 051 - Transfer of Aggregate Chips for Public Works (approximately 9860 tons from Teichert Plant in Sacramento to various sites in the western portion of the County), to J. M. Lentz, Inc., in the amount of \$41,364.00

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30-13
At the recommendation of the Airports Director, the Board authorized the Chairman to sign to sign five-year Land Use Leases with the following persons to erect portable hangars at the Placerville Airport:

Johnny A. Miller (2 leases)
Robert Inzano (1 lease)
L. E. Farnsworth (2 leases)

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50-15
At the request of the Program Manager, County Training Programs, the Chairman was authorized to sign amended Lease with Swiss Chalet, Inc. for office space for the County Training Office at South Lake Tahoe, at a cost of \$365.00 per month.

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74-4
As requested by the Director of Public Works, the Board approved the specifications and authorized advertising by the Purchasing Agent for bids for the replacement of the roof on the Public Works shop and office building at Lake Tahoe.

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114
At the request of the City of Placerville, the Board authorized the Chairman to sign the State Litter Control Grant Application in the amount of \$31,255.00 which directs the City's entitlement under said Grant Program entitlement to the County of El Dorado; said funds will be used for the County Probation Department's Juvenile Community Services Program which will provide a supervised litter collection service to the City of Placerville.

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202-2
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 156-79 was adopted initiating Proceedings for Dissolution of El Dorado County Sanitation District No. 1, and RESOLUTION NO. 157-79 was adopted initiating Proceedings for Dissolution of El Dorado County Sanitation District No. 2, and setting hearings for August 21, 1979, at 2:30 p.m.

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507 On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board approved Change Order No. 1 to the contract with Lynn J. Fetch Construction for the County Community Center Dining Room Addition in the amount of \$2,224.00, and increased the contract time by ten working days, and the Chairman was authorized to sign.

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59 On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session for July 18, 1979, at 11:00 a.m. with the County Fair Board to discuss land exchange.

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233 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 160-79 was adopted authorizing the County Sheriff, or his designee, to present arguments against certain proposed changes to the State Board of Corrections' Regulations at State Board's meeting on July 25, 1979, in Fresno; with copies of the Resolution to be sent to Regional Council of Rural Counties and the County Supervisors Association of California.

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113 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board continued to July 24, 1979, the approval of Job Specifications for the Assistant to the Board.

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113 On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board referred the matter of heating and cooling in public facilities to the Assistant to the Board to see that it is implemented in the County Offices according to the President's directive.

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Assistant to the Board and the Auditor/Controller presented the Proposed Budget for Fiscal Year 1979-80 for adoption, and requested the time for Final Budget hearings be set.

213 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Proposed Budget was approved and Final Budget Hearings were set commencing at 8:30 a.m., August 8, through August 17, 1979.

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119 Auditor-Controller submitted a Lease-Purchase Agreement with NCR Corporation for the NCR 8230, but strongly recommended that the County purchase the system outright for the \$68,095.30, thereby saving the \$15,253.35 five year finance charge.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign the Lease-Purchase Agreement for the total amount of \$83,348.65, and the Auditor/Controller was requested to provide the Board with a letter stating that the NCR 8230 has met all the specifications that are required of the machine. (Purchase of the machine at this time was not possible since the funds would not be available until after the Final Budget is adopted.)

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At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized that the contract with the Credit Bureau of El Dorado County be cancelled.

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Director, Community Programs, submitted letter recommending that the County contract with Johnson Controls, Inc., or a similar company, to test and repair the heating and cooling system at the Pioneer County Hospital facility, at a labor cost of \$2,038.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized Johnson Controls to accomplish the job as outlined in their letter of July 10, 1979, at a cost of \$2,038; said monies to be taken from the Plant Acquisition budget.

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Executive Director, Community Action Council, submitted a letter requesting the Chairman be authorized to sign Community Services Administration Statement of CSA Grant and Special Conditions for Summer Youth Recreation Program, in the amount of \$6,000.00.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the request was approved and the Chairman was authorized to sign.

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The Board considered Ordinance amending Section 4208 of the County Ordinance Code, Dismissal, Suspension, and Demotion, relating to imposition of disciplinary action of 10 days or less.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Changes to Section 4208(g) were approved, and the Ordinance was continued to July 24, 1979, for adoption.

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The Board took no action on the request of the Senior Citizens of South Lake Tahoe for interim monies, prior to approval of the County Budget, for the continuation of recreational programs at a cost of approximately \$350.00 per month for the months of July and August. Mr. Amburn, Community Programs, was present and stated that no Board action was necessary inasmuch as there is \$700 still remaining for this program.

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The Board considered the matter of appointing an Engineer and the use of an appropriate Bond Act for the proposed Rosebud, Buena Vista, and Hilton Drive Assessment District.

Mr. Robert Hill of Jones, Hill & White, was present and spoke to the various requirements of both the County and the petitioners relating to entering into Assessment District proceedings for financing the above-named improvement project.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board directed that letters be sent to the four engineering firms (three of whom were present, and one other whose name was submitted by Director of Public Works) requesting submittal of skeletal plans and specs which would allow the proposed project to proceed to hearing, at the conclusion of which the County will make the determination as to whether or not it wishes to become financially involved in funding the project, and the matter was continued to July 31, 1979.

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SPECIAL ORDERS

PLANNING MATTERS

57-6 Hearing was continued from July 2, 1979, on the adoption of the Garden Valley Area Plan.

The Planning Director advised the Board that the Planning Commission, as requested by the Board on July 2, 1979, heard and recommended the following changes in land use planning for: Thomas Murphy property (30 acres) from 10-Acre designation to 5-Acre designation; Lackland Heith property (20 acres) be desingated 5-Acres. Also, Section H on Page 10 of the Policy Statement was deleted, and the Environmental Impact Report was corrected.

The Chairman asked if there was anyone present who wished to be heard. There was none, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Environmental Impact Report for the Garden Valley Area was approved and certified that it was prepared in compliance with California Environmental Quality Act requirements, and additional findings pursuant to Section 15088 of the State guidelines, that there have been changes required in the project which mitigate, or void, the significant environmental effects as identified in the Final Environmental Impact Report.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board declared its intention to amend the Land Use Element of the General Plan as represented on the Map before the Board this date.

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340/68 California Tahoe Regional Planning Agency submitted letter stating their Governing Board has approved El Dorado County's 1979-80 TDA Claim for operation of Dial-A-Ride Transportation Service, and requesting letter from the Board stating TDA funds will be spent in accordance with requirements of SB 325, whereupon CTRPA will authorize the release of funds.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a letter be sent to California Tahoe Regional Planning Agency, as requested.

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67 At the request of the Planning Director, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, formal bidding procedure was waived and Atlas Blueprint was authorized to photographically reduce approximately 100 parcel maps and records of survey to a scale of 400 feet to 1 inch, at a cost of \$624.00.

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340
Planning Director submitted letter pertaining to Community Programs' Annual Transportation Claim which was approved by the Board in May 1979, and allowed for integrating the Social Program Transportation Services with the addition of public services. Planning Director recommended that the Community Programs Department continue to operate this integrated system.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the recommendation was approved.

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57
Planning Director submitted letter stating Sierra Planning Organization has available for the County funds in the amount of \$8,800.00, which are to be used for planning purposes, and recommending said funds be accepted to be used for aerial photography and interpretation for planning areas for Fiscal Year 1979-80.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; No: Supervisor Johnson, the Board accepted the \$8,800.00 from Sierra Planning Organization for planning purposes.

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Planning Director submitted the Proposed Planned Development Zone Ordinance which would allow flexibility in land uses which compliment each other, but do not conform with existing zoning regulations in all respects. The Planned Development Zone would be laid over the existing zone. It would then allow a reduction in lot sizes, reduction in yard setbacks, etc. The PD zone would not allow an increase in density unless certain criteria were met.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Ordinance was introduced and set for Hearing on July 31, 1979, at 2:00 p.m.

GENERAL ORDERS

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The Board adjourned as a Board of Supervisors and reconvened as the Board of Directors of County Service Area No. 2

(61-2)
114-7
The Clerk advised the Board that the Purchasing Agent had informed her that no bids were received on the proposed road maintenance bid for 1979-80 which had been prepared by Zone A Road Committee.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Purchasing Agent to readvertise on July 27 and August 1, 1979, for bid opening on August 6, 1979, at 2:00 p.m.

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114-7
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the El Dorado County Grand Jury Report for 1977-78, and referred it to the concerned departments for their response, and also, the Board accepted the Grand Jury's offer to meet with them, and the Assistant to the Board was requested to contact the Grand Jury Foreman to establish a mutually convenient date.

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(2) 132
City of Placerville submitted letter requesting the County Building Department be authorized to meet with the City staff to coordinate procedures to accomplish the City's requirements for sewer and water service connections for properties located in County areas.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Todd, Flynn, Stewart, and Walker; No: Supervisor Johnson, the request was approved, and the Board directed that procedures should be brought back to the Board for approval.

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(2) City of Placerville submitted letter requesting the Chairman be authorized to sign Agreement with the City to provide juvenile diversion services.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement.

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326
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed a letter be sent to Assemblymen Norman Waters and Eugene Chappie protesting cuts by the Conference Committee on AB 8, and urging that they complete the bill and have it out by the end of the week; that they cut no further than the \$62 million already cut; that they do not treat Counties disproportionately as to education; and remind the Conference Committee that the Counties are merely carrying out those programs mandated by the State; therefore, the bill should not be cut below the 4.9 billion that has already been taken out of it.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Frank Bransom to the Local Disaster Council for District V.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board directed that Tahoe Regional Planning Agency be informed that the County cannot pay them this County's proportionate share until after the Final Budget for 1979-80 has been adopted.

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There being no further action, the Board adjourned to Tuesday, July 24, 1979, at 10:00 a.m.

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

ATTEST: Dolores Bredeson, County Clerk
& ex-officio Clerk of the Board

By: Anna R. Macy
Deputy