

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 18 19 83

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, and Thomas L. Stewart. Absent: Supervisor Joseph V. Flynn. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Stewart presided.

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The Invocation was offered by Pastor Chet Moore, First Assembly of God Church.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, with the addition of two items: (1) Purchasing Agent's recommendation for award of bid number 240-440, radar equipment for the California Highway Patrol, Placerville and South Lake Tahoe Offices; and (2) Supervisor Walker's request that the Public Works Department be authorized to repair the taxiway at the Placerville Airport.

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The Minutes of October 11, 1983, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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185-13 Scheduled for 10:00 a.m. this date was a bid opening for the sale of County real property (APN 104-290-08) formerly used as the Pilot Hill Dump, consisting of approximately 9.62 acres, located on Pedro Hill Road near Pilot Hill.

No bids were received.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was continued to October 25, 1983, for a report from County Counsel regarding the method of sale of said property.

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117 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

Budget Transfer No. 51 was approved, transferring \$3,105.00 from General Fund Appropriation for Contingency (9900) to Board of Supervisors' Maintenance of Equipment (2120-\$1,200.00) and Rents/Leases - Equipment (2220-\$1,905.00) to pay the remaining lease purchase and maintenance costs on a "mag card" IBM typewriter formerly used by County Counsel's office.

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117 Budget Transfer No. 52 was approved, transferring \$400.00 from Welfare Department's Maintenance of Equipment (2120) to Fixed Assets (3370), for purchase of two new Victor calculators to replace two which require repair.

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2986 The Board approved Assessment Roll Changes numbered 1551, 8202, and 8203.

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151-13
RESOLUTION NO. 289-83 was adopted discharging unpaid County Welfare Accounts. ✓

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141-4
RESOLUTIONS NOS. 290-83 and 291-83 were adopted, authorizing and action for the recovery of County funds paid out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Pollock Pines-Camino Ambulance; Tahoe City Fire District; and Risk Management, Library, Public Defender, Welfare, and Mental Health Departments. ✓

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(58)
58-1
As recommended by County Counsel, the Board denied the claim submitted by Attorney Carter P. Holly, on behalf of Irene and Joseph F. Canevaro, for personal injuries and property damage, and indemnification for any amounts paid in settlement of the Harmon and Eleanor Eakles vs. Joseph Canevaro Complaint, or by way of judgment on the Complaint, in the amounts of \$10,000.00, \$3,000.00, and an undetermined amount, respectively. ✓

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58
As recommended by County Counsel, the Board denied the claim for personal injuries, in the amount of \$1,000,000.00, submitted by Attorney John E. Virga, on behalf of John Briggs. ✓

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114-7
(233-6)
Bid No. 965-468, pathology services for the western slope, was awarded to the sole bidder, Physician's Consulting Laboratories of Roseville, in an amount not to exceed \$37,000.00, and the Chairman was authorized to sign an Agreement for same for Fiscal Year 1983-84. ✓

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50-7b
The Board accepted the resignations of Earl McDowell and John Webber as members of the El Dorado County Adult Day Health Care Planning Council, and directed that Certificates of Appreciation be forwarded to same. ✓

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212
At the encouragement of California Governor George Deukmejian, the Board proclaimed the week of October 24 - 28, 1983, as "California's Safe Schools Week" in El Dorado County. ✓

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(117)
(141)
Budget Transfer No. 49 was approved, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, transferring \$96.50 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services Account (2180), to pay Sonic for air courier messenger service received from Tarkington, Carey, O'Connor & O'Neill relating to the Hostetter vs. Richard Pacileo, et al, matter. ✓

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Capital Outlay Matters

303
(7415)
At the recommendation of the General Services Division, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Application and Agreement with El Dorado Irrigation District for service within the Diamond Springs Main Moratorium Area for the new Ponderosa Court building.

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114-7
(52)
At the recommendation of the Purchasing Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, Bid No. 240-440 radar equipment for the California Highway Patrol, Placerville and South Lake Tahoe Offices, was awarded to the highest bidder, Kustom Electronics of San Marino, California, in the amount of \$3,996.20 for two Kustom KR10SP radar units; said purchase to be funded from the Public Works Department's Fixed Assets Account.

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Legislative Matters

326
(246)
(506)
The request of the Veteran Coordinating Council of El Dorado County, for information relating to the intent and implementation of Assembly Concurrent Resolution No. 47 (Connelly) relating to job training programs for veterans under the Job Training Partnership Act, was referred to Mr. Cody, County Veterans Service Officer, and Mr. Langston, Program Manager for the Golden Sierra Job Training Agency, to research the questions posed and report back to the Board on November 1, 1983, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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General Orders

69
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board received and filed the Public Works Department's cost analysis of the work proposed by the California Regional Water Quality Control Board, Lahontan Region, in its tentative waste discharge requirements for the unincorporated area of El Dorado County.

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69
At the recommendation of the Public Works Department, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized payment of the maximum fee, \$13,320.00, to Brown and Caldwell for engineering services for the Rubicon Erosion Control Project, from Tahoe Regional Planning Agency Water Quality Mitigation Funds; and authorized termination of the County's Agreement with Brown and Caldwell by written notice sent by certified mail.

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124
(305)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized the Public Works Department to repair the taxiway at the Placerville Airport, at a cost not to exceed \$1,000.00, with funds to be transferred from the Board of Supervisors Budget to the Public Works Department Road Fund, with the understanding the Board of Supervisors Budget will be reimbursed by the Airport Enterprise Fund. In addition, the Board directed the Public Works Department to give the Placerville Airport Manager 24 hours notice prior to accomplishing said repair work.

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214
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Probation Department was authorized to administer an Agreement with the El Dorado Union High School District for the services of said Department's Juvenile Work Program.

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The Board recessed for lunch, after which it reconvened with both Supervisors Flynn and Stewart absent.

Special Orders

Planning Matters

57
The Planning Director reported on the progress of the Planning Department in initiating amendments to the zoning Ordinance to reflect a policy change, which will provide housing of the elderly in El Dorado County similar to those guidelines used by the City of Placerville. The proposed amendments will be heard by the Planning Commission on November 10, 1983.

The Board took no action on the matter this date.

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General Orders

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141
299-4
(Pleasant Valley Rd.)
Regarding the matter of El Dorado County vs. El Dorado Irrigation District, and the judgment of the Court that said District make payment to the County, in the amount of \$36,599.10, plus interest, for relocation of pipeline for the Pleasant Valley Road Project, the Board instructed County Counsel's Office to follow up on same to obtain a payment of the judgment, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present.

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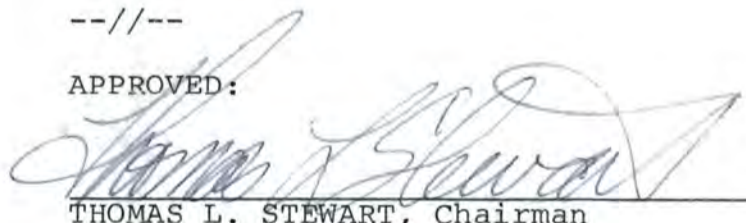
(115)
144-2
RESOLUTION NO. 292-83 was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, amending Section 4111 of the Personnel and Salary Ordinance to reflect a 10% salary increase for County Counsel and the Chief Assistant County Counsel effective October 29, 1983.

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There being no further business, the Board adjourned to Tuesday, October 25, 1983, at 10:00 a.m.

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APPROVED:



THOMAS L. STEWART, Chairman



PATRICIA R. LOWE, First Vice Chairman

ATTEST:

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

By Dipie L. Foote
Deputy Clerk

October 18, 1983

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