

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 2, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane William V. D. Johnson, W. P. Walker and Raymond E. Lawyer. Supervisor Thomas L. Stewart absent. Also present, Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Lawyer presided.

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

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The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani- mously carried by those present, the Agenda was adopted with the addition of a proposed Resolution submitted by Supervisor Lane to be considered prior to General Orders.

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The minutes of September 25, 1973 were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present.

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On motion of Supervisor Lane, seconded by Supervisor Johnson and unanimously carried by those present, the following resolution was adopted, commending Supervisor W. P. Walker on his new status as a non-smoker:

RESOLUTION NO. 455-73

COMMENDING SUPERVISOR W. P. "DUB" WALKER
NON-SMOKING STATUS

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council were approved and allowed for payment.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani- mously carried by those present, the Claim submitted by Mrs. Billie H. Freeman for property damages to vehicle was referred to the County Counsel.

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LHR 50-1

LHR 58-1

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, all personnel matters on the Personnel
List dated October 2, 1973 were approved as recommended by the Personnel
Officer, and the following resolution was adopted, amending the Authorized
Personnel Resolution relating to the Placerville Justice Court and the
Sheriff's Department:

11-
43

LHR 406-7

RESOLUTION NO. 456-73

AMENDING AUTHORIZED PERSONNEL RESOLUTION
Placerville Justice Court-Typist Clerk II
Sheriff's Department-Detective

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board approved Assignments to the
Credit Bureau of El Dorado County from the County Collection Department
for claims against the following:

213

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|---------------------------|---------------------------|
| Jeanne M. Jones | Michael Collingwood |
| Gerald & Cheryl Covington | Robert K. & Gladys Winton |
| Rease R. Endicott | Violette Crandall |
| Peter Groeschke | Mitchell A. Pendrak |
| Carla & Barry Groves | |

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Letter submitted by the Director of Public Works stating that on
October 3, 1972, the County accepted construction Asphalt Concrete Overlay
on Pioneer Trail by Tahoe Asphalt and Paving Company, and recommending that
Labor and Materials Bond No. 73-0120-7426-72, United States Fidelity and
Guaranty Company in the amount of \$71,400.00 be released.

LHR 296-4

214
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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unani-
mously carried by those present, the recommendation of the Director of
Public Works was approved and bond released as requested.

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Director of Public Works submitted a letter recommending that surplus
property on Mt. Aukum Road, No. 78, FAS 1234(9), containing 1.753 acres
be declared surplus and offered for sale for minimum bid of \$1,500.00, and
further stating that the Pioneer Volunteer Fire Department has expressed
a desire to acquire this property for a fire station. This surplus property
was obtained with the acquisition of right of way for Mt. Aukum Road from
Rosie D'Agostini by Grant Deed dated March 23, 1972 and accepted by the
Board of Supervisors on April 11, 1972.

(continued)

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*(12/16/73)
11/26
141*
(continued)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, this matter was referred to the County Counsel to check legal manner in which the County may retain this property, and further to draw a lease with the Pioneer Volunteer Fire Department for a period of 20 years at \$1.00 per year, said lease to include the right of the Board of Supervisors to approve placement of any building on the property, and this item to be rescheduled on the Board's Agenda of October 30, 1973.

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Supervisor Lawyer passed the gavel to Supervisor Walker and left the room.

*2/16/74
11/26
141*
Director of Public Works submitted a letter stating that the Federal Highway Administration determined that guard rails are needed on F.A.S. project on Mt. Aukum Road, and that a request has been submitted to the State Department of Transportation to use Federal Aid Secondary funds for this project, and further requesting approval from the Board of Supervisors to use F.A.S. funds and to develop contract documents for the work.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present the request was approved as submitted.

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11/26-3
Judge Richard F. Pacileo, El Dorado Justice Court, submitted a request from the California State Department of Motor Vehicles to use the Justice Court Jury Deliberation Room for the purpose of conducting Driver Improvement hearings. On motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried by those present, the request for use of the Deliberation Room was approved.

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Supervisor Lawyer returned and assumed the Chair.

11/26-1
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the recommendation of the Purchasing Agent that the El Dorado High School drafting class be requested to discontinue further work on the Hildman Site Administrative Center Model as the County has engaged an Architect to design new buildings for the site and this model will be outdated, also that model be returned to the County for storage until final disposition is made.

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Purchasing Agent submitted a letter requesting that formal bidding procedure be waived and the Director of Public Works and Purchasing Agent be authorized to negotiate with Motorola for the second phase of the Public Works Communications System' equipment based on last year's bid, with a maximum of 4½% increase on 20 mobile units for a total cost of not more than \$40,000.00, and stating that the 1973-74 Approved Budget contains \$43,990.00 for the second phase of the System.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, request was approved as submitted.

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The following motion made by Supervisor Johnson, was seconded by Supervisor Lane, and unanimously carried by those present:

That the Affiliated Seniors, as soon as practicable, assume all responsibilities for the collection, deposit and disbursement of all monies related to Senior Citizen activities including tours, special events, newsletter subscriptions, rentals, etc.;

That the Affiliated Seniors will maintain receipt and disbursement records as applicable;

That the Affiliated Seniors will establish and maintain a separate checking account for the deposit and disbursal of funds received;

That the Executive Director of El Dorado County Community Action Council be requested to account for all funds on hand that relate to Senior Citizens which were collected and disbursed by his direction for the period July 1, 1972 through the date nearest the assumption of these activities by the Affiliated Senior Citizens;

That the Affiliated Senior Citizens, when public funds are involved, will submit a request to the Executive Director, El Dorado County Community Action Council, for the processing of Purchase Orders directed to the County Auditor in payment of obligations chargeable to Senior Citizen Support Funds held by the County Auditor.

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Mr. John Fitzpatrick, Acting County Administrative Officer, reported on the status of the proposed program evaluation procedure to be followed by Sierra View pursuant to their Mental Health Services contract with the County, and he advised that the Program Manager of Sierra View had informed him that the subject evaluation program would be completed and submitted to the Board of Supervisors for approval before the end of November 1973. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present this item was continued to October 30, 1973, and the Board noted that the Sierra View contract is in force and effect despite the fact that program evaluation procedure has not been completed.

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Bid opening held on Thursday, September 27, 1973 for Asphalt Concrete Overlay of Icehouse Road from State Highway 50 to Peavine Ridge Road, and bids were submitted by George Reed, Inc., Sonora, C. M. Marsh Co., Vallejo, Delta Construction Co., Rio Vista, Granite Construction Co., Sacramento, and Teichert Construction, Sacramento. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
 LHR 296-4 mously carried by those present, Bid for Alternate No. 3, a distance of 6.5 miles was awarded to low bidder Granite Construction in the amount of \$134,200.00.

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
William D. & Deanna Cunningham	0930-7789-0	\$950.00
Gyula Eros	8653	147.55
Danny & Dana Fruzzetti	8078	102.31
Kit Gardner	8858	38.50
Susan Bolster	8721	179.50
James & Shirley Johnson	5036	449.03
Lou Ann Hoff	8636	35.00
Paula Hosier	8729	30.66
Evelyn Lane	72-206	316.39
Floyd Eisenhour & Terry Torrey	72-151	325.25

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
 mously carried by those present, the following resolutions were adopted:

-RESOLUTION NOS. 457-73 THROUGH 466-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
 COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
 mously carried by those present, the Chairman was authorized to execute
 Releases of Lien, discharging all property encumbered by the Agreements to
 Reimburse County for Public Assistance, recorded in the Official Records
 of El Dorado County as follows:
 (continued)

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(continued)

	<u>Name</u>	<u>Volume</u>	<u>Page</u>
	Jill Stender	1125	178
	Gary Clelan and Caroline A. Clelan	851	176
	Caroline Clelan and Gary W. Clelan	791	726
	Lucille Skibe	1023	527
	Diane Scandalis	1207	27
	Wilfred C. Bowers	1209	149
	Philip Lacock aka Philip J. Lacock	1209	153

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agreement with Caywood, Nopp and Ward, Architects for construction of County Government Administration Building and sitework improvements at the Hildman site, Placerville, was continued to October 9, 1973.

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Recommendations received from the Park Committee, El Dorado Hills Community Services District on the Traffic Control Report submitted by the El Dorado Hills Residents' Association and on the reply from Department of Public Works to Residents' Association Report. (Report referred to Public Works Department on 7/10/73).

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, this item was continued to October 16, 1973.

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Communication received from Mayor, City of Petaluma, requesting financial support in the amount of \$250.00 regarding a litigation suit filed in the Federal District Court against the City relating to their Residential Development Control Policy, Environmental Design Plan and the Housing Element of the General Plan. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present the communication was placed on file.

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Purchasing Agent submitted a letter stating that the County has been invited to participate in a State-wide Abandoned Vehicle Abatement Program in cooperation with the California Highway Patrol, which provides for reimbursement to the County in amount of \$25.00 per vehicle abated, and recommended that a resolution be adopted authorizing the County to enter into a contract with the State, and also made other recommendations pertaining to the proposed program. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present this matter was referred to the County Counsel for review and continued to October 16, 1973.

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SPECIAL ORDERS

PLANNING MATTERS

Executive Secretary, Planning Commission submitted recommendations for changes in the regulations for the Exclusive Agricultural zone by the El Dorado County Agricultural Commission and the El Dorado County Planning Commission. (Continued from 9/18/73)

Supervisor Lawyer passed the gavel to Supervisor Walker and left the room.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried by those present, the following ordinance was adopted
incorporating the changes as discussed by the Board of Supervisors:

ORDINANCE NO. 1328

AMENDING EL DORADO COUNTY ORDINANCE CODE
REGULATIONS FOR AE DISTRICTS
(Section 9415.5)

(For contents, see original ordinance)

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ASSESSMENT DISTRICT

CAMERON PARK NORTH UNIT NO. 8

At the recommendation of the Assessment District Attorney, Mr. Eugene K. Sturgis, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 467-73

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS
AND DECLARING DISTRIBUTION OF SURPLUS

(For contents, see original resolution)

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Supervisor Lawyer returned and assumed the Chair.

GENERAL ORDERS

Continued hearing was held to consider whether abandoned vehicle should be removed from property of Bertha L. Grindling, Tahoma Area, corner of Second and Cedar, and the cost of removal charged to the landowner. (This matter was rescheduled as no action was taken on 9/18/73)
(continued)

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(continued)

Pursuant to Section 7801 et seq of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Ms. Bertha L. Grindling, 244 North Gramercy Place, Los Angeles, California, owner of the property on which the abandoned vehicle is located, and proper notice having been sent by Certified Mail to Mr. William J. Wetherley, P. O. Box 456, Tuolumne, California, registered owner of said vehicle, continued hearing was held to determine the responsibility for charges for removal of said vehicle. Communication received from Ms. Grindling advising that she had no knowledge of said abandoned vehicle on her property. The hearing was closed. The Board on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, directed the Purchasing Agent to have the vehicle removed and costs of said removal to be assessed against the property.

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Continued hearing was held to consider whether abandoned vehicles should be removed from property of Ms. Nancy D. Martin, 106 Hopi Avenue, Tahoe Paradise Area, and the cost of removal charged to the landowner.

The hearing was continued from September 18, 1973, so that Ms. Martin could respond in writing to request that she certify to the Board that she had no knowledge of the abandoned vehicles located on her property. No response was received.

Pursuant to Section 7801 et seq of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Ms. Nancy D. Martin, 721 Talbot Avenue, Albany, California, owner of the property on which the abandoned vehicles are located, and proper notices having been sent by Certified Mail to Mr. Robert T. Warrick, P. O. Box 11302, South Lake Tahoe, California, registered owner of one vehicle, and to Ms. Annette P. Borella, P. O. Box 11274, Tahoe Paradise, California, registered owner of one vehicle, continued hearing was held to determine the responsibility for charges for removal of said vehicles. Name of registered owner of third vehicle on property was not available. No protests were presented, and the hearing was closed. The property owner having shown no objection either by being present, or by means of correspondence, the Board, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, directed the Purchasing Agent to have the vehicles removed and costs of said removal to be assessed against the property.

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On September 18, 1973, the Board of Supervisors considered a request from Kathryn Stephenson for tax assessment reduction on her property at Kyburz due to 75% of said property having been destroyed by the "Pillikin Fire", and at that time referred the matter to County Counsel to communicate with Governor Reagan to determine if the area will be declared a "Disaster Area" in order to allow the County to award some tax relief for 1973-74 to Ms. Stephenson.

(continued)

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(continued)

Telephoned response was received from Mr. Gordon C. Larken, State Office of Emergency Services advising that the Board of Supervisors would have to adopt a Proclamation regarding the Pillikin Fire, submit it to his office and it would then be forwarded to the Governor along with a letter for his signature.

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(41)

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign a letter directed to Ms. Kathryn Stephenson, advising her that there is not enough justifiable data to allow the Board of Supervisors to adopt a proclamation declaring the "Pillikin Burn" a disaster area.

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LHR 119-1
111
(115)

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present the Personal Officer was authorized to recruit for an Assistant Auditor to fill position in the Auditor's Department created by resignation of Mr. Cliff Weatherbee.

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(2)
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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared that the regularly scheduled meeting of October 23, 1973 will not be held by reason of a previously known lack of quorum, and the County Auditor was authorized to review and release Warrant Register Claims for the week of October 23, 1973, and said action to be ratified by the Board on October 30, 1973.

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There being no further business, the Board adjourned to Tuesday, October 9, 1973, at 10:00 a.m.

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ATTEST: Carl A. Kelly,
County Clerk and
ex-officio Clerk
of the Board

APPROVED Raymond E. Lawyer
Raymond E. Lawyer, Chairman

By Cornie A. Peterson
Deputy