

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 8 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 Todd presided.

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12.7 The Invocation was offered by Pastor Jim Hubbard, First Assembly of God Church.

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The Pledge of Allegiance to the Flag was led by Mrs. Dixie L. Foote.

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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 1, 1980, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Flynn, 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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117 Budget Transfer No. 1 was approved, advancing funds in the amount of \$3,500.00, from the County Treasury (800) to the Audubon Hills Community Services District (388), until its tax money is available, so said District can get road work done now and get the best results for the money spent.

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151.13 RESOLUTIONS NOS. 209-80 and 210-80 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; Public Defender; Probation; Welfare; and Mental Health Departments.

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2-1 RESOLUTION NO. 211-80 was adopted providing property tax revenues to the City of Placerville for annexation of Ahnfeldt and Worth properties in accordance with AB 8 negotiations.

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2 The Airports Director was authorized to purchase one replacement chain saw, at a cost not to exceed \$450.00, as cost estimates are excessive for repair of the broken one.

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The Board approved the request of the engineer for Governor's Village Unit No. 11, submitted by the Public Works Department, for Reduction of the Subdivision Improvement Letter of Credit for said Subdivision, in the amount of \$5,868.00, leaving a balance of \$86,921.00.

423
Governor's
Village #11

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The Board approved the request of the engineer for Franciscan Village, submitted by the Public Works Department, for Reduction of the Subdivision Improvement Letter of Credit for said Subdivision, in the amount of \$24,144.98, leaving a balance of \$383,528.27.

423
Franciscan
Village

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At the recommendation of the Community Programs Executive Director, the Chairman was authorized to sign Amendment No. 5 to Contract No. 7901-0263, which will provide additional funding, in the amount of \$41,000.00, from the State Office of Economic Opportunity, Employment Development Department, for the low-income weatherization program for a period of three months, and RESOLUTION NO. 212-80 was adopted accordingly.

50-8

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At the recommendation of County Counsel, the Chairman was authorized to sign an addendum to the contract with Skidmore Displays, Inc. for construction of the El Dorado County Exhibit at the 1980 California State Fair and Exposition. The Chairman had been authorized to sign the contract on June 17, 1980, subject to County Counsel's review and approval of same.

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At the recommendation of the Purchasing Agent, Bid No. 118, propane requirements for South Lake Tahoe and the Western Slope, was awarded as follows: South Lake Tahoe - awarded to low bidder, M & E Gas Service, Inc., of South Lake Tahoe, at a cost of \$22,264.20; Western Slope - awarded to low bidder, Empiregas, Inc., of Placerville, at a cost of \$22,748.70.

114-7

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Upon being advised by the engineer for El Dorado Knolls Rural Subdivision that street and stop signs, and graveling for said Subdivision have been completed in compliance with the Subdivision Ordinance, the Board authorized release of the remaining portion of the cash deposit, in the amount of \$415.00, to Ingrid Doughty.

423
El Dorado
Knolls

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At the request of the District Manager of the Social Security Administration, Department of Health and Human Services, the Chairman was authorized to sign an Agreement with same for Social Security representatives to use two rooms in the County Community Services Building, at a cost of \$280 per month, for period July 1, 1980, through September 30, 1980.

82-5
(250)

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The Board accepted for deposit, a warrant from the County of Sacramento, in the amount of \$972.07, as El Dorado County's semi-annual share of Weimar Medical Center trust funds.

141

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74-222
At the request of John F. Otto, Inc., contractor for the Superior Court Facility at South Lake Tahoe, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved a seventeen-day extension of the contract completion date; and approved Change Order No. 4, increasing the cost by an amount not to exceed \$2,280.00, for fire separations.

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(147)
326
At the request of Mrs. Dorothy Carr, County Recorder, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board again expressed its opposition to AB 481, which would require County Recorders to notify persons against whom liens have been filed, and authorized the Chairman to notify Senator John Garamendi of same by telephone this date. The Board previously went on record in opposition to AB 481 on June 17, 1980.

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151-2
At the request of the Purchasing Agent, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign a three-month Agreement with Airsignal of California for telephone signal device services for the Welfare Department at South Lake Tahoe.

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72-14
(100)
At the request of Mr. Vern Peterson, Fire Coordinator, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session with Directors of Fire Districts and Fire Chiefs, for July 22, 1980, at 7:30 p.m., in the Board Chambers, to discuss consolidation, spheres of influence coverage, communications, and any other issues of concern.

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12-14
Also, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board rescheduled its Policy Review Session with the Agricultural Commission and Planning Commission from July 9, 1980, to July 21, 1980, at 12 noon, regarding "AE" and "TPZ" zones.

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341-1
At the request of the Alpine County Board of Supervisors, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign an Agreement with Alpine County for services of the El Dorado County Agricultural Commissioner/Weights and Measures for period July 1, 1980 through June 30, 1981.

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The Personnel Matters were acted upon as follows:

(115)
214
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of the Chief Probation Officer and authorized waiver of the hiring freeze to hire two, full-time Counselors for Juvenile Hall to fill two Counselor II positions currently vacant.

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113 Also, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed the Administrative Office to obtain proposals from two or three professional recruiting firms to recruit for the Chief Administrative Officer position, and bring said proposals back to the Board for review.

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117 Budget Transfer No. 78 was approved for the Placerville Justice Court, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, transferring \$115 from Office Expense (92-2170) to Fixed Assets (92-3370) to cover the purchase of metal file shelving units that cost more than the amount budgeted for same.

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110-9 The Board considered the recommendation of the Community Programs Executive Director, that the Chairman be authorized to sign an Agreement with the State Department of Housing and Community Development for administration of Federal Section 8 existing housing program funds in El Dorado County by the Community Programs Department.

Supervisor Stewart made a motion, which was seconded by Supervisor Flynn, to deny the request.

Supervisor Johnson offered a substitute motion, which was seconded by Supervisor Walker, and unanimously carried, to continue the matter to July 15, 1980, and instruct the Community Programs Executive Director to identify the 33 low-income rental units in El Dorado County.

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112-1 At the request of the Health Department Director of Administrative Services, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board authorized filling of the physical therapist position for California Children Services due to the resignation of Ms. Kim Oeffner, effective July 7, 1980.

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201 The Risk Manager submitted four proposals to perform the annual County Audit for Fiscal Year 1979-80. On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Audit was awarded to the lowest bidder, John W. Ehlman, in the amount of \$12,900.00.

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22 At the recommendation of the Director of Health Services, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board appointed the following persons to the Child Health and Disability Prevention Screening Program Advisory Board: Sue Millan, P.H.N., Corydon Edgecomb, O.D., and Pam Klasmeier, Consumer Parent, for terms ending July 31, 1982; and Jeanette Kelley, P.H.N., and Earl Washburn, M.D., for terms ending July 31, 1983.

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At the request of Caldorado Lan-Pac, and on motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart, RESOLUTION NO. 213-80 was adopted establishing the following as a Policy of the Board of Supervisors:

- (353)
87
1. To initiate action to form an on-site waste-water disposal zone for each planned development of 100 lots or more when so requested by the developer thereof;
 2. Upon formation of same, the Board of Supervisors will serve as its Board of Directors;
 3. Rules and Regulations will be adopted to minimize County general fund liability and financial responsibility for maintenance and repair of such systems, and assure that the basic liability and financial responsibility for same will reside in the zone and its residents and property owners.

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Hearing was held as duly advertised to consider Mr. Gloyd D. Zeller's appeal on Assessment Roll Changes Nos. 7994 and 7995.

2998A
Mrs. Vera Klimovich was present to speak on behalf of the Assessor's Office.

At the request of the appellant, so that he may have more time to research the matter, the hearing was continued to July 15, 1980, at 11:45 a.m., on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

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At the request of the County Supervisors Association of California (CSAC), and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved payment of CSAC dues, in the amount of \$9,835.00, for Fiscal Year 1980-81 membership services.

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At the request of the County Supervisors Association of California (CSAC), the Board approved a contribution, in the amount of \$520.00, for support of NACO Western Interstate Region Public Lands Service Program and related CSAC activities, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, Stewart, and Todd; No: Supervisor Walker.

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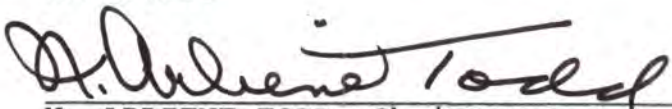
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There being no further business, the Board adjourned to Tuesday, July 15, 1980, at 10:00 a.m.

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APPROVED:


N. ARLIENE TODD, Chairman

ATTEST:

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

By 
Deputy Clerk