

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

August 13, 19 74

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W.P. Walker, and Raymond E. Lawyer. Absent: Supervisor Thomas L. Stewart. Ann R. Macy, Board of Supervisors Clerk was also present. First Vice Chairman W.P. Walker presided. (Supervisor Johnson arrived late - 10:10 a.m.)

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The Invocation was offered by Supervisor Lane.

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Pledge of Allegiance to the Flag was led by the Board Clerk.

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

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The Minutes of August 6, 1974, were approved as submitted on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present.

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GENERAL ORDERS

Warrant Register Claims for El Dorado County were approved and allowed for payment, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present.

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Board considered personnel recommendations as submitted by the Personnel Officer, and on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the recommendations of the Personnel Officer were approved to appoint Mrs. Zella Miller to the Elections Department at Step 4, Range 32, and to authorize the use of the Economic Development Director as the County Personnel Officer on a half-time basis, commencing immediately.

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Supervisor Johnson arrived.

Board's Assistant submitted Contract with the State to implement the Comprehensive Employment Training Act (C.E.T.A.) - Title II -- formerly, Manpower Programs), and recommended approval of the Project Plan for Title I of said Contract.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the Contract for C.E.T.A. - Title II, and the following resolution was adopted authorizing the Chairman Pro Tem to sign said Contract; Sub-Grant No. C.E.T.A. - Title II 06-4001-21:
(Continued)

August 13, 1974

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 13, 1974

RESOLUTION NO. 371-74

AUTHORIZING CHAIRMAN PRO TEM (VICE CHAIRMAN) TO SIGN
SUB-GRANT NO. C.E.T.A. - TITLE II, FOR PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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53-6
The Assistant to the Board submitted for consideration: (1) copies of the Project Operating Plan, (2) Project Transitiion Schedule and (3) Narrative Discription of programs for El Dorado County under Title I of the Comprehensive Employment and Training Act of 1973 (CETA).

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman Pro Tem was authorized to sign the Project Operating Plan.

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1171
Assistant to the Board submitted letter recommending that the County Auditor be appointed Election Officer for El Dorado County in connection with the coming Board member election for the Public Employees Retirement System, and that the Chairman be authorized to sign the Designation Form.

123
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Auditor was appointed, and the Chairman Pro Tem was authorized to sign the Designation Form.

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74-2
Director of Public Works submitted letter recommending that Aircon Service, Inc. be retained to perform an investigation and testing, prior to making specific recommendations, on the air conditioning and control systems in the El Dorado County Courthouse, at a cost of \$800.00.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the recommendation was approved.

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110-4-7
Director of Public Works submitted letter recommending that a portion of the road, Rainbow Extension No. 1932A, which no longer physically exists, be abandoned under Section 960.2 of the Streets and Highways Code, pertaining to superseded highways.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the recommendation was approved, and the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 13, 1974

RESOLUTION NO. 372-74

ABANDONING PORTION OF RAINBOW EXTENSION NO. 1932A

(For contents, see original resolution)

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349-4
Treasurer-Tax Collector submitted "Notices of Intention to Sell Tax Deeded Property", and requested a resolution of approval and direction to sell.

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

RESOLUTION NO. 373-74

AUTHORIZING TAX COLLECTOR TO SELL TAX DEEDED PROPERTY

(For contents, see original resolution)

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114-7)
233-2
At the recommendation of the Acting Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, formal bidding procedure was waived and the Acting Purchasing Agent was authorized to purchase additional vehicular repeaters and portables for Mobile Radio Extension System for the Sheriff's Office.

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114-9
At the recommendation of the Acting Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, formal bidding procedure was waived, and the following resolution was adopted authorizing the purchase through the State Office of Procurement, and authorizing the Chairman to sign the necessary documents for office chairs, desks, and file cabinets for the various County Departments:

RESOLUTION NO. 374-74

AUTHORIZING PURCHASE OF OFFICE FURNITURE THROUGH THE STATE PROCUREMENT OFFICE, AND AUTHORIZING THE CHAIRMAN PRO TEM TO SIGN THE NECESSARY DOCUMENTS

(For contents, see original resolution)

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114-9
At the recommendation of the Acting Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, formal bidding procedure was waived, and the Acting Purchasing Agent was authorized to purchase two Burroughs Calculators for the Treasurer/Tax Collector's Office for \$847.46.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 13, 1974

(46)
114-7
Acting Purchasing Agent submitted letter recommending waiver of formal bidding procedure for Janitorial Service at the County's South Lake Tahoe offices, and award to Programmed Maintenance for the period August 15, 1974 through August 14, 1975.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the contract for Fiscal Year 1974-75 was awarded to Programmed Maintenance Company, South Lake Tahoe, for the total bid of \$1165.00, as recommended.

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48-3
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved 26 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 13, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Henry C. Luce and ending with the name of Richard D. Inman.

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50-1
Executive Director, El Dorado County Community Action Council, Inc., submitted the operational Budget for the Community Action Council programs for the period July 1 through December 30, 1974; and also the Statement of O.E.O. Grant in the amount of \$25,000.00 for the operation of the Community Action Council Programs commencing July 1, 1974 through September 30, 1974.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; No: Supervisor Johnson, the Budget was approved; and the Chairman Pro Tem authorized to sign the Statement of O.E.O. Grant for \$25,000.00.

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50-7
Director, El Dorado County Community Programs, submitted Request for Payment of Federal Funds in the amount of \$17,837.00 to finance the Senior Nutritional Program for September through November 1974.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman Pro Tem was authorized to sign the Request for Payment.

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198-5
The El Dorado County Grand Jury submitted their Final Report for 1973, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that a joint meeting be set at the earliest convenience to all, which would include the President and staff of Universal Medical Systems, Board of Trustees and staff of Mother Lode Hospital, and the Board of Supervisors and staff, to discuss items contained in the Grand Jury Report.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 13, 1974

198-5
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board referred the Grand Jury Report to the Department Heads concerned for a Policy Review Session within 30 days.

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114-4
The Assistant to the Board submitted, on behalf of the Airports Director, approval of specifications and authorization to advertise bid opening on August 26, 1974, with award by the Board on September 10, 1974, for Bid No. 597: One 1974 Model 3/4-Ton Four-Wheel Drive Pickup for the South Lake Tahoe Airport.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the specifications were approved, and authorization was granted to advertise as requested.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Budget and Fund Transfers were approved:

- 117
- No. 1 - Transferring \$3,000.00 from Contingency to the General Fund, and increasing the Board of Supervisors Budget 94-4280 -Contributions to other Agencies in said amount for the purpose of paying Tahoe Regional Planning Agency the balance due for Fiscal Year 1972-73;
 - No. 2 - Transferring an advance of \$50,000.00 from the Treasury as a Loan until tax money is available as follows: \$25,000 (701) for Buckeye School; \$15,000 (703) for El Dorado School; \$5,000.00 (705) for Georgetown School; and \$5,000.00 (706) for Gold Oak School;
 - No. 3 - Transferring an Advance from the Treasury of \$1,371,000.00 until tax money is available to General School (as shown on Budget/Fund Transfer No. 3 on file in the Board of Supervisors Office).

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(94)
229
El Dorado County Resource Conservation District submitted a request for assistance of the County Surveyor for preparation of legal description of the District's outside boundaries.

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

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132
At the recommendation of the Chief Building Inspector, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the request of Mr. Herbert L. Brandt for a refund on his original building permit in the amount of \$98.50, was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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43
P37
2006-11
8-1
Board considered a request from Mr. Charles Diers that the County maintain the road between Spanish Dry Diggins Road and Greenwood Lake Road.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to the Recreation Commission, regarding the feasibility of utilizing Recreation funds and having the County Road Department do the work.

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326
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized the Chairman Pro Tem to sign a letter to the members of the Assembly Revenue and Taxation Committee, with copies to Assemblyman Chappie and Senator Berryhill, urging a "No" vote on Assembly Bill 4270 which establishes a procedure for consolidation of two or more counties, and on Assembly Bill 4271 which deals with the creation of new counties; and emphasizing that all legislation wherein local jurisdictional boundaries are affected must require a referendum procedure.

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82-7a
Due to the recent ruling by the State Supreme Court that the State Financial Disclosure Law (Conflict of Interest) is valid, the Board, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; No: Supervisor Lane, directed that all preceding actions by the Board be rescinded that required the filing of financial statements by others than those already required to do so by said Law, and the following resolution was adopted:

RESOLUTION NO. 377-74

RESCINDING RESOLUTION NO. 64-74 AND RESOLUTION NO. 257-74
DESIGNATING CERTAIN COUNTY OFFICIALS FOR INCLUSION IN THE
REPORTING REQUIREMENTS OF THE STATE FINANCIAL DISCLOSURE LAW

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

285-40-74
mwp
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board waived the reading of ordinance for the rezoning of approximately 80 acres of land in the Rescue Area petitioned by John R. Crew, et al, and continued the matter to August 20, 1974, for Hearing at 2:00 p.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285-41-74
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the Board waived the reading of ordinance for the rezoning of approximately 40 acres of land in the Four Corners area, petitioned by Kurt R. Rehfeld, and continued the matter to August 20, 1974, for Hearing at 2:00 p.m.

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429
Sugar
Pines
Town
Houses
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement with Prim Investments, Inc. to make subdivision improvements in Waters Edge Unit No. 1 (Sugar Pines Townhouses Subdivision), was approved and the Chairman authorized to sign; a bond in the amount of \$131,100.00 having been furnished in accordance with said Agreement, the Final Map of Sugar Pines Townhouses (Block 3 of Waters Edge Unit No. 1) was approved and the Clerk authorized to endorse such approval on said Final Map.

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ASSESSMENT AND SPECIAL DISTRICTS

CAMERON PARK NORTH UNIT NO. 6 ASSESSMENT DISTRICT

210
At the recommendation of the Assessment District Attorney, Edwin N. Ness, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 375-74

RESOLUTION AMENDING RESOLUTION OF INTENTION NO. 157-67, AS AMENDED BY RESOLUTION NO. 231-67 AND BY RESOLUTION NO. 541-73, WITH RELATION TO USE AND DISTRIBUTION OF SURPLUS, CAMERON PARK NORTH UNIT NO. 6 ASSESSMENT DISTRICT, COUNTY OF EL DORADO, STATE OF CALIFORNIA

(For contents, see original resolution)

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104-14
The proper notice having been published of the intent of the Board of Supervisors to convey by Quitclaim Deed all of the County's interests in the Meeks Bay Fire House to the Meeks Bay Fire Protection District, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 376-74

AUTHORIZING THE CHAIRMAN TO SIGN A QUITCLAIM DEED TO THE MEEKS BAY FIRE PROTECTION DISTRICT AND TO SIGN CERTIFICATE OF ACCEPTANCE OF QUITCLAIM DEED FROM WILLIAM R. HEWLETT

(For contents, see original resolution)

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278w Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following assessment roll changes were approved as presented:

1. Gus K. Varves, Nos. 4984; 4985; 4986; and 4987
2. Isabella and John D. Field, No. 3655

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22-9 (22) Howard M. Shaver, Chairman, El Dorado Comprehensive Health Planning Council, was present and submitted, and made comments upon, the Summary Report on the El Dorado County Health Survey, which was initiated in the Spring of 1971, and finalized in May 1974 by the Golden Empire Comprehensive Health Council.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Summary Report was placed on file.

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There being no further business, the Board adjourned to Tuesday, August 20, 1974, at 10:00 a.m.

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

APPROVED W. P. Walker
Chairman Pro Tem

By Ann R. Macy
Deputy