

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 2, 1974

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

--//--

12-11 The Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church.

--//--

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

--//--

The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

--//--

The Minutes of June 25, 1974, were not completed at the time of the meeting, and their approval was informally continued to July 9, 1974.

## GENERAL ORDERS

--//--

28 50-1 Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present.

--//--

58-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by Elinor M. Melson for damages in the amount of \$200.00, was denied.

--//--

43 A On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board rescinded their action of June 25, 1974, regarding County employees' salary adjustments. (See Minute Book 15, Pages 286 and 287).

\* \* \* \*

82 (82-2) On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the following for all County employees, excepting Department Heads and law enforcement personnel of the Sheriff's Department:

- 115 43 A
- (a) A \$50.00 salary increase commencing the first pay period beginning after July 1, 1974;
  - (b) A \$45.00 salary increase commencing with the first pay period beginning after January 1, 1975;

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 2, 1974

- (c) An Agreement be entered into for a two-year period commencing July 1, 1974, and ending June 30, 1976, with the 1975-76 Fiscal Year salary increase to be 50% of the cost of living as determined by the State Department of Finance for the period June 1, 1974, to June 1, 1975;
- (d) That Section 4115.5 of the El Dorado County Ordinance Code, relating to Longevity Increases, be amended so that any employee will receive a 2-1/2% increase in salary when he has ten or fifteen years of continuous service, regardless of the salary step held by the employee when he completes his tenth or fifteenth year;
- (e) That El Dorado County employees at Lake Tahoe shall receive a \$25.00 per month differential.

\* \* \* \*

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board referred to the County Management Team for formalizing into a Memorandum of Agreement, the aforementioned terms and conditions, as well as the following conditions:

- (a) That up to 10% of the County employees shall be considered "management", and those employees shall be so specified;
- (b) That necessary corrections be accomplished in the areas of reclassifications;
- (c) That the Claim for Damages against the El Dorado County Board of Supervisors filed by the County Employees Association, be withdrawn.

--//--

County Clerk submitted his Report on the Direct Primary Election held on Tuesday, June 4, 1974, together with his Certification and Account of public manual tally of six precincts as required by Section 15417(a) of the Elections Code.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Report, and Certification and Account of public manual tally were placed on file.

--//--

Director of Health Services submitted letter requesting authorization to submit Child Health Disability Program Plan for El Dorado County to the State Department of Health for approval and funding, pursuant to AB 2068.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Preliminary Proposal of said Program Plan was approved as submitted, and the Director of Health Services was authorized to submit it for State approval and funding, provided the Program is 100% financed by the State of California.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 2, 1974

County Counsel submitted an Affidavit for Substitution of the landscaping subcontractor for the El Dorado County Government Center, South Lake Tahoe, stating that the contractor, J. M. Ryan, inadvertently submitted the name of Aerco Pacific, Inc., instead of Simkins Landscaping on his list of subcontractors.

(74-8a)  
74-8 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred with the substitution.

--//--

114-3 Purchasing Agent submitted three informal quotes for Asphalt Rejuvenating Agents, and recommended all three quotes be accepted and Public Works Department be authorized to determine if and when each product is needed to meet a specific job requirement.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Purchasing Agent's recommendations.

--//--

117-7 Purchasing Agent submitted letter recommending approval of specifications for Bid No. 601, Paper Requirements, and authorization to advertise for bid opening on July 15, 1974, with award by the Board July 30, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Specifications were approved, and the Purchasing Agent was authorized to advertise, as requested.

--//--

> The Board considered the appointment of a Hearing Officer, or a designee, to review the notification statements returned by property and vehicle owners who have been cited for having abandoned or junked vehicles, but declined to take any action on the matter.

--//--

25-7 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to July 30, 1974, the report for submittal by the Deputy Director, Civil Defense, on the status of the County's contract with Foothill Ambulance Service.

--//--

(177)  
8-2 At the recommendation of the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted authorizing the Chairman to sign Cost Service Contract Agreement with the State Personnel Board to perform personnel examining services for the County for Fiscal Year 1974-75:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 2, 1974

## RESOLUTION NO. 329-74

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE STATE  
TO PERFORM 1974-75 PERSONNEL EXAMINING SERVICES FOR THE COUNTY

(For contents, see original resolution)

--//--

197  
At the recommendation of the Assistant to the Board, and at the request of the County Recorder, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a Storage Space Rental Agreement with the Heart of California Corporation to allow the County Recorder to store microfilm records in safety storage vault in Tahoe City. (Referred 5/14/74).

--//--

296 4  
12-11  
101  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the Director of Public Works request for approval of specifications and authorization to advertise bid opening on July 18, 1974, with award by the Board on July 23, 1974, for asphalt concrete overlay of Forebay Road, Ponderosa Road, and String Canyon Road, a total distance of 4.69 miles.

--//--

114-7  
Purchasing Agent submitted results of bid opening held Monday, June 17, 1974, for Bid No. 598, Milk and Dairy Products for the Sheriff and Juvenile Hall. Bids were received from Browns Dairy, Placerville; Pino Vista Dairy, Placerville; and Placerville Creamery, Placerville. (Original bids on file in the Board of Supervisors Office.)

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 598 was awarded to Placerville Creamery on the rotation basis for a total bid of \$16,187.50.

--//--

114-7  
Purchasing Agent submitted results of bid opening held Monday, June 17, 1974, for Bid No. 599, Bread Requirements for various County Offices. Bids were received from Wm. Inglis & Sons, Stockton; and American Bakeries, Berkeley.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 599 was awarded to the low bidder, Wm. Inglis & Sons Baking Company of Stockton, for a total bid of \$3,790.80.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 2, 1974

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the following Resolution, submitted by the County Counsel, opposing Senate Bill 2177, which prohibits Executive Session privileges under the Ralph M. Brown Act:

## RESOLUTION NO. 330-74

OPPOSING SENATE BILL 2177, WHICH PROHIBITS EXECUTIVE SESSION PRIVILEGES UNDER THE RALPH M. BROWN ACT

(For contents, see original Resolution)

--//--

Resignation received from Dr. Harvey A. Hood from the Commission on Aging Committee of the Community Services Planning Council.

50-7 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Dr. Hood's resignation was accepted, and he was invited to be present at the July 23, 1974, Board of Supervisors Meeting to accept a Certificate of Appreciation.

--//--

310-2 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board referred the matter of reappointment to the Data Processing Advisory Committee to Board's Assistant to make recommendations to the Board on July 16, 1974.

--//--

247 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Linda McKinley, as recorded in Volume 1034, Page 165, of Official Records of El Dorado County.

--//--

147 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent was authorized to solicit for someone to operate the County Employees Lunchroom in the County Office Center on a concessionaire basis.

--//--

147 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent was authorized to purchase a new stove for the Nutritional Program for Senior Citizens from Capitol Restaurant Supply in Sacramento, the lowest bidder solicited, after the Purchasing Agent and Senior Citizens Project Director have seen and agreed upon said stove.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 2, 1974

12. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board acknowledged receipt of the Sheriff's Report on the campaign material at South Lake Tahoe which was requested by the Board on June 11, 1974, and directed that an Executive Session would be held at a future date.

--//--

Mr. Lawyer left the meeting.

## SPECIAL ORDERS

### PLANNING MATTERS

285-300  
310-100  
Hearing was held as duly advertised on rezoning of lands in the Frenchtown area from Agricultural to One Acre Residential zone, consisting of approximately 6.44 acres, petitioned by Thomas G. Livingstone. Planning Commission recommends approval. No protests were received and the hearing was closed. (Introduced 6/25/74)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1391

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Frenchtown area)

(For contents, see original ordinance)

--//--

423  
Cameron  
Park  
#12  
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the one year extension to the Tentative Map of Cameron Park No. 12 for the remaining six lots of Unit 12 which had not been finalized, was approved to expire in one year on July 2, 1975, as requested by Dorado Estates.

--//--

423  
Cienega  
Court  
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Tentative Map of Cienega Court (Townhouse Subdivision) was extended for one year to July 2, 1975, as requested by Cienega Court Company.

--//--

## GENERAL ORDERS

21-6  
The Board considered the sublease by Mr. Chan, Chung Foo of the Lake Tahoe Airport Restaurant and Bar, presently under lease from the County by Mr. A. Walter Nelson (Walt Nelson).

Mr. George H. DuFort, Attorney for Mr. Chan, was present and asked for a reaffirmation of the Board of Mr. Chan as a sublessee.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 2, 1974

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved Mr. Chan, Chung Foo as Sublessee, providing that at the conclusion of the Sales Agreement between Mr. Nelson and Mr. Chan, that Mr. Chan furnish the Board of Supervisors with a new financial statement to the Board's satisfaction, with the understanding that the Sublease will be redrafted changing lines 16 through 21 on Page 2 (relating to payments to the County by Sublessor) per the Deputy County Counsel's recommendation.

--//--

The Board reviewed County policy pertaining to placement of mobilehomes for caretakers and/or watchmen on industrial or commercial property.

57-1  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the rules established by County Ordinance and directed the Planning Department to issue Special Use Permits for mobilehomes to be placed on each of the following named persons' industrial property for the protection of their property: Rose Veerkamp for the Union Pine Logging Company, Leonard Chapdelaine for Construction Suppliers, and Chris Escobar, Jr. for Chris Escobar Trucking; each Special Use Permit to be reviewed in one year.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed Assistant County Counsel and Planning Director to prepare an Ordinance to allow mobilehomes for security purposes.

--//--

21-2  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Change Order No. 1 adding \$15,267.50 to the contract with Teichert Construction Company for the Apron Expansion at the Lake Tahoe Airport (ADAP No. 8-06--249=03).


--//--

There being no further business, the Board adjourned to Tuesday, July 9, 1974, at 10:00 a.m.

--//--

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

APPROVED

  
Chairman

By Alex R. Macy