

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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

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The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted with the following additions: County Chamber of Commerce President presenting Resolution to the Board of Supervisors; Supervisor Stewart requesting support in his opposition to Tahoe Regional Planning Agency's Resolution to deny "Type B" applications; and Supervisor Stewart requesting appointment as his Alternate to El Dorado County Community Action Council -- all to be considered after approval of the Agenda.

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El Dorado County Chamber of Commerce President, Otto Carstens, was present and read to the Board a Resolution adopted by the Board of Directors of said Chamber of Commerce expressing their appreciation of the support and cooperation by the Board of Supervisors.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board acknowledged a job well done by the County Chamber of Commerce and their President for the Year 1973.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board endorsed Supervisor Stewart in his opposition to the Tahoe Regional Planning Agency's resolution, to be adopted December 19, 1973, to the effect that said Planning Agency will deny all "Type B" applications where it deems that more information is required on the sewage collection and exportation, and transportation elements.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board appointed Paul Roest as Alternate for Supervisor Stewart on the El Dorado County Community Action Council.

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December 18, 1973

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1973

On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; Abstain: Supervisor Lawyer, the Minutes of December 11, 1973, and of the Adjourned Meeting of December 12, 1973, were approved as submitted.

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58-1
Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 31 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 18, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Eddie D. Bowerman and ending with the name of Warren R. G. Cowell.

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12-9
At the recommendation of the Communications Officer, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the general concept of an emergency medical communication system between hospitals, ambulances, and public safety dispatch centers as a vital requirement for improved overall medical care, and in the County's best interest, but declared their intent to not endorse the revised medical communications grant program sponsored by the Sacramento Health Agency until more definitive information is available to permit an intelligent determination of ongoing costs.

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57
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed the Planning Department and the Planning Commission to study the policy of zoning in advance of the division of land and/or prior to the actual needs or uses desired by the landowner, and to submit an interim report by mid-February 1974, with a final report to the Board on April 2, 1974; said report to include comments by the County Assessor.

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58-1
On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Noes: Supervisors Johnson and Lawyer, the Board adopted the following language to be used when denying Claims against the Tahoe Regional Planning Agency and the County: "The County of El Dorado, having never adopted any of the rules, regulations or ordinances of the Tahoe Regional Planning Agency, and having no control over its policies or procedures, should not be held responsible for acts of that Agency."

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1973

151 Assistant to the Board submitted an Agreement to commence December 10, 1973, between the State of California, through the Department of Human Resources Development, and the County to allow the local office of the State Department of Human Resources to participate in the Community Work Experience Program by utilizing the services of not more than two recipients of AFDC to work a maximum of 80 hours per month.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agreement was approved, and the following resolution adopted authorized the Chairman to sign:

RESOLUTION NO. 566-73

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE
STATE OF CALIFORNIA FOR COMMUNITY WORK EXPERIENCE PROGRAM

(For contents, see original resolution)

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114-4 At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the specifications for Bid No. 552, Paint Utility Body for Public Works Department, were approved and the Purchasing Agent was authorized to advertise bid opening on December 31, 1973, with award by the Board on January 15, 1974.

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114-4 Purchasing Agent submitted results of Bid No. 542, Eggs for the El Dorado County Jail and Juvenile Hall; a bid having been received from John Arthur, Lotus, as the only response received out of four firms solicited.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 542 was awarded to the only bidder, John Arthur, Lotus, for \$0.06 under the weekly current high quote on full range prices as reported by the Federal-State Market News Service for medium grade AA.

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HR 82-2
113 Assistant to the Board submitted a request for ratification of a proposed ordinance changing the language of Section 4116.6 of the Salary Ordinance entitled "Resignation: How Effectuated", which protects the County in the event of extended negotiations relative to salaries and other conditions of employment, while at the same time satisfies the Sheriff's Association and the Employees Association.

mp Another letter was received from the President of the El Dorado County Employees Association stating that it had been months since the amendment was before the past manager, and that they should have been notified prior to being placed on the Board's Agenda for final adoption.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board requested that their Salary Negotiations Committee meet with the County Employees Association on the proposed ordinance amendment.

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- 545 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1973

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

15/13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Jack Kulp	Prob. & Pub.Def.	\$ 211.25
Anthony Ray Duke & Morris S. Duke	Prob. & Welfare	47.76
Alberta Skaggs and Charles Skaggs	Prob. Dept.	96.00
Tallie Jo Mohns	#8251 & Prob.	98.94
Ethel Merger	Prob. Dept.	28.00
Earl M. Balderson	#96-13535	36.00
Karen Mally (Fazio)	#7900	64.15
Charles S. McKinstry	#8765	74.76
William Thompson	#8939	17.04
George Lobanoff	#8922	31.46

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

✓ RESOLUTION NOS. 567-73 THROUGH 576-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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25 Bruce Robinson, Director, El Dorado County Historical Society, submitted the following five names for consideration by the Board for appointment to the Historical Museum Commission:

L. Donald Smith
Elmo Fossati
Beverly Cola
Beverly Hemp
Margaret Chatterton

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, those five persons proposed were appointed to the Historical Museum Commission.

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217 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1973

<u>Name</u>	<u>Volume and Page</u>	
E. W. Stalcup	640	71
Norma Jean Foutch	1221	203
Joseph Seibold	1216	153
Carol Krause	1194	227
Kitty Upham	1194	213
Lou Ann Hoff	1120	229
Victor Dowling	1182	711
Franklin M. Neilsen & Violet E. Neilsen	1209	157
Daniel A. Clark & Brenda S. Clark	1230	242
Donald Russell Hitchman	1044	293
Steven C. Tyler	1074	707

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County Collection Officer submitted letter stating that Sidney Davidson, deceased, became indebted to the County for hospitalization in the amount of \$2,904.92 commencing February 25, 1964: Mr. Davidson died October 16, 1972, with no known relatives, and leaving an estate consisting of \$102.63.

At the recommendation of the Collection Officer, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Releases of Lien and Settlement, in consideration of the receipt of \$102.63, thereby releasing all property, both real and personal, encumbered by those Agreements and Lien to Reimburse County for Public Assistance, recorded in Volume 682, Page 541, and Volume 623, Page 145, Official Records of El Dorado County.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following Fund Transfer was approved:

Fund Transfer No. 94

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
General Fund	Garden Valley Fire District	\$250.00	Loan to said Fire District (2 Yr. repay)

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Chairman, El Dorado County Health Council, submitted a letter requesting consideration of a Home Health Care Agency and Homemaker Services being made available to Senior Citizens of the County.

Director of Health Services submitted a list of Health Department efforts made on the feasibility and development of the Home Health Care Program.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Director of Health Services' recommendation that the Health Department endeavor to structure a formal home-health care capability through the various efforts outlined in his letter of December 4, 1973.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1973

Communication was received from Sacramento Jeepers requesting permission to use Georgetown Airport property for their Tenth Annual Gold Country Classic, May 25, 26, and 27, 1974.

212 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request was approved subject to certain conditions and the posting of the necessary insurance coverage, and the following resolution was adopted:

RESOLUTION NO. 577-73

AUTHORIZING USE OF GEORGETOWN AIRPORT ROAD BY THE SACRAMENTO JEEPERS, INC.
FOR THEIR ANNUAL GOLD COUNTRY CLASSIC, MAY 25-27, 1974

(For contents, see original resolution)

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(572) 313 On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; Noes: Supervisors Johnson and Stewart, the Board approved the Assignment, without reservation, of the contract between the County and Bureau of Reclamation, to the El Dorado Irrigation District for water from Folsom Lake to serve Lake Hills Estates County Water Maintenance District, and the following resolution was adopted authorizing the Chairman to sign:

RESOLUTION NO. 578-73

AUTHORIZING CHAIRMAN TO EXECUTE ASSIGNMENT OF THE COUNTY'S AGREEMENT WITH THE BUREAU OF RECLAMATION, TO THE EL DORADO IRRIGATION DISTRICT; SAID AGREEMENT TO PROVIDE WATER FROM FOLSOM LAKE TO SERVE LAKE HILLS ESTATES COUNTY WATER MAINTENANCE DISTRICT

(For contents, see original resolution)

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31-6 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Budget Modifications, as requested by the El Dorado County Community Action Council, Inc., authorizing four persons as the manpower staff for the Operation Mainstream, and the In-School and Out-of-School Neighborhood Youth Corps Programs.

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(111) 82 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board sanctioned the membership of their County Counsel, Noble Sprunger, in the El Dorado County Department Heads Association.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1973

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board agreed, in principle, with the City of South Lake Tahoe in their proposed bus route through the unincorporated area of South Lake Tahoe, as long as it does not violate any franchise agreements; and the Board directed their Assistant to so advise the City of their concurrence.

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(209)
117
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board instructed the County Auditor and the Board's Assistant to coordinate with the City of South Lake Tahoe to resolve any problems that may exist regarding the amount of monies being received by them under the alternative distribution of tax levies (Teeter Plan).

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216
201
117
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board committed \$6,000.00 from the Contingency Fund to the Foothill Children's Council for Child Care Centers (for the Western Slope) as an aid in getting the proposal under way. (Fund Transfer #95) (To General Fund)

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202
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board placed on file a letter dated December 13, 1973, from Joseph M. Harrison, Placerville, regarding the County's policy relating to emergency care services.

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115
233-1
105-2
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board requested their Assistant and Personnel Technician to study the pay scales of positions of Sheriff Detective and the District Attorney's Investigator to ascertain an equitable salary between the two positions.

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted setting hearing to consider abandonment of Leoni Road (El Dorado County No. 103), Grizzly Flat area, for January 8, 1974, at 2:00 p.m.:

110-1-73
RESOLUTION NO. 579-73

RESOLUTION OF INTENTION TO SET PUBLIC HEARING
TO CONSIDER ABANDONMENT OF LEONI ROAD
(January 8, 1974 - 2:00 p.m.)

(For contents, see original resolution)

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- 549 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 18, 1973

Supervisor Lane departed

2980
Assessor's Office submitted for approval a late filing of Homeowner's Exemption for Francis M. McLaughlin, Parcel #15-351-18, and requesting the 80% allowance.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the 80% allowance on Homeowner's Exemption for Francis M. McLaughlin. (Assessment Roll Change No. 4668)

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2980
Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for Gerald P. Daum. No protests were presented and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos. 3577; 3578; 3579; and 3580 were approved as presented.

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✓ On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the matter concerning purchase of the Wessels property was removed from the Agenda.

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There being no further business, the Board adjourned to Wednesday, January 2, 1974, at 10:00 a.m.

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

APPROVED Raymond E. Sawyer
Chairman

BY Carl A. Kelly
Deputy