

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 6, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson (arrived at 10:10 a.m.); 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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12-7 The Invocation was offered by Reverend Roger Lee, St. Stephens Lutheran Church, El Dorado Hills.

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

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The Minutes of February 27, 1973, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

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

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115 On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, all personnel matters on the Personnel List dated March 6, 1973, submitted by the County Administrative Officer were approved as recommended by him, and Resolution No. 116-73 was adopted to add three Appraiser I positions to the Assessor's Department, and Resolution No. 116-73 was adopted to add a Group Counselor to Probation Department, as follows:

RESOLUTION NO. 116-73

43 278-1 AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Appraiser I positions in Assessor's Department)  
(For contents, see original resolution)

\* \* \* \*

RESOLUTION NO. 116-73

43 211-2 AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Group Counselor in Probation Department)

(For contents, see original resolution)

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1517 The Board considered Travel Requests from the Welfare Department for eight employees to attend a South Pacific Regional Conference of the Child Welfare League of America for the period March 14-16, 1973; said Conference was not on the approved Annual List.

Supervisor Johnson arrived during this discussion

After consideration, on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the following persons were authorized to attend the Conference of Child Welfare League of America: Sally Gradall, Loretta Worley, Ray Eichar, Nilla Goodwin, Bob Cummins, Patricia Wilson, Janet Linville, Carolyn Karnauskas.

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423-11-11-11 #1  
Doms  
7-73  
9-73  
10-73  
Director of Public Works submitted for approval Certificates of Acceptance of Grants of Easement from Harry P. and Gertrude Wilson, and the Pacific States Development Corporation for rights-of-way in Marina Village Unit No. 1.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Certificates of Acceptance.

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124-1 Director of Public Works submitted letter requesting that the Board authorize the purchase of a used 600 Holmes Wrecker (tow truck) from Transport Supply Company of Sacramento at a base price not to exceed \$8,750.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Director of Public Works was requested to submit justification for the County owning said equipment.

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178-11 El Dorado County Superior Court submitted their Order in the Matter of Designating the Estimated Number, Listing and Selection of Grand Jurors that will be Required for the Transaction of the Business of the Superior Court for the Year 1973.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Order was placed on file.

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(2333)  
293-8 Purchasing Agent submitted letter stating that Mr. Hammond of Hammonds Coffee Shop has agreed to comply with the prices quoted on Bid No. 440, to furnish meals for the Inmates at Sheriff's substation, South Lake Tahoe, with the exception of the lunch meal which he wants increased from \$1.25 to \$1.50; and recommending that the increase be approved as the cost involved is offset by vehicle and personnel savings, since the meals will be delivered to the Trustees rather than picked up at the bidders premises at lunch-time. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the increase was approved as recommended by the Purchasing Agent.

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50-1  
Executive Director, Community Action Council, submitted letter requesting authorization to continue the hot lunch program for senior citizens using carry-over funds which are anticipated at \$3,400.00; this necessitates retention of one staff member through June 30, 1973.

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

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County Counsel submitted a communication from Pacific Gas & Electric Company which stated that PG&E cannot agree to include a paragraph in the Bill of Sale for Electrical Facilities, Cameron Park Unit No. 8, which would hold the facilities in trust by PG&E for the benefit of the landowners. County Counsel advised that the only way this trust language can be required is if the Public Utilities Commission has ruled on the matter. (Continued from 2/27/73)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was continued for one week.

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123  
County Counsel submitted his determination on whether or not the 2-1/2% inspection fee collected for Sierra Springs Subdivision Units 5, 6, 7, and 8 can be refunded to Angeles Capital Company since the property has been reverted back to acreage. He stated that pursuant to Section 9356 of the County Ordinance Code if improvements were not completed or projects were abandoned, that the fees not used could be refunded.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Noes: Supervisors Lawyer and Johnson, the Board authorized the release of those portions of fees not used, as requested. (Referred 2/27/73)

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308-2  
At the request of the Board of Supervisors on February 27, 1973, County Counsel submitted his determination on the legality of the Board's appointments to the Sierra Economic Development District Board of Directors. The Board was challenged on this issue by certain members of the Board of Directors of SEDD as it related to the dismissal of the Executive Director of SEDD. County Counsel's communication stated that after review of the Joint Exercise of Powers Agreement and the By-Laws of SEDD which sets forth the composition of the Board of Directors of SEDD, the appointments made by the Board of Supervisors were within the spirit and intent of the Joint Powers Agreement and the By-Laws.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board reaffirmed their appointments to the Sierra Economic Development District.

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1065)  
23) County Administrative Officer reported on the proposed Agreement for processing parking citations suggested by the City of South Lake Tahoe, and recommended that since certain minor changes have been made in the Court's in-house procedures to expedite its handling of these citations, that the problems are now resolved and therefore the County should not enter into the Agreement with the City. (Referred 12/19/72)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was removed from the Agenda and the County Administrative Officer's report was placed on file.

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14) On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the proposed Georgetown Lease was referred to the Board's Committee: Supervisors Lawyer, Walker, and Lane.

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144) Treasurer-Tax Collector submitted for approval the Contract with Bartig, Basler & Ray, Certified Public Accountants, for the 1972-73 audit of records concerning the bond debt service fund for those bonds issued pursuant to the Improvement Act of 1911; compensation for which shall not exceed \$2,250.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Contract was approved and the Chairman authorized to sign.

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257) On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved the Agreement with Lake Tahoe Ambulance for ambulance service in the Lake Tahoe area, to become effective immediately, and the Chairman was authorized to sign the Agreement after County Counsel amended the contract to reflect that the termination of the contract shall require 90 days written notice by either party.

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145) (39) Secretary-Manager, El Dorado County Fair Association, submitted the County Fair Association By-Laws for approval, together with a letter requesting that the Board renew the Fair Operating Agreement.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the existing Fair Agreement was extended another 60 days until the the By-Laws are worked out.

Supervisor Stewart left the room

On Motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; Absent: Supervisor Stewart, the District Attorney was requested to act as Counsel for the County Fair Association henceforth.

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Supervisor Stewart returned to the room

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

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226  
✓  
RESOLUTION NO. 118-73

OPPOSING THE CLOSING OF THE SUSANVILLE CONSERVATION CAMP,  
AND RECOMMENDING CONTINUANCE AND MAINTENANCE OF OTHER SIMILAR CAMPS

(For contents, see original resolution)

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247  
County Collection Officer submitted a resolution for adoption subordinating a lien which was obtained against Virgil and Stella S. Schrader for hospital assistance in the amount of \$2533.15, recorded in Book 1068, Page 720, of Official Records; said request would allow the Schraders to refinance their property and after this is accomplished, minimum monthly payments of \$100.00 will be made by the Schraders to the County.

At the recommendation of the Collection Officer, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

✓  
RESOLUTION NO. 119-73

SUBORDINATING A LIEN  
(Schrader)

(For contents, see original resolution)

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183.2  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the appointment to the Law Library Committee was continued to March 13, 1973.

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247  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Clinton Pease and Charlotte Pease, as recorded in Volume 375, Page 277, of Official Records of El Dorado County.

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249.2  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Orders Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 2539A through 61342B, and 26588C through 54107, were approved. (Lists of Penalty Cancellations on file in the Board of Supervisors Office)

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319-5 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, Tax Cancellation for Parcel 25-041-06, Knox Van Dyke Johnson, acquired by the Lake Tahoe Unified School District, was approved.

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214-1 Solano County Administrator submitted letter requesting that the Chairman be authorized to sign Addendum to Contract for use of Fouts Springs Boys Camp, wherein an additional \$95.00 for each Court Ward will be required pursuant to the 1972 Legislative changes. Chief Probation Officer John L. Grissom submitted a letter stating that he had reviewed the Addendum and concluded that it is in compliance with newly enacted legislation.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request was approved, and the Chairman was authorized to sign the Addendum.

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(46) 341-4 Chairman, Agricultural Commission, submitted for adoption by the Board, a policy procedure whereby all lands under the California Land Conservation Act will be reviewed to ensure that said lands are continuing agricultural pursuits. (Policy Review Session held 2/10/73)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Policy Procedure was approved.

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(423) 69 Tahoe Hills California Regional Water Quality Control Board, Lahontan Region, submitting their Order regarding discharging wastes from Tahoe Hills Unit No. 1 Subdivision whereby the County has until August 1, 1973, to comply with waste discharge requirements and prohibitions, and commencing May 1, 1973, must report bi-weekly to show compliance with the Order.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Director of Public Works was directed to develop engineering plans to cease this discharge.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, County Counsel was directed to investigate the possibility of legal action against Tahoe Hills for collection of monies to help comply with the Lahontan Order.

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74-1 Pacific Gas & Electric Company submitted letter requesting that the Chairman be authorized to sign an enclosed Deed of Conveyance of electric facilities installed on or adjacent to the El Dorado County Juvenile Hall premises, together with all rights of way and easements therefor.  
(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the matter was continued to March 20, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Director of Public Works was instructed to submit to the Board an estimate of undergrounding the electrical facilities.

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(68)  
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Board considered the resolution adopted by the City Council of the City of South Lake Tahoe dissolving the Placer-El Dorado-City of South Lake Tahoe Joint Powers Agreement which established on July 5, 1967, the Tahoe Regional Planning Agency, and ordering the question to be put to a vote of the people of the City of South Lake Tahoe at the next General Election.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the resolution was placed on file.

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61  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Meeks Bay Fire Department's 1972 Annual Report was taken under submission. (The Clerk was directed informally to put the Annual Report back on the Agenda on March 13, 1973).

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the matter of whether or not to accept applications for entering into Williamson Act Contracts until after adoption of the 1973-74 Budget, be placed on the March 13, 1973 Agenda.

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SPECIAL ORDERS

PLANNING MATTERS

57-4  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, James H. Ingram was appointed Acting Planning Director in the absence of the Planning Director.

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395-7  
(2)  
Board considered the ordinance prepared by County Counsel specifying types of Special Use Permits and Variances to be acted upon by the Planning Director, (who by Government Code may also assume the position of Zoning Administrator) or Acting Planning Director. (Continued from 2/27/73)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted:  
(Continued)

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ORDINANCE NO. 1270

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(Re: Types of Special Use Permits and Variances to be Acted Upon by Planning Director or Acting Planning Director)

(For contents, see original ordinance)

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*285-17-73*  
*390-9a* Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from Single Family Residential to Commercial zone; petitioned by John J. Bost; consisting of approximately 23,000 square feet. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1271

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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*285-18-73*  
*390-9a* Hearing held as duly advertised on rezoning of lands in the Coloma area from Tourist Residential to Mobilehome Park zone; petitioned by Sutter's Mill Retreat, Inc., consisting of approximately 0.587 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1271

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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*285-14-73* Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from Unclassified and Agricultural to Single Family Two Acre Residential zone, petitioned by Falk N. and Patricia A. Falkenberg, consisting of approximately 10.67 acres. Planning Commission recommended approval.

Mr. Lester Hartwick was present and objected to the rezoning, and stated certain of the lands within the area to be rezoned was actually his property.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the matter was referred back to the Planning Commission to settle the land ownership claims.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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At the recommendation of the Planning Commission, Supervisor Stewart moved to approve the Tentative Map of Echo View Estates Unit No. 3, consisting of 62 single family lots in the Meyers area, subject to the conditions outlined by the Planning Commission. Supervisor Johnson stated that he would second the motion provided conditions 4 and 5 were deleted: i.e. (4) Requirement that Tahoe Regional Planning Agency approve the Final Map prior to Board approval, and (5) That all said Agency's land use and grading ordinances be met. At this point, Supervisor Lane seconded the amendment -- the Chairman called for the question, and the amendment was unanimously carried. The Chairman then called for the question on the original motion to approve the Tentative Map, and it was unanimously carried subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permit from the Department of Public Works, lot accesses, drainage systems, water systems, sewage system, erosion control methods and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. All utilities to be underground;
3. No padding on lots for future residences;
4. Subject to the requirements of the Department of Public Works' letter of February 21, 1973 (County Counsel requested to review legality and policy for items 1 and 2);
5. Subject to the requirements of the Lahontan Water Quality Control Board;
6. Subject to a non-vehicular easement (10 feet) being established along and adjacent to Sawmill Road on Lots 83 through 89;
7. Subject to approval of all the appropriate agencies (including the Lake Valley Fire District) as to utilities and water supply prior to filing of the final map.

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(57) On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Planning Department was instructed to include in the Subdivision Ordinance a provision for a bond or cash deposit from the subdivider for the purpose of maintaining planting and/or erosion control within the Subdivision.  
(29) (16)

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(57) On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Planning Department was directed to prepare a draft of a grading ordinance for the Western Slope similar to that of the Tahoe Basin, to include a statement provision similar to that regarding bonding and erosion control.  
390-9

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(112) Residents of the North Canyon Creek area in Camino were present regarding their communication to the Board requesting to be advised of their legal rights regarding fishing trespassers on waters crossing their properties.  
(Continued)

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County Counsel advised them that this matter should be adequately taken care of by the recently adopted Ordinance 1257 regarding trespassers.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

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288 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board continued to March 20, 1973, the matter of awarding a franchise requested by Valley Vision, Inc. to engage in the business of operating and providing a CATV system within the unincorporated area of El Dorado County.

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12-6  
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69 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board Clerk was directed to send letters of appreciation to the County Realty Board for the March 6th Luncheon; to the Historical Society for their efforts in the groundbreaking ceremony on March 2nd for the County Historical Museum; and to Mr. Harry Dunlop for his efforts in the County's behalf while he was a member of the Board of Directors of the California Regional Water Quality Control Board, Lahontan Region.

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233-1 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Sheriff Carlson was authorized to hire a Deputy Sheriff II to fill a vacant position at South Lake Tahoe.

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113-1 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the County Administrative Officer to offer the position of Deputy Personnel/Budget Analyst to John J. Fitzpatrick at Range 69.

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There being no further business, the Board adjourned to Tuesday, March 13, 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. Langer*  
Chairman

By *Carl A. Kelly*  
Deputy

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