

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 16 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. Supervisor Johnson was absent during the afternoon session. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Walker presided.

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12-7 The Invocation was offered by Supervisor Walker.

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The Pledge of Allegiance to the Flag was led by Supervisor Arliene Todd.

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On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted with the addition of one item under "Legislative Matters", to consider authorizing the Chairman to sign a letter to the State Water Resources Control Board regarding the filling of the New Melones Reservoir.

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The Minutes of October 9, 1979, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried.

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614-111
350-2 The Purchasing Agent was present and stated that no bids were received for purchase of the County's existing computer equipment used by Data Processing Department, which is being offered for sale to partially offset the cost to purchase new equipment. (Since no Board action was required, none was taken.)

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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:

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

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347 The Chairman was authorized to execute a Release of Lien, 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:

<u>Name</u>	<u>Volume and Page</u>	
Stella Scruggs	750	429

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151-13
RESOLUTIONS NOS. 257-79 and 258-79 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Probation; Library; Mental Health; and Welfare Departments.

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82-2
The Board approved payment to Becker & Bell, Incorporated, Management Consultants/Labor Relations, in the amount of \$1,200.00, for professional services rendered in June and July, 1979.

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A.D.
At the recommendation of County Counsel, the Board adopted RESOLUTION NO. 259-79 establishing criteria for use by the El Dorado County Assessment District Screening Committee in making recommendation for use of assessment district bond financing to the El Dorado County Board of Supervisors.

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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 A. L. Hamilton to permit him to erect a portable hangar at the Placerville Airport.

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21-8a
At the recommendation of the Airports Director, the Chairman was authorized to sign a one-year Lease Renewal with Joe Thiemann of Miss Tahoe Cruises for advertising space at the Lake Tahoe Airport, at a cost of \$600 per year.

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349
At the request of the Treasurer-Tax Collector, RESOLUTION NO. 260-79 was adopted directing the County Auditor-Controller to draw a warrant in the amount of \$57.09 to replenish the Tax Collector's Cash Difference Fund.

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114-9
At the recommendation of the Purchasing Agent, the Board waived formal bidding procedures and authorized the purchase of six Monroe 2850 calculators for the Treasurer-Tax Collector's Office, at a total cost of \$1,466.40; said waiver granted because the 1979-80 tax cycle is fast approaching and these are the only calculators in this class that will handle three-part deposit slips, also, several are presently used in the Treasurer-Tax Collector's Office and have proven very satisfactory.

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(302)
429
vance

At the request of Supervisor Dan Miller of Calaveras County, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a letter to the State Water Resources Control Board expressing support of its position regarding the filling of the New Melones Reservoir for 1979-80, as this Board feels that 623,000 acre feet is the minimum necessary to generate much needed power and enhance downstream water quality for propagation of fish and wildlife, and this Board would like to see New Melones filled so it will function as authorized, designed and built. Also, the Board directed that a copy of said letter be forwarded to Supervisor Miller.

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12-14

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session for October 31, 1979, at 9:00 a.m., regarding Planned Use Development zoning, as requested by Mr. James R. Sweeney of Caldorado Lan-Pac, and directed that the Planning Department be notified of same.

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12-14

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session for October 31, 1979, at 10:00 a.m., regarding grading ordinances, as requested by Mr. Roy E. Rutz of the Georgetown Divide Resource Conservation District, and directed that the Planning and Public Works Departments be notified of same.

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12-14

On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session for October 22, 1979, at 3:00 p.m., as requested by the District Attorney, regarding the Board's request of him to investigate allegations of employee misconduct as outlined in the 1978-79 Grand Jury Report.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board took the following actions as recommended by the Personnel Officer:

- 43
(115)
141-2
50-6
1. Adopted RESOLUTION NO. 261-79 amending the Authorized Personnel Resolution to reflect deletion of one Sheriff's Captain, and the addition of two Deputy Sheriff II's and a .25 Sheriff's Clerk III;
 2. Promoted Mr. David Whittington, Chief Assistant County Counsel, to the position of County Counsel effective December 1, 1979;
 3. Waived the terms of the Salary Ordinance to permit appointing the Custodian in the Welfare Department at Step 2 of his salary range;
 4. Adopted RESOLUTION NO. 262-79 approving the Comprehensive Employment and Training Act (CETA) Authorized Personnel for the County, in the amount of 93 employees.

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(128-1) At the recommendation of the County Clerk, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board appointed the following nominees to the specified Districts in lieu of an election for General Districts to be held November 6, 1979, pursuant to Section 23520 of the Elections Code of the State of California:

123-1 CAMERON PARK COMMUNITY SERVICES DISTRICT (Directors at Large)

Steven F. Long
George H. Calvert
Robert P. Rengstorff

94-2 GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT (Director at Large)

Bob O'Hara

123-3 EL DORADO HILLS COMMUNITY SERVICES DISTRICT (Directors at Large)

Peter Lorenzo
Michael K. Pettengill

44-2 GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT (Directors at Large)

Fred G. DeBerry - No. 4
Lee J. Hoddy, Sr. - No. 5

104-3 GEORGETOWN FIRE PROTECTION DISTRICT (Directors at Large)

Kenneth Glenn Cann, aka Jack Cann
Paul A. Peterson

104-4 LAKE VALLEY FIRE PROTECTION DISTRICT (Directors at Large)

Richard F. Thomas
Michael A. Gard
Randolph Nilsen Saar

123-10 LAKEVIEW COMMUNITY SERVICES DISTRICT (Directors at Large)

Jo Ann Stevens
Mike Mutzig

157-8 MCKINNEY WATER DISTRICT (Directors at Large)

Karl A. Kinder (4 year term)
Beverly Thissell (4 year term)
Klaus Eichstadt (4 year term)
Frederick M. Jackson (2 year term)

104-17 MOSQUITO FIRE PROTECTION DISTRICT (Directors at Large)

Lois Pearson
Donald A. Morris
Orval D. Beckett

104-10 PLEASANT VALLEY FIRE PROTECTION DISTRICT (Directors at Large)

J. Warren Donahoo
Mary Edith Ambler
William J. Gyorgy

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104-7 POLLOCK PINES/CAMINO FIRE PROTECTION DISTRICT (Directors at Large)
Harold W. Chedester
Donald Anthony Costa

104-16 RESCUE FIRE PROTECTION DISTRICT (Director at Large)
Gregory Dean Lake

123-11 SIERRA OAKS COMMUNITY SERVICES DISTRICT (Directors at Large)
William W. McMahon
Milton Thorley
Burton G. Lockwood

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87 On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board appointed Supervisor Arlene Todd as its representative on the Board of Directors of the County Supervisors Association of California (CSAC) for 1980.

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At the request of the Chief Probation Officer, the Board reconsidered its action of October 9, 1979 wherein it denied his request for assignment of a County vehicle with overnight retention. The Chief Probation Officer, Mr. Ralph Standiford, submitted a memorandum listing six points he feels supports his continued use of a County vehicle.

214 A motion by Supervisor Stewart, to approve assignment of a County vehicle for the Chief Probation Officer for use only in the line of his duties, was seconded by Supervisor Todd with the amendment that he keep a log for 90 days, reflecting all instances when said vehicle is used for County business after regular working hours (8:00 a.m. to 5:00 p.m.), as evidence of the need for permanent overnight retention, with the matter to be reviewed by the Board at the end of the 90-day period. The motion did not carry by the following vote: Ayes: Supervisors Todd and Stewart; Noes: Supervisors Johnson, Flynn, and Walker.

The Board thereby reaffirmed its action of October 9, 1979, and the request was denied.

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214 A motion by Supervisor Flynn, seconded by Supervisor Stewart, to adopt a Resolution, as recommended by the Chief Probation Officer, to endorse the joining together of individual cities and counties in entitlement jurisdictions to enhance local control and maximize the use of Law Enforcement Assistance Administration (LEAA) funds, did not carry by the following vote: Ayes: Supervisors Flynn and Walker; Noes: Supervisors Todd, Johnson, and Stewart.

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214
At the recommendation of the Chief Probation Officer, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the purchase of the International Business Machine Copier located at the Probation Department in Placerville, which is currently under lease, at a cost of \$5,103.90 (\$183.48 per month for 60 months which includes \$80.00 per month for the maintenance agreement); said copier then to be moved to the Probation Department at South Lake Tahoe.

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(151-2)
214-1
After consideration of Supervisor Stewart's request to increase the maximum dollar amount allowed, without Board approval, for placement of special need children in group or institutional care facilities, the Board took no action in the matter.

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250
(50-7)
At the recommendation of the Community Programs Executive Director, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved a proposal by Johnson Controls Company to install an automatic control system for the heating and cooling systems in the Pioneer Hospital facility (new Community Center) at a cost of \$2,960.00 to come from the Miscellaneous Capital Outlay Funds.

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406-1
RESOLUTION NO. 263-79 was adopted increasing the filing and first appearance fees in the Justice Courts to \$7.00, due to changes in jurisdictional limits, as recommended by the El Dorado County Law Library Board of Trustees, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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Hearing was held as duly advertised to consider increasing the rates for collection of garbage as requested by American River Disposal Service, Sierra Disposal Service, and Amador Disposal Service.

There were no verbal protests and the Hearing was closed.

80-6
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 264-79 was adopted increasing the garbage collection rates for American River Disposal Service as requested.

80-3
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 265-79 was adopted increasing the garbage collection rates for Sierra Disposal Service as requested.

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80-7
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 266-79 was adopted increasing the garbage collection rates for Amador Disposal Service as requested.

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50-9
At the recommendation of the Community Programs Executive Director, and on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 267-79 making application to the State Department of Housing and Community Development to operate a Low-Income Home Management Training Program in El Dorado County, and appointing the Community Programs Department to operate said program, thereby enabling the County to meet the Housing Assistance Program as outlined in the Housing Element of the County General Plan.

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12-7
Mr. Robert W. Cribbs was present, on behalf of the Knolls Subdivision Homeowners Association, requesting the Board's guidance in determining the correct procedure for obtaining a 1911 Bond for road improvement and maintenance in said Subdivision. On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the matter was referred to the Director of Public Works to work with Supervisor Todd in assisting the Homeowners Association in this endeavor.

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(114)
3 20-5
At the recommendation of the Purchasing Agent, and on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 2037 was adopted, amending Section 5105 of the County Ordinance Code relating to cost limits and formal bidding procedures to allow exception to said Section by Resolution of the Board of Supervisors; and RESOLUTION NO. 268-79 was adopted authorizing the Purchasing Agent to purchase quantities of expendable items used by various County departments on a day-to-day basis in excess of the \$500 limitation set forth by Ordinance, without the formal bidding process contained in Section 5105 of said Ordinance, but no single stores item shall be purchased at a unit cost in excess of \$100 without formal bids or waiver of same by the Board.

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SPECIAL ORDERS

PLANNING MATTERS

9-3
L...
Village
unit
#?
At the recommendation of the Planning Director, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the Agreement to make Subdivision Improvements in the Governors Village Unit No. 8 Standard Subdivision in the El Dorado Hills area was approved and the Chairman was authorized to sign, and the Final Map of Governors Village Unit No. 8 Standard Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

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423
Governors
Village
Unit
#11
At the recommendation of the Planning Director, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried by those present, the Agreement to make subdivision improvements in the Governors Village Unit No. 11 Standard Subdivision in the El Dorado Hills area was approved and the Chairman was authorized to sign, and the Final Map of Governors Village Unit No. 11 Standard Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

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423
Huckleberry
Ridge
Estates
The Planning Director recommended release of sureties for Huckleberry Estates Rural Subdivision, as Gordon Redmond, a Registered Civil Engineer, verified that all improvements have been completed on said Subdivision. Questions were raised by Board members regarding the fact that three different engineers had worked on this project, as well as whether the matter is presently in litigation. County Counsel recommended that the matter be continued to allow the Board to have a neutral party inspect the subdivision improvements.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried by those present, the Board continued the matter to October 23, 1979, and directed the Planning Director to contact the engineer of record for further information in answer to the questions raised.

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GENERAL ORDERS

22-7a
At the recommendation of the Mental Health Advisory Board, and on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, Eldon E. Olson, Ph.D., and Mrs. Stephanie Langford were appointed to said Board for terms to expire April 30, 1982.

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22-7
At the recommendation of the Mental Health Advisory Board, and on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign a letter to be sent to the Developmental Disabilities Area Board III in Sacramento, endorsing a Respite Care Grant Proposal for funds, in the amount of \$22,000.00, to initiate an in-home respite care service to families with developmentally delayed children up to 21 years of age, and create a learning resource library specializing in material and equipment for developmentally disabled persons at South Lake Tahoe.

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57-6

At the recommendation of the Planning Director, and on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board adopted a tentative schedule for General Plan Amendment Hearings in November, 1979.

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There being no further business, the Board adjourned to Tuesday, October 23, 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 Dinah Foote
Deputy Clerk