

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2 1980

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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12-7 The Invocation was offered by Reverend Harrold McFarland.

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

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Mrs. Arla E. Martin was awarded a plaque in recognition of her years of service, March 2, 1951 to December 28, 1979, in the County Welfare Department.

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The Agenda was adopted, on motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, with the addition of one item: A request by Mrs. Janis Canepa to place a temporary mobilehome on her 2.09 acres in Pleasant Valley until her home, which burned down on October 26, 1979, can be rebuilt.

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The Minutes of December 18, 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 Flynn, seconded by Supervisor Todd, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

30-1 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 20 was approved, transferring \$19,000 from the Sheriff's Transportation and Travel Account (92-2250) to the newly established Staff Training Account (92-2251); and the Revenue Account (91-5286) increased by \$20,000.

Budget Transfer No. 21 was approved, transferring \$4,000 from the Jail Transportation and Travel Account (92-2250) to the newly established Staff Training Account (92-2251).

Budget Transfer No. 22 was approved, transferring \$2,500 from the Coroner's Transportation and Travel Account (92-2250) to the newly established Staff Training Account (92-2251).

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843
The Board approved 134 Assignments to the Northwest Creditors Service from the Collection Department for Claims against those persons named on the Assignments dated January 2, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of Donna Gibson and ending with the name of Steven N. Gatchel.

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2404
The Board approved Assessment Roll Changes numbered 2243, 2244, 2245, and 2246.

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247
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>	
Jan Richard & Karen Lee Breitigam	1269	541

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121
RESOLUTION NO. 1-80 was adopted Discharging Unpaid County Welfare Accounts.

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154-13
RESOLUTION NO. 2-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Public Defender; and Welfare Departments.

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347
At the request of the Treasurer-Tax Collector, the Auditor-Controller was directed to draw a warrant in the amount of \$139.63 to replenish the Tax Collector's Cash Difference Fund, and RESOLUTION NO. 3-80 was adopted accordingly.

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423
At the request of Jack and Barbara Tormohlen, and recommendation of the Planning Commission, RESOLUTION NO. 4-80 was adopted setting a public hearing on January 29, 1980, at 2:15 p.m., to consider abandonment of a turnaround easement located at the north end of Romer Boulevard in Deep Haven Portals Subdivision in the Pollock Pines area.

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104-5
RESOLUTION NO. 5-80 was adopted declaring the Coloma-Lotus Fire Protection District as duly organized under the Fire Protection District Law of 1961; and appointing in lieu of election, the following five resident voters as the Board of Directors for said District: Robert N. Baker, William B. Dillinger, George C. Cary, Harry B. Regan, and James Goldthorpe.

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19 80

423
Marina
Village
Unit # 2
The Board approved the Request for Reduction of Subdivision Improvement Letter of Credit for Marina Village, Unit No. 2, in the amount of \$92,862.00, leaving a balance of \$721,109.45; said request made by Morton & Pitalo, Inc., Subdivision Engineer, and submitted by the Director of Public Works.

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Bid Results:

114-4 Bid No. 069 - Two four-wheel drive dump trucks for Public Works Department, awarded to Lutz Lincoln-Mercury of Placerville, in the amount of \$66,000.00.

Bid No. 070 - One five-yard dump truck for Public Works Department, awarded to Harrell Motors of Placerville, in the amount of \$19,365.33.

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341
(326) At the recommendation of the Agricultural Commissioner, RESOLUTION NO. 6-80 was adopted requesting a full legislative review of regulations proposed in Assembly Bill 3765 regarding proper and safe uses of pesticides; said review to include an economic impact report reflecting local government costs and costs to production agriculture and the consumer; copies of said Resolution to be forwarded to Governor Brown, Senator Garamendi, and Assemblyman Waters.

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50-6 At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign an Amendment to the Lease Agreement with Duane S. Austin and Thomas G. Snider, increasing the rental rate from .350¢ per square foot to .391¢ per square foot, for Manpower Office space located on Placerville Drive in Placerville.

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65
69
(70) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board concurred with a letter to Attorney General George Deukmejian from the Council for Logic, Inc., dated December 20, 1979, expressing gratitude for his sense of equity and justice being reflected in his policies, as opposed to the havoc being created at Lake Tahoe by Governor Brown's special interest appointees with extremist environmental philosophies; and the Board directed that a letter expressing said support be forwarded to the Attorney General with a copy to the Council for Logic, Inc. (Re: TRPA; CTRPA; and Lahonton Regional Quality Control Board appointments)

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12-14 On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board set the following three Policy Review Sessions for January 9, 1980:

- 9:00 a.m. - with County Counsel regarding Certificates of Compliance;
- 9:30 a.m. - with the Director of Health Services, at his request, regarding Mental Health Department;
- 10:00 a.m. - regarding a Redevelopment Agency in El Dorado County, as requested by Mr. Ed Reinecke.

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(112) At the recommendation of the Personnel Officer, the following personnel matters were acted upon as follows:

- 43 1. RESOLUTION NO. 7-80 was adopted amending Authorized Personnel Resolution No. 319-79 to incorporate the position of Director, Area Agency on Aging;
- 430 2. RESOLUTION NO. 8-80 was adopted approving the job specifications for Director, Area Agency on Aging;
- 312-4 3. RESOLUTION NO. 9-80 was adopted amending Section 4111 of the Personnel and Salary Ordinance to incorporate the classification of Director, Area Agency on Aging at \$1,152.15 - \$1,369.16 per month;
- 340-4 4. RESOLUTION NO. 10-80 was adopted amending Section 4111 of the Personnel and Salary Ordinance to incorporate the classification of Air Pollution Control Specialist at \$1,244.00 - \$1,483.00 per month;
- 112-11 5. RESOLUTION NO. 11-80 was adopted amending Classification Schedule Resolution No. 105-79 to incorporate the position of Air Pollution Control Specialist;
- 141-2 6. The Board approved employment of Mr. Richard Karlsson at the top step of the salary range for Deputy County Counsel III, based upon his experience in the Alameda County Counsel's Office;
- 43 7. RESOLUTION NO. 12-80 was adopted amending Authorized CETA Personnel Resolution No. 281-79 to reflect revisions for the Manpower Training Office;
- 370 8. RESOLUTION NO. 13-80 was adopted amending Section 4111 of the Personnel and Salary Ordinance to correct an error in the computed salary of the Chief Investigator of the District Attorney's Office;
- 124
113
(201) 9. The Board authorized the Chief Administrative Officer to advertise for proposals for a management audit of the Public Works Department.

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341 At the recommendation of the Director of Public Works, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, RESOLUTION NO. 14-80 was adopted authorizing the Chairman to sign Revised Claim No. 1 against the 1979-80 Fiscal Year Transportation Fund Apportionment, in the amount of \$439,735.30, and submit same to the El Dorado County Local Transportation Commission.

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296-4
J. H. Miller
K. J. At the recommendation of the Director of Public Works, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to sign Contract Change Orders Nos. 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17 with Delta Construction Company for the Latrobe Road Project.

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114 The Board again considered the Purchasing Agent's request of December 13, 1979, (continued from Board meeting of December 18, 1979) to enter into a one-year rental Agreement with International Business Machines for an IBM Series III copier for use in Building B of the Government Center, and authorization to notify Xerox Corporation of intent to cancel the month-to-month rental of a Xerox 7000 copy machine presently in use at that location. Since the Board meeting of December 18, 1979, Mr. Schultz, the Purchasing Agent, has further studied the special "copy" needs of the Planning Department in Building B, and has met with Xerox representatives who advised him they will replace the present Xerox 7000 copy machine with a newly re-manufactured machine.

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At the recommendation of the Purchasing Agent, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved continuance of the current contract with Xerox for thirty days after the present Xerox 7000 copy machine is replaced by the newly re-manufactured one; and, if at the end of that period of time, the performance of the replacement machine is satisfactory, the County should then consider the Tandem Plan offered by Xerox, whereby they will provide an additional Xerox 7000 copy machine downstairs in Building B at no additional cost, and the Savin 780 copy machine presently at that location could be removed resulting in a savings of up to \$300 per month, depending on the actual number of copies produced.

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19
At the request of the Director of Public Works, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, an Ordinance amending Section 7631 "Parking Prohibited" of the County Ordinance Code, to include Fir Street (County Road No. 1601), was introduced, reading thereof waived, and it was continued to January 8, 1980 for adoption. (Sponsor: Supervisor Walker)

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11/11
390-7
5/1/80
ORDINANCE NO. 2048 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, amending Section 9430(i) of the County Ordinance Code to prohibit the placement of signs extending onto or projecting over public right of way without a previously obtained, written, revocable permit from the Director of Public Works. (Ordinance sponsored by Supervisor Flynn and introduced December 18, 1979)

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354 w
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the resignation of Ms. Julie Hamner from the El Dorado County Drug Abuse Advisory Board, as a representative of District I, and directed that a Certificate of Appreciation be forwarded to Ms. Hamner.

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22-90
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the resignation of Ms. Pauline Duke from the South Lake Tahoe Health Council, and directed that a Certificate of Appreciation be forwarded to Ms. Duke.

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50-4 w
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board accepted the resignation of Mrs. Jeanine DeBerry from the El Dorado County Alcoholism Advisory Board, as a representative of District IV, and directed that a Certificate of Appreciation be forwarded to Mrs. DeBerry.

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355
An Appointment to the El Dorado County Commission on the Status of Women, to fill the vacancy created by the resignation of Margaret O'Conner from same, was continued to January 15, 1980, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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22-7a
At the recommendation of the Mental Health Advisory Board, and on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, Mr. Ray Negrete was appointed to said Board for a term to expire April 30, 1982.

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22-2
Hearing was held as duly advertised to determine whether reductions in net County costs for Fiscal Year 1979-80 have a detrimental effect on the health needs of the public, and whether it would impair the County's ability to carry out service levels specified in the County Health Services Plan.

The Director of Health Services for El Dorado County, Dr. Weidmer, was present and reviewed statistics for the Board reflecting increases in the County's Public Health Services and Indigent Care gross budgets and number of authorized personnel for same. Dr. Weidmer also reviewed the increase in number of units of service rendered through clinic visits. Dr. Weidmer stated that there are no waiting lists for public health services with the exception of Child Health Disability Prevention, Medi-Screening and Child Health Conferences; and the waiting lists for these clinics is the result of delays in being able to recruit a nurse practitioner for the Placerville Office and the extended illness of a nurse practitioner at South Lake Tahoe. A recent survey regarding the quality of services performed by El Dorado Health Planning Council indicates that the quality of services rendered is excellent. Dr. Weidmer thereby declared, as Director of Health Services and County Health Officer, that: (1) There has been no detrimental impact on the public either for public health services or for outpatient or inpatient indigent care, and (2) The County will be able to carry out the level of service specified in its health services plan.

There were no persons requesting to speak on this matter, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board found that no detrimental reductions in funding have been made which would impair the County's ability to carry out the service levels specified in the County's health services plan, and directed that said finding, together with copies of evidence presented, be forwarded to the State Director of Health Services.

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Hearing was held as duly advertised to consider adoption of a Resolution of Necessity to Acquire Property by Eminent Domain for reconstruction of Pleasant Valley Road between Highway 49 and Big Cut Road (Project SS-28).

29-1
Pleasant Valley
The County
Mr. Russell Crowell, owner of a portion of the property to be acquired, was present and stated he is opposed to adoption of the Resolution, as he does not feel the County has negotiated fairly with him by making a second offer for his land after his counter-offer was made to the County. Mr. Crowell feels that the County's original and only offer of compensation for his land is too low.

Mr. John O'Neil was present and stated that he too did not receive a second offer from the County in response to his counter-offer. He agrees with Mr. Crowell that the County's lack of response to their counter-offers reflects the lack of proper negotiating procedures.

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Mrs. Bette Hardter was present and stated that she and her husband had told Mr. Dave Whittington, County Counsel, that they would give the County the portion of their property which it wishes to acquire, if the County would develop same for commercial use. They asked Mr. Whittington to ascertain if this was the case, but never heard from him in this regard.

Mr. Paul Carlson was present and stated he only wishes to be treated fairly in the matter. Mr. Carlson asked that the County pay him for his property based on the commercial value of same, rather than residential, as he feels it will ultimately result in commercial use. Mr. Carlson noted that the surrounding property is commercial. County Counsel advised that there is no way of knowing, at this time, when Mr. Carlson's property may be rezoned to Commercial.

In a letter dated December 13, 1979, Gerald L. and Janet M. Bordges requested to appear before the Board at the Hearing this date to speak on this matter, however, Mr. and Mrs. Bordges were not present.

The County Director of Public Works, Mr. Art Cort, was present and stated that the County is dealing with public funds in this matter, and all negotiations must be handled in a manner prescribed by State law. Appraisals were obtained by the County, and if individual property owners disagree with same, they have the option of hiring their own appraisers to make appraisals to be submitted to the County. None of the property owners in question have done that.

There were no further protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 15-80, a Resolution of Necessity to Acquire Property by Eminent Domain for reconstruction of Pleasant Valley Road between Highway 49 and Big Cut Road.

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68-296-4
124
The Board considered a petition signed by 47 residents and property owners along Shoo Fly Road requesting the Department of Public Works be directed to remove brush from both sides of the road, and widen the road to permit two-way traffic.

Mr. D. P. VanBlaricom was present and reviewed the problems and concerns of the property owners and residents in the area. Mr. Art Cort, Director of Public Works, explained the laborious task of determining the owners of the property affected if the request is granted, and obtaining written permission of those property owners to allow the County to do the work.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board referred the matter to the Department of Public Works to work on obtaining permission from necessary property owners to cut the brush where it would improve the visibility along Shoo Fly Road.

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SPECIAL ORDERS

PLANNING MATTERS

72
At the recommendation of the Director of Planning, and on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board approved the following action to ensure a complete and accurate count in the Decennial Census to be conducted in April, 1980:

1. Establishment of a combined complete count/local review committee comprised of representatives from public agencies and private groups to publicize the census and identify remote areas for enumerators; and
2. Employment of a Comprehensive Employment Training Act (CETA) person to assist said committee, work with Planning Staff, and serve as contact person for the Census Bureau.

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222-1-80
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of Mrs. Janis Canepa to place a temporary mobilehome on her 2.09 acres in Pleasant Valley until her home, which burned down on October 26, 1979, can be rebuilt; said approval for period of one year, and the Board also waived the minimum-size requirements for said mobilehome.

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197-3
Hearing was held as duly advertised to consider the dissolution of the Salmon Falls Water District. Resolution No. 290-79 initiating the proceedings for dissolution was adopted by the Board on November 27, 1979.

There were no verbal protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 16-80 was adopted, a Resolution Ordering the Dissolution of Salmon Falls Water District Without Election.

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GENERAL ORDERS

(82-2)
The Operating Engineers Local Union No. 3, Public Employees Division, advised the Board, in a letter dated December 10, 1979 and signed by Mr. Dan Senechal, that it has terminated its affiliation with the El Dorado County Employees Association effective December 31, 1979; and requested the County continue dues deductions from employees' paychecks for Union dues for those employees who wish to remain members of same.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, and Walker; Noes: Supervisors Todd and Stewart, the Board concurred with the Chief Administrative Officer's letter of December 21, 1979 to Mr. Dan Senechal of the Operating Engineers Local Union No. 3, Public Employees Division, wherein he states it is the position of the County that the Employees Association is the organization currently recognized by the Board of Supervisors as the exclusive bargaining agent for the employees of this County, and the County Auditor-Controller has been requested to honor the request of said Association that dues deductions from employees' paychecks be made only for said Association.

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57-2
The Operating Engineers Local Union No. 3, Public Employees Division, advised the Board, in a letter dated December 10, 1979 and signed by Mr. Dan Senechal, that representatives of the Trades and Crafts Bargaining Unit of said Union have been meeting with Mr. John Fitzpatrick, Chief Administrative Officer of the County, in an attempt to acquire raingear as provided in Section 6401 of the California Labor Code; and advised that they have been unsuccessful in getting the County's agreement that its obligation to the employees is to provide raingear for County employees.

The Board took no action on this matter.

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There being no further business, the Board adjourned to Tuesday, January 8, 1980, 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 Dorise L. Foote
Deputy Clerk