

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 27, 1973

The Board convened in regular meeting. Present: Supervisors W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisors Franklin K. Lane and William V. D. Johnson. 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 Harvey Hood, Presbyterian Church.

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

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The Minutes of March 20, 1973, were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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50-1
28 On motion of Supervisor Walker, seconded by Supervisor Stewart, 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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58-1 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Estimates of property damage submitted by Janyce Steinmetz allegedly caused by an employee driving a County vehicle, was referred to County Counsel.

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42-3 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the request of Attorney Robert C. Schleh on behalf of Waters Edge Unit No. 1 Condominium Association for payment of interest, regarding the Agreement with the County for construction and maintenance of a septic-sewer system for said condominium project, was continued to the Board's Adjourned Meeting to be held on March 28, 1973.

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58 At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by Attorney Richard L. Bechthold on behalf of William J. Golfis for personal damages in the amount of \$125,000.00, was denied.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, all personnel matters on the Personnel List dated March 27, 1973, submitted by the County Administrative Officer were approved as recommended by him, with the exception of Item No. 5 which was continued to the Board's Adjourned Meeting to be held on March 28, 1973, and the following resolutions implementing the other personnel matters were adopted:

RESOLUTION NO. 132-73

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(By deleting 3 Appraiser I positions and increasing
Appraiser III positions to 14)

(For contents, see original resolution)

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RESOLUTION NO. 133-73

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(By reducing number of Animal Control Officers to 4
and increasing Supervising Animal Control Officers to 2)

(For contents, see original resolution)

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RESOLUTION NO. 134-73

AMENDING THE CLASSIFICATION SPECIFICATIONS BY
CHANGING CIVIL DEFENSE OPERATIONS OFFICER TO
DEPUTY DIRECTOR OF CIVIL DEFENSE & AIR POLLUTION CONTROL OFFICER

(For contents, see original resolution)

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RESOLUTION NO. 135-73

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION)
(Re. Class Specs Change above)

(For contents, see original resolution)

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RESOLUTION NO. 136-73

AMENDING THE CLASSIFICATION SCHEDULE
(Re. Class Specs Change above)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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58-3 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 28 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 27, 1973; copies of which are on file in the Board of Supervisors Office beginning with the name of Paul A. Caron Jr. and ending with the name of Arthur Claytor.

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178-1 At the request of the County Clerk, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board exercised its option to purchase three Votronics Vote Counters and one Buffer in the amount of \$18,060.00, and the Auditor was authorized to draw a warrant for said amount prior to April 14, 1973, in accordance with the County's Agreement with Cubic Corporation.

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11-13
14-13
256-4
5-2 At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed from D. A. Freet, et al, for a portion of existing County-maintained Spanish Dry Diggins Road No. 50.

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11-8 Director of Public Works submitted request that the Chairman be authorized to sign Change Order No. 16 for the Sheriff's Office and Court Facility, Lake Tahoe, transferring vinyl tile from office areas to security areas; and replacing tile in the office areas with carpeting at no change in contract cost, or extension of time required.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Change Order.

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233-2
114-7 Purchasing Agent submitted results of Bids 456 and 468 - Radio Communications System for the Sheriff's Department. Bids were received from Motorola, Inc., Sacramento (only bid received on Bid 456); and from Motorola (two bids: one Base Bid and one Optional Bid), General Electric Company, Sacramento, and RCA Corporation, Meadow Lands, Pa., on Bid No. 468. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, all bids received on Bid No. 468 were rejected, and the contract to furnish and install the communications equipment was awarded on Bid No. 456 to Motorola as the low bidder offering the latest equipment meeting the County's communication requirements, in the amount of \$74,806.50.

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The Board informally continued the matter of adoption of a resolution reaffirming El Dorado County's belief in the elective representative system of Government involving home rule to their Adjourned (Continued) Meeting to be held on March 28, 1973, when Supervisor Johnson would be present inasmuch as he proposed the resolution.

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Paul Sakamoto dba Holiday Rent-A-Car	#CA	\$4,462.47
Joyce Martinez	Prob.	25.89
Roy Long	Sr. Prob.	166.00
Leslie E. Henderson	Prob.	49.64
William Darby	Prob.	108.00
James D. Kirby	8104	56.15
Janet Charlotte Fairover	3872	351.52
Zoe Ellen Lehr and Fredric D. Lehr	OUTP.	27.50
Lori R. Gustafson and Craig Gustafson	OUTP.	49.50
Raymond F. Murphy	8561	14.88
Connie Lee Phillips	#0930-1475	41.00
Pamela Ramsey and Donald Ramsey	8983	72.54
William Wilson	8979	54.88
Donna Morris and Stephen Morris	8897	47.06
James B. Merlin	8692	67.08
Sharla Lucero and Phillip Lucero	8960	14.88
Helen Rowe	JC 1574	20.00
Anita Jewett	Prob.	47.00

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NOS. 137-73 THROUGH 154-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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Secretary-Manager, El Dorado Irrigation District, submitted letter stating that two vacancies exist on the E.I.D. Board of Directors, and recommending the following for appointment:

Mrs. Louise Wallace, Division 6, to replace David Petite
Mr. Bennett Murray, Division 7, to replace W. P. Walker

The Board office received a Petition containing 304 signatures, and two letters requesting the appointment of Mr. Mitchell Maddock as a replacement for Mr. W. P. Walker.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board requested the El Dorado Irrigation District to complete their redistricting and to call a special election to fill the existing vacancies.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously 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 as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Connie Lee Phillips and Danny Phillips	Vol. 915, Page 284
Nicolas Garcia and Maria Garcia	" 940 " 576
Herman V. Boling and Orma O. Boling	" 940 " 577
Diane M. Faris and Leslie E. Faris, Jr.	" 1061 " 417
Michael B. Walsh	" 1076 " 452
Arthur J. Wehe and Mrs. Arthur J. Wehe	" 405 " 102
Thomas E. Barrie, aka Thomas E. Burrie	" 1171 " 212
Rosemary Leal	" 1057 " 677
Tatiana Valentine	" 1144 " 384
Frank Brown and Marilyn A. Brown	" 1082 " 460
Lawrence C. Leal	" 1022 " 320
Linda C. Leal and Larry C. Leal	" 935 " 47
Arthur J. Wehe	" 779 " 238

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos. 3448; 3449; and 4314 through 4318 were approved.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 8269A through 61608B was approved.

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Communication received from Leslie F. Edgerton, Executive Secretary, State Fish and Game Commission, stating that the tentative meeting date to consider antlerless deer hunts in the County has been set for June 12, 1973, at 8:00 p.m. and requesting confirmation, and advising that the Commission will set firm dates on April 6, 1973.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the meeting date of June 12, 1973, at 8:00 p.m.

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(65)

Communication received from the Director, State Department of Parks and Recreation, advising the County that local recreational priorities must be evaluated and a plan of projects submitted to the State prior to June 30, 1975, or the County will lose 10% of its allocation, pursuant to the Z'Berg-Collier Bond Act of 1974.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Recreation Commission to work with other entities within the County (including the Historical Society at South Lake Tahoe) to come up with a priority plan of projects for the Board's consideration.

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The Board informally continued the Sacramento Regional Area Planning Commission's Program and Budget recommendations for 1973-74 to their Adjourned Meeting to be held on March 28, 1973.

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SPECIAL ORDERS

PLANNING MATTERS

285-2973
271-92

Hearing held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to Limited Multi-Family Residential zone, petitioned by Alfred Altman, consisting of approximately 4.5 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1279

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Diamond Springs area)

(For contents, see original ordinance)

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285-12
283-26-73
5716

Hearing was held as duly advertised on the Amendment to the General Plan for Georgetown and vicinity to allow for rezoning of lands from Single Family Residential to limited Multi-Family Residential zone, petitioned by Margaret E. Jacobs, consisting of approximately 26,755 square feet. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution amending the General Plan was adopted, and also, the following ordinance amending the Zoning Ordinance was adopted:

RESOLUTION NO. 155-73

AMENDING THE GENERAL PLAN FOR GEORGETOWN AND VICINITY

(For contents, see original resolution)

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(Continued)

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ORDINANCE NO. 1279

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

(For contents, see original ordinance)

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295-2779
391-78
Hearing held as duly advertised on rezoning of lands in the Rescue area from Agricultural to Estate Residential zone, petitioned by William J. Baker, Jr., and Robert C. Lindley, consisting of approximately 32 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1279

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Rescue area)

(For contents, see original ordinance)

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123
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Tentative Map of Cambridge Hills; Subdivider: Jacqueline R. Marliave; for 13 Single Family lots in the Cameron Park area, was approved subject to the following conditions:

1. Subject to the final map of Cameron Park Unit 13 within which all the improvements will be constructed being filed and recorded before the filing of the final map of this subdivision;
2. Subject to the requirements of the El Dorado County Department of Public Works as contained in their letter of March 7, 1973, and such other requirements as determined;
3. Use of lots subject to developer petitioning for appropriate zoning;
4. Subject to providing at the time the final map is approved, a 10-foot public utility easement (5 ft.) on each contiguous side of Lots 9 and 10 as requested by the Pacific Telephone and Telegraph Co. (letter of February 26, 1973);
5. Setting of final monuments in accordance with the requirements of the County Surveyor;
6. Subject to developer or developer of Cameron Park Unit 13 providing one fire hydrant as required by the Cameron Park Community Services District (letter of February 22, 1973).

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Tentative Map of El Dorado Royal Townhouse; Subdivider:
(Continued)

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Dorado Estates; 93 Townhouse lots; in the Cameron Park area, was approved subject to the following conditions:

1. Approval of the construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems and water systems, sewer system 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 to install these improvements and monuments secured by bond or cash deposit;
2. Landscaping and recreational improvements to be constructed according to plans to be submitted to the Planning Director for approval and to either be installed or improvements secured by bond or cash deposit;
3. Building plans and architecture to conform to those submitted with the tentative map;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways, buildings and common areas to be filed and recorded at the same time as the final map;
5. Subject to undergrounding of utilities;
6. Subject to the requirements of the El Dorado County Department of Public Works except for paragraph 5 which is to be deleted;
7. Subject to dedication of the private rights-of-way for ingress and egress by Public entities on official business.

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GENERAL ORDERS

151-10
At the recommendation of the Welfare Director, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved that Mr. Jack H. Wilson be relieved of responsibility to support his father Harold R. Wilson, pursuant to Civil Code Section 206.7.

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151-10
At the recommendation of the Welfare Director, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the request of Mr. John A. Duncan to be relieved of responsibility to support his father Mr. Bruce E. Duncan.

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Mr. James K. Mace, Forest Consultant, reported on his review of the Tahoe Regional Planning Agency Ordinance No. 12 - Timber Harvesting.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board accepted the Report and Supervisor Stewart was authorized to present Mr. Mace's comments at the Tahoe Regional Planning Agency's meeting on March 28, 1973.

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The Board informally continued their review of site studies for the development on the "Hildman" site to their Adjourned Meeting to be held on March 28, 1973.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board continued their scheduled Public Hearing to consider changes to the El Dorado County Air Pollution Control Rules and Regulations regarding Hearing Board members, to their Adjourned Meeting to be held on March 28, 1973.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter of County employees possibly being required to wear name badges was referred to the County Administrative Officer for discussion with Department Heads for a report back to the Board.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendation of the County Administrative Officer that the Department of Veterans Service/ Public Guardian/ and Area Coordinator of Civil Disaster be reorganized into two departments: one department to be identified as the Department of Veterans Service and Public Guardian, with duties remaining the same under Mr. George Smith, the Department Head; the other to be identified as the Department of Civil Defense and Air Pollution Control, with duties and responsibilities relating thereto remaining the same, and Mr. Vernon Peterson was appointed as Department Head; and the following ordinance was adopted to accomplish this departmental reorganization:

ORDINANCE NO. 1280

ESTABLISHING THE DEPARTMENT OF CIVIL DEFENSE AND AIR POLLUTION CONTROL

(For contents, see original ordinance)

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The Board adjourned to an Adjourned (Continued) Meeting to be held at 8:15 a.m., March 28, 1973.

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

APPROVED Raymond E. Sawyer
Chairman

By Ann L. Tracy
Deputy